

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES ON DECEMBER 8, 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 Steve Evans, Fire Chief Shaun Rynearson, Melissa Bishop, Sue Bishop and Bridget Davis.

Mayor Moore rescheduled the public hearing on LL#5 of 2020 proposed zoning changes, for December 28th at 7PM

MOTION#194/20-21

A motion was made by Trustee Durning and seconded by Trustee Warner to accept the Planning Board minutes. Motion passed unanimously.

MOTION#195/20-21

A motion was made by Trustee Warner and seconded by Trustee Durning to waive the reading of the November 10, 2020 Regular Session and the November 24, 2020 Work Session minutes. Motion passed unanimously.

MOTION#196/20-21

A motion was made by Trustee Warner and seconded by Trustee Durning to accept for filing of the November 10, 2020 Regular Session and the November 24, 2020 Work Session minutes. Motion passed unanimously.

MOTION#197/20-21

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

STREETS

DPW Supervisor Evans stated that the crew has been busy picking up brush and leaves. They are done now, so if you have brush or leaves to be picked up please call the office. Also leaves must now be bagged.

Mr. Evans told the board that the DPW is getting ready for winter. They have repaired catch basins and have done a water dig on Post Street. There is another small leak on Main Street. The crew has also been fixing potholes with cold patch.

FIRE DEPARTMENT

Chief Rynearson stated that the Quint is back from Har-Rob and runs great. Monday was the last training night for the year. Next year training will be every other week.

The new Covid policy has been posted in the Fire Hall.

PRESIDENT

Mayor Moore reported that Covid numbers were going up and it is concerning. He wanted to remind everyone Covid is real and they should take the appropriate precautions, wear your mask, wash your hands and practice social distancing. We may have to limit attendance at meetings back to 4 people or even have zoom meetings. The board will make that decision at the work session. Mr. Moore stated that we are trying to keep everyone safe.

TRUSTEES

Trustee Warner said that he and his wife drive around the Village at night looking at Christmas lights and this Village has to be the best decorated one in the area. Mayor Moore agreed and said hats off to everyone who has decorated.

Trustee Smith agreed the Christmas lights are beautiful.
Trustee Durning informed the board that he hasn't forgotten the signage, but wants to wait until after the holidays to get together.

FINANCE

MOTION#198/20-21

A motion was made by Trustee Brown and seconded by Trustee Warner to approve for payment the Abstract of Audited #9 vouchers as listed:

General Fund	\$ 45,613.05
Water Fund	\$ 28,541.01
Sewer Fund	<u>\$ 29,015.92</u>
	\$103,015.92

Motion passed unanimously.

MOTION#199/20-21

A motion was made by Trustee Brown and seconded by Trustee Durning to allow the Mayor's signature on an in rem agreement for tax map #349.17-7-5.2. Motion passed unanimously.

MOTION#200/20-21

A motion was made by Trustee Durning and seconded by Trustee Warner to approve the 2021-22 EDRLF budget as presented. Motion passed unanimously.

MOTION#201/20-21

A motion was made by Trustee Warner and seconded by Trustee Smith to affirm we will follow the Broome Covid 19 Snow & Ice workers Guidance of November 2020. Motion passed unanimously.

MOTION#202/20-21

A motion was made by Trustee Smith and seconded by Trustee Warner to approve \$362.50 to be taken from General Fund Fund balance to pay the Court Clerk's wages. Motion passed unanimously.

MOTION#203/20-21

A motion was made by Trustee Smith and seconded by Trustee Warner to take \$139.22 from General Fund Fund balance to pay the police department phone bill. Motion passed unanimously.

MOTION#204/20-21

A motion was made by Trustee Warner and seconded by Trustee Durning to move \$3,108 from Unemployment Reserve Fund to General Fund to pay for unemployment. Motion passed unanimously.

MOTION#205/20-21

A motion was made by Trustee Durning and seconded by Trustee Warner to approve the Mayor's signature on the Complete Streets agreement and Pay request. Motion passed unanimously.

MOTION#206/20-21

A motion was made by Trustee Durning and seconded by Trustee Warner to allow the Mayor to sign the Delaware County Town Planning Advisory Services agreement. Motion passed unanimously.

MOTION#207/20-21

A motion was made by Trustee Durning and seconded by Trustee Smith to all \$20,000 to be moved to Sewer Fund Savings to cover expenses due to shortfalls caused by residents not paying water/sewer bills, due to Covid hardships. The State does not allow us any recourse to collect these overdue bills. Once the State of Emergency is over we can then we collect the overdue accounts or shut the water/sewer off due to nonpayment. Motion passed unanimously.

GUESTS

Sue Bishop asked if there was any way to grant the dog control officer any more power. Mayor Moore stated that the Dog Warden is a Town employee and they follow Town laws and State laws. If the situation is animal cruelty then that is a Sheriff matter. Ms. Bishop stated that there is a couple of dogs that habitually run at large and even had an attack previously and nothing done. Mayor Moore advised that she should keep reporting each incident. Melissa Bishop said she remembered that the Dog Warden had a dog put down before. Mayor Moore said yes, but that is a court issue and takes a long time to do.

Melissa Bishop wanted to wish everyone a Happy Holiday. She also wanted to extend her condolences to Trustee Smith on the loss of her Father in law.

Bridget Davis asked if the Court Clerk would be done soon. CT Budine stated that the Court Clerk was slowly whittling away at the work that was left.

MOTION#208/20-21

A motion was made by Trustee Durning and seconded by Trustee Warner to adjourn at 7:21 PM. Motion passed unanimously.

Respectfully Submitted:

Karen L. Budine
Clerk Treasurer