

VILLAGE OF RICHMONDVILLE  
BOARD OF TRUSTEES MONTHLY MEETING

August 19, 2024

**Board Members in Attendance** –Trustee Hyatt; Trustee Davis, Trustee Miller

**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** –Trustee Jackson, Mayor Warner Jr

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

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

**Privilege of the Floor** – Mr. Bywater came to thank the Village and the Richmondville Power & Light company for helping with the little league field and stated that the project to install lights came out wonderful. Becky Turk expressed her concern with the sewer merger with the town and asked who is maintaining and who owns the board stated that the village will maintain while the town will own and bill out for the sewer customers.

**Adoption of Minutes** –

A motion was made by Trustee Hyatt to approve the minutes of the July 15,2024, seconded by Trustee Davis; carried unanimously.

**Resolutions** - None

**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, the board has asked that Mr. Jones get a quote for a camera to be installed at the substation and report back to them. 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** - None

**Mayor's Report** None

**New Business** Increase with water/sewer rates was tabled. The water system turbidity report was discussed in the DPW report, and a letter is being mailed to all water customers who have an account with us.

**Old Business** Arpa funds have been tabled so the board can think how they would like to use the remaining funds. The land that is being surveyed by Attorney Crum Office has been tabled. The short-term rentals have been tabled. The Schoharie County IT dept has applied for our new email and is waiting to hear when the change will take place. NYCLASS investment has been tabled, The PSC rate case has been tabled, the open position for a new village attorney has been tabled.

**Audit of Bills** On the motion of Trustee Hyatt seconded by Trustee Miller, 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 6:43 p.m.

**Executive Session**

At 6:44 p.m., Visitors were excused, and the Board members, Clerk Bayes entered Executive session to discuss personal issues.

On the motion of Trustee Miller and seconded by Trustee Hyatt, it was unanimously resolved to adjourn the Executive session at 7:28 p.m.

Respectfully submitted,

Hope Bayes  
Clerk-Treasurer