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

Members Present: Supervisor: David Schenck, Deputy Supervisor Andres Rindfleisch Councilmen: Michael Selover, Loydd Cornell. Howard Tanner-Code Enforcer, William Walter-Highway Superintendent, Connie Wright-Bookkeeper, Jennifer Schenck-Assessor

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

- A. AGENDA: Mr. Rindfleisch made the motion to approve the Agenda, Seconded by Mr. Selover. Aye, all with no discussion.
- **B. MINUTES:** Mr. Selover made the motion to approve February 10th & 19th, 2025, minutes. Seconded by Mr. Rindfleisch. Aye, all with no discussion.
- C. Reports: 1. Codes-slow Spring
 - 2. Dog report e-mailed to the board
 - 3. Clerk report e-mailed to the board. Copy of Tax Collector report given to board

4. Assessor-FL 21 submitted on Feb 28th, the day before taxable status day a request to subdivide all parcels as per the approved map. Jennifer Schenck stated that this will be a huge amount of work and would like to wait until 2026 to complete the subdivisions. FL 21 has also asked the Assessor to appraise the parcels. She let FL 21 know that she is not an appraiser, and they would need to hire an appraiser.

- D. 3 min open Floor: Bob Wintemute- EDU Mr. Wintemute did not attend the Board Meeting.
- E. Old Business: 1. Connie- Budget modifications. Mr. Selover made the motion to approve the Budget Modifications. Second by Mr. Rindfleisch, Aye all with no discussion.
 2. Postcard mailer- Jacobs Press will address & mail out postcard.
- F. New Business: 1. US water rate increase. Supervisor Schenck received a letter from the village stating the water rate increase of \$25 minimum, \$5 per 1000 gallons.
- **G.** Rural Water Exploration: From Owasco through Fleming- water district #2 board agreed to explore the possibility, and this would allow us to buy water from the Town of Owasco.
 - a. Lead agency. Mr. Cornell made the motion to be the Lead Agency, Springport Office will complete meter readings, billing and collecting. Second by Mr. Selover. Aye David Schenck, Michael Selover, Loydd Cornell. Opposed Andrew Rindfleisch with no discussion.
 - b. SEQR- Mr. Rindfleisch made the motion to make the SEQR a negative declaration. Second by Mr. Cornell. Aye all with no discussion.
 - c. Mr. Cornell made the motion to hold a public hearing on April 16, 2025 to consider improvements to the Springport-Fleming rural water district. Second by Mr. Rindfleisch. Aye all with no discussion.
- **H. Highway Report:** box and repairs for plow truck \$72,395 stainless box. New truck would be about \$310,000. which includes plow. Mr. Walter stated trucks have not been on the 5-year rotation plan in a few years. Mr. Weaver spoke about his experience purchasing trucks.

Equipment Committee Feb 28th Loydd and Mike met with the Highway Superintendent

2005 orange plow truck has approximately 120,000 miles and was used to plow while the rear suspension was repaired in the 2010 truck. Questions about the location of the wing for the 2005 plow truck.

2010 red plow truck has approximately 91,000 miles needs new box, wheels breaks and sander controls in the cab leak. Rear suspension has been repaired.

2015 blue truck has approximately 80,000 miles box was replaced with a stainless-steel box.

2016 Cat Payloader

Cat Ditch Digger seems to be pretty good shape.

Town owns 3 ten-wheelers and 1 six-wheeler.

2018 John Deere Roadside mower tractor.

old road grader still works.

new pickup approximately 40,000 miles

Trash compactor- Mike talked to the village mayor about the old compactor. The mayor is ok with scrapping the compactor and spitting the money received between the town and village. Highway Dept will reach out to the county to see if the county highway dept can take the compactor to the recycler on the county low boy. diesel pump was down, it must have been frozen. Called Monroe Mechanical, they sent a form to fill out.

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never heard back from them for a week. Sprayed with penetrating oil and seems to be working again. Requested a replacement cost.

Town Line Road Culvert MRB gave the binder with all approvals on the bridge inspections to the highway dept.

- I. Water/Sewer Report: a. wtr/swr truck box. Received 3 quotes. Bid from Rochester was \$1,500 less.
 b. Hydrants(s)- Connors Road/Route 90, Allens Point & Farley's Point. Cost would be approximately \$5000 for the fire hydrant. The Board requested CCWSA to price out the cost of the fire hydrants.
- J. COMMUNICATIONS: New wetland reg's- sent to board members, received a \$500 loyalty check from Comp Alliance. Cayuga Lake Watershed Intermunicipal Organization requesting \$1,904 dues Springport is not a member.

K. FINANCIAL:

Mr. Rindfleisch made the motion to pay the following bills: **ABSTRACT #3** General Fund (A) vouchers #45, 47-50, 52, 59, 60, 62, 63, 67, 68, 70, 71, 72, 74, 76, 77, 80 totaling \$6,654.68. General Fund-outside village vouchers #61 totaling \$135.40. Highway Fund-outside village vouchers #46, 52, 53, 57, 58, 66, 70, 75, 78, 81 totaling \$61,754.61. Sewer District #1 Vouchers # 51, 52, 69, 70 totaling \$20,660.57. Sewer District #2 Vouchers # 56, 69 totaling \$379.02. Water District #1 voucher #52, 54, 55, 56, 69, 70 totaling \$34,514.59. Water District #2 voucher # 54, 56, 64, 65, 69, 70, 73, 79, 80 totaling \$34,007.98. Second by Mr. Selover. Aye, All with no discussion.

<u>Adjourn:</u> Mr. Rindfleisch made the motion to adjourn the meeting. Second, by Mr. Selover. Aye all with no discussion. The meeting was adjourned at 8:02pm

Respectfully submitted, Kathy Wilde, Town Clerk