

VILLAGE OF RICHMONDVILLE

BOARD OF TRUSTEES MONTHLY MEETING

April 18,2022

Board Members in Attendance – Mayor Warner Jr., Trustee Davis; Trustee Spenello, Attorney Brandon Parshall

Departments in Attendance – RPL Superintendent Tim Smith, DPW Superintendent Jim Swartout, Clerk-Treasurer Hope Bayes, Building Code Enforcement Officer Dan Schweigard, President Haslun

Absent – Fire Chief DesRoches, Trustee Jackson

Others in Attendance – Timothy Knight, Phil Butler, Vicky Swartout, Cyndi Miller, Randy Crapser, Lisa Crapser, Lisa Scott, Stephen Gerhardt, Kyle Golden

Call to Order – Mayor Warner Jr., opened the regular Board meeting @ 6:01 pm.

Privilege of the Floor – Kyle Golden is working on his Eagle Scout project and has proposed ideas to improve the village. Kyle would like to improve the park by Radez school with installing the grills into the ground, possible access ramp/pathway into gazebo area as well as updating the picnic tables and seating area.

Randy and Lisa Crapser spoke about results and ongoing construction with a new parking lot for St Paul's Lutheran Church on Main St. They have also told the Board members how pleasurable it has been to come into the office with the new employees and a friendly customer atmosphere.

Adoption of Minutes – A motion was made by Trustee Jackson. to approve the minutes of the April 18, 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 Davis and seconded by Trustee Spenello. Motion carried unanimously.

DPW Superintendent Swartwout's reviewed his written report.

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

RPL Superintendent Smith reviewed his written report. RPL Superintendent Smith would like to attend a NYMPA workshop on May 26 in Syracuse, The Board approved and will send along with the Clerk - Treasurer

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

Code Enforcement Officer Schweigard – reviewed his written report.

With no further discussion, report was acknowledged

Fire Chief Shawn DesRoches - Absent, and report was reviewed.

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

Mayor's Report Mayor Warner Jr. asked the Planning Board to start working on the comprehension plan for the Village, and to get the committees set up for this, also to look into cannabis zoning laws for the Village. Richmondville Days are coming together and to put an ad in the Village paper as well as the Village website.

New Business

The Village has submitted a grant for work to be done on the pool area with replacing the baby pool and upgrades to the bathhouses as well as the pool area. The grant was denied, and the Village will be moving forward with renovations to the baby pool and area around the main pool. Spoke about contacting DOT with Signs to help with congestion of I-88 construction work that is being done. The Village now has pool and pavilion rental agreement forms available at the office for rentals of the area.

With no further discussion, report was acknowledged

Old Business

Arpa report was filed online and accepted

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 Trustee Davis, and seconded by Trustee Spenello, it was unanimously resolved to close the Regular Board meeting at 7:42 p.m.

Executive Session

At 7:43p.m., Visitors were excused, and the Board members, entered Executive session to discuss personnel issues.

On the motion of Trustee Davis seconded by Trustee Spenello, it was unanimously resolved to adjourn the Executive session at 9:02 p.m.

Respectfully submitted,

Hope Bayes
Deputy Clerk-Treasurer