

VILLAGE OF RICHMONDVILLE BOARD OF TRUSTEES MONTHLY MEETING

June 21, 2022

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

Departments in Attendance – DPW Superintendent Jim Swartout, Clerk-Treasurer Hope Bayes, Fire Chief DesRoches

Absent – RPL Superintendent Tim Smith; Building Code Enforcement Officer Dan Schweigard

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

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

Privilege of the Floor – Another Boy scout is working on his Eagle Scout project and is here with his grandmother to take notes on a public hearing.

Ryan Snyder from the Planning board came and gave a update on a proposal for the comprehensive plan, and updates as to what the planning board has been working on.

Adoption of Minutes – A motion was made by Trustee Jackson. to approve the minutes of the May 16, 2022, regular board meeting, seconded by Trustee Spenello; carried unanimously.

Resolutions -

Resolution #22-22 Authorizing Ban for 2020 Ford 350. Motion was offered by Trustee Davis and seconded by Trustee Spenello. Motion carried unanimously.

Resolution #23-22 Authorizing the hiring of summer recreation workers. Motion was offered by Trustee Spenello and seconded by Trustee Jackson. Motion carried unanimously.

Resolution #24-22 Authorizing salary increase Tim Smith. Motion was offered by Trustee Jackson and seconded by Trustee Davis Motion carried unanimously.

Resolution #25-22 Authorizing salary increase James Swartout. Motion was offered by Trustee Davis and seconded by Trustee Spenello. Motion carried unanimously.

Resolution #26-22 Authorizing salary increase Board of Trustees. Motion was offered by Trustee Davis and seconded by Mayor Warner. Motion carried unanimously.

Resolution #27-22 Authorizing salary increase Village mayor. Motion was offered by Trustee Spenello and seconded by Trustee Davis. Motion carried unanimously.

Department Reports

Hope Bayes reviewed her written report.

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

DPW Superintendent Swartwout's reviewed his written report.

With no further discussion, motion was offered by Trustee Jackson and seconded by Trustee Davis.

Motion carried unanimously.

RPL Superintendent Smith Absent, and report was reviewed. The board suggested that Superintendent write up a proposal on a new vehicle of how to pay for this and to include on next report.

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

Code Enforcement Officer Schweigard – Absent, and no report was given.

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

Planning Board Minutes were not received, The planning board meeting will be held at the Village office starting in July.

Mayor's Report Mayor Warner Jr. looking at getting cameras for the Village to prevent vandalism and help with security in the village. Mayor Warner Jr also stated that the sheriffs office and state troopers will be patrolling the area more often.

New Business

The Board of Trustees wanted to thank Mayor Warner Jr for getting the bikes donated for Richmondville days. They suggested to get the lettering on the building to match up with the same size and coloring. Suggested doing a Halloween contest this year within the Village.

With no further discussion, report was acknowledged

Old Business

Audit of Bills

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

With no further discussion, on the motion of Trustee Davis, and seconded by Trustee Spenello, it was unanimously resolved to close the Regular Board meeting at 7:45 p.m.

Executive Session

At 7:45 p.m., Visitors were excused, and the Board members, entered Executive session to discuss personnel issues.

On the motion of Trustee Jackson seconded by Trustee Davis, it was unanimously resolved to adjourn the Executive session at 8:02 p.m.

Respectfully submitted,

Hope Bayes
Deputy Clerk-Treasurer