

A decorative banner for the Village of Springville. The text "VILLAGE OF SPRINGVILLE" is centered in a serif font, flanked by ornate scrollwork. The background of the banner shows a collage of local scenes: a red brick building with white columns on the left, a group of people in historical attire in the center, a waterfall in the middle, and a building with a sign that says "WARNER MUSEUM" on the right.

VILLAGE OF SPRINGVILLE

A decorative graphic on the left side of the page, consisting of a vertical black line intersected by a horizontal black line. To the left of the intersection are three overlapping squares: a blue one on top, a red one on the left, and a yellow one on the bottom.

Board of Trustee Meeting Agenda

November 16, 2020, 7:00 P.M.

Conducted via Webinar by authority of

NYS State of Emergency

Executive Order 202.1

in connection to the Coronavirus Pandemic



Call to Order

***I pledge Allegiance to the Flag
Of the United States of America,
And to the Republic for which it stands,
One Nation, under God, Indivisible,
With Liberty and Justice for All***





Approval of the Minutes of Meetings

Regular Meeting Minutes of November 2, 2020



Administrator's Report: Liz Melock

- **Unpaid Taxes: Resolution:** Relevy attached unpaid taxes to Erie County
- **Demolition Bid Award.** Award bid to demolish house and garage at 37 S Central to Metro Contracting & Environmental Inc. 2939 Lockport Rd Niagara Falls, NY in amount of \$22,175 per bid opening Nov 5.
- **Maura West:** has completed 6 month probation as Junior Accountant. Recommend permanent employee effective Nov 11 with salary of \$28.50/hour.
- **VAP MOU.** Authorize mayor to sign contract for services by Erie County Legislature **Vacant & Abandoned Property** Community Resource Team.
- **Arts Services Initiative Grant Application:** Authorize application with any agreements and signatures for \$10,000 for 2021 Thursdays Downtown Concert Series. 50% match for Village. For outdoor audio equipment and acts.
- **Labor Legal Fees:** Authorize Paul Weiss to be paid \$200/hour for labor matters assigned by Mayor or Administrator

Administrator's Discussion Items:

Audit Update Fiscal Year End May 31, 2020 (comparison to 2019)

1. **General Fund:** Revenues remain flat \$3,423,842. Expenses decreased 4% \$3,259,358, Fund Bal used \$483,884. Unrestricted Fund Balance \$1,131,555.
2. **Water Fund:** Revenues increase 8% \$1,309,375. Expenses increased 37% \$1,380,524 (well project). Fund Bal used \$71,149. Unrestricted Fund Bal \$807,478.
3. **Sewer Fund:** Revenues decreased 4.7% \$1,011,577. Expenses increased 60% \$1,254,995 (digester cover, mixing guns) Unrestricted Fund Bal \$116.348.
4. **Electric Fund:** Revenues increased 7% \$3,605,034 (TCC-transmission congestion charges) Expenses increased 12% \$3,508,649 (TCC 7%, infrastructure improvements. Operating Income decreased 55%.
5. **Debt Outstanding:** \$11,059,000. Principal paid \$836,444. Village is under debt limit.
6. **Employee benefits:** increase 10% \$1,077,304 (NYS Retirement, BCBS Health Insurance)

Administrator's Discussion Items (continued)

1. **Electric Bill:** PLEASE contact the office for payment arrangements on your electric account if you are unable to pay your bill in full each month.
2. **No Overnight Parking:** Ban started Nov 10- April 1 from 2AM to 7AM on Village streets. Overnight parking areas in Shuttleworth Parking Lot are posted with signs.
3. **Financial Reports:** (balance sheets, revenue and expense summaries have been submitted to Trustees for Oct 2020

Superintendent Boberg's Report



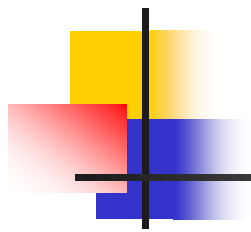
Electric Dept.

1. Surplus Transformers: Resolution: Transformers on attachment A-3 shaded in grey have been surplused and will be put out to bid per KVA.
2. Electric Dept. started putting up Christmas decorations.

Streets Dept. Still picking up leaves. Will pick up brush after that.

Thank You to **Bob Smith** and **Shawn Connors** from **Mill Ridge LLC** for moving two trees and donating one tree in Heritage Park.

Police Report: Officer in Charge Capt. Budney





Fire Department: Chief Gentner

No Report at this meeting



Building Inspector/Code Enforcement Officer: Mike Kaleta



Springville Fire Control Center: Sr Dispatcher Rick Johnson

October 2020 Report

- Personnel: all permanent positions filled.
- Equipment: All equipment is operational.
- Monthly Call Volume Report: Springville 45, E Concord 15, Morton's Corners 5, Mercy EMS 183.
Total 248 calls



New Business



Old Business

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Payment of Bills

Motion to pay the bills

As Approved in the 2020-21 Budget

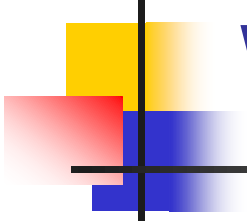
*And listed in the Account Payable Report of November
16, 2020*

Approval of the Consent Agenda



- **Appointed Board minutes:** No Appointed Board Minutes
- **Building Permits, Applications, & Violations:**
 - ✓ **Roof – 1**
 - ✓ **Home Structural – 2**
 - ✓ **Residence Alteration – 1**
 - ✓ **Multiple Residence - 3**
 - ✓ **Driveway - 3**
 - ✓ **Utility Change – 2**
 - ✓ **Historic Preservation - 1**

Village Attorney Report: Paul Weiss





Trustee Notes

Trustee Terry Skelton

Trustee Kim Pazutti

Deputy Mayor Nils Wikman

Trustee Reed Braman

Mayor Bill Krebs



Public Comment Period

Webinar Meeting Attendees may submit question via the question or chat feature at the side of the screen.

Mayor will read questions received during Webinar.

During Work Hours, Public may call the Village Office 592-4936 ext. 1000 with questions or comments. Or they may email the Village through the Village Website www.villageofspringvilleny.com



Executive Session

None



Adjournment



End of Board of Trustee Meeting Agenda

November 16, 2020, 7:00 P.M.

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