

REGULAR SESSION OF THE VILLAGE BOARD OF TRUTEES ON JUNE 9, 2020 AT VILLAGE HALL 61 FRONT STREET, DEPOSIT NY AT 7:00 P.M.

PRESENT: Mayor Moore, Trustees Brown, Durning and Warner, C/T Budine, DC/T Shirkey, DPW Supervisor Steve Evans, FD First Assistant Zacharias and Ed Pavlov Jr.

#### MOTION#77/20-21

A motion was made by Trustee Warner and seconded by Trustee Brown to waive the reading of the reading of the May 12, 2020 Regular Session and the May 26, 2020 Work Session minutes. Motion passed unanimously.

#### MOTION#78/20-21

A motion was made by Trustee Brown and seconded by Trustee Warner to accept for filing of the May 12, 2020 Regular Session and the May 26, 2020 Work Session minutes. Motion passed unanimously.

#### MOTION#79/20-21

A motion was made by Trustee Brown and seconded by Trustee Warner to accept for filing the monthly Treasurer's Report. Motion passed unanimously.

#### STREETS

DPW Supervisor Evans told the board that they crew had flushing hydrants on May 28<sup>th</sup>, repairing the grounds at the WWTP and cleaning ditches.

Mr. Evans also stated that he wanted to remind everyone not to mow grass clippings into the street it is not only dangerous but illegal.

Mr. Evans informed that he has acquired blacktop quotes from Broome bituminous. \$37,763 for 2.5" of binder on Airport Road to the Village line. On High Street a 1 ½" overlay of type 6 is \$12,200, Pine Street Ext \$23,624 and Ford Hill \$28,000. He stated that we have \$47,000 left from the Streetscapes project. This year's CHIPS will be reduced by 20% this year because of COVID 19.

#### MOTION#80/20-21

A motion was made by Trustee Warner and seconded by Trustee Durning to allow DPW Supervisor Evans to get us on the list with Broome Bituminous. Motion passed unanimously.

#### FIRE DEPARTMENT

Chris Zacharias reported that they were doing some training in water rescue. Apparatus wise there are some maintenance issues that were being taken care of. He also stated that he would have an Easter Broome report for the work session.

#### PRESIDENT

Mayor Moore read the report from Officer Fish B.C. Sheriff. He also wanted to remind everyone that crossing the railroad tracks was illegal and the police will be arresting violators.

Mr. Moore stated that the Sheriff's office is in the Village a lot. Trustee Durning agreed that they were doing a good job. Mayor Moore stated that Ben Harting was almost done with the paperwork and evidence from the police department and that Paula is almost done with the court record clean up.

The Mayor stated that the Village would be purchases about 10 metal picnic tables to put down by Oquaga Creek and down in Riverside Park. Trustee Warner asked if they would be anchored down. Supervisor Evans said yes. Trustee Durning reminded everyone that the Riverside park, bird blind and culvert replacement are all still in the

works. He also wanted to include the knot weed project. Mayor Moore stated that was scheduled for the third week in July. Supervisor Evans stated he would reach out to Molly Oliver to makes sure of the timing of this.

### TRUSTEES

Trustee Durning talked to Delaware County for a dumpster for tires. They said we could have one for a week. They suggested we talk to Dan Axtell about this and maybe have it for 2 months. Trustee Durning said he would talk to Dan Axtell and maybe we could have the dumpster for 2 weeks in July and 2 weeks in August. Mayor Moore suggested that we put the dumpster behind the DPW garage so that it would be on camera to prevent abuse of it. Trustee Warner stated we should have a sign stating no rims allowed. Mayor Moore also stated that he had been talking to Councilman Ditewig and feels that the Town of Deposit will take over the recycling bin because the Delaware County Dumping fees are cheaper. Trustee Warner asked if Delaware County would deliver a dumpster. Bryan said he would have to look into that.

Trustee Warner asked about the bridge closure in McClure and if a fire truck would be staged on the other side of that. Chris Zacharias said that it really wouldn't save any time. Then Mr. Warner asked if the McClure project would start after the Oquaga Lake Road project was done. Mr. Zacharias stated that yes the one would be finished before the other started.

Mr. Warner stated that he has heard from residents on how much more coverage we have now with police.

Trustee Brown said that it was great to begin having meetings open to the public now. He also stated that the Broome County Sheriff and State Police were doing a great job patrolling the Village. He also stated that the Lumberjack Festival has started a go fund me account for fireworks.

#### MOTION#81/20-21

A motion was made by Trustee Warner and seconded by Trustee Brown to approve the application for parade to be held on July 18, 2020 from 4-7 PM, so long as it complied with all COVID 19 social distancing guidance. Motion passed unanimously.

#### MOTION#82/20-21

A motion was made by Trustee Durning and seconded by Trustee Warner to approve the Lumberjack Festival Alternative to allow the Street to be blocked off from Allen to the Laundry mat, and a food truck at K's Inn on July 18, 2020 from 5-11PM. There will be no alcohol allowed anywhere but the property of K's Inn. This event shall be in compliance with all COVID 19 rules. Motion passed unanimously.

#### MOTION#83/20-21

A motion was made by Trustee Warner and seconded by Trustee Brown to approve Deposit Central School's request to do a fireworks show on July 27<sup>th</sup> . Motion passed unanimously.

### FINANCE

#### MOTION#84/20-21

A motion was made by Trustee Durning and seconded by Trustee Warner to approve for payment the Abstract of Audited #4 vouchers as listed:

General Fund	\$ 43,039.95
Water Fund	\$ 20,902.60
Sewer Fund	<u>\$ 14,604.92</u>
	\$ 78,547.47

Motion passed unanimously.

CT Budine asked for a moment in Executive Session for specific personnel.

GUESTS

No guests wanted to speak.

MOTION#85/20-21

A motion was made by Trustee Warner and seconded by Trustee Durning to enter into Executive Session. Motion passed unanimously.

MOTION#86/20-21

A motion was made by Trustee Brown and seconded by Trustee Durning to come out of Executive Session. Motion passed unanimously.

MOTION#87/20-21

A motion was made by Trustee Warner and seconded by Trustee Brown to approve and retain Steve Evans now that his probation period is over. Motion passed unanimously.

MOTION#88/20-21

A motion was made by Trustee Brown and seconded by Trustee Durning to adjourn at 7:48 PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine  
Clerk Treasurer