

MINUTES OF REGULAR BOARD MEETING- January 9, 2023
SPRINGPORT TOWN HALL 7:00 pm

Members Present: Supervisor David Schenck, Deputy Supervisor: Andrew Rindfleisch Councilmen: Richard Hodges and Michael Selover. Excused: Lloyd Cornell

Clerk: Kathleen Wilde **Highway Superintendent:** William Walter **Codes Enforcement Officer:** Howard Tanner

Others Present: Kelly Flaherty, Virginia Vitalie, Jean Westlake

CALL TO ORDER: The meeting was called to order at 7:00pm 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. Hodges made the motion to approve the December 12th and December 28, 2022, minutes Seconded by Mr. Rindfleisch. Aye, All with No discussion.

C. "3-minute Mike" 1. Fire Lane 21 Presented updated survey maps. Discussed setbacks, zoning & right aways. Next step send to town attorney to create local law to change zoning for Fire Lane 21.

D. REPORTS:

- 1) Codes: Codes monthly report was delivered to all board members.
- 2) Clerk: Clerks monthly reports was delivered to all board members.
- 3) Assessor: Assessors monthly report was delivered to all board members.
- 4) Supervisors Report: Supervisors monthly report was delivered to all board members.

E. OLD BUSINESS:

F. Appointments: Mr. Selover made the motion to approve the following Appointments- #1-12. Seconded by Mr. Rindfleisch Aye, all with no discussion.

1. Newspaper-The Citizen
2. Meeting day- Second Monday, 7pm
3. Attorney-Norman Chirco
4. Code Enforcement-Howard Tanner
5. Bank-Cayuga Lake National Bank
- 6 Wages and pay schedule-per 2023 budget
7. Mileage-\$.57 per mile
8. Engineers- MRB
9. Dog Control-Carl Collier
10. Registrar- Kathleen Wilde
11. Records Management- Kathleen Wilde
12. Town Historian—Richard Staehr

G. NEW BUSINESS:

1. Newsletter- ready to send out, high school students needing community service helped fold and stuff envelopes.
2. Wm Walter Supplemental \$1500
3. Judgeship- for now Springport will continue with 1 judge and access if 2nd position needs to be filled.
4. Partial Exemption- Fire Dept. Homes Mr. Hodges made the motion to approve partial exemption for members of the fire dept with 5 years of service. Seconded by Mr. Rindfleisch Aye, all with no discussion. Mr. Selover abstained from voting as a member of the fire dept.

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H. Highway: Slow weather wise, busy repairing equipment. Truck purchase discussed.

I. Water/Sewer Report:

J. Communication: 1. Judge Resignation 2. Assessor-Co to send mandatory “Senior Citizen 2nd notice” 3. Co Planning- broadband survey 4. 7th Judicial Dist- Vacancy

K. FINANCIALS:

1) Mr. Selover made the motion to pay the following bills: General fund (A) vouchers # 855-861, 868, 869, 870, 873, totaling \$6453.33, Highway fund (DB) vouchers #858, 862, 863, 865,872 totaling \$6,014.32 Sewer District #1 voucher # 858, 866, 869 totaling \$51,677.14 Water District #1 vouchers # 858, 864, 866, 869, 871totaling \$19,126.13 Water District #2 vouchers #858, 864, 867, 871totaling \$421.84 Trust & Agency voucher # 45 totaling \$1,552.62 Seconded by Mr. Rindfleisch. Aye, All with no discussion

L. ADJOURN:

Mr. Selover made the motion to adjourn. Seconded by Mr. Rindfleisch. Aye all with no discussion. The meeting was adjourned at 7:56pm

Kathleen Wilde
Town Clerk