

# MINUTES OF REGULAR BOARD MEETING- February 12, 2024

SPRINGPORT TOWN HALL 7:00 pm

**Members Present:** Supervisor David Schenck, Deputy Supervisor: Andrew Rindfleisch Councilmen: Eric Rosenkrans, Lloyd Cornell, and Michael Selover.

**Clerk:** Kathleen Wilde

**Others Present:** William Walter Highway Dept. Howard Tanner, Norman Chirco

**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. Rindfleisch. Aye, All with no discussion.

**B. MINUTES:** Mr. Cornell made the motion to approve the January 8, 2024, minutes Seconded by Mr. Rindfleisch. Aye, All with no discussion.

## **C. REPORTS:**

1) Codes: monthly report delivered to all board members. 1 property condemned. Request the Zoning book update and printed copy.

3) Clerk: Property Tax Report- 1122 tax payments received 218 unpaid tax bills

4) Supervisor report: monthly report delivered to all board members.

5) Property Assessor: monthly report delivered to all board members.

6) NYS Ag&Mrkts: Dog kennel insp passed.

**D. 3 min floor:** Norm discussed the Lakeside Special district revisions. The Board will review revisions.

**E. PUBLIC HEARING: 1. Spec Dev Dist- Zoning 2. Justice position elimination** Mr. Rindfleisch made the motion to open the hearing to eliminate 1 justice position. Seconded by Mr. Rosenkrans. Aye, All with no discussion. The hearing opened at 7:08pm. No Discussion from the floor. Mr. Rindfleisch made the motion to close the hearing and eliminate 1 justice position from the Town of Springport. Seconded by Mr. Cornell. Aye, All with no discussion. The justice position elimination hearing closed at 8:15pm.

Mr. Rindfleisch made the motion to open the hearing for the Special Development District. Seconded by Mr. Cornell. Aye, All with no discussion. The hearing opened at 7:09pm. No Discussion from the floor. Mr. Rindfleisch made the motion to add 5-acre minimum lot size and close the hearing. Seconded by Mr. Cornell. Aye, All with no discussion. Special Development District hearing closed at 8:17pm.

**F. Keiran: Cyber Security-** presentation on cyber security for the town office. Kieran will get a quote for the insurance coverage. Mr. Rindfleisch made the motion to consider the cyber security package presented by Kieran. Seconded by Mr. selover. Aye, All. Mr. Selover made the motion to table the cyber security package. Seconded by Mr. Rindfleisch. Aye, All with no discussion.

## **G. Old Business: Bridge Bid, south water loop**

Bridge bids will be opened 2/29/2024.

South water loop- MRB is waiting for the DOT approval.

**H. New Business: 1 Voter** Audit Mr. Rindfleisch made the motion to support the voter audit. Seconded by Mr. Rosenkrans. Aye, All with no discussion. Resolution Signed by board members.

**HIGHWAY:** presented the agreement for expenditures for the board to review and sign.

**I. Water/Sewer:** board to review and update Chapter 209 Sewer and Water & Ordinance Rules and Regulations for the Water District. Clerk to send letter to residents with septic systems in the public sewer district requesting a copy of the certificate of approval from the Cayuga County Health Department.

**J. Communications:** Cayuga Lake Group- dues invoice- \$1,903.00

Munibit-web page management svc

Frank Walters-bridge

NYSEG prog- El charging stations

**L. Budget discussions: LONG TERM maintenance- Building- shop- El- HVAC-/Roads/ Eq.** Each dept will let the board know what their needs are. Dave will request quotes for Electrical updates from Saxton Electric and Brian Cornell.

## **K. FINANCIALS:**

1) Mr. Selover made the motion to pay the following bills: General fund (A) vouchers #15-22, 25, 27-30, 34, 36, 37, 39, 45, 47, 48, 49 totaling \$6,067.77. Outside Village vouchers # 33 totaling \$259.67 Highway fund (DB) vouchers #24, 26, 30, 38, 41, 42 totaling \$39,241.87. Sewer District #1 voucher # 18, 19, 23, 26, 30-32, 43, 45, 46 totaling \$10,046.36. Water District #1 voucher #19, 30, 35, 40, 45 totaling 243.19. Water District #2 voucher # 16, 17, 18, 30, 40, 44, 45 totaling \$14,561.98. Trust & Agency voucher #56 totaling \$1,676.82 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 8:05pm

Kathleen Wilde, Town Clerk