

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES ON DECEMBER 28, 2020 AT VILLAGE HALL 61 FRONT STREET, DEPOSIT NY AT 7:00 P.M.

PRESENT: Mayor Moore, Trustees Durning, Brown, Smith and Warner, C/T Budine, DC/T Shirkey, DPW Supervisor Evans, Code Enforcement Officer Hathaway, and Bridget Davis.

CODE ENFORCEMENT

CEO Pete told the Board that we have had 2 snow storms and it has all melted before we could issue violations.

Mr. Hathaway informed the Board that the owners of the Pheasant Tail Restaurant want to purchase Street lights to install in front of their establishment and wanted to know what this entailed. DPW Supervisor Evans said he remembered conduit being run from that area down the street and across the road to the panel box. Mayor Moore thinks they ran wire too. Mr. Evans said he didn't think so but has a call into Joe Baer to find out. Mr. Hathaway asked what kind of lights were required. Mr. Evans stated the same ones that were in front of Village Hall. He went on to say that they come from a place in Texas and run about \$5,000 each.

MOTION#212/20-21

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

Mr. Hathaway went on to mention that the building by the municipal parking lot is coming down slowly and that the property is going up for tax sale. Mayor Moore stated that he would call the Broome County and see what they could do about the removal of the building.

STREETS

Mayor Moore and DPW Supervisor Evans stated that the DPW crew did an amazing job keeping up with the snow storm and keeping the streets open. The Mayor and DPW Supervisor said that the DPW crew, Vandermark Paving and Wheeler's Excavating did a great job removing the snow before the rain and warm temperatures came. Mayor Moore said it took many hours to do and he appreciated it. Mr. Evans agreed.

MOTION#213/20-21

A motion was made by Trustee Brown and seconded by Trustee Durning to declare the snow blower for the New Holland be surplus. It does not work on our skid steer. Motion passed unanimously.

MOTION#214/20-21

Trustee Durning made a motion to approve the Planning Board minutes, Trustee Warner seconded. Motion passed unanimously.

FIRE DEPARTMENT

Mayor Moore stated that Chief Ryneerson sent an email and wants us to officially use Fireman's Park to dump snow in, when we need too. Anytime it snows we can use the park and we will clean it up if we leave a mess.

Chief Ryneerson asked in his email if homeowners could be fined for not cleaning snow from around fire hydrants. Mr. Hathaway said that he would research the code and see

what he could find. DPW Supervisor thinks it is the homeowner's responsibility. Mayor Moore stated that if it was the Village's responsibility then we would clean them out. Bridget Davis asked if it was the homeowner's responsibility to clean the crosswalk entrances. DPW Supervisor Evans said it was.

PRESIDENT

TRUSTEES

Trustee Warner wanted thank the DPW for a good job during the storm. Trustees Brown Smith and Durning agreed.

FINANCE

MOTION#215/20-21

A motion was made by Trustee Warner and seconded by Trustee Smith to approve for payment the Abstract of Audited #10 audited vouchers as listed:

General Fund	\$30,975.35
Water Fund	<u>\$ 284.30</u>
	\$31,259.65

Motion passed unanimously.

MOTION#216/20-21

A motion was made by Trustee Smith and seconded by Trustee Durning to adopt the Retention and Disposition Schedule for NY Local Government Records.

RESOLUTION

RESOLVED, By the Village of Deposit Board of Trustees of Village of Deposit that *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

FURTHER RESOLVED, that in accordance with Article 57-A:

- (a) only those records will be disposed of that are described in *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, after they have met the minimum retention periods described therein;
- (b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

Trustee Brown Aye
Trustee Warner Aye
Trustee Smith Aye
Trustee Durning Aye
Mayor Moore Aye
Motion passed unanimously.

MOTION#217/20-21

A motion was made by Trustee Brown and seconded by Trustee Durning to allow the Mayor's signature on the vote for the BC 2021 shared services agreement. Motion passed unanimously.

MOTION#218/20-21

A motion was made by Trustee Durning and seconded by Trustee Smith to move \$15,000 from water reserves to the Water fund savings to help with low fund balance due to Covid and nonpayment of water bills. Motion passed unanimously.

MOTION#219/20-21

A motion was made by Trustee Warner and seconded by Trustee Durning to adjourn at 7:14 PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine
Clerk Treasurer