Town of Springvale
Minutes of Board Meeting
held Monday October 19, 2026 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 and Clerk Karen Smit

Visitors: None
Minutes of the September 21, 2026 board meeting were approved on a motion by B. Hollander, second by B. Madigan and unanimously carried.

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

Treasurer, Rose Riedeman presented the Treasurer's Report for the month of September 2026 and updated balances as follows:
Checking: $13,965.42
General Money Market: $93,505.58
Highway Money Market: $115,936.41
Fire Money Market: $230,958.45
Discussion was held regarding adding addition topics to go out with tax bills.

Clerk's letter & notices:

- Farmland Preservation recertification is complete and certified through Dec. 31, 2032
- New fire# assignment for K. Madigan: W11088 Schmoldt Rd.

Town Chairman letter & notices:

- Update on Brandon/Fairwater Fire Department meeting held October 6, 2026
  - ✓ Budget approved at $140,000 – same as last year
  - ✓ Looking at changing the fiscal year to allow for municipalities to receive information for budgeting purposes
  - ✓ Brandon/Fairwater First Responders will be dissolving at the end of year

Old Business: None
New Business:

- Resolution #1-2026 Authorizing Adoption of Emergency Operation Plan was approved on a motion by B. Hollander, second by B. Madigan and unanimously carried.
- The 5-year Assessor Contract with Borree Appraisal Services was tabled until the November meeting.
- Motion made by B. Madigan to approve the estimate from Pinnow Sheet Metal for new gutters on the Town Hall. Motion second by B. Hollander and unanimously carried.
- The Board reviewed preliminary budget figures for 2027
- Set date for Public Budget Hearing and Special Town Meeting of the Electors-: Thursday, November 12, 2026 at 6:30 p.m.
- Set date for November Board Meeting: Thursday, November 12, 2026 immediately following the budget hearing and special town meeting of the electors.

Personnel Matters: None
Equipment Matters: None
Highway Matters: None

The meeting was adjourned on a motion by B. Madigan, second B. Hollander and unanimously carried.
Respectfully Submitted, Karen Smit, Town of Springvale Clerk