

VILLAGE OF RICHMONDVILLE BOARD OF TRUSTEES MONTHLY MEETING

March 27, 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, Building Code Enforcement Officer Jesse Wilcox, RPL Superintendent Tim Smith

Absent – Attorney Brandon Parshall; Fire Chief DesRoches

Others in Attendance – Vicky Swartout, Phil Butler, Ed Hillenbrand

Call to Order – Mayor Warner Jr. opened the regular Board meeting @ 6:04 pm.

Privilege of the Floor –Mr. Hillenbrand spoke about the water flowing into his property on Depot St and if the issue can be fixed to prevent damage. The board members stated they would investigate this issue and try to get this resolved.

Adoption of Minutes – A motion was made by Trustee Miller. to approve the minutes of the February 13,2023, seconded by Trustee Davis; carried unanimously.

Resolutions –

Resolution #5-23 Benchmarking Richmondville-Tabled

Department Reports

Hope Bayes reviewed her written report, The Board approved Clerk Bayes to attend the MEUA conference in May. With no further discussion, a motion was offered by Trustee Spenello and seconded by Trustee Davis. Motion carried unanimously.

DPW Superintendent Swartwout's reviewed his written report. The board approved Superintendent Swartout to attend an overnight trip to lake placid for the annual NYRWA conference With no further discussion, a motion was offered by Trustee Jackson and seconded by Trustee Miller. Motion carried unanimously.

RPL Superintendent Smith reviewed his written report. The Board approved Superintendent Smith to attend the MEUA conference in May. A motion was offered by Trustee Jackson and seconded by Trustee Spenello. Motion carried unanimously.

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

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

Committee Reports

February planning board minutes were reviewed. The board has stated that the planning board does not have the ability to request resolutions and that they ask for permission to research all subjects and then present this to the board, at that point the board will review and decide if a resolution or a motion will be made. The planning board is asked to have the secretary sign off with a signature on the minutes before submitting them to the Clerk-Treasurer.

Mayor's Report The mayor has been asked to contribute any assistance in helping the little league field by installing lighting for the fields; the board has agreed to assist in this project for the community.

New Business The board was asked to appoint a co-chair to the planning board. The mayor is reviewing this and will reach out to the planning board. The board had expressed how the MVEDD can help us with grants and assistance programs to enhance the Village and are looking into the program's that are being offered.

Old Business

The topic of donating monies to SCOPEG was tabled until next month's meeting. The internship program was discussed, and the board will discuss having this option if a person is interested in the internship program. The meter testing equipment was tabled as the meeting to gather the information was cancelled by the demonstrator. For the comprehensive plan and mapping of zoning the board is advising the planning board to look into what it will take to create and report back to the board and mayor.

Audit of Bills

On the motion of Trustee Davis, 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 Mayor Warner Jr., it was unanimously resolved to close the Regular Board meeting at 7:51 p.m.

Executive Session

None

Respectfully submitted,

Hope Bayes

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Deputy Clerk-Treasurer