

**MINUTES OF REGULAR BOARD MEETING- September 11, 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. Selover. Aye, All with no discussion.

**B. MINUTES:** Mr. Cornell made the motion to approve the August 14, 2023, minutes Seconded by Mr. Cornell. Aye, All with No discussion.

**C. REPORTS:**

- 1) Codes: monthly report delivered to all board members.
- 2) Clerk: new meters being installed, 25 installed this month. Post cards mailed to residents needing to update meters.
- 3) Supervisor report: monthly report delivered to all board members.
- 4) Property Assessor:

**D. "3-minute mike"** Kaleb Slater introduced himself he plans to run against Rachel May in the 2024 election.

**E. OLD BUSINESS:**

**F. NEW BUSINESS:** Oct 9- budget transfer- Bridge? The decision was made not to move the funds.

**G. HIGHWAY:** Spring Street Road paved.

**J. Wtr/swr:** Moving forward with new meter installation. Plamer meter pit to be installed Thursday 9/14

**K. FINANCIALS:**

1) Mr. Rindfleisch made the motion to pay the following bills: General fund (A) vouchers #1116-1117, 1119-1123, 1132, 1133, 1137, 1138, 1140, 1141, 1144, 1147, 1148, 1149, 1151 totaling \$5,519.40. General fund (B) vouchers # 1117, 1142, 1143, 1148 totaling \$4,787.04 Highway fund (DB) vouchers #1124, 1126, 1136, 1148, 1150, 1151 totaling \$7,693.69. Sewer District #1 voucher # 1118, 1121, 1127, 1128, 1151 totaling \$18,637.56. Water District #1 voucher # 1145, 1146, 1150, 1151 totaling \$373.78. Water District #2 voucher #1121, 1122, 1129, 1130, 1131, 1134, 1135, 1141, 1146, 1148, 1151 totaling \$13,862.11. Trust & Agency voucher #51 \$1,552.62. Seconded by Mr. Cornell Aye, All with no discussion.

**Communications:** 1. Atty- Falcone received retainer 2. Taylor- new road named Driftwood Lane- section of the former Lehigh Valley Railroad Right of Way.

**ADJOURN:** Mr. Rindfleisch made the motion to adjourn. Seconded by Mr. Selover. Aye all with no discussion. The meeting was adjourned at 7:32pm

Kathleen Wilde, Town Clerk