

A decorative banner for the Village of Springville. It features a central illustration of a group of people in historical attire standing near a waterfall. To the left is a building with white columns, and to the right is a building with a sign that reads "WARNER MUSEUM". The text "VILLAGE OF SPRINGVILLE" is written in a large, serif font across the top of the banner, flanked by ornate scrollwork.

VILLAGE OF SPRINGVILLE

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

Board of Trustee Meeting Agenda

February 1, 2021, 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 Jan 19, 2021`



Public Hearing LL 2021-1 Tax Cap Override

- Local Law to override the tax limit established in General Municipal Law 3-c
- Intent of the law is allow the Village of Springville to adopt a budget for fiscal year commencing June 1, 2021 that requires a **real property tax levy** in excess of the “tax levy limit’ as defined by General Municipal Law 3-c



Administrator's Report: Liz Melock

LL 2021-1 Tax Cap Override

SEQR Review

Lead Agency Review, Type of Action,
Negative Declaration

Adopt or Table the LL2021-1 Tax Cap Override

Approval of Length of Service Award Program 2020 Points as listed
on attachment provided by SVFD

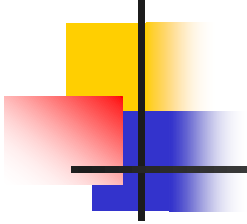
SVFD New Members: Molly Kruszka 10368 Trevett Rd, Shane Boundy 129
Elk St.



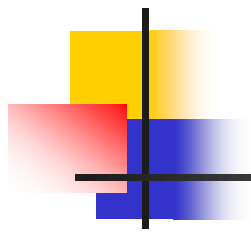
Administrator's Discussion Items:

1. **Electric Payments:** Please contact the Village Office for payment arrangements if you are unable to pay your electric bill in full each month.

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



New Business



Old Business

Adopt the Springville Police Reform Plan which recommends the following improvements

- Village will post Police Complaint Form on Village website
- Officer-In-Charge will track any and all complaints and evaluate for patterns, needed training, and discipline.
- Officer-In-Charge will recommend to Trustees updates in use of force policy
- Officer-In-Charge will review policies and procedures annually to assure best practices
- Board of Trustees will budget additional hours for training.
- Officer-In-Charge will include annual diversity, de-escalation and crisis intervention training
- Officer-In-Charge , Village Administrator, and Village Trustees will continue to welcome engagement by residents about perceived issues.

37 S Central Demolition Contract update



Payment of Bills

Motion to pay the bills

As Approved in the 2020-21 Budget and recorded in the Accounts Payable report sent to the Trustees today.



Approval of the Consent Agenda

- **Appointed Board minutes:** Planning Board Meeting of Jan 12, 2021. zoning Board of Appeals Meeting of Jan 13, 2021

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

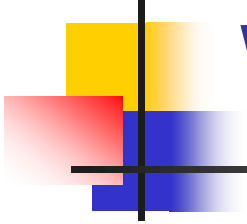
Plumbing: 5

Sign: 1

Electric: 7

Residential Alteration: 1

Village Attorney Report: Paul Weiss





Trustee Notes

Trustee Terry Skelton

Trustee Kim Pazzuti

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

Executive Session regarding personnel matters in the Waste Water Treatment Plant and litigation strategy regarding the 37 South Central law suit.



Adjournment



End of Board of Trustee Meeting Agenda

February 1, 2021, 7:00 P.M.

Conducted via Webinar by authority of
NYS State of Emergency Executive Order 202.1
in connection to the Coronavirus Pandemic