

**MINUTES OF REGULAR BOARD MEETING
JANUARY 13, 2025
SPRINGPORT TOWN HALL 7:00 PM**

Members Present: Supervisor: David Schenck, Deputy Supervisor: Andrew Rindfleisch, Councilmen: Lloyd Cornell, 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. Rindfleisch made the motion to approve the Agenda, Seconded by Mr. Cornell. Aye, all with no discussion.
- B. Reports:** Supervisor report & financials sent to board members via e-mail
- C. Reports:** 1. Codes
2. Clerk emailed to board members
- D. MINUTES:** Mr. Rindfleisch motioned to approve December 9th & December 23, 2024, minutes. Seconded by Mr. Rosenkrans. Aye, all with no discussion.
- E. P Hearing:** adoption Zoning Solar/wind addendum. Mr. Rindfleisch made the motion to open the public hearing for the adoption of Zoning Solar/Wind addendum. Seconded by Mr. Rosencrantz. The public hearing was opened at 7:10 PM. Mr. Rosencrans made the motion to close the public hearing, Second by Mr. Rindfleisch, Aye, all with no discussion. Public Hearing was closed at 7:35pm. Mr. Rindfleisch made the motion to amend the zoning for solar and wind. Second by Mr. Selover, Aye, all with no discussion.
- F. 3 min open Floor:**
- G. Old Business:**
- H. New Business: 2025 APPOINTMENTS**
 - 1. Deputy Supervisor:** Andrew Rindfleisch
 - 2. Newspaper-**Mr. Selover made the motion to use Fingerlakes 1 as the official town newspaper for 1 year. Seconded by Mr. Rindfleisch. Aye all with discussion of keeping The Citizen Newspaper for 1 year and using both newspapers.
 - 3. Meeting Date & Time:** Second Monday of each month at 7PM
 - 4. Attorney:** Chirco Law Office
 - 5. Code Enforcement:** Howard Tanner
 - 6. Bank:** Cayuga Lake National Bank
 - 7. Wages:** per pay schedule
 - 8. Mileage:** mileage rate to stay at \$0.58 per mile.
 - 9. Engineer:** MRB
 - 10. Dog Control:** Canine Cove
 - 11. Registrar:** Kathleen Wilde
 - 12. Records Management:** Kathleen Wilde
 - 13. Historian:** Grace Shipman
 - 14. Board of Review:** Lyn Dick
- I. Highway Report:**
- J. Water/Sewer Report:** review policy adopted for water 2 notify town when digging near water/sewer lines. And create same policy for water 1. Mr. Rindfleisch made the motion to adopt the policy of notifying town before digging near water/sewer lines in district 1. Second, by Mr. Cornell. Aye, All with no discussion.
- K. FINANCIAL:**

Mr. Rindfleisch made the motion to pay the following bills: **ABSTRACT #14** General fund (A) vouchers #441, 445, 446, 448 totaling \$1,038.87. General Fund-outside village (B) vouchers #450 totaling \$134.86. Highway fund (DB) vouchers # 442, 444, 446, 447 totaling \$26,443.93. Sewer District #1 Vouchers # 446 totaling \$21.93. Water District #1 voucher #443, 446, 449, 451 totaling \$4,062.68. Water District #2 voucher # 440, 443, 446 totaling \$14,345.37. **ABSTRACT # 1** General Fund (A) vouchers #1, 3, 5-9 totaling \$1,852.04. Highway fund (DB) vouchers # #8, 10, 11 totaling \$10,754.57. Sewer District #1 Vouchers # 2, 4, 8 totaling \$64,306.27. Water District #1 voucher #4, 8 totaling \$15,285.60. Water District #2 voucher # 5, 8 totaling \$346.95 Seconded by Mr. Rosenkrans. Aye, All with no discussion.

 - 2. A Highway- assign all in MMA to capital reserve.
- L. COMMUNICATIONS:** 1. solar request, 2. Thank you card- Frontenac Historical, 3. Chirco Law- hourly Rate \$150 per hour. 4. Health Dept. inspection District 2 OK.
- M. BAR** appointment? Lyn Dick
- N. Crossing Gaward:** rate charge to school district to review in the fall
- Adjourn:** Mr. Selover made the motion to adjourn the meeting. Second, by Mr. Cornell. Aye all with no discussion. The meeting was adjourned at 7:40pm

Respectfully submitted,
Kathy Wilde, Town Clerk