

MINUTES OF REGULAR BOARD MEETING- November 13, 2023

SPRINGPORT TOWN HALL 7:00 pm

Members Present: Supervisor David Schenck, Deputy Supervisor: Andrew Rindfleisch Councilmen: Richard Hodges, Lloyd Cornell, and Michael Selover.

Clerk: Kathleen Wilde

Others Present: William Walter Highway Dept.

CALL TO ORDER: The meeting was called to order at 7:00pm and opened with the Pledge.

A. AGENDA: Mr. Selover motion to approve the Agenda, Seconded by Mr. Cornell. Aye, All with no discussion.

B. MINUTES: Mr. Rindfleisch made the motion to approve the October 9, 2023, minutes Seconded by Mr. Selover. Aye, All with correction changing date of August 14, 2023, to September 9, 2023, for previous minutes.

C. REPORTS:

- 1) Codes: 1. Bond Solar Teddy Epstein spoke on the decommission plan/cost which will be updated every 5 years. Mr. Rindfleisch made the motion to approve the Decommission Bond. Seconded by Mr. Cornell, Aye, All with no discussion.
- 2) Special Dev Dist. Zoning. Code Enforcer is working on the language for a Planned Development District. Mr. Hodges made the motion to look at creating a planned development district, Seconded by Mr. Cornell. Aye, All with no discussion. Mr. Rindfleisch made the motion to table discussion. Seconded by Mr. Selover, Aye, All with no discussion.
- 3) Clerk: Meter installs still in process. Time to create the billing cycle for Springport-Fleming.
- 4) Supervisor report: monthly report delivered to all board members.
- 5) Property Assessor:

D. Budget Hearing: Mr. Selover motion to open the budget hearing, Seconded by Mr. Cornell. Aye, All with no discussion. Budget hearing opened at 7:17pm. Discussion of request from Court clerk and Court Judge to increase clerk to \$8,000 and judge to \$8,900 to be more inline with towns of this size. Mr. Hodges made the motion to adopt the increase for the 2024 budget. Seconded by Mr. Cornell, Aye, All with no discussion. Mr. Rindfleisch made the motion to close the budget hearing, Seconded by Mr. Cornell. Aye, All with no discussion. Budget hearing closed at 7:50pm. Mr. Hodges made a motion to approve the 2024 budget, Seconded by Mr. Cornell. Aye, All with no discussion.

E. "3-minute mike" Fire Lane 21 residents requested an update from the Town Lawyer. Mr. Schenck will request an update from the lawyer.

F. OLD BUSINESS: EDU changes with the increase in the village cost for water/sewer the Board will need to review town water/sewer charges in the spring.

G. NEW BUSINESS:

1. Water/Sewer increase Union Springs. The sewer plant needs updates. The board will look at the cost to the town residents in the spring
2. Dog control Country Acres Pet Services is willing to provide services for the Town of Springport starting January 2024. \$125 fee per impound dog, plus \$100 per dog not claimed and \$9,600 for dog warden salary, Mr. Selover motion to approve Country Acres Pet Services as the 2024 Dog Control, Seconded by Mr. Rindfleisch. Aye, All with no discussion.
3. EMS Town of Springport is looking for coverage starting in Jan 2024. Mr. Schenck will continue to look for a solution and will report back to the board.

H. HIGHWAY: Truck? The Highway Superintendent reported trucks are ready for snow.

I. Water/Sewer:

J. Communications:

A plaque was given to Mr. Hodges thanking him for his years of service.

K. FINANCIALS:

1) Mr. Selover made the motion to pay the following bills: General fund (A) vouchers #1184, 1186, 1189, 1190, 1193-1197, 1199-1203, 1205, 1206, 1209, 1213, 1217, 1218, 1220 totaling \$23,431.35. General fund (B) vouchers # 1186, 1187, 1209, 1215 totaling \$1,402.89 Highway fund (DB) vouchers #1181, 1182, 1188, 1190, 1191, 1207, 1209, 1213, 1214, 1221 totaling \$107, 636.26. Sewer District #1 voucher # 1183, 1190, 1196, 1198, 1209, 1210, 1213, 1219, 1220 totaling \$11,262.92. Sewer District #2 voucher #1211 totaling 63.60. Water District #1 voucher # 1185, 1190, 1192, 1198, 1209, 1210, 1213, 1219, 1220 totaling \$4,126.74. Water District #2 voucher #1185, 1190, 1192, 1196, 1198, 1201, 1204, 1208, 1210, 1211, 1212, 1213, 1216 totaling \$4,849.22. Trust & Agency voucher #52 \$3,105.24 Seconded by Mr. Rindfleisch Aye, All with no discussion.

ADJOURN: Mr. Rindfleisch made the motion to adjourn. Seconded by Mr. Selover. Aye all with no discussion. The meeting was adjourned at 7:54pm

Kathleen Wilde, Town Clerk