



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

December 8, 2020

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

Appointed Officers Clerk Dayle A. Barra

Also Present: Fire Chief Mark Elderkin and Captain Ralph Wellington, Sr.

Mayor Moshier called the meeting to order at 7pm in the Public Library Memorial Room followed by *The Pledge of Allegiance*.

Dog Control Officer, Mark Yerdon, reported status to the Board.

Chris Heinbach, Vander Molen Fire Apparatus Sales and Service Consultant, submitted a binder with ambulance specifications to the Board for review. Discussion followed.

Motion by Trustee Putnam, 2nd by Trustee Wahl-Shypski to approve virtual meetings commencing 12/29/20, in light of the pandemic uptick. All voted yes.

Motion by Trustee Leonard, 2nd by Trustee VanRiper to approve the following transfers. All voted yes.

FROM	L7410.43	Books/Subscrip	(2498.56)
TO	L7410.44	Internet	2498.56
			0

FROM	G1990.4	Contingency	(28.00)
TO	G9055.8	Dis. Benefits	28.00
			0

FROM	FX9010.8	NYS Retirement	(28.00)
TO	FX9055.8	Dis Benefits	28.00
			0

FROM	A1990.4	Contingency	(913.15)
TO	A1210.4	Mayor Contr	43.70
TO	A1420.4	Attorney Contr	170.61
TO	A1670.4	Printing/Mailing	42.08
TO	A7110.4	Parks Contr	152.90
TO	A8989.4	Website Contr	2.50
TO	A9055.8	Dis. Insurance	501.36
			0

Treasurer Seamon distributed financials to the Board.

Motion by Trustee Putnam, 2nd by Trustee Wahl-Shypski to approve Meeting Minutes from 11/24. All voted yes except Trustees VanRiper and Leonard, who abstained.

Clerk Barra

Motion by Trustee Putnam, 2nd by Trustee Wahl-Shypski to approve Abstract #12. All voted yes.

General Fund	43,407.71
Water Fund	10,163.85
Sewer Fund	12,621.74
Total	\$66,193.30

November 2020 Clerk fees totaled \$24; check to Treasurer Seamon 12/1 for same.

Resolution #23

RICHFIELD SPRINGS FIRE DEPARTMENT CONSENTING FURNISHING EMERGENCY MEDICAL SERVICE, GENERAL AMBULANCE SERVICE AND FIRE PROTECTION ON BEHALF OF THE VILLAGE OF RICHFIELD SPRINGS FOR THE SCHUYLER LAKE FIRE DISTRICT, THE TOWN OF WARREN AND THE TOWN OF RICHFIELD FOR THE YEAR 2021

The Board of Fire Commissioners ("Board") of the Village of Richfield Springs Fire Department ("Fire Department"), duly convened in regular session, does hereby resolve:

Section 1. The Fire Department hereby consents to the furnishing of emergency medical service and general ambulance service in the year **2021** to the Schuyler Lake Fire District (EMS Agency ID No. 6275), Town of Warren (EMS Agency ID No. 6274), and Town of Richfield (EMS Agency ID No. 6273).

Section 2. A copy of this Resolution shall be sent by the Clerk of the Village of Richfield Springs to the Village of Richfield Springs Board of Trustees, NYS Department of Health, and Regional Emergency Medical Services Council.

Section 3. This Resolution shall take effect immediately.

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

Motion by Trustee Wahl-Shypski, 2nd by Trustee Leonard to adjourn meeting at 7:42pm. All voted yes.

Respectfully submitted,

Dayle A. Barra, Village Clerk