

VILLAGE OF RICHMONDVILLE
BOARD OF TRUSTEES MONTHLY MEETING

June 17, 2024

Board Members in Attendance – Mayor Warner Jr; Trustee Hyatt; Trustee Davis

Departments in Attendance – DPW Superintendent Eric Jones, Clerk-Treasurer Hope Bayes, Building Code Enforcement Officer Jesse Wilcox, RPL Superintendent Tim Smith, Fire Floyd Seals

Absent –Trustee Jackson, Trustee Miller

Others in Attendance –Brendon Becker, Chris English

Call to Order – Mayor Warner Jr. opened the regular Board meeting at 5:00 pm with a Pledge of Allegiance.

Privilege of the Floor –A note was left to read at the board meeting from Monique Thomas to inquire about her requesting a electric survey to be done at the apartment complex, the board has stated to send Ms. Thomas a letter of explanation. We had a customer call in about a property and mowing the board has stated that it is a requirement that the homeowner take care of the properties themselves. Brandon Lamont spoke about the grants available for the upgrade/renovations of our pool area. A motion was made by Mayor Warner Jr and seconded by Trustee Davis to have Lamont’s write up a grant for 300,000 for pool renovations with a 90,000 village contribution and giving the mayor approval to sign off on all documents.

Adoption of Minutes –

A motion was made by Trustee Hyatt to approve the minutes of the June 17,2024, seconded by Trustee Davis; carried unanimously.

Resolutions -

Resolution #13-24 Authorizing Ban for 2023 Ford 350; Motion offered by Trustee Davis and seconded by Trustee Hyatt

Department Reports

Fire Chief Floyd Seales – reviewed his written report, with no further discussion, this report was acknowledged.

Hope Bayes reviewed her written report, A motion was made by trustee Hyatt, seconded by Trustee Davis, Motion carried unanimously.

DPW Superintendent Jones reviewed his written report, a motion was offered by Trustee Hyatt and seconded by Trustee Davis, Motion carried unanimously.

RPL Superintendent Smith reviewed his written report, a motion was offered by Trustee Davis and seconded by Trustee Hyatt. Motion carried unanimously.

Code Enforcement Officer Wilcox – reviewed his written report. With no further discussion, this report was acknowledged.

Committee Reports - Planning Board for July was reviewed, the board is asking that the planning committee take off Lisa Kabel being an alternate as she was appointed in March and the information has been sent to the committee members multiple times and Lisa Scott was present at the board meeting when Ms. Kabel was appointed. The board would like the committee to lay out the plans for the short-term rentals and send an email to the planning board.

Mayor's Report None

New Business The Village attorney has resigned and the Village is looking for a new one at this time.

Old Business Arpa funds have been tabled so the board can think how they would like to use the remaining funds. The land that is being surveyed by Attorney Crum Office has not responded with an update as to date. The short-term rentals have been tabled until the mayor can reach out to discuss with the chairperson Scott. The mayor stated that he will be contacting our accounting firm to start the PSC rate case that is needed for Richmondville Power & Light. The board is looking into amending our investment policy so that we have more choices of where to invest the Village's Monies.

Audit of Bills On the motion of Trustee Davis seconded by Trustee Hyatt, it was unanimously resolved to authorize payment of the audited bills.

With no further discussion, a motion was offered by Trustee Hyatt and seconded by Trustee Davis. it was unanimously resolved to close the Regular Board meeting at 6:44 p.m.

Executive Session

At 6:44 p.m., Visitors were excused, and the Board members, Clerk Bayes and Superintendent Jones, entered Executive session to discuss personal issues.

On the motion of Trustee Hyatt and seconded by Trustee Davis, it was unanimously resolved to adjourn the Executive session at 7:44 p.m.

Respectfully submitted,

Hope Bayes
Clerk-Treasurer