

VILLAGE OF RICHMONDVILLE  
BOARD OF TRUSTEES MONTHLY MEETING

April 15,2024

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

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

**Absent** –Attorney Brandon Parshall

**Others in Attendance** –Andre Nadeau, Gary Bywater, Becky Turk

**Call to Order** – Mayor Warner Jr. opened the regular Board meeting at 5:00 pm with a Pledge of Allegiance.

**Privilege of the Floor** – Mr. Nadaeu and Mr. Bywater came and stated that they have receive the funds to continue with the lighting on the little league field, and from this point on coordinate all work with Superintendent Tim Smith with putting in the new lighting and will include the board in all emails with updates to this project.

**Adoption of Minutes** – A motion was made by Trustee Miller to approve the minutes of the March 18,2024, seconded by Trustee Hyatt,; carried unanimously.

**Resolutions** – Resolution #8-24 Appointments of Planning Board Committee and Zoning Board of Appeals Motion offered by Trustee Davis and seconded by Trustee Jackson  
Resolution #9-24 Authorizing the hiring of summer recreation workers Motion offered by Trustee Miller and seconded by Trustee Jackson

**Department Reports**

**Fire Chief Floyd Seales** – reviewed his written report, with no further discussion, this report was acknowledged.

**Hope Bayes** reviewed her written report, A motion was made by trustee Miller, seconded by Trustee Jackson, Motion carried unanimously.

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

**RPL Superintendent Smith** reviewed his written report, a motion was offered by Trustee Hyatt and seconded by Trustee Jackson. Motion carried unanimously. A motion was made by Trustee Davis to purchase a new Terex digger truck at a purchase price of \$ 458,795.99 seconded by Trustee Jackson, Motion carried unanimously, and this could take up to two years before we receive it as it will be built for the electric department.

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

**Committee Reports** - none turned in on time

**Mayor's Report** the mayor stated that he and the board will create a comprehensive plan committee and will consist of one board member, one planning board, and three residents. There will also be a ribbon cutting ceremony on Friday May 31<sup>st</sup> during Richmondville Days to commence the high street bridge time TBD. Mer. Sperbeck has sent in a request through email to have sewer relief on a leak that he had, a motion was made by Trustee Jackson, and seconded by Trustee Davis to grant \$316.00 on the sewer portion of his bill, motion carried unanimously.

**New Business** none

**Old Business** the Digger truck was discussed during department reports and a motion was passed to purchase a digger truck for the power & light company. Some discussions were proposed on where to use the remaining ARPA funds, pool area was one place or possible for radios for the rpl and dpw departments and will readdress in the next board meeting.

The MVEDD grant has been applied for using NYSERDA grants, we discussed the purchase of electrical equipment for the departments. The board discussed short term rentals that the planning board proposed and will discuss further in next month's board meeting. The board has implemented an employee evaluation to be done on all employees to start in January of 2025.

**Audit of Bills** On the motion of Trustee Hyatt seconded by Trustee Jackson, it was unanimously resolved to authorize payment of the audited bills.

On the motion of Trustee Miller seconded by Trustee Hyatt, it was unanimously resolved to authorize payment of the debit card purchase used to pay for the ABC exam for Mark Temp.

With no further discussion, a motion was offered by Mayor Warner Jr. and seconded by Trustee Miller. it was unanimously resolved to close the Regular Board meeting at 7:32 p.m.

**Executive Session**

At 7:32 p.m., Visitors were excused, and the Board members, entered Executive session to discuss personal issues.

On the motion of Trustee Davis seconded by Trustee Miller, it was unanimously resolved to adjourn the Executive session at 9:06 p.m.

Respectfully submitted,

Hope Bayes  
Clerk-Treasurer