

REGULAR SESSION OF THE VILLAGE BOARD OF TRUTEES ON SEPTEMBER 8,
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, Fire Chief Shaun Rynearson, Melissa
Bishop, Susan Bishop and R. Peter Carson.

MOTION#123/20-21

A motion was made by Trustee Warner and seconded by Trustee Brown to accept for filing the
Planning board minutes. Motion passed unanimously.

MOTION#124/20-21

A motion was made by Trustee Brown and seconded by Trustee Warner to waive the reading of
the August 11, 2020 Regular Session and the August 25, 2020 Work Session minutes. Motion
passed unanimously.

MOTION#125/20-21

A motion was made by Trustee Warner and seconded by Trustee Durning to accept for filing of
the August 11, 2020 Regular Session and the August 25, 2020 Work Session minutes. Motion
passed unanimously.

MOTION#126/20-21

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 reported to the Board that the crew had been very busy with
pouring sidewalks. They have also installed the catch basin in front of Deposit's Closet
and it is working very well. He will try to have the dig area blacktopped by the end of this
week or the beginning of next week.

MOTION#127/20-21

A motion was made by Trustee Warner and seconded by Trustee Durning to hire Ryan Kratky
as a crossing guard at NYS minimum wage. Motion passed unanimously.

MOTION#128/20-21

A motion was made by Trustee Warner and seconded by Trustee Durning to allow Ryan Rielly
to obtain his CDL license. Motion passed unanimously.

Next, Mr. Evan's responded to a letter written by a resident on Center Street. He will look at the
tree mentioned in the letter again and see if it needs to be removed this year. Mayor Moore
asked if there were other trees that could be put on the list as the tree cutters are really booked
up. Mr. Evan's stated that there were a few and he would get the list together.

FIRE DEPARTMENT

Mayor Moore asked for a moment in Executive Session for specific personnel. Mr.
Moore also asked if everyone had received the EMS reports. He said that everything
was looking good and they were starting to add staff and pick up more calls.

MOTION#129/20-21

A motion was made by Trustee Warner and seconded by Trustee Durning to accept for filing the
EMS report. Motion passed unanimously.

PRESIDENT

Mayor Moore said that there were no updates on the Riverside Park. The grant had
been completed and now it would just take time to go through the process.

MOTION#130/20-21

A motion was made by Trustee Warner and seconded by Trustee Brown to rename the Riverside Park to the Willis Smith Memorial Park. Motion passed unanimously.

Mayor Moore stated that the hedge had been trimmed back from the Pine and Second Street intersection. He doesn't feel that it has helped eliminate the close calls at that intersection. He would like to have DPW Supervisor Evans to purchase two solar LED stop lights for the intersection. Everyone felt we should get the LED signs as soon as possible. Mayor Moore felt that if we got the signs it would help.

TRUSTEES

Trustee Brown wanted to thank the Planning Board and Sarah Evans for all their hard work and to welcome Peter Carson. He also wanted to thank the EMS too. He stated that the new drain by the Deposit's Closet was working great.

Trustee Warner said that the parks were being used a lot.

Trustee Durning agreed with what everyone had said and stated that FUDR had been holding meetings virtually but when they started to hold them in person it would be in Hancock. He said that Dan Strauss had been the alternate representative and that we needed a new alternate.

Trustee Smith wanted to echo what Trustee Brown said and that everyone was doing a good job. She also said that on behalf of her husband she wanted to thank the board for renaming Riverside Park after her husband. He would be honored. It was very thoughtful.

Mayor Moore wanted to remind people that the DPW was doing the worst sidewalks first and that if we haven't gotten to your sidewalk it doesn't mean we won't in the future. We only have so much sidewalk grant money and if you haven't received a new sidewalk this year maybe you will next year. Mayor Moore stated that he cannot thank Broome County Health Department and Jason Garner enough for the sidewalk grant money. It has helped tremendously.

The board took no action on the Wilson Children's Center 5k run. They felt that maybe this year it would be better to have a virtual run.

The board decided to try and hold a Fire Department Over site meeting on September 28, at 6PM here at Village Hall.

The Board also decided to schedule the first budget meeting on September 22 at 6PM at Village Hall.

FINANCE

MOTION#131/20-21

A motion was made by Trustee Durning and seconded by Trustee Warner to approve for payment the Abstract of Audited #7 vouchers as listed:

General Fund	\$ 24,123.68
Water Fund	\$ 883.16
Sewer Fund	<u>\$ 21,035.60</u>
	\$46,042.44

Motion passed unanimously.

MOTION#132/20-21

A motion was made by Trustee Brown and seconded by Trustee Warner to take \$531.25 from General Fund Fund balance to cover Court Clerk wages. Motion passed unanimously.

MOTION#133/20-21

A motion was made by Trustee Durning and seconded by Trustee Brown to allow \$144.18 to be taken from General Fund fund balance to pay Officer Harding's wages. Motion passed unanimously.

MOTION#134/20-21

A motion was made by Trustee Warner and seconded by Trustee Brown to move \$971.50 from unemployment reserves to pay unemployment. Motion passed unanimously.

GUESTS

Melissa Bishop introduced Peter Carson the new Planning Board member. She then asked what the status was for the A-Z and the green house by the fire department. Mayor Moore stated that CEO Hathaway has sent a letter out for the A-Z and that the green house by the fire Department is going up for auction again. He stated that action is being taken. Ms. Bishop then asked about the accumulation of things on the porch of the house across from the Town of Sanford. She asked if it could be brought to CEO's attention. Mayor Moore said it would be.

Susan Bishop wanted to thank everyone who helped her with her broken ankle. She also asked if anything could be done about people who do not clean up after their dogs. Mayor Moore stated that the problem was you had to catch the offenders in the act in order to do anything. Ms. Bishop stated that it was nasty and possibly a health hazard. Mayor Moore agreed.

MOTION#135/20-21

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

MOTION#136/20-21

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

MOTION#137/20-21

A motion was made by Trustee Warner and seconded by Trustee Smith to approve the Fire Department application of Ladd Dawson. Motion passed unanimously.

MOTION#138/20-21

A motion was made by Trustee Brown and seconded by Trustee Warner to adjourn at 7:52 PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine
Clerk Treasurer