

**MINUTES OF REGULAR BOARD MEETING- May 13, 2024**  
**SPRINGPORT TOWN HALL 6:30 pm**

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

**Clerk:** Kathleen Wilde

**Others Present:** William Walter Highway Dept., Hon. Robert Shea, Attorney Norm Chirco

**CALL TO ORDER:** The meeting was called to order at 6:30 pm and opened with the Pledge.

**A. AGENDA:** Mr. Rindfleisch made the motion to approve the Agenda, Seconded by Mr. Selover Aye, All with no discussion.

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

**C. HEARING:** Mr. Selover made the motion to open the public hearing to- 1. Add a constable 2. Approve the ability to hire outside the Town of Springport 3. Appoint a constable. Seconded by Rindfleisch. Aye, All with no discussion. The hearing opened at 6:33pm.

Mr. Rindfleisch made a motion to close the hearing. Seconded by Mr. Cornell. Aye, All with no discussion. The hearing closed at 7:10pm. Mr. Cornell made the motion to hire a Town of Springport constable. Seconded by Mr. Selover. Aye, All with no discussion. Mr. Selover made the motion to hire outside the Town of Springport. Seconded by Cornell. Aye, All with no discussion. Mr. Selover made the motion to hire Tom Addressa as Town of Springport Constable. Seconded by Mr. Rosenkrans. Aye, All with no discussion.

**D. SEQR:** Howard- Lyn Dick project. Mr. Selover made the motion for the Town of Springport to function as the lead agency. Seconded by Mr. Rosenkrans, Aye, All with no discussion. Supervisor Schenck stated Mr. Dick does not need a SEQR for the first condominium but will need a SEQR for the 2<sup>nd</sup> & 3<sup>rd</sup> condo. The short form SEQR was reviewed by the board. Mr. Rosenkrans made the motion to determine a negative declaration is appropriate on the Lynn Dick project. Seconded by Mr. Selover. Aye, All with no discussion.

**E. REPORTS:**

1) Codes: monthly report delivered to all board members.

3) Clerk: the dog licensing has increased since the enumeration post card were mailed. In the Months of March- May 2023 18 dogs were licensed in months of March- May 2024 as of May 13<sup>th</sup> 66 dogs have been licensed.

Property Tax Report- Finishing appointment with County Treasurer was on 4/11. All accounts were balanced with the county. County tax collection in the Town of Springport is complete. All taxes due will be paid at the Cayuga County treasurers Office.

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

5) Dog Control: Number of Complaints: 3, Dogs seized & sheltered: 1, Adopted: 0, Dogs advertised: 1, Notice to Comply Wrote: 1.

**E. ATTY CHIRCO- SEQR FIRE LANE 21:** Mr. Rindfleisch made the motion for the Town of Springport to act as lead agency for the Fireline 21 project. Seconded by Mr. Rosenkrans, Aye, All with no discussion. Mr. Selover made the motion to accept the long form negative declaration on environmental impacts for Fire Lane 21. Seconded by Mr. Rindfleisch. Aye, All with no discussion. Mr. Rosenkrans made the motion to approve the creation of district for Fire Lane 21. Seconded by Mr. Selover. Aye, All with no discussion. Mr. Rosenkrans made the motion to pass local law #2 to create *and regulate R-3 Special Lakeside District*. Seconded by Mr. Selover. Aye, All with no discussion. Mr. Selover made the motion to approve the 25 lot Fire Lane 21 Subdivision application within the R-3 Lakeside Special District. Seconded by Mr. Rindfleisch. Aye, All with no discussion.

**G. OLD BUSINESS:** Decommission Bond Mr. Rindfleisch made the motion to approve the Decommission Bond. Seconded by Mr. Selover. Aye, All with no discussion.

Water District 1 South Water Loop project- after much discussion it was decided Attorney Chirco would send a letter to the Cayuga County Water and Sewer Authority lawyer to ask if the CCWSA has an interest in working with the town to close the south loop.

**H. NEW BUSINESS:** Mr. Rindfleisch made the motion to set the pay rate at \$17.50 for the new bookkeeper while she is in training. Seconded by Mr. Selover. Aye, All with no discussion. The bookkeeper has requested 2 monitors, a wireless mouse & keyboard. The laptop will need to be replaced in 2025.

**I. COMMUNICATIONS:** Resume's Constable were reviewed by board members.  
Insurance Annual Report reviewed by board members.

**J. HIGHWAY:** Spring St. milled and paved. Milling intersections. Mowing contract signed. Highway Supervisor requested to get quotes for new dump truck. Delivery is 18 to 24 months out. A contract would not be signed until delivery of a truck. Town would not need a down payment. After much discussion the board decided the Highway Department could get quotes for the board to review at which time the board will make a decision on purchasing a new dump truck.

**K: WATER/SEWER:** 70 meters to go. 32 new installations. 60 new meters to add to WLB program. The Fleming program has been added to the Springport clerk's computer. Next step is to work with WLB to get District 2 water/sewer program online in the Springport office.

**L. FINANCIALS:**

1) Mr. Selover made the motion to pay the following bills: General fund (A) vouchers #121-123, 133, 135-137, 139-140, 142, 144-148, 154, 158-159, 161, 162 totaling \$6,733.04. Outside Village vouchers # 143 totaling \$253.72 Highway fund (DB) vouchers #124, 126-128, 130, 141, 147, 149-152, 156 totaling \$84,125.16 Sewer District #1 Vouchers # 121, 125, 129, 131, 132, 147, 155, 157, 160 totaling \$34,648.24 Water District #1 voucher #122, 138, 147, 149, 157 totaling \$300. 13 Water District #2 voucher # 121, 134, 138, 147, 153, 155, 157, 158, 163 totaling \$18,930.47 Trust & Agency voucher #59 totaling \$1,676.82 Seconded by Mr. Rindfleisch. Aye, All with no discussion.

**M. 3 MIN MIKE:** Mike Weaver approached the board about adding water to the pole barn on his property on Davis Rd. Mr. Weaver will work with the Springport Water Dept. to add a second water line to his property. Mr. Weaver is aware adding a second water meter will add a second EDU charge on his property assessment.

**ADJOURN:** Mr. Cornell made the motion to adjourn. Seconded by Mr. Rosenkrans. Aye, All with no discussion. The meeting was adjourned at 7:20pm

Kathleen Wilde, Town Clerk