

# MINUTES OF REGULAR BOARD MEETING

October 14, 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.

**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. Selover. Aye, all with no discussion.
  - B. **EXECUTIVE SESSION:** personnel. Mr. Rosenkrans made the motion to move to the executive session. Seconded by Mr. Selover. Aye all with no discussion. At 7:03pm the board moved to executive session to discuss personnel. Mr. Cornell made the motion to close the executive session, seconded by Mr. Rindfleisch, Aye, all with no discussion. Executive session was closed at 7:18pm
  - C. **MINUTES:** Mr. Cornell motioned to approve the 8/12/24 & 9/9/24, minutes. Seconded by Mr. Selover. Aye, all with no discussion.
  - D. **Reports:**
    1. **CODES:**
    2. **ASSESSOR:** emailed
    3. **CLERK:** working on water/sewer billing, dog licenses and relevy. Dog Control reported 2 complaints.
    4. **BOOKKEEPER:** vouchers must be signed by each board member prior to paying bills.
  - E. **Public Hearing:**
    1. **2024 Budget Modification.** Mr. Selover made the motion to open the public hearing on the 2024 Budget Modifications. Seconded by Mr. Rindfleisch. Aye all with no discussion. The public hearing was opened at 7:20pm. The last sales check from the county will be deposited to A General. Mr. Selover made the motion to close the hearing, seconded by Mr. Rosenkrans, Aye, all. The Public Hearing was closed at 7:54pm.
    2. **Pre Budget.** The board will give Highway Superintendent \$1,800 for helping water dept. Tax Collector will be increased to \$4,410. With an 3.5% increase for all departments.
  - F. **3 min mike:**
  - G. **Old Business:**
    1. **EDU's.** Hide-A-Way Harbor will be 8 EDU's, Trade-A-Yacht will be 7 EDU's, Twin Oaks Campground will be 13 EDU's for 2025. Driscoll-Heath account to be reactivated-plans to rebuild. Wintamute, M. Weaver to be increased to 2 EDU's each per the Springport-Fleming Water Authority Board members.
    2. **Clerk Health insurance.** The board denied the clerks request to receive a stipend to cover the cost health insurance as it would be about \$7,500. The board agreed when they get into the budget there are other places to compensate for the expense.
  - H. **New Business: EMS Contract- Auburn** the board was happy with the contract. 5 year proposal starting in 2026 will be \$22,448 with an increase of 3% to the year of 2030 \$25,263. Mr. Rindfleisch made the motion to sign the contract. Seconded by Mr. Cornell. Aye, All with no discussion.  
**Employee Handbook-** Board to review and discuss at next meeting.
  - I. **Highway Report:** Finished paving, mowing almost done, ditching to do. Salt to order. Highway used 2,000 gallons of water for paving from district 2.  
**Water/Sewer Report:** Zenner Rep was in and worked with water dept to fix Sonar meters. Best fix was to change program. The valve on Spring Street was changed. Wilt has 2 quotes for water trucks, The board requested a complete quote including the utility box.
  - J. **COMMUNICATIONS: 1. IT- Cyber 2. Feb Assoc Towns-NYC 3. Fire Dept Letter- Drone 4. Health Ins. +14%**
  - K. **FINANCIAL:** Mr. Cornell made the motion to pay the following bills: General fund (A) vouchers #299-304, 308-311, 315, 321, 324, 330, 331, 333, 334,338 totaling \$4,952.22. General Fund-outside village (B) vouchers #317, 328 totaling \$4,757.38. Highway fund (DB) vouchers # 307, 316, 318-320, 322, 334-335 totaling \$614,633.32 Sewer District #1 Vouchers # 302, 313, 314, 323, 325, 326, 329, 334, 337 totaling \$76,342.32 Water District #1 voucher #306, 313, 323, 334, 337 totaling \$29,483.19 Water District #2 voucher # 305, 306, 312, 323, 324, 327, 334, 336, 337 totaling \$13,494.75 Trust & Agency voucher #63 totaling \$1,676.82 Seconded by Mr. Rindfleisch. Aye, All with no discussion.
- Adjourn:** Mr. Selover made the motion to adjourn the meeting. Seconded by Mr. Cornell. Aye all with no discussion. The meeting was adjourned at 8:00pm

Respectfully submitted,  
Kathy Wilde, Town Clerk