

MINUTES OF REGULAR BOARD MEETING- July 10, 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. Hodges motion to approve the Agenda, Seconded by Mr. Rindfleisch. Aye, All with no discussion.

B. MINUTES:

Mr. Selover made the motion to approve the June 14, 2023, minutes Seconded by Mr. Rindfleisch. Aye, All with No discussion.

C. "3-minute mike"

Razavi 70 Gorwydd Lane sent a letter requesting a reduction in his water/sewer bill. The water dept. did not detect a leak on the town side of the meter therefore the resident is responsible for the bill.

Eric Redding Spring Street Road Solar Project proposal community solar farm. The Board stated that the Code Enforcement Officer would review the application, the application would go through the Planning Board for a site plan approval. The next Planning Board meeting is on July 19th. Mr. Redding stated that he noticed a few trees have died off at the Spring Street Solar site and that the company would be replacing the trees.

D. REPORTS:

- 1) Codes: monthly report delivered to all board members.
- 2) Clerk: water meters installation moving forward.
- 3) Supervisor report: monthly report delivered to all board members.
- 4) Property Assessor: monthly report delivered to all board members.

E. Public Hearing: Eliminate 1 judgeship

7:16pm Mr. Selover made the motion to open the hearing, Seconded by Mr. Rindfleisch, Aye, All with no discussion.

The Town Board opts to reduce the number of judges in the Town of Springport from two to one Judge.

Mr. Hodges made the motion to close the hearing, Seconded by Mr. Selover, Aye, All

7:54pm Hearing closed.

Mr. Hodges made the motion to pass the reduction of judges for the Town of Springport from two to one judge. Seconded by Mr. Rindfleisch, Aye All with no discussion.

- F. OLD BUSINESS:**
1. Townline Road Sluice/Bridge Mr. Walter and Mr. Selover will seek a second quote for the replacement of the bridge.
 2. Fire Lane 21: Mr. Hodges made the motion to adopt Fire Lane 21 \$10,000 escrow account for town lawyer fees. Seconded by Mr. Selover. Aye, All with no discussion.

G. NEW BUSINESS: Zoning

1. Solar Farms- mortorium to wait to review
2. Mixed- Zoning change usage.

H. HIGHWAY: Hauling stone, road chipping to start next week.

I. Water/Sewer Report:

1. Loop- winery is willing to bore under their driveway to close loop on southern end of district. Motion made by Mr. Rindfleisch to close the southern loop. Seconded by Mr. Selover. Aye, All with no discussion.
2. Overflow- Spring St.

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J. FINANCIALS:

1) Mr. Selover made the motion to pay the following bills: General fund (A) vouchers #1049, 1055, 1057-1058, 1060-1062, 1064, 1066, 1068, 1070-1071, 1073-1074, 1076 totaling \$3,759.36. Highway fund (DB) vouchers #1050-1051, 1053-1054, 1067, 1069-1070 totaling \$8,794.26. Sewer District #1 voucher # 1050, 1052, 1059, 1066, 1070 totaling \$54,677.58. Water District #1 voucher # 1048, 1056, 1059, 1070 totaling \$23,488.22. Water District #2 voucher #1048, 1052, 1063, 1065-1066, 1068, 1070, 1072, 1075 totaling \$15,386.53. Trust & Agency voucher #49 1,552.62. Seconded by Mr. Rindfleisch. Aye, All with no discussion

J. ADJOURN:

Mr. Hodges made the motion to adjourn. Seconded by Mr. Rindfleisch. Aye all with no discussion. The meeting was adjourned at 8:10pm

Kathleen Wilde, Town Clerk