

VILLAGE OF RICHMONDVILLE

BOARD OF TRUSTEES MONTHLY MEETING

July 18 ,2022

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

Departments in Attendance – DPW Superintendent Jim Swartout, RPL Superintendent Tim Smith, Clerk-Treasurer Hope Bayes,

Absent – Trustee Jackson , Fire Chief DesRoches; Building Code Enforcement Officer Dan Schweigard

Others in Attendance – Timothy Knight, Vicky Swartout, Ryan Snyder, Horst Fierk, Aaron Jackson,,Jeff Haslun, Jeff Foote, Cyndi Miller

Call to Order – Mayor Warner Jr., opened the regular Board meeting @ 6:00 pm.

Privilege of the Floor – Aaron Jackson from Lamont Engineers with Jeff Haslun came to speak about merging the Warnerville sewer district with the Village of Richmondville.

Ryan Snyder from the Planning board came and gave a update on the comprehensive plan, and updates as to what the planning board has been working on.

Timothy Knight asked if the vacant Trustee position is going to be filled, the Mayor responded that they are working on this and there are some interested candidates that have picked up the election packets. Horst Fierk spoke about the state plowing and blocking the driveway with snow and ice making it difficult for emergency vehicles to get into driveways of the residents, Hopes that with a new mayor and board members that the Village will continue to improve.

Adoption of Minutes – A motion was made by Trustee Spenello. to approve the minutes of the June 21, 2022, regular board meeting, seconded by Trustee Davis; carried unanimously.

Resolutions - None

Department Reports

Hope Bayes reviewed her written report, there is a fall training school in September and the clerk has asked to attend. Motion for Clerk-Treasurer to go offered by Trustee Spenello and seconded by Trustee Davis Motion carried unanimously. The MUEA conference is to be determined at a later point in time when the agenda comes out for approval for the Clerk Treasurer and the RPL Superintendent to attend

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 Davis and seconded by Trustee Spenello. Motion carried unanimously.

RPL Superintendent Smith Absent, and report was reviewed.

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

Code Enforcement Officer Schweigard – Absent, *reviewed* his written report

Fire Chief Shawn DesRoches – Absent no report given

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 Still looking for summer help in our DPW department and the RPL department, , we have one in each department so far.

New Business None

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 Trustee Davis, and seconded by Trustee Spenello, it was unanimously resolved to close the Regular Board meeting at 7:51 p.m.

Executive Session

At 7:54 p.m., Visitors were excused, and the Board members, entered Executive session to discuss legal issues.

On the motion of Trustee Davis seconded by Trustee Spenello, it was unanimously resolved to adjourn the Executive session at 8:18 p.m.

Respectfully submitted,

Hope Bayes
Deputy Clerk-Treasurer