

VILLAGE OF SPRINGVILLE
2015 MINUTES

May 4, 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:

Deputy Mayor	Terry W. Skelton
Trustees	Robert J. Moriarty, Jr. Nils A. Wikman Alan Chamberlin
Administrator	Timothy L. Horner
Superintendent of Public Works	Kenneth W. Kostowniak
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 Karl Simmeth NYS Assembly
Absent	William J. Krebs, Mayor Dennis Dains, Fire Chief

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

1. Minutes Minutes of the Regular Meeting of April 20, 2015, were approved as written by motion of Trustee Chamberlin, seconded by Trustee Wikman; carried, Deputy Mayor Skelton, Trustees Chamberlin, Wikman and Moriarty voting yes, none opposed.

PUBLIC COMMENT

Karl Simmeth of Assemblyman DiPietro's office updated the Board of current events and projects in the area and asked if there were any questions or concerns. The Board expressed their concern over the South Cascade – Miller Road bridge. Karl said he would pass the Board's concerns on to Assemblyman DiPietro.

DEPARTMENT REPORTS
ADMINISTRATOR REPORT

2. NYMPA After discussion, motion was made by Trustee Wikman, seconded by Trustee Moriarty; Delegate carried, Deputy Mayor Skelton, Trustees Wikman, Moriarty and Chamberlin voting yes, Resolution none opposed to approving the below resolution naming Timothy Horner as the delegate

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to the May 20, 2015 New York Municipal Power Authority meeting in place of Ken Kostowniak who is unable to attend and was previously named as the delegate.

DELEGATE RESOLUTION

At a regular meeting of the Board of Trustees of the Village of Springville, New York, held on May 4, 2015, the following resolution was adopted:

Moved by Trustee Nils Wikman, seconded by Trustee Robert Moriarty, Jr.

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 Timothy L. Horner be and is hereby designated as the accredited delegate of the Village of Springville, New York.

SUPERINTENDENT REPORT

Superintendent Kostowniak had nothing to report this evening but did mention that work has begun on the Franklin Street project which will take approximately 5 weeks.

POLICE DEPARTMENT

Sargent Fox updated everyone on the following;

- ❖ The activity report for April 10, 2015 to April 30, 2015.
- ❖ Bike patrol will begin on 5/14/15 weather permitting.
- ❖ NYS traffic ticket report for April has been completed and forwarded to NYSDOT.
- ❖ 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
- ❖ SPD will be conducting two Commercial Vehicle Safety Checks during May with the assistance of the NYSDOT.

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 Rebecca Ryan, the intern that worked with him previously, is returning for a few more weeks of interning with him.

CONTROL CENTER

There was no Control Center report this evening.

OLD BUSINESS

3. Right of Entry
Village Attorney Paul Weiss advised everyone that he has reviewed the Right of Entry contract for the abandoned Buffalo & Pittsburgh Railroad property that is planned for the rails-to-trails trail. With a few modifications to the insurance section it is now ready to sign. After discussion, motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Deputy Mayor Skelton, Trustees Chamberlin, Wikman and Moriarty voting yes, none opposed to authorizing Mayor Krebs to sign the right of entry contract with Buffalo & Pittsburgh Railroad

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 #272 through #284, total of \$88,198.24 for the General, Water/Sewer, Electric, Trust and Agency Funds by motion of Trustee Wikman, seconded by Trustee Chamberlin; carried, Deputy Mayor Skelton, Trustees Wikman, Chamberlin and Moriarty voting yes, none opposed.

CONSENT AGENDA

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

- | | |
|--|------------------------------|
| PROJECT: 000007347 - ROOFING
PROPERTY: 153 S CENTRAL AVE
ISSUED DATE: 4/14/2015
ISSUED TO: WESTMAN, MATTHEW J
153 S. CENTRAL AVE.
SPRINGVILLE, NY 14141 | TYPE: ROOF |
| PROJECT: 000007348 - DRIVEWAY
PROPERTY: 23 COMMERCE DR
ISSUED DATE: 4/16/2015
ISSUED TO: KNOX, RJ
250 S. MAIN ST.
P O BOX 365
HOLLAND, NY 14080-0000 | TYPE: DRIVEWAY |
| PROJECT: 000007350 - GARAGE SALE
PROPERTY: 334 FRANKLIN ST
ISSUED DATE: 4/16/2015
ISSUED TO: BEOCWITH, DAVE
334 FRANKLIN
SPRINGVILLE, NY 14141 | TYPE: GARAGE SALES |
| PROJECT: 000007351 - RESIDENTIAL ALTERATION
PROPERTY: 26 PARK ST LWR
ISSUED DATE: 4/16/2015
ISSUED TO: REED, BRETT
31 PARK ST
SPRINGVILLE, NY 14141 | TYPE: RESIDENTIAL ALTERATION |

