

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

January 4, 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 December 21, 2020
Special Meeting Minutes of December 29, 2020



Administrator's Report: Liz Melock

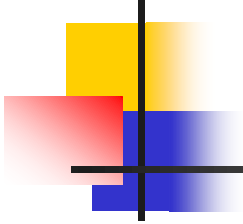
- **Modify Budget 20-21:** Resolution to modify General Funds follows: line item transfers in the amount of \$31,140.00; the Actual CHIPS revenue and expense in the amount of \$27,988; and the actual COVID CARES PAYMENT in the amount of \$39,497.40 for a total adjustments of \$98,625.40
- **Tax Cap Override:** Schedule a public hearing for Feb 1 at 7:01 PM on a local law to override the NYS Tax Cap for fiscal year 2021-22 which has been calculated to be 1.0131%. General Fund estimates increased expenses from wages, retirement, health insurance, garbage contract, debt payment, insurance premiums, PPE costs; and decreases in revenue of 20% from NYS sales tax and revenue sharing.



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. **Financial Report:** Balance Sheets, Revenue and Expense Summaries for the period of December 2020 have been submitted to Trustees for review.

Administrator's Discussion Items (continued)



Superintendent Boberg's Report



SPX is done with the upgrade work at the North St Substation Transformer Bank 1. There was some additional clean-up work to the inside of the transformer. This work was discovered after they opened it up. It is energized and the Electric Dept is monitoring. They are waiting on our engineer to bring it back online.

The Streets Dept will be picking up Christmas Trees. Residents should put them at the curb.

Police Report: Officer in Charge Capt. Budney



SPD December 2020 Report: 230 calls handled, 2376 miles patrolled, 1 patrol shifts/2 court shifts, 116 summonses, 9 parking tickets, 1 penal law arrest

ECSO December 2020: 431 calls handled

SPD 2020 Annual Summary: VTL Enforcement down 8.72% in 2020 from 2019 Other Enforcement down 17.58 from 2019

Officer In Charge Budney commends the Village Officers for hard work and efforts and safety during the Pandemic



Fire Department: Chief Gentner



Building Inspector/Code Enforcement Officer: Mike Kaleta



Springville Fire Control Center: Sr Dispatcher Rick Johnson



New Business



Old Business

37 S Central Demolition Contract



Payment of Bills

Motion to pay the bills

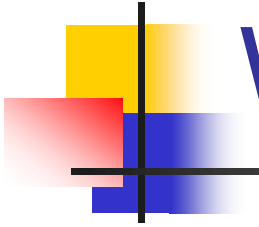
As Approved in the 2020-21 Budget and recorded in the Accounts Payable report sent to the Trustees on Jan 4, 2021.



Approval of the Consent Agenda

- **Appointed Board minutes:** No appointed board minutes
- **No Building Permits, Applications, & Violations:**

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

None



Adjournment



End of Board of Trustee Meeting Agenda

January 4, 2021, 7:00 P.M.

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