



VILLAGE OF RICHFIELD SPRINGS BOARD OF TRUSTEES
MEETING MINUTES AND ORDER OF BUSINESS

December 29, 2020

Present: Elected Officers Mayor Robin Moshier, Trustees Kevin Putnam, Barbara Wahl-Shypski, Lucas VanRiper & Warren Leonard

Appointed Officers Clerk Dayle A. Barra

Mayor Moshier called the meeting to order at 7:03pm in the Public Library Memorial Room followed by *The Pledge of Allegiance*. The meeting was streamed live on YouTube via zoom for public participation.

Treasurer Seamon distributed financials to the Board.

Motion by Trustee Putnam, 2nd by Trustee Leonard to approve Meeting Minutes from 12/8. All voted yes.

Clerk Barra

Motion by Trustee Putnam, 2nd by Trustee Leonard to approve Abstract #14. All voted yes.

General Fund	14,017.15
Water Fund	33,112.87
Sewer Fund	5991.18
Trust & Agency	103.30
Total	\$53,224.50

Resolution #24

AUTHORIZING EXPENDITURE OF FUNDS FROM THE FIRE DEPARTMENT EQUIPMENT RESERVE FUND

WHEREAS, the Village Board of Richfield Springs established a capital reserve fund for the purpose of funding acquisition and replacement of equipment and fire apparatus; and

WHEREAS, pursuant to General Municipal Law §6-c, an expenditure from the Capital Equipment Reserve Fund requires authorization by the Village Board, and such authorization is subject to a permissive referendum; and

WHEREAS, the Village needs to purchase a 2021 Ford E-450 Modular Ambulance for the Fire Department totaling \$234,736.00; and

WHEREAS, the purchase of the above-referenced purchase conforms to the purposes for which the Reserve Fund was established;

NOW, THEREFORE BE IT RESOLVED that the Village Board authorizes the expenditure of said ambulance not to exceed \$234,736; and

BE IT FURTHER RESOLVED that, pursuant to General Municipal Law §6-c, this resolution is subject to a permissive referendum; and

BE IT FURTHER RESOLVED that Clerk Barra will post and publish notice of permissive referendum in accordance with applicable law.

Motion by Trustee Leonard, 2nd by Trustee Putnam to Adopt Resolution. All voted yes.

Motion by Trustee Leonard, 2nd by Trustee Putnam to authorize Mayor Moshier to sign the Purchase Contract for the new Ambulance. All voted yes.

Motion by Trustee Wahl-Shypski, 2nd by Trustee Putnam to adjourn meeting at 7:32pm. All voted yes.

Respectfully submitted,

Dayle A. Barra, Village Clerk