

**MINUTES OF REGULAR BOARD MEETING
AUGUST 11, 2025
SPRINGPORT TOWN HALL 7:00 PM**

Members Present: Supervisor: David Schenck, Deputy Supervisor Andrew Rindfleisch
Councilmen: Eric Rosenkrans, Michael Selover, Lloyd Cornell, Highway Superintendent William Walter, Clerk Kathy Wilde.

Others Present: 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 approve the agenda with the addition of adding truck and truck box to bid new business, Seconded by Mr. Rindfleisch. Aye, all with no discussion. Carried

B. MINUTES: Mr. Selover made the motion approve the July 14, 2025, minutes. Second by Mr. Cornell. 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. Records in the loft have been sorted and stored in weatherproof boxes. A list of the records has been created and posted by the loft entrance.

4. Supervisor and Financial report sent to board.

A. Public Hearing- Zoning change request: Mr. Rindfleisch made the motion to open the public hearing for the zoning change. Second by Mr. Selover. Aye all with no discussion. The public hearing opened at 7:05pm. Attorney Brown stated that the plant will be a portable plant not a fixed plant. To meet the town setbacks and the planning boards comments to increase the distance from the north boundary. The noise level from the mining equipment is comparable to that of farm equipment. Traffic will be consistent with farming. Trucks will only run when stone is being harvested just like harvesting hay. Once the berms are up there won't be any significant change to the neighborhood.

The Power-X plume the quarry will be well above the plume. The quarry won't be into the water table, and when water gets in the quarry the floor will be on a slant. Water will pool and then evaporate out. The quarry will not operate every day. As jobs come in, they will be filled and there will also be a stockpile. Noise will be close to the noise from farming operations. Attorney Brown asked if there were any questions he could answer. Supervisor Schenck asked about the survey. Mr. Staehr stated it would be completed in about 3 days.

The survey is compatible with a map given to the town board. Motion made by Mr. Selover to close the public hearing regarding the zoning change from agriculture to industrial at 7:20pm, second by Mr. Rindfleisch. Aye all with no discussion. Carried.

Mr. Cornell made the motion to change the zoning on that portion contingent on the survey, being representative of the map. Second by Mr. Rosenkrans. Aye, all. With no discussion. Carried

B. 3 min mic:

C. Old Business:

D. New Business: 2012 Truck bid of \$4,450 and 2025 Truck Box bid \$910. Mr. Selover made the motion to accept the bids for the 2012 truck \$4,450 and the 2025 truck box \$910. Second by Mr. Rindfleisch. Aye all with no discussion. Carried. Highway Superintendent asked if it was possible to accept a higher bid. Supervisor Schenck stated that we contracted Auction Internationals once the bid has closed, the town is obligated to accept the bid.

E. Highway Report:

Highway Superintendent Walter reported chipped & sealed about 5 miles of road. Connors Road between Webb/Cross Rd. planning to slurry seal. Working on roadside mowing. Supervisor Schenck asked Superintendent Walter what the plan was for the tree leaning in the Quaker Cemetery as it is a liability for the town.

Superintendent Walter agreed it is. Supervisor Schenck asked what the plan was to remove the tree. Superintendent

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Walter said he will call someone and see what they want to do. Supervisor Schenck stated as long as it is a liability the town needs to take care of the tree. Supervisor Schenck asked about the storage of the loader and truck in the salt shed. Superintendent Walter said the equipment has been stored in the salt shed since it was built. There is only about 60 tons of salt in the shed, and you are asked to store equipment inside if you have room. Supervisor Schenck stated that the salt shed is the worst place to store equipment and asked if there was another place to store equipment.

F. Water/Sewer: Discussion-prepay \$ sewer 1// Confusion.

- a. **PRE-PAY-** Supervisor Schenck stated that there is an option to legally prepay Sewer District #1 loan. There is a little over ½ million to pay on Sewer District #1 loan. Money Market Fund interest rate continues to drop, it's at 3.9% and appears to continue to drop. Supervisor Schenck recommended taking ¼ million dollars from the money market account and pay the Sewer District #1 loan. After much discussion board members agreed. Mr. Cornell made the motion to pay ¼ million dollars on the Sewer District #1 loan. Second by Mr. Rindfleisch. Aye, all with no discussion. Carried
- b. **Water District #2-** Trailer Park on the corner of Cork St. has requested water. Water District #2 will survey the residents and get an idea of how many residents are interested in public water.
 - The cost of connection to the town water would be paid solely by the new hookups.
 - The cost estimate is between \$150,000 to \$175,00, which maybe about \$1,000 per year on taxes for new hookups.
 - If there is enough interest to run an 8inch line, there would be the possibility of adding Fire Hydrants.
 - There may be the possibility of self-funding this project.
- c. **Confusion-** Supervisor Schenck said he wanted to clear up some confusion about the Water/Sewer Superintendent. Supervisor Schenck said that the town has a contract with the Cayuga County Water & Sewer Authority. He received a call saying that it was on Facebook that the Highway Superintendent was also the Water/Sewer Superintendent. Superintendent Walter said he does not have a Facebook account and never said anything like that.

G. FINANCIAL: Mr. Selover made the motion to pay the following bills: **ABSTRACT #8** General Fund (A) vouchers #251-255, 258, 260-261, 263-266, 268, 270-273, 275, 278, 280 totaling \$4,565.85. General Fund outside village vouchers #256, 264 totaling \$150.32. Highway Fund-outside village vouchers #257, 259, 261-262, 264-265, 267, 269 totaling \$71,532.62. Sewer District #1 vouchers # 255, 258, 261, 265, 274 totaling \$1,082.63. Water District #1, voucher #258, 261, 264, 265, 269, 276, totaling \$634.16. Water District #2 voucher # 255, 261, 264, 265, 269, 271, 277 totaling \$17,145.11. Second by Mr. Rindfleisch. Aye, All with no discussion. Carried

H. Communications: 1. budget process will start Sept 8th

Adjourn: Mr. Selover made the motion to adjourn the meeting. Second, by Mr. Rosenkrans. Aye all with no discussion. The meeting was adjourned at 7:22pm

Respectfully submitted, Kathy Wilde, Town Clerk.