

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 scenic view of a waterfall, a group of people in historical attire, a classical building with columns, and a museum building with a sign that says "WARNER MUSEUM".

VILLAGE OF SPRINGVILLE

A decorative graphic 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

December 21, 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 December 7, 2020

Special Meeting Minutes of December 17, 2020



Administrator's Report: Liz Melock

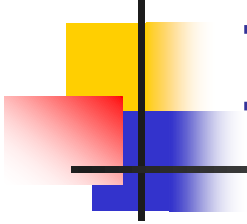
- **SVFD Election Results:** Motion to accept the Election Results for the 2021 SVFD Officers: Fire Chief: **Marc Gentner**; Asst Chief 9-1: **JP Oatman**; Asst Chief 9-2: **Phil Drozd**; Asst Chief 9-3: **Matt Dygert**; Asst Chief 9-4: **Cheryl Gentner**; Captain: **Paul Smith**; Lieutenant-2: **Mike Kaleta**; Lieutenant-1: **Josh Stowell**



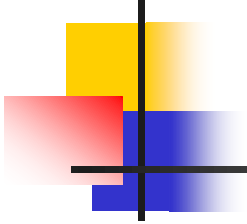
Administrator's Discussion Items:

1. **Electric Payments:** Please contact the Village Office for payment arrangements if you are unable to pay your electric bill in full each month.
2. **Overnight Parking Ban: No overnight parking on Village Streets started November 10 – April 1 from 2:00 AM to 7:00 AM.** Overnight parking in Shuttleworth Parking Lot has been posted with signs.

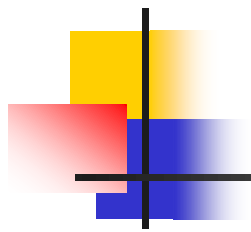
Administrator's Discussion Items (continued)



Superintendent Boberg's Report



Police Report: Officer in Charge Capt. Budney





Fire Department: Chief Gentner



Building Inspector/Code Enforcement Officer: Mike Kaleta



Springville Fire Control Center: Sr Dispatcher Rick Johnson

Personnel: All permanent dispatcher positions are filled. All dispatchers are wearing masks and doing extra cleaning every shift. Control Center is still on lock down due to pandemic.

Equipment: All equipment is operational

Monthly Call Volume: 257 calls



New Business

118 Pearl St request to waive fees for mowing

Springville Center for the Arts request for Resolution of support of NY Main Grant CFA Application



Old Business (tabled until Dec 29)

37 South Central Demolition SEQR Review: Continued tabled discussion of December 17, 2020 Special Board of Trustee Meetings. Attorney Weiss to provide documentation of contracts and agreements among Weber (owner), Sturm(buyer and developer) and Metro (Demolition Company) to facilitate the transfer of ownership to Sturm Roofing for the rehabilitation of property into a two unit residential building. Agreements subject to Board of Trustee approval.



Payment of Bills

Motion to pay the bills

As Approved in the 2020-21 Budget

*And listed in the Account Payable Report of December
21, 2020*

Approval of the Consent Agenda



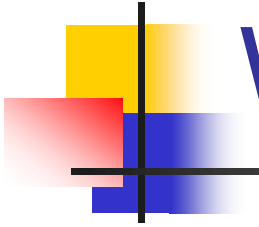
- **Appointed Board minutes:** No appointed board minutes

- **10 Building Permits, Applications, & Violations:**

- ✓ **subdivision- 3**
- ✓ **zoning review – 1**
- ✓ **shed - 1**

- ✓ **Electric – 1**
- ✓ **Residential alteration– 1**
- ✓ **Utility Change -1**
- ✓ **Accessory Building – 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

December 21, 2020, 7:00 P.M.

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