

MINUTES OF REGULAR BOARD MEETING- March 11, 2024

SPRINGPORT TOWN HALL 7:00 pm

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

Clerk: Kathleen Wilde

Others Present: William Walter Highway Dept. Howard Tanner Code Enforcement Officer

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. Selover made the motion to approve the February 12, 2024, minutes Seconded by Mr. Cornell. Aye, All with no discussion.

C. REPORTS:

1) Codes: monthly report delivered to all board members. Slow start, not many Building Permits being issued.

3) Clerk: Property Tax Report- Mailed 134 second notices on 3/1/24. As of March 11th, 1213 tax payments received totaling \$2,368,511.73. 127 unpaid tax bills totaling \$376,134.60. Working on dog numeration letters to mail out in April. New Deputy Clerk Meline Foster.

4) Supervisor report: monthly report delivered to all board members. Bookkeeper retiring in June, position posted on the Cayuga County civil service page along with the constable position for the town court. Court Audit completed by Dave & Lloyd. Dave received a call from Don Oltz & Ed Wagner about the possibility of Springport purchasing water from Owasco. Dave requested more information about the cost of water from Owasco.

5) Property Assessor:

6) NYS Ag&Mrkts: Number of Complaints: 1, Dog Adopted: 1, Notice to Comply Wrote: 1.

D. 3 min floor: Lynn Dick condominium project. 3 buildings propose to start 1st building this year. Lynn will work with the codes dept. on a plan to present to the board in the near future.

E. Old Business: Cyber Insurance proposal. After much discussion the board decided to place the proposal on hold until they can gather more information on cost.

F. New Business: The Bookkeeper completed the calculations for the clerks Record of Activity from the NYLRS website which is required by the NYS Retirement for elected officials. Based on this record, the bookkeeper determined that the clerks' average days worked per month were 36.12. Therefore, the days worked to report to NYLRS would be the maximum reportable which is 20 days for months with 2 pay periods and 30 days for months with 3 pay periods. Mr. Selover made the motion to approve the ROA of 20 days per month for the Kathleen Wilde Town Clerk. Seconded by Mr. Cornell, with no discussion. Aye Supervisor Schenck, Mr. Cornell, Mr. Selover. Abstained Mr. Rindfleisch.

Vacancy Planning board: Jon Patterson would like to serve. Mr. Selover made the motion to appoint Jon Patterson to the planning board. Seconded by Mr. Cornell. Aye, All with no discussion.

Lyons request \$ playground US. Mr. Selover made the motion to table discussion until the April meeting. Seconded by Mr. Rindfleisch. Aye, all with no discussion.

Supervisor Schenck presented the plaque thanking Karl Rindfleisch for his 29 years of service for the Town of Springport. Karl was unavailable to receive the plaque, it will be given to Karl at a later date.

G. HIGHWAY: Advocacy day in Albany. Gov cutting chips funding by \$100,000. The Highway Superintendent requested board members review salary for superintendent compared to other departments. After much discussion the board stated they would review the budget process in the fall.

WATER: 120 meters to go. 9 new installations. Fleming added a note to the billing requesting residents to call for appointment or there will be a surcharge added to next bill. The end of March notices left at remaining residents request residents to call and set up an appointment or there will be a \$75 surcharge to manually read water meters. The water meter pit- board is reviewing adding a meter pit to new installations.

H. FINANCIALS:

1) Mr. Rindfleisch made the motion to pay the following bills: General fund (A) vouchers #50-53, 56-57, 59, 61-65, 68, 71, 75, 79, 81, 82, 85, 85 totaling \$12,622.77. Outside Village vouchers # 71, 80 totaling \$1,138.25 Highway fund (DB) vouchers #56, 60, 66, 70-71, 73, 74, 87 totaling \$23,547.54. Sewer District #1 voucher # 51, 54, 56, 67, 83, totaling \$57,618.99. Water District #1 voucher #50, 56, 67, 71, 76 totaling \$388.50. Water District #2 voucher # 51, 55-56, 58, 61, 67-69, 71-73, 76-78 totaling \$285,860.62. Trust & Agency voucher #56 totaling \$1,676.82 Seconded by Mr. Selover. Aye, All with no discussion.

I. Communications: Municibid ad./letter to village supporting Sewer upgrade grant application / American Tower- request to purchase our lease for "lump sum" / my email- need to complete meter conversion.

ADJOURN: Mr. Cornell made the motion to adjourn. Seconded by Mr. Rindfleisch. Aye all with no discussion. The meeting was adjourned at 7:45pm

Kathleen Wilde, Town Clerk