

REGULAR SESSION OF THE VILLAGE BOARD OF TRUTEES ON JULY 14, 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 and Bridget Davis.

MOTION#96/20-21

A motion was made by Trustee Warner and seconded by Trustee Brown to waive the reading of the reading of the June 9, 2020 Regular Session and the June 23, 2020 Work Session minutes. Motion passed unanimously.

MOTION#97/20-21

A motion was made by Trustee Warner and seconded by Trustee Brown to accept for filing of the June 9, 2020 Regular Session and the June 23, 2020 Work Session minutes. Motion passed unanimously.

MOTION#98/20-21

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

STREETS

DPW Supervisor Evans said that the crew have been busy with cleaning shoulders of the roads, fixing catch basins and manholes and blacktopping. Our roller was broken so the Town of Deposit it tore it apart and fixed it.

Mr. Evan's informed the board that we have received a grant from BC Department of Health for \$12,000 to fix sidewalks. The work has already begun on Wheeler St. He is also looking into to purchasing some solar LED stop signs for the intersection of Wheeler and Second Street. We are waiting for approval at the State level.

Mr. Evans said that the kiosk is ready to be installed and likely will be by the end of the week. There is room on it for tourism and historic information Mayor Moore thanked Mr. Wagner for building the kiosk for us.

FIRE DEPARTMENT

Mayor Moore stated that Chief Rynearson could not attend the meeting but the fire department had received a risk analysis and there were a few minor things that needed to be taken care of. He stated that a letter should be written to Eastern Broome asking them to remove the ambulance in the parking lot as that is one of the things the risk management mentioned.

MOTION#99/20-21

A motion was made by Trustee Durning and seconded by Trustee Warner to have a letter drafted to Eastern Broome. Motion passed unanimously.

Mayor Moore informed the board that the ice machine had died at the fire station and that a new one had been ordered under emergency procurement procedures.

TRUSTEES

Trustee Durning said it was good news about the sidewalk grant.

Trustee Brown stated he had noticed all the home improvements going on and it was nice to see.

Trustee Warner asked if people could walk their dogs in Riverside Park and Mayor Moore stated that yes they could, it is a public park and everyone should go and enjoy it.

Trustee Durning mentioned that he knows someone who is interested in purchasing a plaque for a bench.

PRESIDENT

MOTION#100/20-21

A motion was made by Trustee Brown and seconded by Trustee Durning, to approve Mayor Moore's signature, on the purchase agreement for the Deposit Community Center, lot 63 Main Street, to turn into a parking lot for Village Hall. Motion passed unanimously.

Mayor Moore also stated that because of the increase of Covid 19 numbers that he and Luck Tucker had decided to cancel the block party at K's in for this weekend. He felt it would be irresponsible for it to happen. The craft fair is happening on private property and it is up to them to cancel or not. Also the parade is still on since people can and should socially distance on the route.

Mayor Moore stated the Village had received a letter from a resident regarding the property at 54 Wheeler St. Mr. Moore stated that the board was meeting with the Village lawyer on Thursday to try to address cleaning up properties in the Village.

Mr. Moore informed the board that the River Road property by the WWTP had been graded and seeded. He said it will be a nice park when it is done.

Mayor Moore asked if we had received any bids for the logging of the High Street property. Mr. Evans stated that he had not and would have to run another ad with a due date for just before the work session.

Mayor Moore again asked everyone not to get complacent and to please wear their masks. He said we have been very fortunate here and have not had many cases and he would like it to stay that way for the Financial health of the community.

Mayor Moore acknowledged a letter received from the owner of 82 Pine Street.

FINANCE

MOTION#101/20-21

A motion was made by Trustee Brown and seconded by Trustee Warner to approve for payment the Abstract of Audited #5 vouchers as listed:

General Fund	\$ 80,104.07
Water Fund	\$ 18,740.95
Sewer Fund	<u>\$ 7,602.55</u>
	\$106,447.57

Motion passed unanimously.

MOTION#102/20-21

A motion was made by Trustee Brown and seconded by Trustee Durning to allow \$387.50 to be taken from fund balance to pay the Court Clerk's wages A1110.1. Motion passed unanimously.

MOTION#103/20-21

A motion was made by Trustee Warner and seconded by Trustee Durning to approve the LJF fireworks application. Motion passed unanimously.

MOTION#104/20-21

A motion was made by Trustee Durning and seconded by Trustee Brown to move \$3280 from General Fund, Fund Balance to A5110.4 to pay Wheeler's collision. Motion passed unanimously.

MOTION#105/20-21

A motion was made by Trustee Warner and seconded by Trustee Durning to accept the resignation of Neil McDonald from the Planning Board. Motion passed unanimously. Chair woman Evans will reach out to the public for possible replacements.

#### GUESTS

Bridget Davis asked what was going on with the bridge on Oquaga lake Road. Everyone just disappeared. Mayor Moore stated that they had gone to another bridge and then they would be able to pave both at the same time. Ms. Davis also asked if we would have another Trustee soon. Mayor Moore stated we may have to wait for the election.

#### MOTION#106/20-21

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

#### MOTION#107/20-21

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#108/20-21

A motion was made by Trustee Warner and seconded by Trustee Durning to adjourn at 7:18 PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine  
Clerk Treasurer