

# MINUTES OF REGULAR BOARD MEETING

July 14, 2025

SPRINGPORT TOWN HALL 7:00 PM

Members Present: Supervisor: David Schenck, Councilmen: Michael Selover, Lloyd Cornell, Highway Superintendent William Walter, Codes Howard Tanner & Clerk Kathy Wilde.

Excused Deputy Supervisor Andrew Rindfleisch & Councilmen Eric Rosenkrans.

Others Present: Tom Owens, Dana Haff, Ed Staehr, Attorney Kevin Brown

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

**A. AGENDA:** Mr. Cornell made the motion to add 3 min mic to the agenda and to approve the Agenda, Seconded by Mr. Selover. Aye, all with no discussion. Carried

**B. MINUTES:** Mr. Cornell made the motion amend June 9, 2025, minutes to show Mr. Cornell voted no to continue Mini-Reval. Second by Mr. Selover. Aye, all with no discussion. Carried

**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, EMS contract sent to board members. Contract has been approved by all parties. Firelane 21- Attorney deposit \$9,679.63. County snow plowing- DB (Highway outside).

**D. Staehr & Attorney Brown:** request & SEQR part 2. Kevin Brown attorney for Mr. Staehr stated he was here to petition to rezone a portion of the Staehr farm to industrial and for the purposes of putting in a quarry using a portable crusher. The 10-acre project, mining, will be a part-time operation. The quarry will have a berm to reduce noise concerns. The size has been reduced from 20-acre to move the quarry the 250' set back that's required for any mining area and 250' back from Yawger Creek. Also, the Planning Board requested 1100' from the nearest buildings.

Mr. Selover made the motion for the Town of Springport to be the lead agency for the Staehr Quarry project.

Second by Mr. Cornell. Aye, all with no discussion. Carried

SEAF part 1 completed by Mr. Staehr

SEQR part 2 all questions were answered no by the board.

Mr. Selover made the motion to declare a negative SEQR Declaration. Second by Mr. Cornell. Aye, all with no discussion. Carried negative declaration.

A public Hearing will be scheduled at the August board meeting. Mr. Cornell made the motion to set the public hearing to August 11, 2025, at 7:05pm. Second by Mr. Selover. Aye, all with no discussion. Carried

**E. 3 min mic:** Firelane 21- Mr. Smith from Firelane 21 requested an update. Supervisor Schenck stated there are parcels that have not hooked into the town sewer. Mr. Smith requested a list of parcels that need to install sewer hookups. The Clerk will provide the list of parcels that need to install town sewer to Mr. Smith.

**F. Old Business:**

1. IT Clerk requested IT be tabled until July. Mr. Cornell made a motion to table the IT discussion until August. Second by Mr. Selover. Aye, all with no discussion. Carried

2. Fall Cleanup date scheduled for September 27<sup>th</sup> 7am-12pm. The clerk will post on webpage and will also print flyers for Code Officer.

**G. New Business:** 1. CLNB credit card- phone line. The new phone service will only accept credit card payments. Going to the new phone service will cut the monthly cost from about \$160 to about \$30. The supervisor will fill out the credit card application. Mr. Selover stated that it made sense with the cost of stamps going up again to use credit card payment.

**H. Highway Report:**

Highway Superintendent Walter reported roadside first cutting done. Starting second cutting. Driveways to install for spruce haven. Chipping, sealing roads & Hardy Rd hill.

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**4-H-**Received a request from Cayuga County 4-H requesting the use of the town generator for the Cayuga County 4-H Fair August 1-3 at the Springport Fire Dept. The board is in agreement with the 4-H use of the generator.

**Cemetery Fence-** Superintendent Walter received a quote for replacing the fence on the Thompson Cemetery on Cross Road. The quote is for the roadside of the cemetery. The 2025 budget does not have a line item to replace the fence. Superintendent Walter will add the fencing to his budget request for 2026. Supervisor Schenck said the Old Quaker Cemetery on Grove St. will need the fence replaced at some point. Slim said there is also a pine tree that will need to be removed in the Old Quaker Cemetery. There is not an issue in the cemetery, but it could be for the Walsh house someday. Superintendent will get 2 more quotes for cemetery fence.

Supervisor Schenck asked departments to keep notes of needs for the 2026 budget workshop. The Townwide Highway Account should be changed back to Bridge Reserve. During budget time the board will look at this. There are still 2 bridges Connors Rd & Waldron Rd that will need to be repaired at some point in time.

**Fuel Pump-** keypad is not working. Pumps were installed early 90's and are obsolete. Cortland Pump said the tanks and pumps will need to be replaced. Fuel users are charged \$0.02 per gallon. Superintendent Walter said maybe it is time to increase the usage charge to help cover the cost of maintaining the fuel system. There is \$5,400 in the budget. Supervisor Schenck requested Superintendent Walters to get 3 quotes to replace fuel pumps. Superintendent Walter said he is waiting for the quote from Cortland Pump.

- I. Water/Sewer:** Forth of July Holiday weekend increase use of water/sewer. Replaced 3 grinder pumps. Supervisor Schenck stated when the grinder pump inventory gets down to 6 the water/sewer dept should reorder 12 grinder pumps. HIDEAWA Harbor there were 2 calls for grinder pumps. The second time the water/sewer dept. had to call to have the sewage pumped out of the pit in order to repair the pump. The pump was full of wipes and some type of copper cable. The board will review the policy on charge back for grinder pump repairs. Superintendent Walter asked about sending a notice out with water/sewer bills.
- J. FINANCIAL:** Mr. Selover made the motion to pay the following bills: **ABSTRACT #7** General Fund (A) vouchers #209, 212-215, 220-223, 229, 237-249 totaling \$9,064.13. General Fund outside village vouchers #211, 248, 250 totaling \$375.44. Highway Fund-outside village vouchers #226-228, 230-232, 239, 240 totaling \$26,593.17. Sewer District #1 vouchers # 216, 218, 234, 236, 239 totaling \$48,899.10. Water District #1 voucher #225, 223-235, 239, 248 totaling \$31,116.74. Water District #2 voucher # 210, 212, 217, 219, 224, 233, 239, 247, 248 totaling \$20,650.55. Second by Mr. Cornell. Aye, All with no discussion.
- K. Communications:** 1. Aurora lead agency 2. Auburn EMS contract 3. Ag & Markets- dog inspection 4. Attorney Firelane 21 5. Grenn County Bank- solicitation ad.

**Adjourn:** Mr. Selover made the motion to adjourn the meeting. Second, by Mr. Cornell. Aye all with no discussion. The meeting was adjourned at 7:46pm

Respectfully submitted, Kathy Wilde, Town Clerk.