

**MINUTES OF REGULAR BOARD MEETING – July 8, 2024
SPRINGPORT TOWN HALL 7:00 PM**

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

Others Present, William Walter: Highway Dept., Howard Tanner: Codes, Mr. Johnston: resident

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

AGENDA: Mr. Rindfleisch motioned to approve the Agenda, Seconded by Mr. Selover. Aye, with no discussion.

A. MINUTES: Mr. Selover motioned to approve the June 10, 2024, minutes. Seconded by Mr. Cornell. Aye, with no discussion.

B. Reports: CODES: report submitted to board. Busy new home permit down about 1/3rd.

Clerk: report submitted to board. 2 water bill adjustments. 5194 St. Rte. 90N Water Dept. verified property is not hooked up to sewer system. 5159 Plaster Point no usage since Oct. 23. Meter started reading in 4/24.

Assessor: Town is at 100% for assessment and plan to stay at 100%

C. 3 min floor-

D. Old Business:

E. New Business:

1. Insurance resolution Mr. Rindfleisch made the motion to renew the health insurance contract with Greater Tompkins County Municipal Health Insurance Consortium. Seconded by Mr. Selover. Aye all with no discussion.

2. Public Safety Resolution Mr. Rindfleisch made the motion to approve the resolution to urge the County Leg to continue full funding for First Responders in Cayuga County. Seconded by Mr. Rosenkrans. Aye all with no discussion.

3. Policy: commercial power Resolution commercial generators will be assessed and taxed as such with no avenue to any local pilots for the purpose of supporting our community and being fair to all other local businesses. Mr. Rindfleisch made a motion to approve the resolution. Seconded by Mr. Cornell. Aye all with no discussion. Mr. Rindfleisch made the motion to table the policy for commercial power. Seconded by Mr. Selover. Aye all with no discussion.

4. Rentals- Mr. Tanner discussed the short-term rentals. Main concern is having a local phone number when needed.

F. Workshop: date, advertise. Dugans 7/19 /24 @7:30am

G. Insurance: Clerk has requested health insurance at open enrollment.

H. Highway: more mowing, Townline project starting in the next week, freon added to the water tank, fixed a few grinder pumps

I. Water/Sewer: 28 meters to scheduled, next step to send to registered letters. 120 accounts to move back to District #2. 2 new applications for water/sewer hookup.

J. COMMUNICATIONS: Grandview beach letter sent. 4-H would like to use town generator for County 4-H Show.

K. FINANCIAL: Mr. Selover made the motion to pay the following bills: General fund (A) vouchers #191, 193-196, 199-202, 206-210, 212-214, 218-220, 223,224 totaling \$6,581.62. Highway fund (DB) vouchers # 204, 205, 211, 215, 218 totaling \$7,037.85 Sewer District #1 Vouchers # 195, 207, 216-218, 222 totaling \$61,766.23 Water District #1 voucher #197, 201, 216, 218 totaling \$15,854.35 Water District #2 voucher # 191, 192, 198, 201, 203, 216, 218, 221 totaling \$25,993.83 Trust & Agency voucher #61 totaling \$1,676.82 Seconded by Mr. Cornell. Aye, All with no discussion.

Respectfully submitted,
Kathy Wilde, Town Clerk