

VILLAGE OF SPRINGVILLE
2015 MINUTES

June 1, 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	Terry W. Skelton Nils A. Wikman Alan Chamberlin
Village Administrator	Timothy Horner
Village Attorney	Paul D. Weiss
Superintendent of Public Works	Kenneth W. Kostowniak
Building Inspector/ Code Enforcement	Michael Kaleta
Police Sargent	John Fox
Clerk	Holly Murtiff
Also Attending	Springville Journal-Colleen Mahoney
Absent	Robert Moriarty Jr., Trustee Dennis Dains, Fire Chief

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

1. Minutes

Minutes of the Regular Meeting of May 4, 2015 were approved as written by motion of Trustee Skelton, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Skelton, Wikman and Chamberlin voting yes, none opposed.

Minutes of the Executive Session of May 4, 2015 were approved as written by motion of Trustee Wikman, seconded by Trustee Skelton; carried, Mayor Krebs, Trustees Wikman, Skelton and Chamberlin voting yes, none opposed.

Minutes of the Regular Meeting of May 18, 2015 were tabled until the June 15, 2015 meeting due to the lack of Board members who attended the meeting to vote on the matter.

Minutes of the Special Meeting of May 20, 2015 were approved as written by motion of Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman and Chamberlin voting yes, Trustee Skelton abstaining, none opposed.

PUBLIC COMMENT

There was no public comment this evening.

DEPARTMENT REPORTS

ADMINISTRATOR REPORT

2. Environment And Planning Resolution After discussion, motion was made by Trustee Wikman, seconded by Trustee Chamberlin; Mayor Krebs, Trustees Wikman, Chamberlin and Skelton voting yes, none opposed to authorizing the submission of the below resolution and authorizing Mayor Krebs to sign and execute this resolution. This resolution is to apply for Smart Growth/ CDBG grant funds for Phase 2 of the Franklin Street project. This phase will be a municipal parking lot where the proposed ice rink would have gone. This parking lot will be done whether or not the grant funds are received.

RESOLUTION

The purpose of the resolution is to have on record a statement confirming that the applicant has formally requested a grant, has designated an official to perform the required duties between the applicant and the Erie County Department of Environment and Planning and has assured, where applicable, the provision of local matching funds. In addition, the applicant will comply with all other provisions of the CDBG application.

Resolution of the Board of Trustees authorizing the filing of an application for funds with the Erie County Department of Environment and Planning.

WHEREAS, the Village of Springville is desirous of obtaining funds from the department of Environment and Planning in the amount of \$325,000 under the Federal Housing and Community Development Act as amended.

NOW, THEREFORE, BE IT RESOLVED, that the Village of Springville does hereby formally request funding from the Department of Environment and Planning; and

BE IT FURTHER RESOLVED, that the Trustees do hereby authorize William J. Krebs as the official to sign, submit and execute all applications, forms and contracts between Village of Springville and Erie County.

SUPERINTENDENT REPORT

3. Streets Division Truck Bid Motion was made by Trustee Skelton, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Skelton, Wikman and Chamberlin voting yes, none opposed to approving the awarding of the one-ton truck bid for the Streets Division to Martin Brothers Chevrolet, Inc. for the bid price of \$22,059 as a result of the bids received. The bid specifications are as follows;

1 ton cab and chassis w/ dump body	\$41,661.55
Trade-n of 2011 Ford w/dump body	- <u>19,602.55</u>
Total bid price	\$22,059.00

POLICE DEPARTMENT

Sargent Fox updated everyone on the following;

- ❖ Captain Kenyon of the ECSD will be retiring at the end of June 2015.
- ❖ ECSD and SPD calls breakdown.

June 1, 2015

Page (3)

- ❖ Our patrols provided coverage for the Pageant of Bands Parade, the Springville Stampede 5K walk/run and the Memorial Day Parade along with the Vietnam Vets M/C procession
- ❖ Springville Police Department will provide assistance for the Dairy Fest parade on 6/6/15 and the Relay for Life Cancer Event on Saturday June 20, 2015

FIRE REPORT

Nothing to report this evening.

BUILDING INSPECTOR/CEO

Nothing to report this evening.

