

VILLAGE OF SPRINGVILLE
2015 MINUTES

November 2, 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	Nils A. Wikman Alan L. Chamberlin Robert J. Moriarty Jr. Terry W. Skelton
Village Administrator	Timothy L. Horner
Village Attorney	Paul D. Weiss
Superintendent of Public Works	Kenneth W. Kostowniak
Building Inspector/ Code Enforcement	Michael Kaleta
Police Sergeant	John Fox
Clerk	Holly Murtiff
Absent	Dennis Dains (Fire Chief)
Also Attending	Colleen Mahoney (Springville Journal) Robert Rung
John Shaw	Michael Connors
Sylvia Root (SGI)	Ted Welch (SGI)
Janine Caimano	Tammy Sherwood
Laura Landers (Freed Maxick CPA)	

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

1. Minutes Minutes of the Regular Meeting of October 19, 2015 were approved as written by motion of Trustee Wikman, seconded by Trustee Skelton; carried, Mayor Krebs, Trustees Wikman, Skelton, Chamberlin and Moriarty voting yes, none opposed.

Minutes of the Executive Session of October 19, 2015 were approved as written by motion of Trustee Wikman, seconded by Trustee Skelton; carried, Mayor Krebs, Trustees Wikman, Skelton, Chamberlin and Moriarty voting yes, none opposed.

PRESENTATIONS

2. Audit Report Laura Landers from Freed Maxick, CPA presented the audit for the fiscal year ending May 31, 2015. Laura handed out Financial Statements to all of the Board Members and reviewed her findings.

There were no questions from those present.

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3. SGI Capital Project Sylvia Root, Interim SGI Superintendent, and Ted Welch, SGI Business Administrator, presented the 2015 Proposed Capital Project. The public vote on this project will be on December 15, 2015. After discussion between the two SGI representatives and the Board, Mayor Krebs asked if there were any questions from those present in the audience, the following persons spoke.

Michael Connors, 90 W. Main Street, spoke regarding the proposed 2015 SGI Capital Project.

Tammy Sherwood, 10711 Springville Boston Road, spoke regarding the proposed 2015 SGI Capital Project.

Janine Caimano, 67 East Avenue, spoke regarding the proposed 2015 SGI Capital Project.

Robert Rung, 20 Glen Street, spoke regarding the proposed 2015 SGI Capital Project.

PUBLIC COMMENT

There was no public comment this evening.

DEPARTMENT REPORTS

ADMINISTRATOR REPORT

Administrator Horner had nothing to report this evening.

SUPERINTENDENT REPORT

4. Transformer Recycling After explanation from 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 declaring the below list of electric transformers as surplus. These surplus transformers will be sold at auction.

Transformers For Recycle Purchase 2015

Make	Volts	KVA	Serial #	Trans. #	ppm	Test #	Test Date
Wagner	120/240	10	5R23940	4	<2	974Z	12/4/1987
Wagner	120/240	10	5M24633	75	<2	975Z	12/4/1987
Moloney	120/240	10	1868712	193	<2	3210Z	1/5/1988
Moloney	120/240	10	2210451	263	2	4577H	4/15/1987
Westinghouse	120/240	15	55F15352	214	<2	2961NP	7/30/1991
Central	120/240	15	8502-23	289	<2	3214Z	1/5/1988
Westinghouse	120/240	15	6051008	614	2	9550T	4/21/1986
Westinghouse	120/240	15	60AA259	627	<1	2124E	4/21/1986
Cooper Power	120/240	15	755042275	650	<1		Name Plate
Westinghouse	120/240	25	63H1175	115	<2	24TT	8/11/1994
GE	120/240	25	F89908164Y	407	<2	3404M	12/4/1987
Wagner	120/240	25	5K66642	586	<1	6341	3/21/1986

Wagner	120/240	25	5V14868	588	<1	6356	3/21/1986
Westinghouse	120/240	25	62AG275	606	<2	8469T	11/28/1983
Line Material	120/240	25	F1745808	730	<2	6360BN	3/11/1992
McGraw Ed.	120/240	100	72UE171006	155	<1	5664J	5/6/1986
McGraw Ed.	240/480	167	72ZL621002	150	<1	5669J	5/6/1986
McGraw Ed.	240/480	167	72ZL621003	151	<1	5673J	5/6/1986
McGraw Ed.	240/480	167	72ZL621004	152	<1	5674J	5/6/1986
Howard Ind.	240/480	167	51897-3083	203	<2	6800AS	8/24/2005
Howard Ind.	240/480	167	51898-3083	240	<2	6801AS	8/24/2005
T&R Electric	240/480	167	050727-19	615	<2	6802AS	8/24/2015
Solomon	240/480	250	H6468	90	ND	097014193	10/20/2015
Line Material	240/480	333	G5391003	146	<2	6732TT	10/12/1995
McGraw Ed.	240/480	333	71ZG968001	156	<2	9136AB	2/25/2004
McGraw Ed.	240/480	333	71ZG968003	159	<1	5668J	5/6/1986
T&R Electric	480Y/277	750 Pad	12515	74	20	4347M	5/18/1988

5. Electric Outage Superintendent Kostowniak updated the Mayor and Board on his findings to date regarding the November 1, 2015 electric outage. Superintendent Kostowniak stressed that this update is only their preliminary findings and that the matter is still being investigated.

6. Watertank Repairs Superintendent Kostowniak advised everyone that the watertank repair on North Street has begun. The work is being done by Amstar of WNY and the amount of this work will be \$57,000.

