

VILLAGE OF SPRINGVILLE
2015 MINUTES

May 18, 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-absent Alan L. Chamberlin-absent
Village Attorney	Paul D. Weiss-absent
Superintendent of Public Works	Kenneth W. Kostowniak-absent
Building Inspector/ Code Enforcement	Michael Kaleta
Police Sargent	John Fox
Clerk	Jennifer Blumenstein
Also Attending	Springville Journal-Colleen Mahoney Yvonne Tripi, Esq.-Bartlo, Hettler and Weiss Randy Kroll-13124 Belscher Road Brandon Kroll-13124 Belscher Road

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

1. Minutes

Minutes of the Regular Meeting of May 4, 2015 could not be approved tonight due to the lack of Trustees.

Minutes of the Executive Session of May 4, 2015 could not be approved tonight due to the lack of Trustees.

PUBLIC HEARING

The Comprehensive Plan, which took over a year to complete is finally done and should be used as a Guiding Principal for the Village of Springville to follow. A draft of the Comprehensive Plan has been available for viewing on the Village Website and now needs to be approved.

Motion was made by Trustee Skelton, seconded by Trustee Moriarty; carried, Mayor Krebs, Trustees Skelton and Moriarty voting yes, none opposed. As Lead Agency for SEQR Review the Village Board has reviewed the Full EAF and has determined that there are no significant impacts, therefore a Negative Declaration is issued.

Motion was made by Trustee Skelton, seconded by Trustee Moriarty; carried, Mayor Krebs, Trustees Skelton and Moriarty voting yes, none opposed to adopting the Comprehensive Plan.

PUBLIC COMMENT

There was no public comment this evening.

DEPARTMENT REPORTS

ADMINISTRATOR REPORT

Nothing to report this evening.

SUPERINTENDENT REPORT

2. Delegate Resolution Motion was made by Trustee Skelton, seconded by Trustee Moriarty; carried, Mayor Krebs, Trustees Skelton and Moriarty voting yes, none opposed to approving the below resolution naming NYMPA Board of Directors as the accredited voting delegate for the Village of Springville, New York.

RESOLUTION

At a regular meeting of the Village Board of the Village of Springville, New York, held on May 18, 2015, the following resolution was adopted:

Moved by Trustee SKELTON, seconded by Trustee MORIARTY

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 the NYMPA Board of Directors be and is hereby designated as the accredited delegate of the Village of Springville, New York.

On roll call: Affirmative: _____ Negative: _____

I certify that this resolution was adopted by the Board of Trustees of the Village of Springville, New York on the 18th day of May, 2015.

William J. Krebs

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3. Hiring Motion was made by Trustee Skelton, seconded by Trustee Moriarty; carried, Mayor Krebs, Trustees Skelton and Moriarty voting yes, none opposed to approving the recommendation to hire Shawn Pidsadnick to fill the open position of Laborer/Light Equipment Operator in the Streets Division.

POLICE DEPARTMENT

Sargent Fox updated everyone on the following;

- ❖ The weekly activity report for May 1, 2015 to May 14, 2015.
- ❖ ECSD and SPD calls report.
- ❖ Springville Police Department will provide coverage for the Memorial Day & Dairy Fest Parades.
- ❖ Springville Police Department will provide assistance for the Relay for Life Cancer Event on Saturday June 20, 2015
- ❖ Springville Police Department will be conducting two Commercial Vehicle Safety Checks during the month of June.

FIRE REPORT

Nothing to report this evening.

BUILDING INSPECTOR/CEO

Nothing to report this evening.

CONTROL CENTER

Nothing to report this evening.

OLD BUSINESS

There was no Old Business to discuss this evening.

NEW BUSINESS

4. Tax Warrant Motion was made by Trustee Skelton, seconded by Trustee Moriarty; carried, Mayor Krebs, Trustees Skelton and Moriarty voting yes, none opposed to authorizing the Mayor to sign the 2015/2016 Tax Warrant.

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*LEGAL NOTICE
TAX WARRANT
VILLAGE OF SPRINGVILLE*

You are hereby commanded to receive and collect from the several persons named in the Tax Roll hereunto annexed, the several sums stated in the last column hereof opposite their respective names, being a total \$1,803,272 for the following purpose:

*For the current Budget \$1,672,356
For the Releived Water/Sewer Charges \$122,674
For the Releived Taxes/Exempt \$2,571
For the Releived Accounts Receivable/Permits \$5,670
Total Taxes Receivable \$ 1,803,272*

You are further commanded to receive and collect such sums without additional charge between the first day of June and the first day of July, 2015 both inclusive; and thereafter to collect with such of the sums as have not been therefore collected and additional charge of seven and one-half per centum for the first month or fraction thereof, and one and one-half per centum for each month or fraction thereof until paid.

