

VILLAGE OF SPRINGVILLE
2015 MINUTES

April 20, 2015

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	Robert J. Moriarty, Jr. Terry W. Skelton Nils A. Wikman Alan Chamberlin
Administrator	Timothy L. Horner
Village Attorney	Paul D. Weiss
Building Inspector/ Code Enforcement	Michael Kaleta
Police Sargent	John Fox
Deputy Clerk	Holly Murtiff
Also Attending	Colleen Mahoney Springville Journal
Jim Broomfield Cody Broomfield	Keith Herbst Keith Herbst, Jr. Philip Drozd
Absent	Dennis Dains, Fire Chief Kenneth W. Kostowniak, Superintendent of Public Works

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

1. Minutes Minutes of the Regular Meeting of April 6, 2015, were approved after correction by motion of Trustee Skelton, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Skelton, Chamberlin, Wikman and Moriarty voting yes, none opposed.

PUBLIC HEARING

2. 15/16 Preliminary Budget Mayor Krebs opened the duly advertised Public Hearing to discuss the proposed 15/16 Budget. Mayor Krebs presented a power point explanation of the General Fund Proposed Budget. After discussion and there being no further questions motion was made by Trustee Skelton, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Skelton, Wikman, Moriarty and Chamberlin voting yes, none opposed to set the 2015/2016 Village of Springville tax rate at \$16.47 per thousand, representing a 1.25% increase over last year and to adopt the proposed 2015/2016 budget as follows:

Appropriations	General	Water	Sewer	Electric	Total
	3,000,952	1,117,600	724,062	3,641,500	8,484,114
LESS					
Estimated Revenue	1,325,525	1,117,600	724,062	3,641,500	
Other Than					
Real Estate Taxes					
Reserve Fund Revenues	500	0	0	0	
Appropriated Fund Balance	0	0	0	0	
Total Funding Sources	1,326,025	1,117,600	724,062	3,641,500	
Less:					
Back Taxes	2,571				
Balance of Appropriations To be raised by Real Estate Tax Levy	1,672,356				
Taxable Valuation	101,539,502				
Tax Rate per \$1000	\$16.47				

PUBLIC COMMENT

There was no public comment this evening.

DEPARTMENT REPORTS

ADMINISTRATOR REPORT

3. Franklin/
Mechanic St.
Smart Growth
Project Award

After discussion, motion was made by Trustee Skelton, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Skelton, Chamberlin, Moriarty and Wikman voting yes, none opposed to awarding the Franklin/Mechanic Street Smart Growth Project to Occhino Paving in the amount of \$645,670 with the additional two below alternates.

- 1.) Plantings \$12,432
- 2.) Rain garden \$16,507

This will then make the bid award a grand total of \$674,609. Administrator Horner made mention that \$325,000 of the Smart Growth Grant award will go toward this project.

At this time Phil Drozd of M.E.R. Services introduced himself and gave a brief history of the company he now works for.

SUPERINTENDENT REPORT

4. NYMPA
Resolution

Motion was made by Trustee Skelton, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Skelton, Chamberlin, Moriarty and Wikman voting yes, none opposed to approve the below resolution.

DELEGATE RESOLUTION

At a regular meeting of the Board of Trustees of the Village of Springville, New York, held on April 20, 2015, the following resolution was adopted:

Moved by Trustee Terry Skelton, seconded by Trustee Chamberlin

WHEREAS, the Board of Trustees of the Village of Springville, New York, is a municipal member of the New York Municipal Power Agency, and

WHEREAS, in accordance with the bylaws of New York Municipal Power Agency, each municipal member may cast one vote on each transaction properly brought before this meeting,

NOW THEREFORE BE IT RESOLVED, that Kenneth W. Kostowniak be and is hereby designated as the accredited delegate of the Village of Springville, New York.

POLICE DEPARTMENT

5. Report Sargent Fox updated everyone on the following;
- ❖ The activity report for April 3, 2015 to April 9, 2015.
 - ❖ Officers are scheduled to assist with traffic control for the following events;
 - Pageant of Bands parade on 5/16/15
 - Springville Stampede 5K walk/run on 5/20/15
 - Memorial Day parade 5/25/15
6. Officer Resignation Sargent Fox is in receipt of a letter of resignation from Officer Eric Kaderli. Motion was made by Trustee Wikman, seconded by trustee Skelton; carried, Mayor Krebs, Trustees Wikman, Skelton, Chamberlin and Moriarty voting yes, none opposed to accepting, with regret, the two week resignation notice of Officer Eric Kaderli.

