

# MINUTES OF REGULAR BOARD MEETING

June 9, 2025

## SPRINGPORT TOWN HALL 7:00 PM

Members Present: Supervisor: David Schenk, Deputy Supervisor Andrew Rindfleisch Councilmen: Eric Rosenkrans, Michael Selover, Lloyd Cornell. Highway Superintendent Walter absent. Clerk Kathy Wilde absent. Robert Shea Clerk Pro Tem.

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

- A. **AGENDA:** Deputy Supervisor Rindfleisch made the motion add Insurance to the Agenda, Seconded by Mr. Selover. Aye, all with no discussion.
- B. **MINUTES:** Deputy Supervisor Rindfleisch made the motion to approve May 12, 2025, minutes. Second, by Mr. Cornell. Aye, all with no discussion.
- C. **Reports:**
  - 1. Codes- Report emailed to the board
  - 2. Dog report e-mailed to the board.
  - 3. Clerk report emailed to the board.
  - 4. Supervisor and Financial report sent to board.
  - 5. Assessor & BAR Report given to board.
  - 6. EMS Contracts Jenny Haines met with Dave to review EMS Contract.
- D. **3 min open Floor:** Mr. Dave Palmer requested the board review the possibility of installing sewer line on Hardy Road. Waiting for Perk Test Hardy Road lot. Dave will meet with CCWSA to review
- E. **Old Business:** IT Clerk requested IT be tabled until July. Deputy Supervisor Rindfleisch made a motion to table the IT discussion until July. Second by Mr. Selover. Aye All with no discussion.
- F. **New Business:**
  - 1. Reappoint Assessor. Mr. Selover made the motion to reappoint the Assessor. Second by Mr. Rosenkrans. Aye All except Supervisor Schenk who abstained from the vote. Mr. Rindfleisch made the motion to continue Mini-Reval. Second by Mr. Selover. Aye Mike Selover, Eric Rosenkrans & Deputy Supervisor Rindfliesch. No Llyod Cornell. Supervisor Schenk abstained from the vote.
  - 2. Clean up day. The board will review and schedule at a later date
- G. **Highway Report:** Highway Superintendent Walter was absent due to a ambulance call at his neighbors home.
- H. **Water/Sewer:** Fire hydrant installed Connors/Rte 90.
- I. **FINANCIAL:** Mr. Rosenkrans made the motion to pay the following bills: **ABSTRACT #6** General Fund (A) vouchers #171, 172, 174-178, 188-194, 196-200, 202, 204, 206, 208 totaling \$7,942.08. General Fund outside village vouchers #175 totaling \$192.66. Highway Fund-outside village vouchers #175, 178, 183-185, 195, 208 totaling \$86,068.54. Sewer District #1 vouchers # 170, 173, 178, 186, 201, 205, 208 totaling \$14,516.67. Water District #1 voucher #175, 178, 179,180, 187, 201, 203, 205, 208 totaling \$1,558.38. Water District #2 voucher # 173, 175, 178-181, 198, 201-203, 205, 207, 208 totaling \$18,355.80. Second by Mr. Selover. Aye, All with no discussion.
- J. **Health Insurance:** Deputy Supervisor Rindfleisch is in the process of reviewing the health insurance levels for the 2026 enrollment.
- K. **Employee Handbook:** Deputy Supervisor Rindfleisch will work on a employee handbook and present to the board members at a later date.

**Adjourn:** Deputy Rindfleisch made the motion to adjourn the meeting. Second, by Mr. Selover. Aye all with no discussion. The meeting was adjourned at 7:47pm

Respectfully submitted, Kathy Wilde, Town Clerk Minutes taken by Robert Shea, Clerk Por Tem.