

**MINUTES OF REGULAR BOARD MEETING
DECEMBER 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.

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. Cornell. Aye, all with no discussion.

- A. MINUTES:** Mr. Rindfleisch motioned to approve the November 11, 2024, minutes. Seconded by Mr. Selover. Aye, all with no discussion.
- B. Reports: CODES:** report emailed to the Board Members.
 - 1. CLERK:** report emailed to the Board Members, attended meeting for property tax collection with CC treasurer. New Deputy Clerk started this month.
 - 2. LLOYD-Dogs** dog lose on Powers Road. Dog control officer attempted to catch dog with a trap. The dog was seen going into trap 3 times without tripping trap. The dog was hit by a car.
 - 3. EQUIPMENT COMMITTEE:** Requested a list of all equipment including trucks, loaders, compressor, welders with the condition, age, year from the Highway Superintendent. Superintendent Walters has the list and will give a copy to the committee. Village Mayor Thurston suggested using NYMIR equipment program. Which would track equipment, automatic service notifications. No cost free program, user friendly.
- C. 3 min open Floor:** Supervisor Schenck said the Town Board members were concerned that the Village of Union Springs Mayor was unaware of the contribution made to the Lions Club for the Frontenac Park playground expansion. Supervisor Schenck has asked the town lawyer for clarification as to how to be more transparent with contributions going forward. Mr. Fearon would like to see the town be more visible in the community. One suggestion would be to hold a Christmas light contest for with categories for town residents, commercial businesses. Fishing Tournament.
- D. Old Business:**
- E. New Business:**
 - 1. Solar request** received another request for a bank of solar panels. The new solar law states that there needs to be a plan to recycle the panels.
- F. 2. Zoning Adendum proposal** Mr. Rindfleisch made the motion to add wind energy to the zoning solar law. Seconded by Mr. Selover. Aye, all with no discussion.
- G. Highway Report:** ready for snow. Superintendent Walter asked if the Townline bridge if the state inspection was complete. Supervisor Schenck will find out from MRB.
- H. Water/Sewer Report:** New agreement from the CCWAS was received. New valve at Spring Street water tower is now working. Springport/Fleming water bills were mailed out.
- I. COMMUNICATIONS: 1. Ross- RE: water line + NYSEG pole positions-** Supervisor Schenck requested NYSEG place poles on west side of driveway. **2. Seth Jensen MOU to date signee's** there are a few towns that have not signed the agreement to pay \$14,000. for the study.
- J. FINANCIAL:**

Mr. Rindfleisch made the motion to pay the following bills: General fund (A) vouchers #371, 373, 374, 376, 377, 379, 381- 386, 394, 397-399, 401, 402, 404 totaling \$30,904.34. General Fund-outside village (B) vouchers #366-369, 374, 380, 400 totaling \$17,900.39. Highway fund (DB) vouchers # 374, 387-393, 397, 401, 405 totaling \$28,154.28. Sewer District #1 Vouchers # 372, 374, 394-397, 401 totaling \$6,516.38. Sewer District #2 voucher #374, 394, 401 totaling \$53.57. Water District #1 voucher #374, 394, 397, 401, 403 totaling \$3,750.75. Water District #2 voucher # 374, 375, 378, 394, 397, 401, 401 totaling \$5,433.86 Seconded by Mr. Rosenkrans. Aye, All with no discussion.
- K. Set mtg to pay year end bills:** December 23, 2024 set to pay year end bills.

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