

MINUTES OF REGULAR BOARD MEETING
September 9, 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

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

- A. AGENDA:** Mr. Cornell motioned to approve the Agenda, Seconded by Mr. Rosenkrans. Aye, with no discussion.
- B. MINUTES:** Supervisor Schenck requested to table minutes. Mr. Rindfleisch motioned to table minutes until October Board Meeting. Seconded by Mr. Cornell. Aye, with no discussion.
- C. Reports:**
 - 1. CODES:** houses are still being built. Code officer is changing his open hours to Wednesdays 2-5:30pm
 - 2. CLERK:** Records ready for disposal vouchers 2016 & 2017, Handicap Accessible expired 2020-2024 & moved or deceased. Dog Control reported 3 complaints, 2 notices to comply, several complaints for dogs at large.
 - 3. Bookkeeper: Connie Wright-** suggested that the crossing guard revenue be recorded as revenue not as an expense reduction. Working on inventory balances for the highway diesel, sewer equipment and water equipment for the board to review. Receivables the highway fuel seemed high, resent the January fuel bills not paid as of yet. ADP has started processing the payroll. The bookkeeper suggested the town board members get paid monthly. The board members did not want to change payroll from an annual payment to a monthly payment. The bar and the DBA planning are paid via payroll. The bookkeeper suggested paying those departments by voucher immediately after their meeting. The town board members will review and let the bookkeeper know their decision. The bookkeeper suggested the town creating an employee handbook for the town employees. The board members will review other town employees' handbooks and work on creating an employee handbook for the Town of Springport. Abstract vouchers the bookkeeper requested the Town Board members to sign each voucher. The bookkeeper requires the town clerk, highway superintendent or the water/sewer dept. to sign vouchers. The board members do not want to change the process, they will continue to review vouchers prior to the board meeting and sign the first page for vouchers.
- D. Old Business:**
 - 1. Open public hearing- Solar Zoning Addition:** Mr. Rindfleisch made the motion to open the public hearing on the addendum to the zoning law on solar. Seconded by Mr. Selover. Aye all with no discussion. The public hearing was opened at 7:15pm. The addendum to the zoning law on solar was approved by the Town Board. Mr. Selover made the motion to close the hearing, seconded by Mr. Rosenkrans, Aye, all. The Public Hearing was closed at 7:54pm.
 - 2. Pilot -opt out** Mr. Rindfleisch made the motion to open the public hearing on the local law to opt out of the Cayuga County and New York State pilot program. Seconded by Mr. Rosenkrans. Aye all with no discussion. The public hearing was opened at 7:30pm. The Local law to opt out of the Cayuga County and New York State pilot program was approved by the Town Board. Mr. Cornell made the motion to close the hearing, seconded by Mr. Rosenkrans, Aye, all 8:01pm Public Hearing was closed.
 - 3 min mike:** Ed Staehr- proposed project near Fitzpatrick Road to create a stone quarry with the entrance from Powers Road. Tom Gulliver from CNY Stone will be running the quarry. After much discussion the Board felt the next step was for Mr. Staehr to create his proposal and present the project to the Planning Board.
- E. New Business:**
 1. Discussion Oct Public Hearing Budget Modification to add last sales tax check to the A general fund instead of B general fund.
 2. Health Ins. Clerk request to receive a stipend to cover the cost health insurance which is less than the town health insurance policy or to be added to the town health insurance during the open enrollment period.
- F. Budget: compile Tentative Budget/salaries/ins request- Kathy**
- G. Highway Report:** tractor repaired- working on mowing. Waldron Road project coming up. Salt deliveries starting. Getting ready for winter.
- H. Water/Sewer Report:** Spring Street Road water tower Spectrum scheduled for this week. Springport-Fleming water/sewer program is working. 8 accounts that have not scheduled an appointment for new water meter installation. District 1 sonar meters are not reading correctly. Zenner rep will be here this month to work on the connection. NYSDOH LSLI (lead report) uploaded to Water Dept. computer addresses added to program, Letters mailed out to residents.
- I. COMMUNICATIONS:** NYMIR Annual Report, Health Insurance Report.
- J. FINANCIAL:** Mr. Cornell made the motion to pay the following bills: General fund (A) vouchers #265, 267. 271-273, 275, 276, 278, 279, 282, 287, 292-298 totaling \$7,076.66. General Fund-outside village (B) vouchers #276 totaling \$96.33. Highway fund (DB) vouchers # 268-270, 274, 276, 277, 281, 286, 290, 293 totaling \$113,209.96 Sewer District #1 Vouchers # 271, 293 totaling \$4,081.93 Water District #1 voucher #276, 283, 285, 288, 289, 293 totaling \$13,342.95 Water District #2

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voucher # 266, 271, 276, 277, 280, 284, 285, 288, 289, 291, 293, 295 totaling \$25,233.89 Trust & Agency voucher #62 totaling \$1,676.82 Seconded by Mr. Selover. Aye, All with no discussion.

Executive Session: Mr. Rindfleisch made the motion to move to the executive session to discuss personnel. Seconded by Mr. Selover. Aye, All with no discussion. At 7:45pm the board moved to the executive session. Mr. Rosenkrans made the motion to close the executive session. Seconded by Mr. Rindfleisch. Aye, All with no discussion. The executive session was closed at 7:52pm

Adjourn: Mr. Cornell made the motion to adjourn the meeting. Seconded by Mr. Selover. Aye all with no discussion. The meeting was adjourned at 8:05pm

Respectfully submitted,
Kathy Wilde, Town Clerk