PROJECT: 0000007352 - DECKS PROPERTY: 44 HILLTOP DR ISSUED DATE: 4/17/2015 ISSUED TO: TAYLOR, PHILIP 44 HILLTOP DR SPRINGVILLE, NY 14141	TYPE: DECKS
PROJECT: 0000007353 - ROOFING PROPERTY: 84 E MAIN ST ISSUED DATE: 4/21/2015 ISSUED TO: ROBINSON, BRUCE P.O. BOX 561 SPRINGVILLE, NY 14141	TYPE: ROOF
PROJECT: 0000007354 - ACCESSORY BUILDING PROPERTY: 85 NEWMAN ST ISSUED DATE: 4/22/2015 ISSUED TO: HODY, ANDREW 85 NEWMAN ST SPRINGVILLE, NY 14141	TYPE: ACCESSORY BUILDINGS
PROJECT: 0000007355 - VIOLATION-TRASH PROPERTY: 10 N BUFFALO ST UPR ISSUED DATE: 4/23/2015 ISSUED TO: SNYDER, TASHA 10 N BUFFALO ST UPPER SPRINGVILLE, NY 14141	TYPE: VIOLATION
PROJECT: 0000007356 - ROOFING PROPERTY: 45 PEARL ST ISSUED DATE: 4/24/2015 ISSUED TO: KURTZWORTH, JEREMY 45 PEARL ST SPRINGVILLE, NY 14141	TYPE: ROOF
PROJECT: 0000007357 - GARAGE SALE PROPERTY: 95 ZOAR RD ISSUED DATE: 4/24/2015 ISSUED TO: FILIPINK, ADAM 95 ZOAR LWR 2 SPRINGVILLE, NY 14141	TYPE: GARAGE SALES
PROJECT: 0000007358 - ROOFING PROPERTY: 110 ELK ST ISSUED DATE: 4/24/2015 ISSUED TO: CUDNEY, CRAIG & MARY 110 ELK ST SPRINGVILLE, NY 14141	TYPE: ROOF

PROJECT: 0000007360 - ROOFING
PROPERTY: 379 FRANKLIN ST
ISSUED DATE: 4/28/2015
ISSUED TO: KAPRI, BISHNU
165 LASALLE AVE
KENMORE, NY 14217

TYPE: ROOF

PROJECT: 0000007361 - ROOFING
PROPERTY: 132 SPRING ST
ISSUED DATE: 4/28/2015
ISSUED TO: KRUSE, MARK
PO BOX 53
CATTARAUGUS, NY 14719

TYPE: ROOF

PROJECT: 0000007362 - ROOFING
PROPERTY: 78 CHILDS ST
ISSUED DATE: 4/28/2015
ISSUED TO: FAY, DONNA F
78 CHILDS ST.
SPRINGVILLE, NY 14141

TYPE: ROOF

PROJECT: 0000007364 - VIOLATION
PROPERTY: 83 CHESTNUT ST
ISSUED DATE: 4/28/2015
ISSUED TO: MCKNIGHT, MARJORIE
83 CHESTNUT ST.
SPRINGVILLE, NY 14141

TYPE: VIOLATION

PROJECT: 0000007365 - VIOLATION
PROPERTY: 73 CHESTNUT ST
ISSUED DATE: 4/28/2015
ISSUED TO: ROTH, LEATTA
73 CHESTNUT ST.
SPRINGVILLE, NY 14141

TYPE: VIOLATION

PROJECT: 0000007367 - VIOLATION
PROPERTY: 59 CHESTNUT ST
ISSUED DATE: 4/28/2015
ISSUED TO: BABBITT, HARRY
59 CHESTNUT ST.
SPRINGVILLE, NY 14141

TYPE: VIOLATION

PROJECT: 0000007368 - VIOLATION
PROPERTY: 65 CHESTNUT ST
ISSUED DATE: 4/28/2015
ISSUED TO: WULFF, RAYMOND F
65 CHESTNUT ST.
SPRINGVILLE, NY 14141

TYPE: VIOLATION

PROJECT: 0000007369 - VIOLATION TYPE: VIOLATION
PROPERTY: 129 ELK ST
ISSUED DATE: 4/28/2015
ISSUED TO: BOUNDY, SCOTT
TAMMY BOUNDY
129 ELK ST
SPRINGVILLE, NY 14141

PROJECT: 0000007370 - GARAGE SALE TYPE: GARAGE SALES
PROPERTY: 218 NEWMAN ST
ISSUED DATE: 4/30/2015
ISSUED TO: MARTIN, JERALD
218 NEWMAN ST
SPRINGVILLE, NY 14141

PROJECT: 0000007372 - DECKS TYPE: DECKS
PROPERTY: 47 ALBRO AVE
ISSUED DATE: 4/30/2015
ISSUED TO: HESS, WILLIAM
47 ALBRO AVE.
SPRINGVILLE, NY 14141

PROJECT: 0000007373 - RESIDENTIAL ALTERATION-ELECTRIC TYPE: ELECTRIC
PROPERTY: 359 W MAIN ST
ISSUED DATE: 4/30/2015
ISSUED TO: ANDREWS, JAY R
359 W MAIN ST
SPRINGVILLE, NY 14141

TRUSTEE NOTES

Trustee Chamberlin had nothing to report this evening.

Trustee Wikman informed everyone that he recently attended a NYS Accounting Class which he found very informative.

Trustee Moriarty reminded everyone that the Southern Tier West training is this Wednesday, May 6, 2015.

Deputy Mayor Skelton had nothing to report this evening.

4. Executive Session Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Deputy Mayor Skelton, Trustees Chamberlin, Wikman and Moriarty voting yes, none opposed to adjourning to Executive Session at 7:11 pm to discuss litigation strategy.
5. Adjourn Motion was made by Trustee Wikman, seconded by Trustee Moriarty; carried, Deputy Mayor Skelton, Trustees Wikman, Moriarty and Chamberlin voting yes, none opposed to adjourn the Regular Session at 8:13pm.

Respectfully submitted,

Holly Murtiff
Deputy Clerk