#### <u>Town of Springvale</u> Minutes of Board Meeting held Monday, May 19, 2025 at 6:30 p.m.

The meeting was called to order by Town Chairman, Eric Hau. Those present were Supervisors Barbara Hollander and Brian Madigan, Treasurer Rose Riedeman, Clerk Karen Smit, Rosendale Fire Chief Dave McCoy and Bill Plucker from Scott Construction.

#### Visitors:

- Rosendale Fire Chief Dave McCoy was present to explain the build specs, contract and time frame for proposed new brush/rescue truck.
- Bill Plucker, Regional Manager for Scott Construction was present to submit road repair estimate for the damaged area on Towne Road and to answer any questions regarding the submitted bid for 2025 road repairs.

The minutes of the April 21, 2025 board meeting were approved on a motion by B. Hollander, second by B. Madigan and unanimously carried.

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

Treasurer, Rose Riedeman presented the Treasurer's Report for the month of April 2025 and updated balances as follows: Checking: \$28,311.93

General Money Market: \$194,438.45 Highway Money Market: \$93,856.46 Fire Money Market: \$205,875.88

# Clerk's letter & notices:

• Received phone call regarding feral cats on Church Road and controlling efforts.

# Town Chairman letter & notices:

• Response email from Attorney Parmentier on how to enforce Nuisance Ordinance and noncompliant properties.

# Old Business:

• No action taken regarding floor replacement at Town Hall.

# New Business:

- The 2025 roadwork bids were opened and reviewed. Only one bid was received and that was from Scott's Construction. Following discussion, A motion was made by B. Madigan, second by B. Hollander and unanimously approved to award the 2025 road work contract to Scott Construction excluding the section(s) on Metovale Road listed as #4 and Liner Road listed as #6 on the bid sheet.
- Motion made by B. Hollander approving Rosendale Fire Department to move forward with the build contract of a Ford F550 Skeeter brush/rescue truck. Motion second by B. Madigan and unanimously carried. (Noted: Chairman Hau signed contract at meeting)
- No action taken regarding efforts to control feral cats within the township.
- Due to road damage by a large piece of equipment on Towne Road, Chairman Hau asked Bill Plucker (Scott Construction) to submit an estimate for repair. Prior to the meeting, Bill Plucker assessed the damage and presented an estimate of \$3,500. A motion was then made by B. Madigan to seek restitution for the damage by operator/owner of the equipment. Motion was second by B. Hollander and unanimously carried.
- Set date for June meeting: Monday June 16, 2025 @ 6:30 p.m.

#### Personnel Matters: Equipment Matters: Highway Matter:

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

Respectfully Submitted, Karen Smit, Town of Springvale Clerk