

VILLAGE OF RICHMONDVILLE BOARD OF TRUSTEES MONTHLY MEETING

November 21, 2022

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

Departments in Attendance – DPW Superintendent Jim Swartout, RPL Superintendent Tim Smith,
Clerk-Treasurer Hope Bayes, Deputy Clerk Jen Fisher, Fire Chief DesRoches

Absent – Trustee Spenello, Building Code Enforcement Officer Jesse Wilcox

Others in Attendance – Phil Butler, Vicky Swartout, Martha Fisher, Sarah Savola, Monique Grimes

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

Privilege of the Floor – Monique Grimes opened about the IEEP letter that went out in November's bill and stated that it was unconstitutional that we use this program and that the board should look into where this money goes to. The board stated that they would investigate this matter with the information that was given to them by Ms. Grimes.

Adoption of Minutes – A motion was made by Trustee Jackson. to approve the minutes of the September 19, 2022, regular board meeting, seconded by Trustee Davis; carried unanimously.

Resolutions -

Resolution #36-22 amending term of Planning & Zoning Board Committee, Motion offered by Trustee Davis and seconded by Trustee Jackson

Resolution #37-22 Authorizing Fire protection Contracts, Motion offered by Trustee Jackson and seconded by Trustee Davis

Department Reports

Hope Bayes reviewed her written report,

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

DPW Superintendent Swartout's reviewed his written report. Superintendent Swartout asked for permission for Mark Temp to attend school to finish his apprenticeship license for water and sewer; Motion offered by Trustee Jackson and seconded by Trustee Davis

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

RPL Superintendent Smith reviewed his written report. With no further discussion, a motion was offered by Trustee Davis and seconded by Trustee Jackson. Motion carried unanimously.

Code Enforcement Officer Wilcox – no report 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 given meeting was postponed.
Beautification Committee reported that there will be tree lighting on December 10 with other activities, and the Bunn run was successful with pumpkin carving.

Mayor's Report The mayor stated that a check was given to the ambulance squad towards the purchase of a new ambulance. There will be a tree lighting ceremony this year.

New Business There was a discussion on internships with the vo-tec center this was tabled until more information is gathered by the board members. A text.gov program was also tabled until more information is gathered

Old Business USA Software program was tabled at this time, Camera for surveillance we are using this for a month trial period to see if it will fit the village needs. The purchase of meter testing equipment was tabled until next month meeting awaiting more information from RPL. The village is looking into a credit card for major purchases that can not be paid with a check and the board members agreed this should be revisited once all board members are present

Audit of Bills

On the motion of Trustee Davis, seconded by Trustee Jackson, 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 Jackson, it was unanimously resolved to close the Regular Board meeting at 7:39 p.m.

Executive Session

None

Respectfully submitted,

Hope Bayes
Deputy Clerk-Treasurer