

# VILLAGE OF RICHMONDVILLE

## BOARD OF TRUSTEES MONTHLY MEETING

June 26, 2023

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

**Departments in Attendance** – DPW Superintendent Jim Swartout, Clerk-Treasurer Hope Bayes, RPL Superintendent Tim Smith

**Absent** – Trustee Jackson, Attorney Brandon Parshall, Fire Chief DesRoches, Building Code Enforcement Officer Jesse Wilcox, DPW Superintendent Jim Swartout

**Others in Attendance** – Monique Thomas, Eric Jones, Becky Turk (came in late)

**Call to Order** – Mayor Warner Jr. opened the regular Board meeting at 5:05pm with Pledge of Allegiance.

**Privilege of the Floor** –None

**Adoption of Minutes** – A motion was made by Trustee Davis to approve the minutes of the May 15,2023, with a correction to a motion for not purchasing water and coffee for the employees seconded by Trustee Miller; carried unanimously.

**Resolutions** – Resolution #8-23 Authorizing Ban for 2020 Ford 350 Motion offered by Trustee Miller and seconded by Trustee Davis: carried unanimously.

Resolution #9-23 Authorizing Ban for 2023 Ford 350 Motion offered by Trustee Miller and seconded by Trustee Spenello: carried unanimously.

Resolution #10-23 Authorizing the hiring of summer recreation workers Motion offered by Trustee Miller and seconded by Trustee Davis: carried unanimously.

### **Department Reports**

**Fire Chief Shawn DesRoches** – Was absent, and his written report was reviewed, With no further discussion, this report was acknowledged.

**Hope Bayes** reviewed her written report, the board has asked to review the budget modification process. With no further discussion, a motion was offered by Trustee Spenello and seconded by Trustee Miller. Motion carried unanimously.

**DPW Superintendent Swartout's** Was absent, and his written report was reviewed, The Board has asked Eric Jones to give the Board a tour of the facility that are in the village. With no further discussion, a motion was offered by Trustee Davis and seconded by Trustee Spenello. Motion carried unanimously.

**RPL Superintendent Smith** reviewed his written report. The Board has advised to get a second quote on meter testing equipment. A motion was offered by Trustee Davis and seconded by Trustee Miller. Motion carried unanimously.

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

**Committee Reports** Planning Board minutes were reviewed and acknowledged. Trustee Spenello reported that the Youth Committee will be hosting the Arts & Crafts program from July 10-21 Monday-Friday 9:00-12:00 and that Schoharie County Youth Bureau will be helping us in July 11-20. The soccer fields have been confirmed to be used by the school and we have about 250 registered members. The pool is open with no swim team or swim lessons.

**Mayor's Report** None

**New Business** None

**Old Business** We have hired for four positions, two for RPL and Two for DPW for summer help. The board has revised the comprehensive policy for non-union employees. A motion was offered by Trustee Miller and seconded by Trustee Spenello.

**Audit of Bills**

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

With no further discussion, on the motion of Trustee Miller, and seconded by Trustee Spenello., it was unanimously resolved to close the Regular Board meeting at 7:18 p.m.

**Executive Session**

None

Respectfully submitted,

Hope Bayes  
Clerk-Treasurer