TOWN OF DEPOSIT MONTHLY BOARD MEETING MINUTES

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

1.1- Public Participation- none

- 2.0- Minutes and Reports
- 2.1 The Town Board Meeting minutes from November 12, 2024, were reviewed. Councilmember Bush made a motion to approve the minutes. Mills seconded. Motion carried.
- 2.2 The Payment of Bills were reviewed. The bills that were paid in General Fund #343-364. Highway Fund- Item #I:67-70, Item #III:91-96, Item #IV:44-47. Councilmember Mills made a motion to accept the payment of bills. Councilmember Bush seconded. Motion carried.
- 2.3 The Financial Report- Supervisor Walley stated there are budget amendments that need to be made that will be made in January but overall the Town is in good financial shape. Councilmember Mapes made a motion to accept the report. Councilmember Bush Seconded. Motion carried.
- 2.4 The Highway Department —Highway Superintendent Tiffany stated that ditching was completed on Roods Creek Road and began on County Hwy 20. Road resurfacing with millings was completed on Michigan Hollow Road. Hale Eddy Spur Road was surface treated with stone and oil. This was done by J-Line Striping, Sealing & Snowplowing. A culvert headwall was repaired on Cheese Factory Road and a driveway culvert was extended on Neale Road. Truck #10 had the starter replaced by the crew and Truck #2 had its final repairs for plow season finished by Don Orals Garage. All trucks were fully prepared for winter snowplowing operations. The first few snowstorms were handled well by the crew to start the winter season. Tree and branch clean up

was done town wide after heavy wet snow caused many to fall in the roads and right of way.

Emma Snell passed her CDL road test to officially finalize her training. Councilmember Mills made a motion to accept the Highway report. Councilmember Mapes seconded. Motion carried.

- 2.5 Code Enforcement Officer Report- CEO Hathaway was absent from the meeting. His report was handed out to the Board and reviewed. Councilmember Bush made a motion to accept the Code Enforcement Officer's report. Councilmember Schaefer seconded. Motion carried.
- 2.6 Planning Board Meeting Report- TC Hartz stated that there was no meeting last month and there will be no meeting this month because the person presenting is waiting until January to present. Councilmember Schaefer made a motion to accept the report. Mills seconded. Motion carried.
- 2.7 The Dog Control Officer Report- There were no calls for this past month. The annual inspection from Ag and Markets was completed and passed. An outstanding dog restitution fee was paid this past month. Councilmember Bush made a motion to accept the Dog Control Officer Report. Councilmember Mapes seconded. Motion carried.
- 2.8 Town Clerk Report was reviewed. Town Clerk Hartz stated that on Monday December 10th, her and the Deputy Town Clerk went to a Town Clerk Association meeting. She stated that they went over different bills that were passed by Governor Hochul this past year and how it affects municipalities. Councilmember Mills made a motion to accept the Town Clerk report. Councilmember Schaefer seconded. Motion carried.

3.0- Old Business

3.1- LED Lights- Final approval has been received. The new Highway Garage will be started on Dec 11th, The old Highway Garage Dec 18th, and the Town Offices on December 19th and 20th.

- 3.2 Update concrete under DMV- Supervisor Walley stated the contractor would be doing the work sometime this month. She stated we would contact the contractor for a start date.
- 4.0- New Business-
- 4.1-Budgetary Resolution- Tabled till next month
- 4.2 Eaves Elm St.- It was discussed that some of the eaves at the Elm Street office need repair and the back of the building has none. It was decided that this would be tabled till the spring.
- 4.3 Sentry Alarm update (Hwy Garage)- Superintendent Tiffany stated that the fire alarm in the Highway Garage has been malfunctioning and they had Sentry Alarms out to check it. Sentry Alarms stated the system needs repairs and quoted an estimate for the repairs. A quote was also received from J. Hubner LLC which was better. Currently, J Hubner LLCC has the contract for 3 Elm St. and are pleased with their service. Councilmember Bush made a motion to go with J. Hubner LLC for the Highway Garage. Councilmember Mapes seconded. A roll call was made with 5 aye and 0 nay. Motion carried.
- 4.4 Appoint Lewis Martin to BAR- Supervisor Walley stated she contacted Lewis Martin to see if he wanted to be on the BAR committee and he stated he would. She stated this would bring the BAR up to 5 members. Councilmember Mills made a motion to appoint Lewis Martin to the BAR. Councilmember Mapes seconded. Motion carried.
- 4.5 Anniversary of the start of the Deposit Fire Department- Councilmember Mills stated that he was invited to the anniversary dinner by the Fire Department to represent the Town of Deposit because Rebecca Walley Supervisor could not attend. This dinner was a celebration dinner for the start of the fire department in Deposit 173 years ago.

5.0-Informational Items

- 5.1- Set date for swearing in of new officials (January 2nd 10am)- It was discussed that if anyone had any issues we will reschedule.
- 5.2-Update on Dug Rd & Laurel Bank (NYSEG)- Dug Rd is closed for the season. NYSEG work on Laurel Bank is ongoing.
- 5.3- Emergency Text alert- Supervisor Walley stated that she met with a company for emergency Text alerts. She stated that she discussed it with the

Town of Sanford and the Village of Deposit, and both municipalities are already using Text My Gov. Supervisor Walley stated she has a meeting with them at a later date.

5.4 Sales Tax- Supervisor Walley stated that it has been discussed at the County level to start sharing sales tax with the towns, but nothing is official yet.

5.5 Update on the even year elections- Supervisor Walley stated that at the Town Clerk seminar, the Town Clerks were told it is currently on hold to move all elections to even years.

Prior to adjourning the meeting, the Board thanked Janice Mapes for stepping in to replace Council member Morley when he retired. She did a great job, and they were glad to have her.

A motion was made at 5:56pm by Councilmember Schaefer to adjourn the regular meeting. Councilmember Bush seconded the motion. Motion carried and the meeting was adjourned.

Next meeting will be Tuesday, January 14, 2025, at 5:00pm.

Elizabeth Polomcean Deputy Town Clerk