

MINUTES OF REGULAR BOARD MEETING- April 8, 2024
SPRINGPORT TOWN HALL 7:00 pm

Members Present: Supervisor David Schenck, Deputy Supervisor: Andrew Rindfleisch Councilmen: Lloyd Cornell, Michael Selover & 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. Rindfleisch motion to approve the Agenda, Seconded by Mr. Cornell. Aye, All with no discussion.

B. MINUTES: Mr. Selover made the motion to approve the March 11, 2024, minutes Seconded by Mr. Cornell. Aye, All with no discussion.

C. REPORTS:

1) Codes: monthly report delivered to all board members. Code officer hours will be on Tuesday from 8am- 11am.

3) Clerk: Property Tax Report-As of April 8th, 1253, tax payments received totaling \$2,458,986.17 87 unpaid tax bills totaling \$285,660.16. *TO DO-* After 4/11/24 will schedule appointment with County Treasurer to close town tax season and pay last tax pmt. Mr. Paz requested a waiver of the penalty on his water bill. He was informed he would need to speak to the town board. Mr. Johnston requested the charge for sewer be removed from his water/sewer bill. The clerk asked for a copy of the septic system inspection form the CCHD. Trade-a-Yacht Marinas request information on the process of applying EDUs to a property. The board is reviewing the process.

D. P Hearing/SEQR Atty Chirco- Mr. Rindfleisch made the motion to open the public hearing for the Fire Lane 21 SEQR. Seconded by Mr. Cornell. Aye, all with no discussion. Public Hearing was opened at 7:25pm. Attorney Chirco suggested waiting until the May Board Meeting to pass the law. Mr. Selover made a motion to postpone SEQR until May Board Meeting and close the hearing. Seconded by Mr. Cornell. All aye with no discussion. Hearing was closed at 8:30pm

E. Old Business: Lyons \$ request-playground. Union Springs Lyons Club has a matching grant they have applied for. Any funds raised will be matched by the grant. Mr. Rindfleisch made the motion to contribute \$2500. towards the Frontenac Park Playground. Seconded by Mr. Selover. Aye all with no discussion.

F. New Business: 1. Hon Letter-Bail reforms. Mr. Cornell made the motion to approve the bail reform resolution. Second by Mr. Cornell. Aye all with no discussion.

2. Solar Moratorium Extension- Mr. Rindfleisch made the motion to extend the moratorium with solar product projects for an additional six months. Seconded by Mr. Rosenkrans. Aye all with no discussion.

3. Solar Decommission Bond. Mr. Cornell made the motion to approve the Solar Decommission Bond. Seconded by Mr. Rosenkrans. Aye all with no discussion.

G. HIGHWAY: change of seasons, removing plows adding mowers. Waterline repair on 326 by Lockwood.

H. Water + Sewer: 12 Water Meters- 27 new installations, 11 scheduled appt. Notices left on doors or all property owners needing to schedule appoints for new meters.

I. FINANCIALS:

1) Mr. Rindfleisch made the motion to pay the following bills: General fund (A) vouchers #88-91, 95-98, 100-103, 106, 108, 113, 115-117, 120 totaling \$9,259.05. Outside Village vouchers # 94 totaling \$126.97 Highway fund (DB) vouchers #92, 93, 104, 109, 110, 113 totaling \$17,334.35. Sewer District #1 voucher # 96, 99, 112-114, 119, totaling \$562,639.48. Water District #1 voucher #90, 107, 112, 113, 118, 119 totaling \$12,647.37. Water District #2 voucher # 105, 107, 111-113, 115, 118 totaling \$14,141.06. Trust & Agency voucher #57 totaling \$1,676.82 Seconded by Mr. Cornell. Aye, All with no discussion.

Mr. Cornell made a motion to recess the meeting until Attorney Chirco arrived. Seconded by Mr. Rosenkrans. Aye all with no discussion. The meeting was postponed at 7:45pm.

Mr. Rindfliesch made a motion to re-open the meeting at 8:10pm. Seconded by Mr. Selover. Aye all with no discussion.

I. Communications: 1. Evolis Vision- El speed indicators. 2. Paz/O'Hara-water connection. 3. Comp Alliance- \$500 Loyalty rebate

J. Court Constable Mr. Rindfleisch made a motion for a public hearing to be held on May 13th that would allow the court constable to reside outside the town of Springport. Seconded by Mr. Selover. Aye all with no discussion.

K. ADJOURN: Mr. Cornell made the motion to adjourn. Seconded by Mr. Rindfleisch. Aye all with no discussion. The meeting was adjourned at 8:45pm

Kathleen Wilde, Town Clerk