CONTROL CENTER

4. New Hire Recommendation After discussion, motion was made by Trustee Chamberlin, seconded by Trustee Skelton; Mayor Krebs, Trustees Chamberlin, Skelton and Wikman voting yes, none opposed, to approve the hiring the Colin Cooper to the position of per-diem dispatcher in the Control Center contingent upon his relocating to the Springville area as he is currently residing in the Warsaw area .

OLD BUSINESS

5. 5 E. Main St. Update Mayor Krebs took this opportunity to relay the following update on the SCA project at 5 East Main Street.

Springville Center for the Arts Executive Director Seth Wochensky informed New York State and the Village of Springville of the following:

- ❖ They are currently waiting on the glass for the front of the windows and as soon as that arrives the barrier will be taken down.
- ❖ While the roof garden is not planted the roof is done.

The Development Contract for this project will be reviewed by Paul Weiss, Village Attorney and Timothy Horner, Village Administrator.

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 #298 through #316, total of \$377,148.97 of 2014/2015 and Abstracts #1 through #8, total of \$85,663.65 of 2015/2016 for the General, Water/Sewer, Electric, Trust and Agency Funds by motion of Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Skelton voting yes, none opposed.

CONSENT AGENDA

Motion was made by Trustee Wikman, seconded by Trustee Skelton; carried, Mayor Krebs, Trustees Wikman, Skelton and Chamberlin 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:

Mortgage tax sharing report.

PROJECT: 0000007385 - ACCESSORY BUILDING TYPE: ACCESSORY
PROPERTY: 59 CHESTNUT ST BUILDINGS
ISSUED DATE: 5/13/2015
ISSUED TO: BABBITT, MARY
59 CHESTNUT ST.
SPRINGVILLE, NY 14141

PROJECT: 0000007388 - SIGNS TYPE: SIGNS
PROPERTY: 23 COMMERCE DR
ISSUED DATE: 5/13/2015
ISSUED TO: KNOX, RJ
HOLLAND, NY 14080

PROJECT: 0000007389 - VIOLATION-GARBAGE TYPE: VIOLATION
PROPERTY: 83 CHESTNUT ST
ISSUED DATE: 5/14/2015
ISSUED TO: MCKNIGHT, MARJORIE
83 CHESTNUT ST.
SPRINGVILLE, NY 14141

PROJECT: 0000007392 - FENCES TYPE: FENCES
PROPERTY: 300 W MAIN ST
ISSUED DATE: 5/18/2015
ISSUED TO: MILLER, JEFFREY J
300 W. MAIN ST.
SPRINGVILLE, NY 14141

PROJECT: 0000007393 - GARAGE SALE TYPE: GARAGE SALES
PROPERTY: 158 EATON ST
ISSUED DATE: 5/18/2015
ISSUED TO: KROTZ, DOUGLAS
158 EATON ST.
SPRINGVILLE, NY 14141

PROJECT: 0000007396 - WATERMAIN TAP FOR 500-504 S CA TYPE:
PROPERTY: 500 S CASCADE DR PLUMBING
ISSUED DATE: 5/19/2015
ISSUED TO: SHAVER, DANIEL
13012 BELSCHER RD
SPRINGVILLE, NY 14141

PROJECT: 0000007398 - VIOLATION-GRASS TYPE: VIOLATION
PROPERTY: 34 SPRING ST UPR
ISSUED DATE: 5/26/2015
ISSUED TO: HEBDON, EARL
P.O. BOX 22
E CONCORD, NY 14055

June 1, 2015

Page (5)

PROJECT: 0000007399 - VIOLATION-SIGN TYPE: VIOLATION
PROPERTY: 19 W MAIN ST
ISSUED DATE: 5/26/2015
ISSUED TO: TOM'S HIGH END
19 W. MAIN ST
SPRINGVILLE, NY 14141

PROJECT: 0000007400 - VIOLATION-GRASS TYPE: VIOLATION
PROPERTY: 499 FRANKLIN ST
ISSUED DATE: 5/26/2015
ISSUED TO: DAVIES, PAUL F III
9461 DUTCH HILL RD
WEST VALLEY, NY 14171