POLICE DEPARTMENT

Sergeant Fox gave his report outlining the following;

- ❖ Call for October 2015.
- ❖ There is an Officer scheduled to begin putting Winter Parking Ban notices on cars which runs November 10th through April 1st.

FIRE REPORT

There was no Fire Department report this evening.

BUILDING INSPECTOR/CEO

BI/CEO Kaleta informed the Mayor and Board that the small animal code survey has been included with the November 1st utility bills. Mr. Kaleta asked the Mayor and Board how long they wanted the Village Office to collect the survey to which they responded that they should be collected at least one billing cycle. The survey will be accepted until the end of December and the results reported back to the Board in January 2016.

CONTROL CENTER

7. New Hires Upon the recommendation of Trustee Chamberlin, motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Moriarty and Skelton voting yes, none opposed to hiring Louis Reiner and Cody Yetter as per diem dispatchers effective immediately. With the hiring of these two gentlemen the Control Center is now fully staffed.

OLD BUSINESS

8. B&P Right Of Entry & License Agreement. Mayor Krebs announced that, after review and correction of some of the wording by Village Attorney Paul Weiss, the Buffalo & Pittsburgh Railroad Right of Entry & License Agreement was completed. Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Moriarty and Skelton voting yes, none opposed to authorized Mayor Krebs to sign this agreement.

NEW BUSINESS

9. Village Prosecutor 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 the resignation of Deborah Barone from the position of Village Prosecutor.

BILLS

Bills, as examined by members of the Board of Trustees were approved for payment in accordance with Abstracts #122 through #136, total of \$164,506.23 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, 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, Chamberlin and Moriarty 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:

Minutes of the Historic Preservation Commission meeting of August 11, 2015.

PROJECT: 0000007595 - ROOFING TYPE: ROOF
PROPERTY: 337 N BUFFALO ST
ISSUED DATE: 10/15/2015
ISSUED TO: IRISH PRIDE SERVICES
10967 TREVETT ROAD
SPRINGVILLE, NY 14141

PROJECT: 0000007596 - ACCESSORY BUILDING TYPE: ACCESSORY BUILDINGS
PROPERTY: 63 TRANSIT LINE RD
ISSUED DATE: 10/16/2015
ISSUED TO: MCGUIRE, GARY
63 TRANSIT DR.
SPRINGVILLE, NY 14141

PROJECT: 0000007597 - SHEDS, UP TO 144 SQ.FT. TYPE: SHEDS
PROPERTY: 137 SPRING ST
ISSUED DATE: 10/16/2015
ISSUED TO: WICK, RON
137 SPRING ST
SPRINGVILLE, NY 14141

PROJECT: 0000007598 - ROOFING TYPE: ROOF
PROPERTY: 5 COLONIAL DR
ISSUED DATE: 10/16/2015
ISSUED TO: THORNTON, RICHARD
PO BOX 513
SARDINIA, NY 14134

PROJECT: 0000007599 - SHEDS, UP TO 144 SQ.FT. TYPE: SHEDS
PROPERTY: 103 WOODWARD AVE
ISSUED DATE: 10/19/2015
ISSUED TO: S & P PROPERTY MANAGEMENT
14011 HOFFMAN RD
SPRINGVILLE, NY 14141

PROJECT: 0000007600 - SHEDS, UP TO 144 SQ.FT. TYPE: SHEDS
PROPERTY: 38 COCHRAN AVE
ISSUED DATE: 10/19/2015
ISSUED TO: OAKLEY, THOMAS
38 COCHRAN AVE.
SPRINGVILLE, NY 14141

PROJECT: 0000007601 - GARAGE SALE TYPE: GARAGE
SALES
PROPERTY: 301 MILL ST
ISSUED DATE: 10/20/2015
ISSUED TO: STERRY, JAMES
301 MILL ST
SPRINGVILLE, NY 14141

PROJECT: 0000007602 - ROOFING TYPE: ROOF
PROPERTY: 342 E MAIN ST
ISSUED DATE: 10/21/2015
ISSUED TO: ZELIE, YVONNA
342 E MAIN ST
SPRINGVILLE, NY 14141

PROJECT: 0000007605 - DECKS TYPE: DECKS
PROPERTY: 400 E MAIN ST
ISSUED DATE: 10/26/2015
ISSUED TO: WATERMAN, ETHAN
JENNIFER WATERMAN
400 E MAIN ST
SPRINGVILLE, NY 14141

TRUSTEE NOTES & PROJECT REPORTS

Trustee Moriarty had nothing to report this evening.

Trustee Skelton had nothing to report this evening.

Trustee Chamberlin had nothing to report this evening.

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Trustee Wikman stated that he thought it was a wonderful goodwill gesture for Mercy EMS to hand out Halloween candy to the children throughout the Village.

Mayor Krebs commented on the following;

- ❖ Digital and LED sign opinions.
- ❖ November 7th Wine Tasting & Silent Auction event.
- ❖ Association of Erie Co. Governments Holiday meeting on 11/19/15.
- ❖ “Thank you” to all those who were involved in the 11/1 electric outage.

10. Adjourn Motion was made by Trustee Wikman, seconded by Trustee Skelton; carried, Mayor Krebs, Trustees Wikman, Skelton, Chamberlin and Moriarty voting yes, none opposed to adjourn the Regular Session at 8:12 pm.

Respectfully submitted,

Holly Murtiff
Deputy Clerk