

MINUTES OF REGULAR BOARD MEETING- August 14, 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. Rindfleisch motion to approve the Agenda, Seconded by Mr. Selover. Aye, All with no discussion.

B. MINUTES: Mr. Cornell made the motion to approve the July 10, 2023, minutes Seconded by Mr. Hodges. Aye, All with No discussion.

C. REPORTS:

- 1) Codes: monthly report delivered to all board members.
- 2) Clerk: Village water penalty increased to 30%
- 3) Supervisor report: monthly report delivered to all board members.
- 4) Property Assessor:

D. Public Hearing: Solar Moratorium:

Mr. Hodges made the motion to open the hearing on the solar moratorium. Seconded by Mr. Rindfleisch. Aye, All with No discussion. The hearing opened at 7:05pm. Discussed the lack of maintenance on existing solar fields- fields not mowed, trees dying & not being replaced.

Mr. Hodges made the motion to put a moratorium in place for 6 months on new solar applications. Seconded by Mr. Selover. Aye, All with No discussion.

Mr. Rindfleisch made the motion to close the hearing. Seconded by Mr. Cornell. Aye, All with No discussion. Hearing closed at 7:38pm

E "3-minute mike" Union Springs/Springport Chamber of Commerce requested \$1500. for the block party to support local business. Mr. Selover made the motion to give \$1000.00 to the US/Springport Chamber of Commerce for economic development. Seconded by Mr. Cornell. Aye, All with No discussion.

F. OLD BUSINESS: 1. Water 1 Loop- CCWA will help with installation.

2. Bridge- no info from Schooley. Motion was made by Mr. Rindfleisch to move forward to complete engineering to start bid process. Seconded by Mr. Cornell. Aye, All with No discussion.

3. Clean up day Sept 23- hours, ads, help. 8am till 1pm. Post on town website, flyers to be posted.

G. NEW BUSINESS:

1. Short term rentals discussion postponed until further notice. 2. EDU cap charges 3. BAR- vacancy to fill Andrew Fayette is interested.

H. Budget- workshop?: Board will meet 8/28/23 @ 7pm

I. HIGHWAY: Road work done, mowing roadsides.

J. Wtr/swr: Moving forward with new meter installation.

K. FINANCIALS:

1) Mr. Rindfleisch made the motion to pay the following bills: General fund (A) vouchers #1078-1085, 1090, 1092, 1094-1096, 1101-1104, 1108-1109, 1111, 1115 totaling \$4,14402. General fund (B) vouchers # 1077, 1093 totaling \$1,237.27 Highway fund (DB) vouchers #1087-1088, 1097-1098, 1100, 1105, 1110-1112 totaling \$28,429.58. Sewer District #1 voucher # 1082, 1086, 1089, 1099, 1107, 1111 totaling \$17,720.63. Water District #1 voucher # 1089, 1094, 1106, 1111, 1113 totaling \$2,908.19. Water District #2 voucher #1081, 1083, 1089, 1091, 1106, 1111, 1114 totaling \$20,077.55. Trust & Agency voucher #50 \$3,105.24. Seconded by Mr. Selover Aye, All with no discussion.

Communications: received resignation of the planning board clerk. Scat Van request for 2024 funding.

J. ADJOURN: Mr. Rindfleisch made the motion to adjourn. Seconded by Mr. Cornell. Aye all with no discussion. The meeting was adjourned at 7:48pm

Kathleen Wilde, Town Clerk