

VILLAGE OF SPRINGVILLE
2021 MINUTES

January 4, 2021

7:00 P. M.

The Regular Meeting of the Trustees of the Village of Springville was held online via Gotomeeting in Springville, New York at the above date and time. Present were:

Mayor	William Krebs
Trustees	Reed Braman Terry Skelton Nils Wikman
Village Administrator	Liz C. Melock
Village Attorney	Paul Weiss
Superintendent of Public Works	Duane Boberg
Building Inspector/ Code Enforcement Officer	Mike Kaleta
Police Officer in Charge	Nicholas Budney
Deputy Clerk	Holly Murtiff
Senior Dispatcher	Rick Johnson
Also Attending	Max Borsuk, Springville Journal
Absent	Kim Pazzuti, Trustee Marc Gentner, Fire Chief

Mayor Krebs called the meeting to order at 7:00 PM.

Mayor Krebs explained due to COVID-19 he prepared a PowerPoint presentation for the board meeting. The Mayor and Trustees were visible via webcams and the administrator, attorney and others attending were on the call with cameras off and muted.

1. Minutes Minutes of the Regular Meeting of December 21, 2020 were approved as written by Trustee Wikman, seconded by Trustee Braman; carried, Mayor Krebs, Trustees Wikman, Braman and Skelton voting yes, none opposed.

Minutes of the Special Meeting of December 29, 2020 were approved, by Trustee Braman, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Braman, Wikman and Skelton voting yes, none opposed.

PUBLIC COMMENT

Moved to the end of the presentation.

**DEPARTMENT REPORTS
ADMINISTRATOR REPORT**

2. Modify 20/21 Budget After explanation, motion was made by Trustee Wikman, seconded by Trustee Skelton; carried, Mayor Krebs, Trustees Wikman, Skelton and Braman voting yes, none opposed to approving the attached budget adjustments in the total of \$98,625.40. **010421 A.1**
3. Tax Cap Public Hearing Motion was made by Mayor Krebs, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Wikman, Braman and Skelton voting yes, none opposed to set the public hearing for the 21/22 Tax Cap Override. The public hearing will be held at the February 1, 2021 Board meeting at 7:01pm. An advertisement will be placed in the appropriate publication.
4. Mileage Reimbursement Motion was made by Mayor Krebs, seconded by Trustee Skelton; carried, Mayor Krebs, Trustees Skelton, Braman and Wikman voting yes, none opposed to changing the mileage reimbursement rate from 57.5 cents to .56 cents to match the Federal mileage reimbursement rate effective immediately.

At this time Administrator Melock mentioned the following;

- If you are in need of a payment arrangement for your delinquent electric bill please contact the Village Office.
- Financial reports (Treasurer's reports) for December 2020 have been distributed.

SUPERINTENDENT REPORT

Superintendent Boberg had no report this evening but did inform the Board on the following matters;

- Upgrade work at the North St. substation transformer bank 1 has been completed by SPX.
- Streets Department is picking up Christmas trees throughout the village.

POLICE DEPARTMENT

Officer in Charge Budney reported on the following;

- December 2020 SPD report
- December 2020 ECSO report
- 2020 year end stats
- A special thank you to the Village Officers for their continued hard work throughout the pandemic

5. Police Reform Public Hearing Motion was made by Trustee Wikman, seconded by Trustee Skelton; carried, Mayor Krebs, Trustees Wikman, Skelton and Braman voting yes, none opposed to setting a public hearing for January 19, 2020 at 7:01 pm to approve the Police Reform Committee draft. An advertisement will be placed in the appropriate publication.

FIRE DEPARTMENT

In Chief Gentner's absence the fire report was read by Administrator Melock as follows;

- Calls
- Training
- General information
 - New air packs arriving this week
 - New pumper and pick-up truck are still on backorder

- Some new gear has been received for the firemen that will be taking the Firefighter 1 class next month
- A member will be starting EMT class in the next few weeks

BUILDING INSPECTOR/CEO

There was no BI/CEO report this evening.

CONTROL CENTER

There was no Control Center report this evening.

NEW BUSINESS

There was no New Business to report this evening.

OLD BUSINESS

6. 37 South Central Avenue Those attending discussed the status of the 37 S. Central Avenue demolition postponement.

BILLS

Bills, as examined by members of the Board of Trustees were approved for payment in accordance with Abstracts #189 through #201 total of \$275,768.47 of 2020/2021 for the General, Water/Sewer, Electric, Trust and Agency Funds by motion of Trustee Wikman, seconded by Trustee Skelton; carried, Mayor Krebs, Trustees Wikman, Skelton and Braman voting yes, none opposed.

PERMITS AND APPLICATIONS

There were no permits or applications for approval this evening.

VILLAGE ATTORNEY REPORT

Village Attorney Paul Weiss had nothing to report this evening.

