

MINUTES OF REGULAR BOARD MEETING
FEBRUARY 10, 2025
SPRINGPORT TOWN HALL 7:00 PM

Members Present: Supervisor: David Schenck, Councilmen: Michael Selover, Eric Rosenkrans

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

- A. AGENDA:** Mr. Selover made the motion to approve the Agenda, Seconded by Mr. Rosenkrans. Aye, all with no discussion.
- B. MINUTES:** Mr. Selover motioned to approve January 13, 2025, minutes. Seconded by Mr. Rosenkrans. Aye, all with no discussion.
- C. Reports:** 1. Codes-IRC?? code report e-mailed to the board 2. Dog report e-mailed 3. Clerk report e-mailed to the board. Copy of Tax Collector report given to board 4. Supervisor report & financials sent to board members via e-mail 5. Eq comm- Mr. Selover would like to wait until Mr. Cornell is available to give report. Mr. Selover suggested the box be replaced on red truck. Superintendent Walter stated the cost of a box would be over \$80,000. After much discussion it was decided the Superintendent would get quotes to share with the board. 6. Bookkeeper reported 1099 mailed out. Working on wrapping up books for 2024. All budget modifications need to be entered in. Forth quarter sales tax payment, which was received in January 2025, in other towns it is recorded as receivable on the books for 2024, which would help with the budget modifications. After much discussion the board did not want to change the process of the sales tax check received in January and will take it into consideration. The board will review the 12 pages of budget modifications for the next meeting. The AFR filling with New York State for the town is due by the end of February. The bookkeeper will draft an extension letter for Supervisor Schenck to sign.
- D. Seth Jensen- Auburn Water-** gave the board members a history of his background. The Auburn Water Authority is hiring a consultant to review the cost of water and would like the town board to help pay for the cost of the study. Supervisor Schenck said they would take it into consideration. Supervisor Schenck stated the town is working with the Town of Fleming and the Town of Owasco to hire a consultant to review the cost of water rates.
- E. Old Business:**
- F. New Business:** Handicap doors need to be replaced. Heat pumps for office area. The board suggested getting quotes for handicapped doors and heat pumps.
- G. Highway Report:** busy- plowed 23 of the 31 days in January, and 10 days in February. Used 400 tons of salt. 200 tons ordered. Red truck down for a couple of weeks for repairs.
- H. Water/Sewer Report:** Cay Co. update Emergency Water Plan. Supervisor Schenck will meet with the Water Department to update later this spring.
- I. 3 min open Floor:** Martin T. Rindfleisch requested the EDU charge be removed from 134.00-1-4.318, which is an old railroad bed that is used as an access road. The board agreed that the EDU should not be on the railroad bed. Mr. Selover made the motion to remove the EDU charge from Martin T. Rindfleisch property tax map # 134.00-1-4.318. Second by Mr. Rosenkrans. Aye, All with no discussion.
Martin T. Rindfleisch also brought it to the attention of the board that his house was not showing on his tax bill for 134.00-1-7.12. The house is on the tax bill for Martin L. Rindfleisch tax map no. 134.00-1-7.11. The board let Martin T. Rindfleisch know he should contact the Property Assessor to correct the placement of the house.
- J. COMMUNICATIONS:** Firelane 21 questions, the property assessor received a list of questions from Firelane 21 residents which were not questions the assessor can answer. Supervisor Schenck suggested Firelane 21 contact their attorney for answers. Historian Letter- was sent
- K. FINANCIAL:**
Mr. Selover made the motion to pay the following bills: **ABSTRACT #2** General fund (A) vouchers #12-16, 21-28, 31, 32, 35, 38, 40, 43 totaling \$5,683.99. Highway Fund-outside village (B) vouchers #17-20, 33-35, 39, 43 totaling \$15,031.58. Sewer District #1 Vouchers # 35, 43 totaling \$180.09. Water District #1 voucher #12, 35-37, 41-43 totaling \$2,275.95. Water District #2 voucher # 12, 14, 29,30, 35, 41, 42, 44 totaling \$26, 395.42. Second by Mr. Rosenkrans. Aye, All with no discussion.

Adjourn: Mr. Selover made the motion to adjourn the meeting. Second, by Mr. Rosenkrans. Aye all with no discussion. The meeting was adjourned at 8:10pm

Respectfully submitted, Kathy Wilde, Town Clerk