

TOWN OF DEPOSIT MONTHLY BOARD MEETING MINUTES

The Town of Deposit held their regular Town Board Meeting on Tuesday, September 10, 2024, at 5:00pm. Councilmembers present- Robert Mills, Ammon Bush, Lonny Schaefer, and Janice Mapes. Town Supervisor-Rebecca Walley, Highway Superintendent- Ryan Tiffany, Town Clerk-Beverly Hartz, and Deputy Town Clerk Elizabeth Polomcean. Absent- Code Enforcement Officer-Peter Hathaway.

1.1-Public Participation- Mrs. Ewing asked if there were any updates on the gate issue on Catskirondak Road. Supervisor Walley stated that it is being discussed between the lawyers.

2.0- Minutes and Reports

2.1 The Town Board Meeting minutes from August 13, 2024, were reviewed. Councilmember Schaefer made a motion to approve the minutes. Councilmember Bush seconded. Motion carried.

2.2 The Payment of Bills was reviewed. The bills that were paid in General Fund #249-267. Highway Fund- Item #I:44-48, Item #III:68-74, Item #IV:30. Councilmember Mapes made a motion to accept the payment of bills. Councilmember Mills seconded. Motion carried.

2.3 The Financial Report- Councilmember Mills made a motion to accept the report. Councilmember Bush Seconded. Motion carried.

2.4 The Highway Department –Highway Superintendent Tiffany stated that roadside mowing continues townwide. Tree trimming was done in Michigan Hollow in preparation for grader work. On 8/9 heavy rain in the forecast from Tropical Storm Debby caused high water levels on a few roads and some trees to fall, but no significant road damage occurred. The crew assisted both the Town of Hancock and the Town of Sanford with storm damage repairs in the weeks following Tropical Storm Debby.

Besides storm repair the crew also assisted the Town of Sanford with their pug mill operation producing cold mix asphalt. The Town of Masonville was helped through the shared services with trucks for their scheduled stone and oil projects. We were able to get our stone and oil completed on McCabe Hollow, Cheese Factory, and Ryan Roads with help from both Town of Sanford and Town of Tompkins.

Truck #12 had its clutch replaced by Burr Truck. Truck #13 had a blown transmission line leaving the truck broken down on the side of the road. Oralls

Garage towed the truck and made the repairs to allow us to continue using the truck when it was needed for storm repair work.

Councilmember Mills made a motion to accept the Highway report. Councilmember Schaefer seconded. Motion carried.

2.5 Code Enforcement Officer Report- CEO Hathaway was absent from meeting. Supervisor Walley stated that if there are any questions she can message CEO Hathaway for answers. Councilmember Bush made a motion to accept the Code Enforcement Officer's report. Councilmember Schaefer seconded. Motion carried.

2.6 Planning Board Meeting Report- No information, meeting was cancelled. Council member Bush asked if there was any progress on the projects that were presented a couple of months ago. The Planning Board said they needed more information done before it could be approved. Town Clerk Hartz stated that she has not heard from either party about coming back to present to the Planning Board. Councilmember Bush made a motion to accept the report. Councilmember Schaefer seconded. Motion carried.

2.7 The Dog Control Officer Report- 2 dogs at large complaints. One was on Elm Street and the other was on Main Street. Tickets were issued for both. There was also a complaint of a dog chasing people, owner's girlfriend was spoken to and told that next time tickets will be issued. Councilmember Mills made a motion to accept the Dog Control Officer's report. Councilmember Bush seconded. Motion carried.

2.8 Town Clerk Report was reviewed. Councilmember Mapes made a motion to accept the Town Clerk report. Councilmember Bush seconded. Motion carried.

3.0- Old Business

3.1- Appoint Janice Mapes to committees for remainder of 2024- Supervisor Walley stated that Councilmember Mapes will be appointed to the committees that former Councilmember Morley was on, Fire and Ambulance, Highway, and Building.

3.2-Open & Approve Bids for Snow removal for 2024-2025 season- 2 bids were received and opened. One from Robert Shaver for \$20 cost per removal/de-icing. The other was from Deposit Lawn Care for \$65 (\$40 for shoveling and \$25 for salting). Councilmember Mills made a motion to accept Robert Shaver's bid. Councilmember Mapes seconded. Motion carried.

3.3- Employee Handbook- Tuition reimbursement for training. Superintendent Tiffany stated that the trainer will be coming after hours for CDL

training. It was asked if the training would be paid training. Supervisor Walley stated that she will talk to the Town Attorney about that because it is a Union question. Councilmember Bush made a motion to pay the tuition. Councilmember Schaefer seconded. Motion carried.

4.0- New Business-

4.1-Resolution #11 of 2024 accepting Proposed Local Law #3 to override the Tax Levy Limit and set Public Hearing to be held October 8, 2024, at 5pm. Resolution was reviewed. Role call was performed- 5-yay 0-Nay. Motion carried.

4.2- Review LED proposals (summary sheet)- Supervisor Walley stated that she met with Bob Hendricks from Eastern Energy Solutions for the cost to convert both Highway Garages and the Elm Street building over to LED. She stated that the summary sheet is the figures that she was given from him. The amount that NYSE&G will reimburse has not been double checked yet but she will be contacting them to confirm. Councilmember Bush made a motion to keep going towards upgrading to LED. Councilmember Schaefer seconded. Motion carried.

5.0-Informational Items-none

5.1-Road Closures: The Dug Rd Bridge, NYSE&G project on Laurel Bank Avenue- Supervisor Walley stated that the Tubes are being removed on the Dug Rd this week. Superintendent Tiffany stated that NYSE&G is currently working on Laurel Bank Avenue and seems to be doing a good job by keeping the area cleaned up.

5.2- Reminder Budget meeting September 18, 2024, at 9am-

5.3- Delaware Co. Clean Sweep is Friday Sept. 20 for Farms & Businesses, Saturday, Sept. 21 for households.

5.4- Delaware County Survey- Supervisor Walley stated that each Board member and Planning Board member should be getting a survey from Delaware County Planning. She stated that Delaware County does not currently have a comprehensive plan, so they are trying to put one together. Supervisor Walley stated that there are flyers with QR codes around the Village for residents to fill out as well.

5.5 JCAP Grant- Justice Court Clerk is working on a JCAP grant for the court to

purchase updated office supplies and security measure upgrades for the Court. The grant can be applied for up to \$30,000. In order for her to file for this grant, the Town Board has to do a Resolution. This will be presented at our October meeting.

5.6- FUDR- Supervisor Walley and Superintendent Tiffany stated that they met with FUDR over a culvert replacement they wanted help with. It was past the right of way for the Town so the Town could not help with that. They also talked about helping with the washout on Silver Lake Spur.

5.7 The oversight committee is planning a meeting for Fire and Ambulance services on October 3rd at 6:30pm at the Village Hall.

5.8 Recycle Bin and Pool- There may be more money needed for the Recycle Bin and the Pool. Supervisor Walley stated that there is a grant for lifeguard retention that Delaware County is going after for the municipalities that have pools.

A motion was made by Councilman Schaefer to adjourn the meeting at 5:52 pm. Councilman Mills seconded. Motion carried.

Next meeting will be Tuesday, October 8, 2024, at 5:00pm

Elizabeth Polomcean
Deputy Town Clerk