

VILLAGE OF RICHMONDVILLE  
BOARD OF TRUSTEES MONTHLY MEETING

September 16, 2024

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

**Departments in Attendance** – DPW Superintendent Eric Jones, Building Code Enforcement Officer Jesse Wilcox, RPL Superintendent Tim Smith, Fire Floyd Seals

**Absent** – Clerk-Treasurer Hope Bayes

**Others in Attendance** – Becky Turk, Phil Butler

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

**Privilege of the Floor** – Mr. Butler asked how the cleaning of the pond was doing and Superintendent Jones stated they are cleaning around the pond area with the towns help.

**Resolutions** - Resolution #12-24 Amending Investment Policy, Motion offered by Trustee Miller and seconded by Trustee Hyatt.

**Department Reports**

**Fire Chief Floyd Seales** – reviewed his written report, with no further discussion, this report was acknowledged.

**Hope Bayes** reviewed her written report, Clerk-Treasurer Bayes has asked for herself and the electric clerk to go to the MEUA conference on November 6-7, 2024, A motion was made by Trustee Davis and seconded by Trustee Hyatt for Clerk Bayes, Electric Clerk Harwood, Superintendent Smith and Mr.. Ryder to attend the conference. Motion carried unanimously. A motion was made by trustee Davis, seconded by Trustee Hyatt to accept the clerk’s report, Motion carried unanimously.

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

**RPL Superintendent Smith** reviewed his written report, a motion was offered by Trustee Miller and seconded by Trustee Jackson. Motion carried unanimously.

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

**Committee Reports** - Planning Board report was acknowledged

**Mayor’s Report** - Mayor Warner Jr stated that the village will purchase one more camera and will use the ARPA funds to do so.

**New Business** None

**Old Business** Arpa funds have been tabled so the board can think how they would like to use the remaining funds until the December board meeting. The land that is being surveyed by Attorney Crum Office has been tabled. The amendment to village codes to add short-term rentals have been denied with a motion from Trustee Davis and seconded by Trustee Miller, Motion carried unanimously The PSC rate case has been tabled for further review from the mayor, the open position for a new village attorney has been tabled for further review of the mayor. The water/sewer rates to be raised have been tabled for further review.

**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 Hyatt and seconded by Trustee Davis; it was unanimously resolved to close the Regular Board meeting at 6:35 p.m.

**Executive Session**

At 6:37 p.m., Visitors were excused, and the Board members entered the executive session to discuss personal issues.

On the motion of Mayor Warner Jr. and seconded by Trustee Hyatt, it was unanimously resolved to adjourn the Executive session at 7:26 p.m.

Respectfully submitted,

Hope Bayes  
Clerk-Treasurer