

**MINUTES OF REGULAR BOARD MEETING
DECEMBER 23, 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, Connie Wright, Bookkeeper

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

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

Pay Bills

1. **Resolution- health consortium** Mr. Rindfleisch motioned to approve the health consortium. Seconded by Mr. Selover. Aye, all with no discussion.
2. **Resolution- accept Court Audit** Mr. Rindfleisch motioned to approve the completed court audit. Seconded by Mr. Cornell. Aye, all with no discussion. Supervisor Schenck has sent a copy to the state for their records.
3. **ROR Ross el pole** The board approved Supervisor Schenck working with NYSEG on placement to electric poles on the Ross property.
4. **Water- sewer agreements-** CCWSA & Halverson. The town has received the water/sewer agreements from both CCWSA & Halverson.
5. **Payroll issue** Policy will be bi-weekly payroll will be the 14th & 28th of the month if the payroll date falls on a holiday or Sunday payroll will move forward one day. Monthly payroll will be on the 14th of the month Mr. Rindfleisch made the motion to set payroll date to the 14th & 28th of the month for biweekly payroll. Monthly payroll will be on the 14th of the month. If payroll falls on a holiday or Sunday the payroll date will move forward 1 day. Seconded by Mr. Cornell. Aye, all with no discussion. The BAR and Planning board will be paid by vouchers on the 14th of December on a per meeting basis.
6. **Abstract 14-** bookkeeper requested abstract 14 for all end of year bill to pay in January.
7. Supervisor Schenck requested to transfer \$120,00 from B General to B Highway to pay bills for MRB Mr. Rosenkrans made the motion to Transfer \$120,000 from B General to B Highway account. Seconded by Mr. Selover. Aye all with no discussion. Mr. Schenck requested to transfer \$50,000 from B General to Highway equipment reserve. Mr. Rindfleisch made the motion to Transfer \$50,000 from B General to Highway equipment reserve account. Seconded by Mr. Rosenkrans. Aye. All with no discussion.

FINANCIAL:

Mr. Selover made the motion to pay the following bills: General fund (A) vouchers #407, 411-413, 415, 420-422, 424-426, 429, 432, 433, 437, 438 totaling \$8,193.90. General Fund-outside village (B) vouchers #419, 433-435 totaling \$1,453.32. Highway fund (DB) vouchers #406, 414, 416, 418, 430, 431, 433, 436, 437, 439 totaling \$365,376. 40. Sewer District #1 Vouchers # 408, 437 totaling \$36,938.29. Water District #1 voucher #411, 417, 421, 423, 427, 428, 431, 433, 437 totaling \$16,080.14. Water District #2 voucher # 407, 409, 410, 421, 431, 433, 437 totaling \$16,522.10 Seconded by Mr. Cornell. 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 7:30pm

Respectfully submitted,
Kathy Wilde, Town Clerk