

VILLAGE OF RICHMONDVILLE

BOARD OF TRUSTEES MONTHLY MEETING

August 21, 2023

Board Members in Attendance – Mayor Warner Jr; Trustee Spenello; 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

Absent – Trustee Davis;, Attorney Brandon Parshall, Fire Chief DesRoches

Others in Attendance – Phil Butler, Mr. Bates, Jeff Haslun

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

Privilege of the Floor –Jeff Haslun asked to surplus the 1969 firetruck and then to sell it on Municibid with a minimum bid of \$12,000.00. A motion was made by Trustee Spenello and seconded by Trustee Miller. Mr. Bates came in and stated he has had an issue with his water meter and the village has acknowledged this and will be there to inspect this this week to address the issue.

Adoption of Minutes – A motion was made by Trustee Jackson to approve the minutes of the July 17,2023, seconded by Trustee Miller; carried unanimously.

Resolutions – None

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 Jackson and seconded by Trustee Spenello. Motion carried unanimously.

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

RPL Superintendent Smith reviewed his written report, a motion was offered by Trustee Spenello 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

Mayor's Report The mayor reported that the bridge project is coming along, and they are cleaning out the area by the pond, will have to be put on hold until next year due to the drudge being too wet and heavy they need it to dry out to continue. The DPW is working on fixing and repairing drainage issues on the firehouse, they will be putting in a drainage wall to clear up these issues. Trustee Miller asked about the decision of Mr. Foote's Sewer bill, the mayor stated that we gave him relief on the sewer portion due to a leak.

New Business None

Old Business The Village has been looking at changing our IT company and a motion was made to switch to Preville from ICCI a motion was made by Mayor Warner Jr, and seconded by Trustee Miller; carried unanimously. The Village has discussed an internship program and will be reaching out to see if we can be a part of this for our community.

Audit of Bills

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

With no further discussion, on the motion of Trustee Spenello, and seconded by Trustee Jackson, it was unanimously resolved to close the Regular Board meeting at 6:53 p.m.

Executive Session

None

Respectfully submitted,

Hope Bayes
Clerk-Treasurer