

Resolution #16

AUTHORIZING EXPENDITURE FROM THE DPW EQUIPMENT RESERVE ACCOUNT

WHEREAS, the Village Board of Richfield Springs established a capital reserve fund for the purpose of funding equipment costs; and

WHEREAS, pursuant to General Municipal Law 56-c, expenditures from the Capital Reserve Fund requires authorization by the Village Board, and such authorization is subject to a permissive referendum; and

WHEREAS, the Village needs to purchase a Truck from Van Bortel Ford totaling \$49,950.00; and

WHEREAS, the purchase of the above-referenced expenditure falls within the purposes for which the Capital Equipment Reserve Fund was established;

NOW, THEREFORE BE IT RESOLVED that the Village Board authorizes the expenditure for a Truck not to exceed \$49,950.00; and

BE IT FURTHER RESOLVED that Clerk Gilliam will post and publish notice of permissive referendum in accordance with applicable law.

Motion by Trustee VanRiper, 2nd by Trustee Moshier to Adopt Resolution. All voted yes

Superintendent Coan informed the Board that on May 9th, B&L Engineers started researching the condition of the Sewer pipes with Camera's and the job should take about two weeks.

Motion by Trustee Moshier, 2nd by Trustee Stewart to authorize the Village to use 25% of their grant Match for the Sewer Capitol Project towards the Continuation of the Sewer Pipes Camera expedition. All voted yes.

Fire Chief Stone informed the Board that the Fire Department Grant was received on 5/9 and that he asked for approval to purchase two Air Packs in the amount of \$15,390.00 and stated it would take 3-4 months to receive.

Motion by Trustee Moshier, 2nd by Trustee Stewart to allow FD to order 2 Air Packs in the amount of \$ 15,390.00. All voted yes.

WTP Supervisor Bordinger reported to the Board that the Pressure Recording System that records the Flows Highs/Lows has not been working for over a year and that he had been working with AquaLogics and got the System back to working and Recording.

Motion by Trustee Stewart, 2nd by Trustee Culbert to approve Budget Transfers with stipulations. All voted yes.

Motion by Trustee Stewart, 2nd by Trustee Moshier to approve Abstracts #23 & #24. All voted yes.

General Fund	25,843.67
Water Fund	16,830.77
Sewer Fund	5,119.63
Cemetery	500.00
Total	48,294.07

Motion by Trustee Moshier, 2nd by Trustee Stewart to set a Public Hearing date of May 30th for CDBG comments. All voted yes.

Motion by Mayor , 2nd by Trustee Moshier to have the Village sponsor one of the Area Chamber of Commerce's Concerts in the Park this Summer. All voted yes.

Motion by Trustee Stewart, 2nd by Trustee Culbert to adopt QuickPay into the Clerk's Office for Electronic payments on Water & Sewer Bills and Village Tax Bills. All voted yes.

Motion by Trustee VanRiper, 2nd by Trustee Stewart to allocate money from the ARPA Fund to the Youth Sports Field Project. All voted yes.

Motion by Trustee Stewart, 2nd by Trustee Moshier to approve Otsego Computer eXperts (OCX) of Cherry Valley to install a new Server in the Clerk's Office for \$4,800.00. All voted yes.

Motion by Trustee Moshier, 2nd by Trustee Stewart to set a Public Hearing date of June 13th for the proposal of a Water Rate Increase. All voted yes.

Motion by Trustee VanRiper, 2nd by Trustee Moshier to adopt a Permissive Referendum for the DPW to purchase a new Patrol Truck within 30 days. All voted yes.

Motion by Trustee Moshier, 2nd by Trustee Stewart to adopt Resolution #16. All voted yes.

Resolution #17

AUTHORIZING VILLAGE CLERK TO RE-LEVY UNPAID WATER/SEWER BILLS TO 2023-24 PROPERTY TAX BILLS

WHEREAS, delinquent sewer rents and water rents may be added to the tax roll in accordance with the provisions of sections 452 of General Municipal Law and 11-1118 of the Village Law, respectively, to become liens against the property of the individual property owners which liens shall then be taxed as part of the 2023-2024 Village property tax bill; and

WHEREAS, Clerk Gilliam prepared the Relevy and reported to the Board delinquent accounts in arrears over \$150 and all flat fee accounts left unpaid for two consecutive months, along with any unpaid property maintenance invoices, all subject to an \$150 administrative fee, as set forth by previous Board motion.

BE IT RESOLVED, that the Board of Trustees of Richfield Springs does hereby authorize Clerk Gilliam to transmit to Otsego County Department of Real Property Tax and IT Services for said charges totaling \$56,416.73 be levied upon the 2023-2024 Village property tax bills.

Motion by Trustee VanRiper, 2nd by Trustee Stewart to adjourn meeting at 9:38 pm. All voted yes.

Respectfully submitted,
Lori Gilliam, Village Clerk

