



VILLAGE OF RICHFIELD SPRINGS BOARD OF TRUSTEES
MEETING MINUTES AND ORDER OF BUSINESS

June 11, 2024

Present: Elected Officers: Mayor Richard Spencer, Trustees, Ruth Stewart, Fred Culbert, Luke VanRiper and Robin Moshier

Appointed Officers: Clerk Lori Gilliam, Deputy Clerk Harriett Geywits
Also present: ZEO Joe Roberts, DPW Superintendent Joe Coan, 1st assistant Fire Chief, Ryan Stone
Guest: County Representative Keith McCarty, Dan Sullivan, Village

Mayor Spencer called the meeting to order at 7:01 pm followed by the Pledge of Allegiance.

ZEO Roberts asked the board to approve three parcels as public nuisances, 35 Main St., Cary Park Rd. and 206 Main St.

Motion by Trustee Moshier, 2nd by Trustee Stewart to declare 35 Main St., Cary Park Rd. and 206 Main St. public nuisances. All voted yes.

DPW Superintendent Coan presented two quotes for the replacement of the three damaged Spring Park doors. One from JM Doors in the amount of \$4,515.00 and one from Effner & son Construction in the amount of \$4,388.00.

Motion by Trustee Culbert, 2nd by Trustee Stewart to approve Effner & Son Construction in the amount of \$4,388.00 for the commercial replacement doors and three Lock sets for Spring Park. All voted yes.

First Assist. Fire Chief Strong presented quotes from MES and HURST for three fire equipment tools, 1. Jaws of Life, 2. Spreader and 3. Cutter & spreader that are over \$20,000. He will get bid packets ready for them by the next meeting. He also stated OSHA is proposing a new Emergency Response Rule and would like the Board to review these rules and respond to the state as these rules would cost Fire Departments a lot of unnecessary money that would hurt their budgets.

Mayor Spencer made mention that EMS Vice President Cole Bobnick had passed his finals and is now a certified RN.

Motion by Trustee VanRiper, 2nd by Trustee Stewart to enter into an Executive session with County Representative Keith McCarty, ZEO Roberts and 1st Assistant Chief Stone at 7:41pm for matter of Public Safety. All voted yes.

Motion by Trustee VanRiper, 2nd by Trustee Moshier to end Executive session at 8:11pm and enter back into the regular meeting. All voted yes.

Village Attorney Kennedy presented to the Board the Environmental Assessment Form Part 1- Project and Setting and Environmental Assessment Form Part 2- Identification of the Potential Project Impacts.

Motion by Trustee VanRiper, 2nd by Trustee Moshier to designate the Borad of Trustees as lead Agency and to identify the proposed action as a Type 1 action and to recognize the village Planning Commission, the Village Zoning Board of Appeals and the County Planning Department as Interested Agencies under SEQRA. All voted yes.

Motion by Trustee VanRiper, 2nd by Trustee Moshier to Amend Local Law chapter 275 of the Code of the Village of Richfield Springs and Regarding the Creation of the Village of Richfield Springs Planning Board. All voted yes.

Motion by Trustee VanRiper, 2nd by Trustee Stewart to Amend Local Law Section 275-31 entitled "Discontinuance" of the Code of the Village of Richfield Springs. All voted yes.

Motion by Trustee Moshier, 2nd by Trustee Stewart to approve the minutes from 05/28 meeting. All voted yes.

Motion by Trustee Moshier, 2nd by Trustee Culbert to approve Abstract #25 & #01. All voted yes.

#25

General Fund	41,734.69
Water Fund	1,210.70
Sewer Fund	330.11
Total	43,275.50

#01

General Fund	8,564.86
Water Fund	8,998.44
Sewer Fund	44,188.18
CM	319.47
Total	62,070.95

Clerk Gilliam asked the Board to approve Leak Forgiveness for account #52900 in the amount of \$270.36.

Motion by Trustee Moshier, 2nd by Trustee Stewart to approve Leak Forgiveness credit for account #52900 in the amount of \$270.36. All voted yes.

Clerk Gilliam asked for Board approval on Pool Fill Credits for account # 6900 in the amount of \$412.36 and account #6200 in the amounts of \$158.76 & \$246.24.

Motion by Trustee Culbert, 2nd by Trustee Moshier to approve Pool Fill Credits for account # 6900 in the amount of \$412.36 and account #6200 in the amounts of \$158.76 & \$246.24. All voted yes.

Clerk Gilliam asked the Board to approve eliminating the line on the Annual Pool Fill Sewer Credit Form that reads, "Sewer credit shall only be granted one (1) filing per calendar year.

Motion by Trustee Moshier, 2nd by Trustee Stewart to adopt not having a restricting on the amount of Annual Pool fill Sewer Credit forms you can submit for one calendar year. All voted yes.

Board members were given paperwork from Barton & Loguidice for the Village of Richfield Springs Wastewater Treatment Plant & Sanitary Sewer Improvements Project Engineering Agreement - Amendment NO. 1.

Motion by Trustee Moshier, 2nd by Trustee Stewart to approve Mayor Spencer to sign the Village of Richfield Springs Wastewater Treatment Plant & Sanitary Sewer Improvements Project Engineering Agreement- Amendment NO. 1 from Barton & Loguidice in the amount of \$3,755,000.00. All voted Yes.

Dan Sullivan spoke to the Board about the upcoming NY Forward meeting with the Town Planning Committee at the School on Thursday, 20th at 6 pm. He also stated it would be beneficial for the Board members to gather a few people to join them in groups to present written proposals to Leberge on Historic, Spring Park, Bike Path on Lake Street and main street light ideas that would be good for the community. He also encouraged residents to fill out, Open Call for Project Proposals applications that are due by August 1, 2024@5:00 pm.

Motion by Trustee Moshier, 2nd by Trustee Stewart to enter into an Executive session at 9:27 for Employment related issues. All voted yes.

Motion by Trustee Stewart, 2nd by Trustee Moshier to close the Executive session at 10:15 pm and enter back into the regular meeting. All voted yes.

Motion by Trustee Stewart, 2nd by Trustee Moshier to place an ad in the paper for a part time Account Clerk at 20 hours or less with no benefits. All voted yes.

Motion by Trustee VanRiper , 2nd by Trustee Stewart to adjourn meeting at 10:21 pm. All voted yes.

Respectfully submitted,
Lori Gilliam, Village Clerk