

VILLAGE OF RICHMONDVILLE
BOARD OF TRUSTEES MONTHLY MEETING

June 17, 2024

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

Others in Attendance –Philip Butler, 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 –None

Adoption of Minutes –

A motion was made by Trustee Jackson to approve the minutes of the May 20,2024, seconded by Trustee Hyatt;; carried unanimously.

Resolutions -

Resolution #11-24 Authorizing Ban for 2020 Ford 350; 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 Hyatt, 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 Miller and seconded by Trustee Hyatt. Motion carried unanimously.

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

Committee Reports - Planning Board for June was reviewed by the Board and the mayor will reach out to chairperson Lisa Scott.

Mayor's Report The mayor stated that Richmondville days was a huge success again this year, and the bike raffle went good.

New Business Schoharie County IT Dept sent out an email regarding the importance of secured email systems for villages and towns, the board will investigate this and see if the village would like to use Schoharie County system or to remain where we are at now. The well by the pool was discussed in the DPW report. The property taxes where the well is drilled will be tabled until next month when there is more information present.

Old Business Arpa funds have been tabled so the board can think how they would like to use the remaining funds. The grant from NYSERDA has been designated to purchase Electric Landscaping Equipment; Motion of Trustee Miller, and seconded by Mayor Warner Jr., motion carried unanimously. The land that is being surveyed by Attorney Crum Office has not responded with an update as to date. The short-term rentals have been tabled until the mayor can reach out to discuss with the chairperson Scott. The mayor stated that he will be contacting our accounting firm to start the PSC rate case that is needed for Richmondville Power & Light. The board is looking into amending our investment policy so that we have more choices of where to invest the Village's Monies. The High St Bridge capacity is at 36 tons.

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

With no further discussion, a motion was offered by Trustee Miller and seconded by Trustee Hyatt. it was unanimously resolved to close the Regular Board meeting at 6:04 p.m.

Executive Session

At 6:04 p.m., Visitors were excused, and the Board members, entered Executive session to discuss personal issues.

On the motion of Mayor Warner Jr, and seconded by Trustee Hyatt , motion carried unanimously to give the Deputy clerk a salary increase of \$0.75 as of June 18,2024 on top of a increase of \$1.00 on June 1,2024 .On the motion of Trustee Jackson seconded by Trustee Miller, it was unanimously resolved to adjourn the Executive session at 6:50 p.m.

Respectfully submitted,

Hope Bayes
Clerk-Treasurer