

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 sign that reads "WARNER MUSEUM".

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

December 7, 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 16, 2020



Administrator's Report: Liz Melock

- **LOSAP Point System:** Resolution to amend the point system for the **Length of Service Awards Program** for SVFD during the COVID pandemic as requested by SVFD Chief. The amendment grants 5 additional points per month to active firefighters from 4/1/20 to 12/31/20 because of restrictions on responses and activities.
- **Authorize Village Attorney to Investigate Issues at WWTP:** Resolution to authorize Village Attorney Paul Weiss to investigate issues at the Waste Water Treatment Plant including the digester cover rupture and the exceedances of the effluent discharge limitations, and to direct all Village employees to cooperate with Mr. Weiss in his investigation.

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** November 10 – April 1 from 2:00 AM to 7:00 AM. Overnight parking in Shuttleworth Parking Lot has been posted with signs.
3. **Financial Reports:** Balance Sheets, Rev and Exp Summaries have been submitted to the Village Board for November 2020

Administrator's Discussion Items (continued)



4. **Public Service Commission Report for 2020.** The PSC report on the Springville Electric Fund has been received. Key Points of the lengthy report:
 - **Net income** decreased by \$182,000 from 2019.
 - **Accounts Receivable** increased by \$180,000 from 2019
 - **Sales Revenues and Operating Expenses** increased \$242,000 due to the large increase in **Transmission Congestion Charges (TCC)** charged by the **NY Independent Operator (NYISO)** to the Village and hence our resident users for payment back to NYISO.
 - **Rate of Return (ROR)** decreased to 2.2% from 5.07%. PSC allows a 4% ROR. After May 31 2021, Village will approach PSC for rate increase to generate revenue for operation and infrastructure improvements.
 - The PSC Springville Electric Fund report is on the NYS Department of Public Service website and our Village website.



Superintendent Boberg's Report

NYS Resolutions: NYS DOT requests resolutions authorizing work performed during the Rt 39 paving project adjusting Village valve boxes and manholes . Resolution attached

Discussion:

SPX is at North ST Substation upgrading Transformer Bank 1. Should be done next week

NYSDOT has started to install Flashing Crosswalk Signs on Main St at the Rail Trail and Mechanic St.

Streets Dept has finished with the leaves and brush for the year. Village looks great.

The DPW Departments have done a great job getting through this crazy covid year.

Police Report: Officer in Charge Capt. Budney



November SPD Report: 225 calls, 2061 miles patrolled, 44 patrol shifts, 4 court shifts, 110 summonses, 11 parking tickets

November ECSO Report: 426 calls

Resolution: Appoint Samuel Blaszczyk to the vacant position of part-time patrolman effective January 1, 2021.



Fire Department: Chief Gentner



Building Inspector/Code Enforcement Officer: Mike Kaleta



Springville Fire Control Center: Sr Dispatcher Rick Johnson



New Business



Old Business

.



Payment of Bills

Motion to pay the bills

As Approved in the 2020-21 Budget

*And listed in the Account Payable Report of December
7, 2020*

Approval of the Consent Agenda

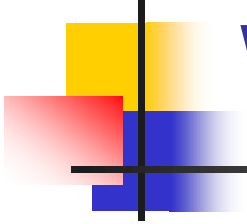


- **Appointed Board minutes:** PB Minutes Nov 10: subdivision of land 256 Elm St approved, subdivision of land 431 Waverly approved.

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

- | | |
|----------------------------|-----------------------|
| ✓ Sheds - 3 | ✓ Electric - 1 |
| ✓ Roof – 5 | ✓ Nonresidential - 1 |
| ✓ Plumbing - 2 | ✓ Sign – 1 |
| ✓ License – food truck – 1 | ✓ Fire Insp -1 |
| ✓ Fences - 2 | ✓ Violation trash – 1 |
| | ✓ Residential Demo -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 7, 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