TRUSTEE NOTES & PROJECT REPORTS

Trustee Skelton asked everyone to be patient and continue to wear their masks for the health and safety of everyone. Trustee Skelton also took this opportunity to inform everyone of Shirley Gentner, a longtime Springville resident, passing on 1/1/21.

Trustee Wikman wished everyone a safe and happy new year.

Trustee Braman wished everyone a safe and happy new year.

Mayor Krebs mentioned that there will be an upcoming NARCAN training to be held by the ECHD. At this time Mayor Krebs gave the Erie County COVID hotline number (716-858-2929) and NYS (1/888/364/3065) hotline for anyone who should need it. Mayor Krebs also wished everyone a happy new year.

PUBLIC COMMENT

There were no questions or comments this evening.

7. Adjourn Motion was made by Trustee Wikman, seconded by Trustee Braman; carried, Mayor Krebs, Trustees Wikman, Braman and Skelton voting yes, none opposed to adjourn the Regular Session at 7:55 pm.

Respectfully submitted,

Holly Murtiff
Deputy Clerk

010421 A.1

Budget Transfers 20-21

Board mtg 1/4/21

Amount	From Account	To Account
General Fund		
\$ 30,000.00	5110-0100-001	8560-0100-001
\$ 1,060.00	5110-0100-001	8560-0120-001
\$ 80.00	8010-0410-001	8020-0400-001
\$ 31,140.00		

General Fund - CHIPS PAYMENT \$27,988

Increase Revenue Account 3501-001 Consolidated Highway Aid \$27,988

For Extreme Winter Recovery & PAVE NY funds

Increase Expense Account 5110-0410 Streets - Contractual \$27,988

For the Extreme Winter Recovery & PAVE NY funds

General Fund - COVID CARES PAYMENT \$39,497.40

Increase Revenue Account 4960.001 Federal Emergency Disaster Assistance \$39,497.40

For COVID 19 expenses reimbursed by Erie County

Increase Expense Account 1620-400 Buildings Contractual \$33,702.40

Increase Expense Account 9050.0800 Unemployment Insurance \$5795

For COVID 19 expenses reimbursed by Erie County

Total **98,625.40**

BUDGET ADJUSTMENT REGISTER

ND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
1 5-5110-0100-001	1/04/2021	MODIFY 20-21 BUDGET	30,000.00-	191,000.00	23,700.00-	136,240.00	34,723.75
		STREET MAINT. PERSONAL SERVICE					
1 5-8560-0100-001	1/04/2021	MODIFY 20-21 BUDGET	30,000.00	6,000.00	23,700.00	59,700.00	4,395.66
		SHADE TREES PERSONAL SERVICE					
1 5-5110-0100-001	1/04/2021	MODIFY 20-21 BUDGET	1,060.00-	191,000.00	23,700.00-	136,240.00	34,723.75
		STREET MAINT. PERSONAL SERVICE					
1 5-8560-0120-001	1/04/2021	MODIFY 20-21 BUDGET	1,060.00	0.00	213.00	1,273.00	2.83
		SHADE TREES OVERTIME					
1 5-8010-0410-001	1/04/2021	MODIFY 20-21 BUDGET	80.00-	500.00	2,000.00	2,420.00	397.10
		ZONING BOARD CONTRACTUAL EXP					
1 5-8020-0400-001	1/04/2021	MODIFY 20-21 BUDGET	80.00	300.00	0.00	380.00	102.94
		PLANNING BOARD CONNT. EXPENSES					
1 4-0001-3501-001	1/04/2021	MODIFY 20-21 BUDGET	27,988.00	73,685.00-	0.00	101,673.00-	0.39
		CONSOLIDATED HIGHWAY AID					
1 5-5110-0410-001	1/04/2021	MODIFY 20-21 BUDGET	27,988.00	155,000.00	0.00	182,988.00	103,489.36
		STREETS SUPPLIES & MATERIALS					
1 4-0001-4960-001	1/04/2021	MODIFY 20-21 BUDGET	39,497.40	0.00	0.00	39,497.40-	0.00
		EMERGENCY DISASTER ASSISTANCE					
1 5-1620-0400-001	1/04/2021	MODIFY 20-21 BUDGET	33,702.40	30,085.00	0.00	63,787.40	23,624.67
		BUILDINGS CONTRACTUAL EXPENSE					
1 5-9050-0800-001	1/04/2021	MODIFY 20-21 BUDGET	5,795.00	0.00	0.00	5,795.00	0.75
		EMPLOYEE BENEFITS					
			TOTAL NO. ADJUSTMENTS--REVENUE:		2	67,485.40	
			TOTAL NO. ADJUSTMENTS--EXPENSE:		9	67,485.40	
			TOTAL IN PACKET--			134,970.80	

*** NO WARNINGS ***
 *** NO ERRORS ***
 *** END OF REPORT ***