



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

June 13, 2023

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

Appointed Officers: Clerk Lori Gilliam and Deputy Clerk Harriett Geywits
Also Present: ZEO Joe Roberts, DPW Supervisor Joe Coan

Guest: Michelle Kennedy, Village Attorney

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

The Public Hearing for the increase of Water Rates opened by Mayor Spencer at 7:02pm.

There was no audio recording being done. In attendance were 7 audience members, Mayor, four Village Trustees and two appointed Village officers.

Motion by Trustee Moshier, 2nd by Trustee Culbert to Approve the Water Rate increase. All voted yes.

Motion by Trustee Moshier, 2nd by Trustee Stewart to end the Public Hearing and enter into the Regular Meeting at 7:13 pm. All voted yes.

ZEO Roberts asked for the Board to approve 35 Main St. a Public Nuisance.

Motion by Trustee Stewart, 2nd by Trustee VanRiper to approve 35 Main Street a Public Nuisance. All voted yes.

ZEO Roberts asked the Board to give extensions to 20 Canadarago St. and 54 Lake St. due to the fact the owners of the properties have been out of Town.

Motion by Trustee Stewart, 2nd by Trustee Culbert to give extensions to the two properties listed above as long as ZEO Roberts does once a week inspection to see if the said properties are being remedied. All voted yes.

ZEO Roberts informed the Board all the necessary paperwork had been sent to Attorney Joseph Castiglione in regard to 18 Johnson Street and after reviewing it, forwarded it onto HUD on behalf of the Village.

Motion by Mayor Spencer, 2nd by Trustee Moshier to move out of the regular meeting and into an Executive Session for Attorney, Client privileges at 7:32 pm. All voted yes.

Mayor Spencer ended the Executive Session and returned to the regular meeting at 7:58 pm.

DPW Superintendent Coan brought the Board quotes from D&G Diesel to install flashing lights, Tool Box and Back Rack to DPW Truck in the amount of \$3,249.00 and one from Stahls in the amount of \$3,365.00.

Motion by Trustee Stewart, 2nd by Trustee Moshier to approve D&G Diesel Performance in the amount of \$3,249.00 to install Lights, Tool Box and Back Rack. All voted yes.

DPW Superintendent Coan asked for Board approval to place Surplus Items: 2010 Ford F-350 Dump Truck, 2009 Chevy pickup, 2017 Dodge 1500 pickup and two 1990 Shenandoah Power Brooms on Auctions International.

Motion by Trustee Moshier, 2nd by Trustee Stewart to approve Surplus items; 2010 Ford F-350 Dump Truck, 2009 Chevy pickup, 2017 Dodge 1500 pickup and two 1990 Power Brooms to be placed on Auctions International. All voted yes.

DPW Superintendent Coan asked the board to approve a quote for a 5 FT. Sickle Bar for the Mower from either Randall Implements in the amount of \$5,860.00 or Clinton Tractor in the amount of \$6,250.00.

Motion by Trustee Stewart, 2nd by Trustee Culbert to approve Randall Implements in the amount of \$5,860.00 for a 5 ft. Road Side Mower Bar. All voted yes.

DPW Superintendent Coan informed the Board he has obtained two quotes for the installation of two 500-gallon gas tanks for the DPW Department and will try and seek a third quote.

Motion by Trustee Stewart, 2nd by Trustee VanRiper to approve Meeting Minutes from 5/30. All voted yes.

Motion by Trustee Moshier, 2nd by Trustee Stewart to approve Abstracts #26. All voted yes.

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

#26

General Fund	14,098.51
Water Fund	554.35
Sewer Fund	2,815.57
Total	17,468.43

#01

General Fund	54,229.50
Water Fund	784.69
Sewer Fund	47,009.71
Cemetery Fund	138.67
Total	102,162.57

Motion by Trustee VanRiper, 2nd by Trustee Moshier to approve four Pool Fill Request in the amount of \$408.95. All voted yes.

Motion by Trustee Moshier, 2nd by Trustee Stewart to approve Water & Sewer adjustment in the amount of \$1,580.14. All voted yes.

Mayor Spencer made a recommendation to the Board that the Village switch to Barton & Loguidice Engineers to oversee the GIGP Daylighting Project.

Motion by Trustee Moshier, 2nd by Trustee Culbert to approve Barton & Loguidice to oversee the GIGP Daylighting Project for the Village. All voted yes.

Village Resident Kevin Putnam had questions in regard to placement of Illegal Immigrants, if that should come to light, in which the Village Board could not comment on at this time on the advice of the Village Attorney. He also asked about the Village Tax increase and wage increase for the Village, which was addressed by the Mayor.

Motion by Trustee Culbert, 2nd by Trustee Moshier to end the Meeting at 8:51 pm. All voted yes.

Respectfully submitted,
Lori Gilliam, Village Clerk