

VILLAGE OF RICHMONDVILLE BOARD OF TRUSTEES MONTHLY MEETING

December 19, 2023

Board Members in Attendance – Mayor Warner Jr; Trustee Hyatt; Trustee Miller, Trustee Jackson, Trustee Davis

Departments in Attendance – DPW Superintendent Eric Jones, Clerk-Treasurer Hope Bayes, Building Code Enforcement Officer Jesse Wilcox, RPL Superintendent Tim Smith

Absent – Fire Chief DesRoches, Attorney Brandon Parshall

Others in Attendance – Phil Butler, Eric Austin, Jeff Haslun, Sue Buel

Call to Order – Mayor Warner Jr. opened the regular Board meeting at 5:14 pm with a Pledge of Allegiance.

Privilege of the Floor – Ms. Buel had asked about parking on Summit St. by the post office, and who will be monitoring the parking there. Superintendent Jones explained they have put up a sign from the direction of Mayor Warner and they will be monitoring and issuing violations if needed. Mr. Austin is asking for sewer relief as a leak was found, the board has stated they will investigate this when his bill comes out to see the correct usage amount and will advise at that time.

Adoption of Minutes – A motion was made by Trustee Jackson to approve the minutes of the October 16, 2023, seconded by Trustee Davis; carried unanimously.

Resolutions – Resolution #13-23 Extending Firemen's Benefit Law Insurance to Specialized Teams

Department Reports

Fire Chief Shawn DesRoches – Was absent, and his written report was reviewed, With no further discussion, this report was acknowledged.

Hope Bayes reviewed her written report, Budget modifications were denied at this time. A motion was made by trustee Davis, seconded by Trustee Jackson, Motion carried unanimously.

DPW Superintendent Jones reviewed his written report, a motion was offered by Trustee Jackson and seconded by Trustee Hyatt. Motion carried unanimously.

RPL Superintendent Smith reviewed his written report, a motion was offered by Trustee Hyatt and seconded by Trustee Davis. Motion carried unanimously.

Code Enforcement Officer Wilcox – reviewed his written report. With no further discussion, this report was acknowledged.

Committee Reports - reviewed the written report. The board held a public hearing to approve the amendments with the chickens in the village and has sent off to the state for approval of Local Law 1-

2023 Amending Village of Richmondville Zoning Law, with no further discussion, this report was acknowledged.

Mayor's Report - Mayor discussed the upcoming dates for January and February board meeting as they fall on holidays, they have rescheduled for January 16 and February 20, 2024 @ 5:00 pm at the village office.

New Business None

Old Business Purchase order procedure was tabled.

Audit of Bills

On the motion of Trustee Davis, seconded by Trustee Miller, it was unanimously resolved to authorize payment of the audited bills with the exception of Kimball Midwest until all invoices come in and then with mayors' approval may be paid.

With no further discussion, a motion was offered by Trustee Jackson and seconded by Trustee Davis. it was unanimously resolved to close the Regular Board meeting at 7:02 p.m.

Executive Session

None

Respectfully submitted,

Hope Bayes
Clerk-Treasurer