

REGULAR SESSION OF THE VILLAGE BOARD OF TRUTEES ON JUNE 8, 2021 AT VILLAGE HALL 61 FRONT ST., AT 7:00 P.M.

PRESENT: Mayor Moore, Trustees Durning, Price and Warner, C/T Budine, DC/T Shirkey, DPW Supervisor Steve Evans, Fire Chief Shaun Rynearson, Renee and Scott Conklin, Bridget Pettersen, Nicole Dennis, Mike Musante and Bridget Davis.

ABSENT: Trustee Brown

MOTION#84/20-21

A motion was made by Trustee Durning and seconded by Trustee Warner to waive the reading of the May 11<sup>th</sup> Regular and the May 25th Work Session minutes. Motion passed unanimously.

MOTION#85/20-21

A motion was made by Trustee Warner and seconded by Trustee Durning to accept for filing of the May 11th and Regular and the May 25th Work Session minutes. Motion passed unanimously.

MOTION#86/20-21

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

The Mayor presented SEQR for the Road Use agreement.

MOTION#87/20-21

A motion was made by Trustee Price and seconded by Trustee Warner to issue a negative declaration on the SEQR. Motion passed unanimously.

**Village of Deposit**

**RESOLUTION APPROVING ROAD USE AGREEMENT  
WITH BLUESTONE WIND, LLC**

At a regular meeting of the Village Board of Trustees of the Village of Deposit ("Village") held on June 8, 2021, the following resolution was offered by Trustee Price and seconded by Trustee Warner:

**WHEREAS**, Bluestone Wind LLC ("Bluestone") is undertaking the construction and operation of a wind farm located in the Towns of Sanford and Windsor ("the Project"); and

**WHEREAS**, due to a temporary closure of the North Sanford bridge, it is necessary for Bluestone to utilize an alternate route to reach its Project site and the alternate route will traverse portions of Second Street, Allen Street, and Columbia Lake Road in the Village; and

**WHEREAS**, Bluestone has notified the Village that Bluestone anticipates that there will be heavy truck traffic on those Village streets roads during the construction phase of the Project; and

**WHEREAS**, the Village Board of Trustees and the Village attorney have reviewed the attached road use agreement ("RUA"), and the Village Board of Trustees, after due deliberation, finds it in the best interest of the Village to enter into said RUA; and

**WHEREAS**, pursuant to the New York State Public Service Law, the State Siting Board is solely responsible for evaluating the environmental impacts of the Project, including impacts on transportation, infrastructure and traffic; and

**WHEREAS**, pursuant to the New York State Environmental Conservation Law, the Village's environmental review pertains only to the RUA;

**NOW, THEREFORE, BE IT RESOLVED** that the Village Board of Trustees hereby makes a determination that the RUA is a Type II action under 6 NYCRR 617.5(c)(26) and 6 NYCRR 617.5(c)(44), thus requiring no further analysis under the New York State Environmental Quality Review Act ("SEQRA"); and

**BE IT FURTHER RESOLVED**, that the Village Board of Trustees hereby approves the RUA and authorizes the Mayor to execute said agreement; and

**BE IT FURTHER RESOLVED, that** the Village Clerk be and hereby is directed to enter this resolution in the minutes of this meeting; and

**BE IT FURTHER RESOLVED**, that this resolution will take effect immediately.

#### CERTIFICATION

I, Karen Budine, do hereby certify that I am the Village Clerk of the Village of Deposit and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Village Board of Trustees of the Village of Deposit at a meeting thereof held at Village Hall, 61 Front Street Deposit, NY 13754 on the 8th day of June, 2021. Said resolution was adopted by the following roll call vote:

Mayor Bryan Moore- Aye  
Trustee Warner- Aye  
Trustee Brown- Absent  
Trustee Durning- Nay  
Trustee Price -Aye

Dated: June 8, 2021

Village of Deposit Seal

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Karen Budine, Village Clerk/Treasurer  
Village of Deposit

#### STREETS

DPW Supervisor Evans stated that the crew had finished cleaning up the buildings behind Memorial Park, repaired catch basins on Post and Allen Street and have been building garden plot boxes.

Mr. Evans informed the board that he has been looking into a new or new to us street sweeper. A new one will cost \$200,000 and a used one he has a quote for \$74,500. Trustee Warner asked how much a rental would cost. Mr. Evans replied \$8,000 a month and there is a long waiting list. Trustee Price asked about lease options. Mr. Evans stated that he had spoken with Clerk Treasurer Budine and they were exploring financial options. Mr. Evans will keep looking for a used street sweeper. Mr. Evans asked that the old Street sweeper be declared surplus.

Motion#88/21-22

Trustee Warner made a motion and Trustee Durning seconded to declare the Street sweeper surplus. Motion passed unanimously.

## SEWER

No business

## FIRE DEPARTMENT

Chief Rynearson reported that E-One was coming to look at the pumper. He went on to say that he would have applications for the next meeting.

## PRESIDENT

Mayor Moore wanted to thank Pete Hempstead for bringing the circus to the Village. It was much appreciated and makes the kids happy.

Trustee Durning asked if when the last 4 or 5 fruit trees were picked, could they be peach or plumb trees.

## TRUSTEES

Trustee Warner wanted to thank everyone involved with bring the circus to the Village.

Trustee Durning thanked everyone for their help with the community garden.

## FINANCE

### MOTION#89/21-22

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

General Fund	\$14,683.37
Water Fund	\$22,484.48
Sewer Fund	<u>\$13,551.79</u>
	\$50,719.64

Motion passed unanimously.

## GUESTS

Bridget Pettersen asked if there were Delaware County representatives on the Village Board. Mayor Moore stated that yes Trustee Durning and Warner represented the Delaware County side of the Village. Ms. Pettersen stated that over the weekend she saw someone who she thought was in distress in Memorial Park. She called the police who arrived and after speaking with the person determined they were not in distress. Ms. Pettersen asked if anything could be done about homeless people. She was told that the Village Board could not force homeless people into shelters.

Ms. Pettersen then asked what could be done about vacant properties. Mayor Moore stated that there was a lengthy legal process to correct those situations.

Ms. Petterson asked if the board would be against having a Farmer's market. Mayor Moore stated that the board was fine with having a Farmer's Market.

Next Ms. Pettersen asked about 6 Court Street getting a water bill. Mayor Moore explained that every property gets a water bill, and if they have a leak they will still get a water bill.

Ms. Dennis spoke about the problems on Dean Street. She was advised by the board to call the police at the time the events happen, even if it's late at night.

Ms. Dennis asked about the property at 37 Dean Street and if anything was being done. Mayor Moore stated that code enforcement was a long process.

Ms. Davis asked about the fireworks problem. Several people agreed that this had become a real problem. Mayor Moore advised that people should call the police to report this.

### MOTION#90/21-22

A motion was made by Trustee Warner and seconded by Trustee Durning to move \$865.80 from general fund, fund balance to pay for CPR training. Motion passed unanimously.

MOTION#91/21-22

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

MOTION#92/21-22

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

MOTION#93/21-22

A motion was made by Trustee Durning and seconded by Trustee Price to hire 6 lifeguards for the summer pool program. Motion passed unanimously.

MOTION#94/21-22

A motion was made by Trustee Warner and seconded by Trustee Price to adjourn into at 7:56PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine  
Clerk Treasurer