

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES ON AUGUST 25, 2020
AT VILLAGE HALL 61 FRONT STREET, DEPOSIT NY AT 7:00 P.M.

PRESENT: Mayor Moore, Trustees Brown, Durning, Smith and Warner, C/T Budine, DC/T Shirkey, DPW Supervisor Steve Evans, CEO Hathaway, Nick Barone and Bridget Davis.

The Mayor opened the Public Hearing for Adams Cable Franchise agreement renewal at 7PM. CT Budine stated that this is just a renewal of the same agreement from 7 years ago. The lawyers have looked it over and approved it. The Mayor asked if there were any questions. There were none. Mayor Moore closed the Public Hearing at 7:02PM.

MOTION#/20-21

A motion was made by Trustee Brown and seconded by Trustee Durning to approve the Mayor's signature on the Adams Cable Franchise agreement renewal. Motion passed unanimously

CODE ENFORCEMENT

CEO Pete Hathaway informed the board that was working on a list of unsafe or nearly unsafe structures with pictures. Orders to remedy have been sent out to 18 Allen, 88 Second, 37 Dean and 54 Wheeler Streets. The process has started but it is a long process. Grass violations have gone out also.

MOTION#/20-21

A motion was made by Trustee Warner and seconded by Trustee Smith to accept for filing the month Code Enforcement report. Motion passed unanimously.

STREETS

DPW Supervisor Evans stated that the crew had been working hard on sidewalks. The mudslide at the WWTP has been cleared and the fence will be fixed next. Mr. Evans asked that the 2005 Impala, 1995 International truck and the Crown Vic be declared surplus. Mayor Moore stated that there were 2 Police Bikes and miscellaneous Police Department items and unclaimed evidence items that needed to be declared surplus also.

MOTION#/20-21

A motion was made by Trustee Warner and seconded by Trustee Brown to declared these items surplus so that they may be put online for auction. Motion passed unanimously.

Mr. Evans stated that a plaque has been installed on a bench at Memorial Park in honor of Mr. Tenny's wife. Mayor Moore stated that another person was interested in buying a bench in memory of a loved one and would like to have it installed in front of the old Courier building on Front Street. These benches cost approximately \$1210 each.

Mr. Evan's stated that he had an application for crossing guard and would make arrangements to interview the applicant and bring the results back to the board at the September Regular session.

Trustee Brown asked when the drainage by the Deposit's Closet was scheduled. Mr. Evans stated he hoped to get it done before they open, but the pipe has not arrived yet.

Mr. Evans said that paving will soon begin on Ford Hill, High Street, Laurel Bank/Airport Road and Pine Street Extension. He also informed the board that the crew would be working on a bank stabilization project on Pine Street soon.

FIRE DEPARTMENT

Mayor Moore asked for a few minutes in Executive Session to discuss specific personnel. Mayor Moore talked with Chris Zacharias, and everything is going well with Eastern Broome. Some calls are being dropped but that is because they are so busy that they cannot answer all of the calls. They are back to covering 85% of calls and will soon increase staff and be able to respond to 90% of the calls.

PRESIDENT

Mayor Moore stated that he had attended a zoom meeting with Molly Oliver and the Delaware County Planning Board in regards to Riverside Park. There were a few misunderstandings with what the Village wanted in the design. Mayor Moore stated that we had agreed to remove the concert stage and that the Village was happy with the minimal design done by Keystone Engineers. He stated that there would be one more meeting as the boat launch needs to be changed from 12 foot to 15 foot. It will have to go back to Keystone so they can put it in the design, then to D.C. Planning then off to FEMA which could take up to 12 months to approve. So there is a possibility of nothing happening until next year.

Mr. Moore stated that we should be closing on the purchase of the adjacent property to Village Hall for our parking area. Bryan felt that with some of the left over space we could have a community garden for people who do not have space for a garden. Trustee Brown felt that that was a very good idea. Mayor Moore and Trustee Smith stated that they would donate their rototillers to turn up the soil. Mayor Moore felt we should see if there was community interest in this idea. Trustee Durning felt that the Village should have a flyer or questionnaire seeking resident's vision for the community. Mayor Moore also said the board should be aware that core samples had to be taken of the sidewalks that were part of the Streetscape project, since there was not a construction engineer present at the time of the pouring to take samples. The DOT was very upset about this and stated that it was required. If the samples do not meet standards the Village will not be reimbursed for each piece. The Village will be on the hook to pay for that expense out of pocket. Mayor Moore feels that we should seek legal recourse as a result of any sample failure. As a result this project will cost us more than anticipated. He was going to go to the EDRLF committee to seek financial aid in this matter, as we have a bond payment due in October.

Mayor Moore stated the Fire Chief Ryneason has been released for light duty.

TRUSTEES

Trustee Warner wanted to thank Steve and the DPW for all their hard work.

Trustee Brown wanted to welcome Trustee Smith again and thank her for her service. He also said that there was a new flower shop in Brown's, Sidney Flowers. He also said that Butterfield's sale was pending. Mr. Brown said it's exciting to see us progress as a Village.

Trustee Durning agreed with what Trustees Warner and Durning said. He also greeted Trustee Smith and is looking forward to the future progress of the Village.

Trustee Smith said she was excited of the possibility of Mexican food in the Village. She thanked Trustee Warner for going to the Fire Department with her. She stated that she appreciates everything the board does.

FINANCE

MOTION#/20-21

A motion was made by Trustee Warner and seconded by Trustee Durning to allow the Mayor's signature on the commitment letter with Inero & Company for a single audit. Motion passed unanimously.

MOTION#/20-21

A motion was made by Trustee Durning and seconded by Trustee Warner to approve for payment the Abstract of Audited #6 also audited vouchers as listed:

General Fund	\$ 9,538.44
Water Fund	\$ 849.03
Sewer Fund	<u>\$ 5,092.02</u>
	\$ 15,479.49

Motion passed unanimously.

The Mayor asked if anyone would like to speak. Nick Barone stated that he had met with Rep. Anthony Delgado. Mr. Delgado stated that he would like to hear from any business about their thoughts and concerns. They could be sent to Nick Barone Chamber of Commerce POB 222, Deposit, NY 13754.

Mr. Barone stated that he had forgot the check for the picnic tables and grills but would meet with DPW Supervisor Evans and give him it at a later date.

MOTION#/20-21

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

MOTION#/20-21

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

MOTION# /20-21

A motion was made by Trustee Durning and seconded by Trustee Warner to adjourn at 8:08 PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine
Clerk Treasurer