

VILLAGE OF RICHMONDVILLE BOARD OF TRUSTEES MONTHLY MEETING

September 19,2022

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

Departments in Attendance – DPW Superintendent Jim Swartout, RPL Superintendent Tim Smith,
Clerk-Treasurer Hope Bayes, Deputy Clerk Jen Fisher, Fire Chief DesRoches,

Absent – Building Code Enforcement Officer Dan Schweigard

Others in Attendance – Phil Butler, Cyndi Miller

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

Privilege of the Floor –None

Adoption of Minutes – A motion was made by Trustee Jackson. to approve the minutes of the August 11, 2022, regular board meeting, seconded by Trustee Davis; carried unanimously.

Resolutions -

Resolution #30-22 appointing Beautification Committee. Motion was offered by Trustee Jackson and seconded by Trustee Spenello. Motion carried unanimously.

Resolution #31-22 Appointing village positions. Motion was offered by Trustee Spenello and seconded by Trustee Jackson. Motion carried unanimously.

Resolution #32-22 appointing Planning Board Committee. Motion was offered by Trustee Spenello and seconded by Trustee Davis. Motion carried unanimously.

Resolution #33-22 appointing Cannabis permits (planning Board). Motion was offered by Trustee Spenello and seconded by Trustee Davis Motion carried unanimously.

Resolution #33-22 Authorizing planning board -cannabis permits. Motion was offered by Trustee Spenello and seconded by Trustee Jackson. Motion carried unanimously.

Department Reports

Hope Bayes reviewed her written report,

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

Code Enforcement Officer Schweigard – none given at this time

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

Mayor's Report Talked about setting up an informal meeting in October to discuss the Warnerville sewer project. Discussions about our website and looking to enhance with a Better design to help our customers navigate through it and be easier to read and retrieve forms.

New Business None

Old Business The Village is looking into surveillance cameras for the Village and looking into options they have to get them installed. The town has offered the Village 15,000 to help with the renovations for the pool area. The electric rates seem to be coming down as National Grid said it would.

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 Spenello, and seconded by Trustee Davis, it was unanimously resolved to close the Regular Board meeting at 8:23 p.m.

Executive Session

None

Respectfully submitted,

Hope Bayes
Deputy Clerk-Treasurer