

MINUTES OF REGULAR BOARD MEETING – JUNE 10, 2024
SPRINGPORT TOWN HALL 7:00 PM

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

Minutes taken by: Karen Luziani, Town of Springport Planning Board Secretary

Others Present, William Walter: Highway Dept., Bob Shea: Cayuga County Legislature, Tim Carpenter: Town of Springport Consulting Engineer, P. E.

CALL TO ORDER: The meeting was called to order at 7:00 pm and opened with the Pledge.

- A. AGENDA:** Mr. Rindfleisch motioned to approve the Agenda, Seconded by Mr. Cornell. Aye, with no discussion.
- B. MINUTES:** Mr. Selover motioned to approve the May 13, 2024 minutes. Seconded by Mr. Cornell. Aye, with no discussion.
- C. OLD BUSINESS:** Mr. Carpenter addressed the Board regarding the Townline Bridge Replacement Project. Mr. Carpenter explained that the bridge replacement of an existing piece of infrastructure is clearly a Type II action per the definition located at 6 NYCRR 617.5 under the State Environmental Quality Review Act (SEQRA). Work will begin after July 4, 2024 taking two (2) – three (3) months including digging, cement, setting time and guardrails. There are a couple of trees that need to be removed but they are in the right-of-way.

WATER LOOP BID:

There was discussion regarding the fire hydrants and pipes. Mr. Walter and Mr. Patterson from the Water Authority, will send a letter to the Cayuga County Water Board that the Town of Springport with assistance from the Water Authority, will install the hydrants as they have already been purchased.

CONDOMINIUM PROJECT/FIRE LANE #16: The bid of \$23,974.58 was received for the Lynn Dick project. Motion to award the bid was made by Mr. Rindfleisch, seconded by Mr. Cornell. Motion carried. The project will include houses and a pole barn. Mr. Carpenter will speak with Mr. Dick about installing fencing and/or gates to keep his equipment safe.

CODES: No business from Howard Tanner

ASSESSOR REPORT: Jennifer Schenck not present

COMMUNICATIONS: A letter to the Town of Springport Board was received by a resident of Allens Point Road requesting that the Town offer a “Fall Clean-up Day”. The board had previously made a decision to have a “Fall Clean-up Day” every other year. The board’s decision for a “Fall Clean-up Day” every other year will stand as is very cost prohibitive to have this event twice yearly.

TOWN BOARD WORKSHOP: A Town Board Workshop will be scheduled with Mr. Rosenkrans returns from vacation.

NEW BUSINESS: Mayor Rob Thurston of the Village of Union Springs, has asked Supervisor Schenck for a meeting to discuss the village’s new sewer system. The Town of Springport is outside the village of Union Springs and will not help the village pay for their upgrade to their sewer system. After grants, the village is in debt for 3.7 million dollars for this project.

HIGHWAY: Mr. Walter advised that the Highway Department is currently half-way through with the road mowing.

FINANCIAL: Motion to pay bills made by Mr. Rindfleisch, seconded by Mike Selover. Motion carried. The Cayuga Lake Watershed Group has requested dues of \$1904.00 be paid by June 30, 2024. The board does not see any benefits from belonging to this group.

Motion to Adjourn: Motion made by Mr. Rindfleisch to adjourn, Seconded by Mike Selover. Motion carried. Meeting adjourned at 7:40 pm.

Karen T. Luziani
Secretary Town of Springport Planning Board