FIRE REPORT

There was no Fire report this evening.

BUILDING INSPECTOR/CEO

BI/CEO Kaleta had nothing to report this evening but he did inform everyone that there have been Amish contractors working in the Village and there have been questions raised regarding their lack of Workman's Compensation Insurance and Disability Insurance. He has been in touch with the NYS Workman's Compensation Fraud Bureau regarding the matter.

CONTROL CENTER

There was no Control Center report this evening but everyone was informed that there will be a Code Red presentation on April 21st at 7:00 pm.

OLD BUSINESS

7. Right of Entry Mayor Krebs informed everyone that he is in receipt of a right of entry letter from the railroad for the abandoned railroad property that is planned for the rails-to-trails trail. Village Attorney Paul Weiss will review this right of entry with BI/CEO Mike Kaleta.

NEW BUSINESS

8. Government Efficiency Plan Resolution After discussion, motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin, Moriarty and Skelton voting yes, none opposed to passing the below Government Efficiency Plan Resolution.

**RESOLUTION SUPPORTING TOWN/VILLAGE PARTICIPATION IN
COUNTYWIDE GOVERNMENT EFFICIENCY PLAN**

WHEREAS, Governor Andrew Cuomo and the New York State Legislature enacted the Property Tax Freeze Credit to provide property tax refunds to homeowners as part of the 2014-2015 State Budget; and

WHEREAS, the new law encourages local governments to generate long-term tax-relief for taxpayers by sharing services, consolidating or merging, and demonstrating and implementing operational efficiencies; and

WHEREAS, in year one of the program, which is 2015 for local governments, homeowners will receive the Freeze Credit if their local government stays within the property tax cap and

WHEREAS, while local governments may take a variety of approaches to develop their Government Efficiency Plans, the State has strongly encouraged they convene and facilitate a process to develop and submit county-wide Government Efficiency Plans; and

WHEREAS, as exemplified in the recent establishment of the Buffalo Erie Niagara Land Improvement Corporation in 2012, this community has a history of receiving recognition by the state for demonstrating successful regional collaborations involving many municipalities; and

WHEREAS, Erie County has offered to coordinate the development of such Government Efficiency Plans as the “lead agency” on behalf of all other interested municipalities; and

WHEREAS, the Village of Springville is interested in intergovernmental cooperation with Erie County and other municipalities in submitting a county-wide Government Efficiency Plan and desires to memorialize its intention to participate in a coordinated Plan to allow its homeowners to receive the Freeze Credit.

NOW, THEREFORE, BE IT RESOLVED that the Village of Springville seeks to ensure that Town/Village homeowners will receive the Freeze Credit as part of this new State law; and

BE IT FURTHER RESOLVED that the Village of Springville did not exceed its designated property tax cap for fiscal year 2015 and memorializes that it has no intention of exceeding the cap for fiscal year 2016, which if exceeded would disqualify the town/village from participation in the Property Tax Cap Freeze Credit Program; and

BE IT FURTHER RESOLVED that the Springville Village Board does hereby express its support for, and participation in an Erie County-wide Government Efficiency Plan; and

BE IT FURTHER RESOLVED that the Village Board urges the New York State Division of the Budget to approve Erie County’s coordinated Government Efficiency Plan with local governments with the understanding that Springville has played an active role in the identification of preexisting and implementation of new shared services, consolidations or merges, and operational efficiencies within the Village of Springville for inclusion in the countywide plan; and

BE IT FURTHER RESOLVED that certified copies of this resolution shall be forwarded to the Erie County Executive; the Commissioner of the Department of Environment and

Planning; the County Comptroller; the County Attorney; the Director of the Division of Budget and Management; and the Association of Erie County Governments.

BILLS

Bills, as examined by members of the Board of Trustees were approved for payment in accordance with Abstracts #258 through #271, total of \$330,401.37 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, Moriarty and Chamberlin voting yes, none opposed.

