VILLAGE OF RICHMONDVILLE BOARD OF TRUSTEES MONTHLY MEETING

March 21,2022

<u>Board Members in Attendance</u> –Mayor Warner Jr., Trustee Davis; Trustee Jackson, Trustee Spenello, Attorney Brandon Parshall

<u>Departments in Attendance</u> – RPL Superintendent Tim Smith, DPW Superintendent Jim Swartout, Clerk-Treasurer Hope Bayes, Building Code Enforcement Officer Dan Schweigard, Fire Chief DesRoches

Absent - Trustee Jackson

Others in Attendance - Timothy Knight, Justin Davis, Vicky Swartout, Cyndi Miller, Eric Haslun

<u>Call to Order</u> – Mayor Warner Jr. opened the regular Board meeting @ 6:00pm.

Privilege of the Floor – Eric Haslun talked about Richmondville days

<u>Adoption of Minutes</u> – A motion was made by Trustee Davis. to approve the minutes of the February 22, 2022, regular board meeting, seconded by Trustee Spenello; carried unanimously.

Resolutions none

Department Reports

Hope Bayes reviewed her written report.

With no further discussion, motion was offered by Trustee Jackson and seconded by Trustee Davis. Motion carried unanimously.

DPW Superintendent Swartwout's reviewed his written report.

With no further discussion, motion was offered by Trustee Davis and seconded by Trustee Spenello. Motion carried unanimously.

RPL Superintendent Smith reviewed his written report.

With no further discussion, motion was offered by Davis. and seconded by Trustee Jackson. Motion carried unanimously.

<u>Code Enforcement Officer Schweigard</u> – reviewed his written report

With no further discussion, report was acknowledged

Fire Chief Shawn DesRoches - reviewed his written report.

With no further discussion, report was acknowledged

Financials

The YTD financials were distributed at the meeting.

Committee Reports

Planning Board Minutes were reviewed and acknowledged

Youth Committee Discussed the soccer program and getting the fields ready so all divisions can play on the same nights, as well as looking to get a concession stand during games

Mayor's Report

New Business

There was discussion about resuming the Arts & Crafts program for the children and resuming all pool activities. Reminder on the elections coming up to go out and get petitions for trustees

With no further discussion, report was acknowledged

Old Business

none

Audit of Bills

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

With no further discussion, on the motion of Mayor Warner Jr, and seconded by Trustee Jackson, it was unanimously resolved to close the Regular Board meeting at 7:52 p.m.

Executive Session

None.

Respectfully submitted,

Hope Bayes

Deputy Clerk-Treasurer