

VILLAGE OF RICHMONDVILLE
BOARD OF TRUSTEES MONTHLY MEETING

February 22,2022

Board Members in Attendance –Mayor Warner Jr., Trustee Davis; Trustee Spenello, Attorney Brandon Parshall

Departments in Attendance – RPL Superintendent Tim Smith, DPW Superintendent Jim Swartout, Clerk-Treasurer Hope Bayes, Building Code Enforcement Officer Dan Schweigard, Fire Chief DesRoches

Absent – Trustee Jackson

Others in Attendance – Timothy Knight, Ryan Snyder, Vicky Swartout, Philip Butler

Call to Order – Mayor Warner Jr. opened the regular Board meeting @ 6:00pm.

Privilege of the Floor – none

Adoption of Minutes – A motion was made by Trustee Davis. to approve the minutes of the December 20, 2021, regular board meeting, seconded by Trustee Jackson; carried unanimously.

Resolutions

Resolution #9-22 appointing Beautification Committee

Resolution #10-22 appointing Youth Committee

Resolution #11-22 Authorizing Renewal of BAN for Water Project Phase 1

Department Reports

Hope Bayes reviewed her written report.

With no further discussion, motion was offered by Trustee Spenello and seconded by Trustee Davis. Motion carried unanimously.

DPW Superintendent Swartwout's reviewed his written report.

With no further discussion, motion was offered by Trustee Davis and seconded by Trustee Spenello. Motion carried unanimously.

RPL Superintendent Smith reviewed his written report.

With no further discussion, motion was offered by Davis. and seconded by Trustee Spenello. Motion carried unanimously.

Code Enforcement Officer Schweigard – reviewed his written report

With no further discussion, report was acknowledged

Fire Chief Shawn DesRoches - reviewed his written report.

With no further discussion, report was acknowledged

Financials

The YTD financials were distributed at the meeting.

Committee Reports

None

Mayor's Report

Mayor Warner Jr. talked about issues with the baby pool and possible looking at a splash pad with less upkeep to maintain, also the upkeep on main pool and concrete pad needs to be updated.

Looking into getting bands to play at the pavilion during the summer.

Trying to get swim lessons back in place this summer.

New Business

There was discussion about Richmondville Days will happen this year on June 3-5 and the theme is Rising Above. There will be a meeting at the Firehouse on March 16 at 7:00pm.

With no further discussion, report was acknowledged

Old Business

none

Audit of Bills

On the motion of Trustee Davis, seconded by Trustee Spenello, it was unanimously resolved to authorize payment of the audited bills.

With no further discussion, on the motion of Mayor Warner Jr, and seconded by Trustee Davis, it was unanimously resolved to close the Regular Board meeting at 7:37 p.m.

Executive Session

At 7:37p.m., Visitors were excused, and the Board members, entered Executive session to discuss personnel issues.

On the motion of Trustee Davis seconded by Trustee Spenello, it was unanimously resolved to adjourn the Executive session at 8:05 p.m.

Respectfully submitted,

Hope Bayes
Deputy Clerk-Treasurer