



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

November 28, 2023

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

Appointed Officers: None present
Also present: ZEO Officer Joseph Roberts

Mayor Spencer called the meeting to order at 7:05 pm followed by the Pledge of Allegiance.

ZEO Joseph Roberts suggested some of the Parking and or Towing laws might need to be adjusted in the future. He also reiterated to please go through proper protocol which is in written complaint form when filing a codes complaint. The next Zoning meeting is scheduled for December 7th @ 6 pm in the Memorial Room.

Mayor Spencer asked on behalf of Fire Chief Stone to purchase Turnout gear in the amount of \$4,000.00 for one new member that will be taking a BEFO class this spring.

Motion by Trustee Moshier, 2nd by Trustee Stewart to approve one new set of Turnout gear not to exceed the amount of \$4,000.00. All voted yes.

Motion by Trustee Culbert, 2nd by Trustee Moshier to approve the minutes from 11/14 meeting. All voted yes.

Motion by Trustee Moshier, 2nd by Trustee Stewart to make a Budget modification to increase Bldg. Repairs and Bldg. Capitol expense to cover both invoices for the Trooper Barracks Roof replacement job. All voted yes.

Motion by Trustee Moshier, 2nd by Trustee Stewart to approve Abstract #12 with modification to voucher #294, A1620.2 to A1620.41. All voted yes.

General Fund	81,090.50
Water Fund	19,447.94
Sewer Fund	18,289.01
CM	550.00
Total	119,377.90

Mayor Spencer reported the Water Treatment Plant truck was struck by a deer and damages included one head light, turn signal, and quarter panel. Waiting on the Insurance adjuster report and an estimate by Chucks Tawning. Currently drivable.

Mayor Spencer asked for Board approval on behalf of St. Joseph's Church for an additional sign be placed on the front lawn.

Motion by Trustee Stewart, 2nd by Trustee Culbert to approve another sign at St. Joseph's Church. All voted yes.

Mayor Spencer read an updated report from Grant Writer Don Hall on Grants that have been applied for on behalf of the Village and he will let the Board know the results when they have been awarded.

Motion by Trustee Stewart, 2nd by Trustee Culbert to approve the new contract between the Susquehanna SPCA and the Village. All voted yes.

Motion by Trustee Stewart, 2nd by Trustee Moshier to approve post editing corrections for the Wastewater/Water/ Plant Assistant position job description and to advertise as such. All voted yes.

Mayor Spencer stated the CON application for the Town of Richfield Ambulance Service was returned as incomplete and therefore rejected. It was suggested that they seek the help from an attorney on reapplying ,so as not to have it rejected again and they will not be able to reapply a third time. Mayor Spencer reached out to Mr. O'Brien and offered to work on a mutual aid agreement. Mr. O'Brien's comment was "You aren't going to beat us". The Mayor was disappointed in his response and will drafting a letter to the County Board of Representatives. The Mayor stated the service is not about the Money, but rather than working together.

Motion by Trustee Culbert, 2nd by Trustee Stewart to adjourn meeting at 8:34 pm. All voted yes.

Respectfully submitted,
Ruth Stewart, Trustee