CONSENT AGENDA

Motion was made by Trustee Wikman, seconded by Trustee Skelton; carried, Mayor Krebs, Trustees Wikman, Skelton, Moriarty and Chamberlin voting yes, none opposed to accept the consent agenda as follows:

Sales tax sharing report of March 31, 2015.

PROJECT: 000007338 - RESIDENTIAL ALTERATION-ELECTRIC
PROPERTY: 119 E MAIN ST 2 TYPE: ELECTRIC
ISSUED DATE: 4/07/2015
ISSUED TO: WILLIAMS, JAMES
12255 SHARP ST
SPRINGVILLE, NY 14141

PROJECT: 000007339 - NONRES NONSTRUCTURAL-ELECTRIC
PROPERTY: 385 S CASCADE DR TYPE: ELECTRIC
ISSUED DATE: 4/07/2015
ISSUED TO: BELLINGER ELECTRIC
12134 VAUGHN ST
SPRINGVILLE, NY 14141

PROJECT: 000007340 - RESIDENTIAL ALTERATION-ELECTRIC
PROPERTY: 40 E MAIN ST TYPE: ELECTRIC
ISSUED DATE: 4/07/2015
ISSUED TO: BRAMER, WILLIAM & CINDY
40 E MAIN ST
SPRINGVILLE, NY 14141

PROJECT: 000007341 - RESIDENTIAL ALTERATION-PLUMBING
PROPERTY: 315 W MAIN ST TYPE: PLUMBING
ISSUED DATE: 4/07/2015
ISSUED TO: DIMARIA, FRANK
90 PEARCE AVE
TONAWANDA, NY 14150

PROJECT: 000007342 - ACCESSORY BUILDING TYPE: ACCESSORY
PROPERTY: 26 EATON ST BUILDINGS
ISSUED DATE: 4/08/2015
ISSUED TO: STACHOWSKI, JAMES JR.
26 EATON ST
SPRINGVILLE, NY 14141

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PROJECT: 000007343 - DRIVEWAY TYPE: DRIVEWAY
PROPERTY: 121 SPRING ST
ISSUED DATE: 4/09/2015
ISSUED TO: KAZMARK, THOMAS H & W
121 SPRING ST
SPRINGVILLE, NY 14141

PROJECT: 000007344 - DRIVEWAY TYPE: DRIVEWAY
PROPERTY: 117 SPRING ST NS
EXPIRATION DATE: 10/06/2015
ISSUED TO: KEYSER, GREGORY
115 SPRING ST
SPRINGVILLE, NY 14141

PROJECT: 000007345 - DRIVEWAY TYPE: DRIVEWAY
PROPERTY: 44 HILLTOP DR
ISSUED DATE: 4/09/2015
ISSUED TO: TAYLOR, PHILIP
44 HILLTOP DR
SPRINGVILLE, NY 14141

PROJECT: 000007346 - RESIDENTIAL ALTERATION TYPE: ELECTRIC
PROPERTY: 149 WOODWARD AVE
ISSUED DATE: 4/10/2015
ISSUED TO: KLAHN, RONALD
10295 RT. 219
SPRINGVILLE, NY 14141

TRUSTEE NOTES

Trustee Moriarty had nothing to report this evening.

Trustee Skelton expressed his congratulations on the completion of the 15/16 budget and also for obtaining the right of entry to the railroad trail. He also wants to commend the Streets department on the amazing job they have been doing on the spring cleanup throughout the village.

Trustee Chamberlin had nothing to report this evening.

Trustee Wikman reminded everyone that he will be attending a municipal accounting class in East Aurora this week Tuesday, Wednesday and Thursday.

Mayor Krebs updated everyone on the following;

- ❖ There will be a public meeting on 5/27/15 regarding the East Hill historic district. This meeting is necessary before the 6/11/15 National Register Historic District consideration.
- ❖ He is in receipt of a letter from the Kiwanis regarding the 5/16/15 Pageant of Bands parade.
- ❖ The Springville Rural Cemetery has sent a letter asking for donations for flowers. The Village is not able to make donations and they will be notified of such.

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9. Adjourn Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Skelton and Moriarty voting yes, none opposed to adjourn the Regular Session at 8:17pm.

Respectfully submitted,

Holly Murtiff
Deputy Clerk