

VILLAGE OF SPRINGVILLE
2020 MINUTES

March 16, 2020

7:00 P. M.

The Regular Meeting of the Trustees of the Village of Springville was held at the Village Municipal Building, 65 Franklin Street, Springville, New York at the above date and time.

Present were:

Mayor	William Krebs
Trustees	Alan Chamberlin Kim Pazzuti Nils Wikman
Village Administrator	Liz C. Melock
Superintendent of Public Works	Duane Boberg
Officer in Charge	Nicholas Budney
Deputy Clerk	Holly Murtiff
Also Attending	Max Borsuk, Springville Journal Kellen Quigley, Springville Times Devin Kowalske Robert Rung
Absent	Mike Kaleta, BI/CEO Paul Weiss, Village Attorney Elise Rose, Trustee Marc Gentner, Fire Chief

Mayor Krebs called the meeting to order at 7:00 PM.

1. Minutes Minutes of the Regular Meeting of March 2, 2020 were approved as written by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, and Pazzuti voting yes, none opposed.

Mayor Krebs took this time to address all attending with a statement on the recent COVID-19 emergency.

PUBLIC HEARINGS

2. 20/21 Mayor Krebs gave his powerpoint presentation outlining the proposed 2020 – 2021 budget.
Budget

There being no further questions or comments, motion was made by Trustee Chamberlin, seconded by Trustee Pazzuti; carried, Mayor Krebs, Trustees Chamberlin, Pazzuti and Wikman, voting yes, none opposed to closed the public hearing.

PUBLIC COMMENT

There was no public comment this evening.

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DEPARTMENT REPORTS

ADMINISTRATOR REPORT

3. 20-21 Budget Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Pazzuti voting yes, none opposed to adopting the 20/21 budget with a 2.8% (.24 cent per thousand) increase and setting the tax rate at \$17.99501.
4. LOSAP Census Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Pazzuti voting yes, none opposed to approve and accept the Springville Volunteer Fire Department length of service award program (LOSAP) census for 2019.
5. Election Inspectors At the request of Administrator Melock, motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Pazzuti voting yes, none opposed to approve the below people to serve as election inspectors at the upcoming General village election.

Alice Kennedy
Kathleen Sweeney

Administrator Melock announced the following;

- Due to the recent COVID 19 crisis Governor Cuomo has postponed all Village elections until April 28, 2020.
- Village of Springville annual reorganization meeting will be held on 4/6/20.

SUPERINTENDENT REPORT

6. Electric Scrap At the request of Superintendent Boberg, motion was made by Mayor Krebs, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Chamberlin, Pazzuti and Wikman voting yes, none opposed to approving the below items as scrap as they are obsolete.

1 AVO metro sonic model #8 recording/ammeter with 4cp600/600 rt current loops
1 AVO metro sonic load profiler model SK-DP-1000R
7. MEUA Semi-Annual Conference Motion was made by Mayor Krebs, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Chamberlin, Pazzuti and Wikman voting yes, none opposed to name Superintendent Duane Boberg as the voting delegate for the Village of Springville at the upcoming MEUA Semi-Annual Conference and also to approve the below resolution.

At a regular meeting of the Board of Trustees of the Village of Springville, New York held on March 16, 2020, the following resolution was adopted:

Moved by Mayor Krebs, seconded by Trustee Chamberlin.

WHEREAS, the Board of Trustees of the Village of Springville, New York, is a municipal Member of the Municipal Electric Utilities Association of New York State, and

WHEREAS, the Semi-Annual Meeting of the Municipal Electric Utilities Association of New York State has been called on April 22 and April 23, 2020 to be held at the Embassy Suites by Hilton Destiny USA 311 Hiawatha Blvd., Syracuse, NY 13204 and

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WHEREAS, in accordance with the bylaws of the Municipal Electric Utilities Association of New York State each municipal member may cast one vote on each transaction properly brought before this meeting.

NOW THEREFORE BE IT RESOLVED, that Duane Boberg be and is hereby designated As the accredited delegate of the Village of Springville, New York

On roll call: Affirmative: 4 Negative: 0

At this time Superintendent Boberg updated everyone on the North St. substation LTC repairs.

POLICE DEPARTMENT

8. 2020 Interceptor Bid Motion was made by Mayor Krebs, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Chamberlin, Pazzuti and Wikman voting yes, none opposed to authorize awarding the bid for a new and unused 2020 Ford Utility Police Interceptor to McCandless Ford. Two 2011 Crown Victoria patrol vehicles will be traded in with this purchase bringing the final price to \$30,839.

FIRE REPORT

There was no fire report this evening.

BUILDING INSPECTOR/CEO

There was no BI/CEO report this evening.

CONTROL CENTER

The February 2020 Control Center report was received and filed.

NEW BUSINESS

There was no New Business this evening.

OLD BUSINESS

There was no Old Business this evening.

BILLS

Bills, as examined by members of the Board of Trustees were approved for payment in accordance with Abstracts #243 through #257 total of \$367,629.97 of 2019/2020 for the General, Water/Sewer, Electric, Trust and Agency Funds by motion of Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Pazzuti voting yes, none opposed.

CONSENT AGENDA

Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Pazzuti and Wikman voting yes, none opposed to accept the consent agenda attached. **031620 A.1**

VILLAGE ATTORNEY REPORT

There was no Village Attorney report this evening.

TRUSTEE NOTES & PROJECT REPORTS

Trustee Wikman cautioned everyone to be safe during this pandemic.

Trustee Chamberlin had nothing to report this evening.

Trustee Pazzuti had nothing to report this evening.

As read by Administrator Melock, Trustee Rose everyone on the Board and the residents of the Village of Springville for the opportunity to serve as a Board Trustee and bids everyone a fond farewell.

Mayor Krebs reiterated his warning and cautions everyone to be safe during the COVID 19 crisis.

9. Adjourn Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Pazzuti voting yes, none opposed to adjourn the Regular Session at 7:56 pm.

Respectfully submitted,

Holly Murtiff
Deputy Clerk