

**MINUTES OF REGULAR BOARD MEETING  
NOVEMBER 11, 2024 VETERANS DAY  
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. Followed by a moment of silent meditation to recognize all our past and present Military Veterans. Supervisor Schenck would like to thank then and may God bless them.

- A. AGENDA:** Mr. Cornell motioned to approve the Agenda, Seconded by Mr. Selover. Aye, all with no discussion.
- B. MINUTES:** Mr. Selover motioned to approve the October 14, 2024, minutes. Seconded by Mr. Selover. Aye, all with no discussion.
- C. Reports:**
  - 1. CODES:** report emailed to the Board Members.
  - 2. CLERK:** Clerk Report emailed. Deputy Clerk resigned. Supervisor Schenck suggested placing an ad in the local newspaper. Also requested a copy of the voters roll for all parties from the Board of Election to review for candidates for any open board position.
  - 3. BOOKKEEPER:** Report emailed to the Board Members. The bookkeeper requested clarifications for the assessor's reveal. This year the Assessor is receiving a stipend for a mini-reval of \$1750. Next year the money may not be spent on a mini-reval. After much discussion the assessor reveal stipend will keep as is in a separate line to be determined next year if a mini reveal will be done.  
The Process Server line item will be removed as the town has a constable. If there is a need to serve anyone the constable would do that and be paid by the hour.  
Salary Schedule  
Highway Superintendent water and sewer stipend. Should be listed on the schedule and separated into the funds. Will be determined if the Superintendent accepts the stipend.  
BAR and Planning Board Members should be paid by vouchers instead of payroll. With the board members in payroll it impacts workers compensation premiums, they are not civil service positions and should be paid by voucher. The BAR and Planning Board will submit vouchers after a meeting. The chair will be \$100 per meeting and members will be \$75 per voucher.  
Water Administrator for District 1 in 2024, the actual pay is \$541.00 per year, but it's \$525 in the budget. To be corrected with payroll. Sewer Administrator District 1 previous bookkeeper had was 1082 in payroll, which is twice the amount of what's actually in the budget. The Sewer Administrator District 1 budget will be \$0.00 for 2025 budget.  
Sewer Clerk for District 2 the previous bookkeeper had is \$226 in payroll, which is more than \$210.00 in the budget for 2024. Next year's budget is \$217.  
Water Clerk for District 1. The previous bookkeeper had 3410 in payroll and 3308 in the budget for 2024. Next year budget is \$3424. ditures  
Crossing Guard in the budget change instead of net expense to the town up in expenditures that we have the gross up there and have the revenue down in revenues.
- 4. SUPERVISOR:** EDU's wtr 2. Supervisor Schenck worked with the Water Clerks, Fleming & Springport Assessors and the county property tax numbers. The EDUs are where they need to be. Springport overpaid last year on the rural and this year they should be down between \$80-\$90 per EDU.  
Springport signed the EMS agreement with Auburn.
- D. Public Hearing:**
  - 1.** Mr. Selover made the motion to open the public hearing on the 2025 Fire District Budget. Seconded by Mr. Rindfleisch. Aye all with no discussion. The public hearing was opened at 7:28pm. Mr. Selover made the motion to close the hearing, seconded by Mr. Rosenkrans, Aye, all. The Public Hearing was closed at 8:32pm.
  - 2.** Mr. Selover made the motion to open the public hearing on the 2025 Water District 2 Budget. Seconded by Mr. Rindfleisch. Aye all with no discussion. The public hearing was opened at 7:28pm. Mr. Selover made the motion to close the hearing, seconded by Mr. Rosenkrans, Aye, all. The Public Hearing was closed at 8:32pm.
  - 3.** Mr. Selover made the motion to open the public hearing on the 2025 Town of Springport Budget. Seconded by Mr. Rindfleisch. Aye all with no discussion. The public hearing was opened at 7:28pm. Mr. Selover made the motion to close the hearing, seconded by Mr. Rosenkrans, Aye, all. The Public Hearing was closed at 8:32pm.
- E. 3 min mike:**

Mr. Rosenkrans stated the toddler player ground is complete. The Village received a grant in the amount of 45,000. Lions Club sent out a mailer which generated almost \$25,000. Lions Club members handled the installation of the equipment which was manufactured locally in Cortland County.

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Mr. Rosenkrans would like the board to add a budget line to the plan for the next Major League Fishing Tournament. This is one of their favorite lakes in the United States, Springport h one of the best lakes for small mouth and large mouth bass fish. Cayuga Lake holds 2 state records. With the tournament Springport receives National TV coverage. The cost would be about \$50,000. The board would like to consider setting \$10,000 per year for 3 years and find matching funds for the remainder. The board will add a celebrations line to the 2025 budget.

The Highway Superintendent sent the board members an email listing what he does for highway, water & sewer. Last year pay schedules for surrounding highway supervisors. The Highway Superintendent would like to be compensated for all that he does for the town. After much discussion the board will take it into consideration.

**F. Old Business: 1. Policy Handbook.** Will continue as is.

**G. New Business: MOU Auburn Water**

requested a memorandum of understanding they hired a firm to study their water prices at \$100,000 requested the Town of Springport pay \$14,700. After much discussion the board said no to paying MOU Auburn Water, it is up to MOU to decide what the cost of buying water from them is.

Equipment Committee: Appoint Mike Selover & Lloyd Cornell to create a list of every piece of equipment in all the buildings owned by the Town to include year, condition and make recommendations.

**H. Highway Report:** little bit of mowing- tractor was broke down, working on plows.

**Water/Sewer Report:**

Credit memo from Core & Main. The clerk will research. Lead Test letters to send to customers who did not respond or have galvanized pipes. Relevy sent to Real Property.

**I. COMMUNICATIONS: 1. Call RE: MOU Auburn Ambulance Plumley Engineering- soliciting business. Office' Aging**

**J. FINANCIAL:**

Mr. Selover made the motion to pay the following bills: General fund (A) vouchers #340-344, 346, 352, 353, 355, 356, 358-360, 362, 363,365 totaling \$3,998.38. General Fund-outside village (B) vouchers #339 totaling \$40,000. Highway fund (DB) vouchers # 346, 349, 354, 357 totaling \$10,865.50 Sewer District #1 Vouchers # 346, 347, 360 totaling \$922.06 Water District #1 voucher #340, 346, 348, 351, 360, 361, 364 totaling \$6,239.79 Water District #2 voucher # 340, 345, 346, 350, 359-361, 364 totaling \$14,330.68 Seconded by Mr. Rindfleisch. Aye, All with no discussion.

**K. EXECUTIVE SESSION:**

personnel. Mr. Rindfleisch made the motion to move to the executive session. Seconded by Mr. Cornell. Aye all with no discussion. At 8:17pm 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 8:31pm

**L. Water Truck:** The board discussed replacing the Water/Sewer truck in 2025.

**Adjourn:** Mr. Selover made the motion to adjourn the meeting. Seconded by Mr. Cornell. Aye all with no discussion. The meeting was adjourned at 8:45pm

Respectfully submitted,  
Kathy Wilde, Town Clerk