PROJECT: 0000007401 - VIOLATION TYPE: VIOLATION
PROPERTY: 92 CHURCH ST FRONT
ISSUED DATE: 5/26/2015
ISSUED TO: HART, COLIN
168 W MAIN ST
SPRINGVILLE, NY 14141

PROJECT: 0000007402 - VIOLATION-VEHICLE TYPE: VIOLATION
PROPERTY: 45 NEWMAN ST
ISSUED DATE: 5/26/2015
ISSUED TO: RANIC, ANDREW
ERIN RANIC
45 NEWMAN ST
SPRINGVILLE, NY 14141

PROJECT: 0000007403 - VIOLATION-GRASS TYPE: VIOLATION
PROPERTY: 48 CHESTNUT ST
ISSUED DATE: 5/27/2015
ISSUED TO: BLAKELY, GLORIA
P.O. BOX 653
CHESTERFIELD, VA 23832

PROJECT: 0000007404 - ELECTRICAL TYPE: ELECTRIC
PROPERTY: 49 ELLIS AVE
ISSUED DATE: 5/27/2015
ISSUED TO: GUADAGNA, MICHELLE
49 ELLIS AVE
SPRINGVILLE, NY 14141

PROJECT: 0000007405 - DRIVEWAY TYPE: DRIVEWAY
PROPERTY: 33 GREENWOOD PL
ISSUED DATE: 5/27/2015
ISSUED TO: KREZMIEN, JAMES
33 GREENWOOD PL.
SPRINGVILLE, NY 14141

PROJECT: 0000007406 - DRIVEWAY TYPE: DRIVEWAY
PROPERTY: 291 FRANKLIN ST
ISSUED DATE: 5/27/2015
ISSUED TO: FOP HOLDINGS LLC
P O BOX 204
BOSTON, NY 14025

PROJECT: 0000007407 - DRIVEWAY TYPE: DRIVEWAY
PROPERTY: 440 E MAIN ST
ISSUED DATE: 5/27/2015
ISSUED TO: SCHRANTZ, FREDERICK
P.O. BOX 196
SPRINGVILLE, NY 14141

PROJECT: 0000007408 - DRIVEWAY TYPE: DRIVEWAY
PROPERTY: 174 NEWMAN ST
ISSUED DATE: 5/27/2015
ISSUED TO: PROCTOR, LEON
174 NEWMAN ST.
SPRINGVILLE, NY 14141

PROJECT: 0000007409 - GARAGE SALE TYPE: GARAGE SALES
PROPERTY: 121 N BUFFALO ST
ISSUED DATE: 5/27/2015
ISSUED TO: SMITH, NANCY
121 N BUFFALO
SPRINGVILLE, NY 14141

PROJECT: 0000007412 - VIOLATION-GRASS TYPE: VIOLATION
PROPERTY: 228 NEWMAN ST
ISSUED DATE: 5/27/2015
ISSUED TO: BURAU, JOHN
PO BOX 242
HAMBURG, NY 14075-0242

PROJECT: 0000007413 - VIOLATION-GRASS TYPE: VIOLATION
PROPERTY: 128 WAVERLY ST
ISSUED DATE: 5/27/2015
ISSUED TO: RICOTTA, DANIEL
2480 SCHOOL ST
N COLLINS, NY 14111

PROJECT: 0000007414 - VIOLATION-GRASS TYPE: VIOLATION
PROPERTY: 134 WAVERLY ST
ISSUED DATE: 5/27/2015
ISSUED TO: HEARY, DAMON
134 WAVERLY ST
SPRINGVILLE, NY 14141

TRUSTEE NOTES

Trustee Skelton wanted to say what a good job Officer Alessi is doing on bike patrol.

Mayor Krebs reminded everyone of the DairyFest events this weekend and also gave an update on the O'Shei Foundation meetings he recently attended.

6. Executive Session Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Skelton voting yes, none opposed to go into Executive Session at 7:28 pm to discuss legal strategies.

7. Adjourn Motion was made by Trustee Wikman, seconded by Trustee Skelton; carried, Mayor Krebs, Trustees Wikman, Skelton and Chamberlin voting yes, none opposed to adjourn the Regular Session at 8:15pm.

Respectfully submitted,

Holly Murtiff
Deputy Clerk