

TOWN OF DEPOSIT MONTHLY BOARD MEETING MINUTES

The Town of Deposit held their regular Town Board Meeting on Tuesday, November 12, 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, Deputy Town Clerk Elizabeth Polomcean and Code Enforcement Officer-Peter Hathaway.

1.1-Public Hearing for 2025 Budget- No discussions or concerns expressed by the public-closed at 5:01pm

1.2- Public Participation- none

2.0- Minutes and Reports

2.1 The Town Board Meeting minutes from October 8, 2024, were reviewed. Councilmember Bush made a motion to approve the minutes. Councilmember Mills seconded. Motion carried.

2.2 The Payment of Bills were reviewed. The bills that were paid in General Fund #292-342. Highway Fund- Item #I:59-66, Item #III:85-90, Item #IV:36-41. Councilmember Schaefer made a motion to accept the payment of bills. Councilmember Bush seconded. Motion carried.

2.3 The Financial Report- Supervisor Walley reviewed the minor changes with the Board. Councilmember Mills made a motion to accept the report. Councilmember Schaefer Seconded. Motion carried.

2.4 The Highway Department –Highway Superintendent Tiffany stated that millings were hauled in from Rt 268 and also, from the Village of Deposit that were added to our stockpile. The winter grit stockpile was completed with being re-stocked for this upcoming season with stone and sand. Roadside mowing was completed for this current season town wide. Millings from our stockpile were hauled up to Michigan Hollow Road and spread to improve road surface conditions. Final loads of hot mix asphalt this year was used to shim areas from culvert replacements before plow season. Aggregate for 2025 cold mix asphalt was delivered and stockpiled at the Exit 84 lot. Some in-house repairs were done by the crew such as steering for use this winter.

Ditching continued on Roods Creek Road towards the town line. Crew attended the Public Works Expo at the NYS State Fairgrounds. Both new hires have completed their first full year and are officially off their probationary period.

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

2.5 Code Enforcement Officer Report- CEO Hathaway reviewed his report with the Board. He had four building permit requests. One for roof top solar on Catskirondack Rd., roofing for a building on Silver Lake Rd, the demo and installation of a Manufactured Home on Crystal Lake Rd., and a cabin on Amiras Dr. He did two foundation inspections, an insulation inspection, and inspected the concrete pads for the cell tower on Route 8. Councilmember Mills made a motion to accept the Code Enforcement Officer's report. Councilmember Bush seconded. Motion carried.

2.6 Planning Board Meeting Report- TC Hartz stated that someone came in for a minor subdivision but did not have the appropriate 150 ft of road frontage and the acreage to move forward, so the request was denied. The Planning Board did give them options to come back. The current month's meeting is this Thursday. Councilmember Schaefer made a motion to accept the report. Councilmember Bush seconded. Motion carried.

2.7 The Dog Control Officer Report- There was one call out for a dog at large this past month. There were also two court appearances. Councilmember Mills made a motion to accept the Dog Control Officer Report. Councilmember Schaefer seconded. Motion carried.

2.8 Town Clerk Report was reviewed. Councilmember Mills made a motion to accept the Town Clerk report. Councilmember Bush seconded. Motion carried. The Town Clerk stated her hours are changing starting in December. They will be 8-12:30pm 1:30-4:00 pm. This is due to accommodate the typical workday for contractors etc.

3.0- Old Business

3.1- LED Lights- Supervisor Walley stated that she has received approval for the LED change over for reimbursement. She stated that she is going to contact the representative to start the changeover.

3.2 Update concrete under DMV- Supervisor Walley stated that the Town has reached out to several people for quotes on the repair and only heard back from one person with a quote. Councilmember Schaefer made a motion to accept the quote. Councilmember Bush seconded. Motion carried. Town Clerk will contact the contractor to start the project.

4.0- New Business-

4.1-Adopt the 2025 Town Budget-Supervisor Walley went over some of the minor changes that needed to be addressed with the Board. Council member Bush made a motion to accept the 2025 Town Budget. Mills seconded. Motion carried.

5.0-Informational Items

5.1- Road Closures: The Dug Rd Bridge- Supervisor Walley stated work has wrapped up for the season and will resume in the spring.

5.2-Superviosr Meeting with Broome Co and Delaware County Soil and Water-Supervisor Walley met with representatives from both Broome and Delaware Counties about the swamp and other issues with Butler Brook that the Dike have been creating. They are going to work out a plan to resolve the issue. More to come on this issue.

5.3- Insurance meeting- Councilmember Bush stated that during the meeting with the insurance representative things were gone over for next year. Cyber security was discussed and there are steps that need to be taken before cyber security can be included in the policy, these steps have already been started. Councilmember Mapes had a few questions concerning the current underwriter the Town has. Supervisor Walley gave her an overview of how NYMIR works with municipalities.

A motion was made at 5:40pm by Councilmember Schaefer to adjourn the

regular meeting. Councilmember Mills seconded the motion. Motion carried and the meeting adjourned.

Next meeting will be Tuesday, December 10, 2024, at 5:00pm.

Beverly Hartz
Town Clerk