

VILLAGE OF SPRINGVILLE  
2016 MINUTES

February 1, 2016

7:00 P. M.

The Regular Meeting of the Trustees of the Village of Springville was held at the Village Municipal Building, 65 Franklin Street, Springville, New York at the above date and time. Present were:

Mayor	William J. Krebs
Trustees	Alan L. Chamberlin Robert J. Moriarty Jr. Terry W. Skelton Nils A. Wikman
Village Administrator	Liz C. Melock
Village Attorney	Paul D. Weiss
Superintendent of Public Works	Kenneth W. Kostowniak
Building Inspector/ Code Enforcement	Michael Kaleta
Police Sergeant	John Fox
Fire Chief	Dennis Dains
Clerk	Holly Murtiff

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

1. Minutes Minutes of the Regular Meeting of January 19, 2016 were approved as written by motion of Trustee Skelton, seconded by Trustee Wikman; carried, Trustees Skelton, Wikman, Chamberlin and Moriarty voting yes, none opposed.

Minutes of the Executive Session of January 19, 2016 were approved as written by motion of Trustee Skelton, seconded by Trustee Wikman; carried, Trustees Skelton, Wikman, Chamberlin and Moriarty voting yes, none opposed.

**PUBLIC COMMENT**

There was no public comment this evening.

**PUBLIC HEARING**

2. LL 2016-2 Village Code Changes Mayor Krebs opened the duly advertised Public Hearing regarding LL 2016-2 pertaining to changes in the Village Code Chapter 193 and §70-4 as shown in attachment 020116A.1. Administrator Melock explained that there are a few grammar changes to be made to the final copy therefore the vote to accept these changes will take place at the February 16, 2016 Board meeting. There being no further discussion, Mayor Krebs closed the Public Hearing.

**DEPARTMENT REPORTS**

**FIRE REPORT**

Chief Dains updated the Mayor and Board on the following;

- ❖ Calls
- ❖ Update on 65 Franklin St. storage during upcoming renovation project
- ❖ Equipment maintenance
- ❖ Miscellaneous department news

**ADMINISTRATOR REPORT**

3. Election Inspectors Upon the recommendation of Administrator Melock, motion was made by Trustee Skelton, seconded by Trustee Moriarty; carried, Mayor Krebs, Trustees Skelton, Moriarty, Chamberlin and Wikman voting yes, none opposed to the hiring of the following persons for the March 15, 2016 General Election at the designated rates of pay.

Jane Neureuther	Chairman	\$10.50
Connie Bochenek	Inspector	\$10.00
Henrietta Rosenswie	Inspector	\$10.00

4. Records Management Officer After explanation by Administrator Melock, motion was made by Trustee Skelton, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Skelton, Wikman, Chamberlin and Moriarty voting yes, none opposed to appointing Elizabeth C. Melock, Village Administrator, to the position of Records Management Officer effective immediately at no additional salary, pursuant to Section 4-400 of Village Law.
5. NY Main St. Grant SEQR Motion was made by Trustee Skelton, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Skelton, Chamberlin, Moriarty and Wikman voting yes, none opposed to naming the Village of Springville Board of Trustees the Lead Agency for the 2016 NY Main St. Grant and setting a public hearing for February 16, 2016 for the SEQR process.
6. 65 Franklin St. Addition SEQR Motion was made by Trustee Skelton, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Skelton, Chamberlin, Moriarty and Wikman voting yes, none opposed to naming the Village of Springville Board of Trustees the Lead Agency for the 65 Franklin Street addition and setting a public hearing for February 16, 2016 for the SEQR process.
7. Fire Equip. Lease Discussion Those attending discussed the proposed fire equipment lease during the 65 Franklin Street renovation. The lease will be a month-to-month lease with Barry Decker at 649 East Main Street for engines 1, 2 and 3.

**SUPERINTENDENT REPORT**

8. Streets Division Promotion Upon the recommendation of Superintendent Kostowniak motion was made by Trustee Wikman, seconded by Trustee Skelton; carried, Mayor Krebs, Trustees Wikman, Skelton, Chamberlin and Moriarty voting yes, none opposed to promoting William Goss to Heavy Equipment Operator B effective January 31, 2016 for a 6 month probation subject to Article 17 of the Union Contract.
9. 65 Franklin Bid Opening After discussion and explanation by Superintendent Kostowniak, motion was made by Trustee Skelton, seconded by Trustee Moriarty; carried, Mayor Krebs, Trustees Skelton,

Moriarty, Chamberlin and Wikman voting yes, none opposed to approving Clark Patterson Lee to advertise on February 17, 2016 for sealed bids for the 65 Franklin St. and parking lot project with a bid opening on March 10, 2016.

#### **POLICE DEPARTMENT**

Sergeant Fox had nothing to report this evening.

#### **BUILDING INSPECTOR/CEO**

BI/CEO Kaleta informed the Board that he completed his annual training this past week. He also informed everyone that a new edition of the NYS Building Codes will be coming out soon and the Village will be receiving a free copy of them.

#### **CONTROL CENTER**

There was no Control Center report this evening.

#### **OLD BUSINESS**

There was no old business to discuss this evening.

#### **NEW BUSINESS**

There was no new business to discuss this evening.

#### **BILLS**

Bills, as examined by members of the Board of Trustees were approved for payment in accordance with Abstracts #212 through #225, total of \$274,642.07 of 2015/2016 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, Chamberlin and Moriarty voting yes, none opposed.

#### **TRUSTEE NOTES & PROJECT REPORTS**

Trustee Chamberlin had nothing to report this evening.

Trustee Moriarty updated everyone on a recent meeting of the Erie County Water Authority and phase 2 of the watershed project.

Trustee Skelton asked if anymore residents have expressed interest in being on the Animal Survey Committee. So far there are three residents interested.

Trustee Wikman had nothing to report this evening.

Mayor Krebs informed every one of the following;

- ❖ There will be a meeting on February 20, 2016 outside of 65 Franklin Street at 10:00 am to a “walk about” for park plan ideas.
- ❖ There will be a meeting on February 27, 2016 at the DPW garage at 30 Nason Blvd. on the proposed rails-to-trails trail.
- ❖ A sincere “Thank You” to the SGI Community Education Foundation for their \$15,000 donation for the rails-to-trails project in the Village.

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- ❖ Mayor Krebs asked for input and ideas from the Trustees regarding potential projects within the Village to present to the WNY Regional Economic Development Council.

10. Executive Session Motion was made by Trustee Skelton, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Skelton, Chamberlin, Wikman and Moriarty voting yes, none opposed to adjourn to Executive Session at 7:35 pm to discuss personnel matters.
11. Adjourn Motion was made by Trustee Moriarty, seconded by Trustee Skelton; carried, Mayor Krebs, Trustees Moriarty, Skelton, Chamberlin and Wikman voting yes, none opposed to adjourn the Regular Session at 7:54 pm.

Respectfully submitted,

Holly Murtiff  
Deputy Clerk