Town of Springvale Minutes of Board Meeting held Monday, June 17, 2024 at 6:30 p.m.

The meeting was called to order by Town Chairman, Eric Hau. Those present were Supervisors Barb Hollander and Brian Madigan, Treasurer Rose Riedeman and Clerk Karen Smit

Visitors: None

The minutes of the May 20, 2024 board meeting were approved on a motion by B. Hollander, second by B. Madigan and unanimously carried.

Invoice listing for the month of June was reviewed and approved on a motion by B. Madigan, second B. Hollander and unanimously carried.

Treasurer, Rose Riedeman distributed the Treasurer's Report for the month of May 2024 Updated balances are as follows:

Checking: \$24,518.45

General Money Market: \$113,311.33 Highway Money Market: \$172,224.09 Fire Money Market: \$182,799.33

Clerk's letter & notices:

- Thank you letter received from the Rosendale Memorial Day Committee for donation.
- Updated Board on the new required Maintenance of Effort Report.

Town Chairman letter & notices: None

Update from Supervisors:

- B. Madigan attended the June FDL County Towns Association meeting. A few highlighted topics:
 - There is NO all-clear sign following storms and sounding sirens
 - Future road planning: In 2027-2028 roundabouts planned for Hwy 26 & TC and also Hwy 23
 & Esterbrook Road

Old Business:

New Business:

 Motion made by B. Madigan to increase the hourly wage by \$5.00 for both the Road Supervisor and General Road Workers effective July 1, 2024. Motion second by B. Hollander and unanimously carried.

New rates as follows:

Supervisor \$27.00

General Road Workers: \$25.00

• Set date for June meeting: Monday July15, 2024 at 6:30 p.m.

Personnel Matters: None Equipment Matters: None

Highway Matter:

Resident concern about a hole on Bell School Road.

The meeting was adjourned on a motion by B. Madigan, second by B. Hollander and unanimously carried.

Respectfully Submitted, Karen Smit, Town of Springvale Clerk