

WORK SESSION OF THE VILLAGE BOARD OF TRUSTEES ON JUNE 23, 2020 AT VILLAGE HALL 61 FRONT ST AT 7:00 P.M.

PRESENT: Mayor Moore, Trustees Durning, Brown and Warner, C/T Budine, DC/T Shirkey and DPW Supervisor Steve Evans.

STREETS, WATER, SEWER

Supervisor Evans informed the board that the crew was busy raising manhole covers, sweeping Airport Road pushing back the dirt.

Supervisor Evans wanted to remind everyone that the bears are out and to be aware that bird feeders and garbage attract them.

Mr. Evan's told the board that Hancock had shared their roller with us to smooth out the property by the creek in anticipation of the hydro-seeding next week.

Mayor Moore mentioned that the Deposit Chamber of Commerce had secured a grant for picnic tables for the park by the WWTP and at Riverside Park. The grant was for \$5000 and we have enough for 12 tables and 6 grills. We would also like to purchase some fire rings but need to speak with the Fire Department about this.

FIRE DEPARTMENT

No business

TRUSTEES

Trustee Durning stated that he had been approached by someone who wants to sponsor a bench with a plaque. DPW Supervisor stated that the benches cost about \$1200 each plus the price of the plaque. The board liked the idea and agreed the Village was very walk able and would like to look into the possibility of putting benches in various places throughout the Village.

Trustee Durning reported that he had approached Supervisor Dan Axtell about the tire bin. He explained that Mr. Axtell was uncomfortable with allowing Village residents from the Broome county side of the Village to put tires in it. Trustee Durning stated he would have another conversation with Mr. Axtell about this and try to resolve it.

Trustee Warner asked about the property the Village purchased on River Road. This property was purchased as a match for the bank stabilization project and to allow for seasonal camp sites. We are waiting on a visit from the DEC when we move into phase 4. Trustee Durning asked about the liability? Mayor Moore stated that the lawyer would have to be consulted about that.

PRESIDENT

Mayor Moore informed the board that we were having issues with trespassing on our High Street property. He has directed DPW Supervisor to post the property. Trustee Brown asked why we had purchased the property. Mayor Moore stated the we purchased the property to put organic debris on it. We are looking into have it logged and possibly a portion of it subdivided and sold.

MOTION#89/20-21

A motion was made by Trustee Brown made a motion to have DPW Supervisor Evans seek bids for the logging of the High Street property. Trustee Warner seconded the motion. Motion passed unanimously.

Mayor Moore also informed the Board that he was having a meeting with Sheriff Harder tomorrow just to see how things were working out. Trustee Durning asked if we could

get reports. Mayor Moor stated that he gets them from Officer Fish but that we could not get them from the NYS Police.

Mayor Moore said that he had been approached about buying the “playground” property adjacent to the Village Hall. They were asking \$5000 and he felt the price was very reasonable.

MOTION#90/20-21

A motion was made by Trustee Durning and seconded by Trustee Warner to move forward with the purchase of the property. Motion carried unanimously.

Mayor Moore explained that we would be entering phase 4 of reopening from NY PAUSE but no guidance was offered as of yet to what was included.

FINANCE

MOTION#91/20-21

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

General Fund	\$ 8,206.47
Water Fund	\$ 1,348.93
Sewer Fund	<u>\$ 1,146.96</u>
	\$10,702.36

Motion passed unanimously.

MOTION#92/20-21

A motion was made by Trustee Warner and seconded by Trustee Brown to enter into executive session to discuss specific personnel. Motion passed unanimously.

MOTION#93/20-21

A motion was made by Trustee Warner and seconded by Trustee Durning to come out of executive session. Motion passed unanimously.

MOTION#94/20-21

A motion was made by Trustee Durning and seconded by Trustee Warner to send a letter to Ms. Romano regarding her concerns. Motion passed unanimously.

MOTION#95/20-21

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

Respectfully Submitted:

Karen L. Budine
Clerk Treasurer