

VILLAGE OF RICHMONDVILLE BOARD OF TRUSTEES MONTHLY MEETING

July 17, 2023

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

Departments in Attendance – DPW Superintendent Eric Jones, Clerk-Treasurer Hope Bayes, Building Code Enforcement Officer Jesse Wilcox,

Absent – Trustee Spenello, Attorney Brandon Parshall, Fire Chief DesRoches, RPL Superintendent Tim Smith

Others in Attendance – Monique Thomas, Phil Butler, Jeff Foote, Robert Hyatt

Call to Order – Mayor Warner Jr. opened the regular Board meeting at 4:58pm with Pledge of Allegiance.

Privilege of the Floor –Jeff Foote is asking for sewer relief from the Board due to a leak in the toilet, the Board will investigate this issue and get back to Mr. Foote. Monique Thomas asked when the cutoff is to have information in for the newsletter Clerk -Treasurer stated that the newsletter comes out quarterly January, April, July, and October and the cut off is two weeks before the end of the month prior to.

Adoption of Minutes – A motion was made by Trustee Jackson to approve the minutes of the June 26,2023, seconded by Trustee Miller; carried unanimously.

Resolutions – Resolution #11-23 SEQR-Pool renovation Project, a motion offered by Trustee Davis and seconded by Trustee Jackson: Motion 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, with no further discussion, a motion was offered by Trustee Miller and seconded by Trustee Davis. Motion carried unanimously.

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

RPL Superintendent Smith Was absent, and his written report was reviewed, 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 Youth Committee-the arts& crafts program is doing well, and a Motion was made to extend the program for two more weeks if we have 6 or more participants in the program. A motion

was offered by Trustee Davis and seconded by Trustee Miller. Summer soccer program has about 260 children in attendance and are in the process of getting the fields ready. The pool is open and running good with lots of visitors. A request was made from Jennifer Andrews who teaches summer school to use the pool and a motion was made for her to use the pool for four weeks for the kids to use during summer school and the pool will also be open to the public at that time A motion was offered by Trustee Miller and seconded by Trustee Davis. The board is asking the Planning board for an update on the research of solar infrastructure, and how they are coming along with using the program Diamond Maps for the comprehensive plan. They would also like the Planning board to investigate laws with air B & B's/VRBO rentals in the Village and report back to the Board with this information.

Mayor's Report None

New Business None

Old Business The board has advised putting the quotes for a replacement server on an excel spreadsheet to be looked over, so the Board can make a decision for the update of a new server. A motion was made by Trustee Miller and seconded by Trustee Davis to renew our CD's with the bank of Richmondville. Mark Temp is registered to get his sewer license in December. Superintendent Jones gave a water update and stated the plant is running clear and he will be flushing the hydrants to clear the water lines.

Audit of Bills

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

With no further discussion, on the motion of Trustee Jackson, and seconded by Trustee Davis, it was unanimously resolved to close the Regular Board meeting at 7:02 p.m.

Executive Session

None

Respectfully submitted,

Hope Bayes
Clerk-Treasurer