You are further commanded to file the tax roll and warrant in your office on or before the second day of November, 2015 and to deliver to the Board of Trustees at the same time an account of the taxes remaining due and unpaid; describing each parcel of real property upon which taxes are unpaid, showing the person or persons to whom the parcel is assessed and showing as to each parcel the amount of tax unpaid.

William J. Krebs, Mayor

Date May 18, 2015

*Attest: _____
Timothy L. Horner
Administrator*

BILLS

Bills, as examined by members of the Board of Trustees were approved for payment in accordance with Abstracts #285 through #297, total of \$27,163.75 for the General, Water/Sewer, Electric, Trust and Agency Funds by motion of Trustee Moriarty, seconded by Trustee Skelton; carried, Mayor Krebs, Trustees Moriarty and Skelton voting yes, none opposed.

CONSENT AGENDA

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

Building applications received by the Building Inspector/CEO Kaleta, Planning Board, Zoning Board of Appeal and Historic Preservation Commission as follows:

PROJECT: 0000007374 - ROOFING TYPE: ROOF
PROPERTY: 148 NEWMAN ST
ISSUED DATE: 5/04/2015
ISSUED TO: PISCITELLI, MARK
148 NEWMAN ST.
SPRINGVILLE, NY 14141

PROJECT: 0000007377 - GARAGE SALE TYPE: GARAGE SALES
PROPERTY: 71 NEWMAN ST
ISSUED DATE: 5/04/2015
ISSUED TO: STAMPONE, LEETAH
71 NEWMAN ST
SPRINGVILLE, NY 14141

PROJECT: 0000007378 - NONRES STRUCTURAL-ELECTRICAL TYPE: ELECTRIC
PROPERTY: 500 S CASCADE DR
ISSUED DATE: 5/05/2015
ISSUED TO: SHAVER, DANIEL
13012 BELSCHER RD
SPRINGVILLE, NY 14141

PROJECT: 0000007379 - RESIDENTIAL ALTERATION TYPE: RESIDENTIAL
PROPERTY: 50 ELK ST ALTERATION
ISSUED DATE: 5/05/2015
ISSUED TO: FLECKENSTEIN, LYLE A
50 ELK ST.
SPRINGVILLE, NY 14141

PROJECT: 0000007380 - DECKS TYPE: DECKS
PROPERTY: 94 PEARL ST
ISSUED DATE: 5/05/2015
ISSUED TO: SPENGLER, VIRGINIA
94 PEARL ST
SPRINGVILLE, NY 14141

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PROJECT: 0000007381 - DECKS
PROPERTY: 58 RAUCH DR
ISSUED DATE: 5/05/2015
ISSUED TO: TRAUTMAN, DALE
58 RAUCH DR
SPRINGVILLE, NY 14141

TYPE: DECKS

PROJECT: 0000007382 - DECKS
PROPERTY: 66 CHESTNUT ST
ISSUED DATE: 5/07/2015
ISSUED TO: SLIWINSKI, AMIE
66 CHESTNUT STREET
SPRINGVILLE, NY 14141

TYPE: DECKS

PROJECT: 0000007383 - DECKS
PROPERTY: 88 NEWMAN ST
ISSUED DATE: 5/08/2015
ISSUED TO: GENTNER, CHERYL
88 NEWMAN ST
SPRINGVILLE, NY 14141

TYPE: DECKS

PROJECT: 0000007384 - ROOFING
PROPERTY: 158 ELK ST
ISSUED DATE: 5/08/2015
ISSUED TO: RUMFOLA, CHAS L
158 ELK ST.
SPRINGVILLE, NY 14141

TYPE: ROOF

TRUSTEE NOTES

Administrator Timothy Horner informed the Board that he has completed the County Efficiency Report. He was able to save monies through PERMA, Employment and the Waste Management Contract.

Trustee Moriarty wanted to remind everyone to vote on May 19, 2015 for the School Board and Budget.

5. Executive Session Nothing for this evening

6. Adjourn Motion was made by Trustee Moriarty, seconded by Trustee Skelton; carried, Mayor Krebs, Trustees Skelton and Moriarty voting yes, none opposed to adjourn the Regular Session at 7:35pm.

Respectfully submitted,

Jennifer Blumenstein
Clerk