

# VILLAGE OF RICHFIELD SPRINGS BOARD OF TRUSTEES MEETING AGENDA

APRIL 9, 2020 @ 7PM

Public Hearing Sewer Rates \_\_\_\_\_ Public Hearing 2020-2021 Tentative Budget \_\_\_\_\_

Motion to conduct these and future meetings and public hearings for the duration of NYS Governor's executive orders related to COVID-19 as follows.

- Using the platform ZOOM hosted by TechGeekery, providing video conferencing and phone-in participation to Board members and appointed officers with no interactive public participation
- Livestreaming the same meetings on YouTube at *Village of Richfield Springs New York*
- Encouraging the public to submit written or electronic commentary to communicate with the Board, all of which will be attached to official Meeting Minutes

ACTIONS NECESSARY FOR THE ORGANIZED CONDUCT OF REGULAR VILLAGE BUSINESS ordinarily addressed at the beginning of each Official Village Year

## Meeting Procedures

- Agenda - remain unchanged from 2019-2020
- Claims Auditing Process - with the exception of emergency actions currently in place, continue as in 2019-2020
- Regular Meeting - with the exception of emergency actions currently in place, continue as in 2019-2020
- Special Meeting - remain unchanged from 2019-2020
- Cancellation of Meetings - remain unchanged from 2019-2020
- Executive Sessions - remain unchanged from 2019-2020
- Next Organizational Meeting - to be established after the election of the 2020-2022 Board

## Official Policies

- Procurement (amended) 2020-2021
- Investment 2020-2021
- Sexual Harassment Prevention 2020-2021
- Leak Forgiveness 2020-2021
- Fund Balance (new) 2020-2021
- Complete Streets 2020-2021
- Tobacco-Free Village 2020-2021
- Chain-of-Command/Responsibilities 2020-2021
- Village-owned Property and Services Use (new) 2020-2021

## Official Year Resolutions

- Standard Workday - unchanged
- Work Boot Allowance - unchanged
- Mileage reimbursement - unchanged

Declare all the preceding matters Type II actions under SEQR and not requiring further environmental review.

## **Department Reports**

### **Boards & Committees**

Peace Officer / Constabulary  
Water/Sewer Board  
Zoning Revision  
Fund Balance Policy  
Climate Smart Communities Task Force

## **Communications**

**Minutes:** Waive the reading thereof, and approve Mtg Minutes from 3/31/2020

## **Appointed Officers Reports**

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- Treasurer Seamon – **Budget Modifications & Transfers** (Financials to Board Members)
- Clerk Barra
  - Abstract #22
  - March 2020 Clerk fees totaled \$160, check to Treasurer Seamon for same 4/1/20
  - First Cemetery burial of the year
  - Meeting reminders
    - Tuesday, April 21st public hearing (2<sup>nd</sup>) preceding regular meeting at 7pm.
    - Set meeting schedule for months of May and June

**Business in Progress**

**Mayor Moshier**

Village Code revision  
1988 Pumper disposal

**Trustees**

Trustee VanRiper  
Trustee Putnam  
Trustee Carter  
Trustee Wahl-Shypski