

Amended

VILLAGE OF SPRINGVILLE
2015 MINUTES

December 7, 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	Nils A. Wikman Alan L. Chamberlin Robert J. Moriarty Jr.
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	William J. Krebs, Mayor Dennis Dains, Fire Chief
Also Attending	Regina Reynolds (and family) Colleen Mahoney (Springville Journal)

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

1. Minutes Minutes of the Regular Meeting of November 16, 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.
2. LL C-2015 Deputy Mayor Skelton open the duly advertised Public Hearing regarding LL 2015-3. After explanation by BI/CEO Kaleta motion was made by Trustee Moriarty, seconded by Trustee Chamberlin; carried, Deputy Mayor Skelton, Trustees Moriarty, Chamberlin and Wikman voting yes, none opposed to adopt LL C 2015 as shown below.

LOCAL LAW C - 2015
ADJUSTMENTS TO SECTION 180

Add the following two stop signs to 180-34 Stop Signs

<u>Stop Sign on</u>	<u>Direction of Travel</u>	<u>At Intersection of</u>
Franklin Street	East	Factory Street
Franklin Street	West	Factory Street

Adjust the measurements to 180-39 No Standing

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<u>Name of Street</u>	<u>Side</u>	<u>Hours</u>	<u>Location</u>
Franklin Street	North		Anytime Between the west curblineline of Factory Street and a point 200 feet west thereof.
Franklin Street	North		Anytime Between the east curblineline of Chapel Street and a point 125 feet east thereof.

Adjust the location to 180-35 Traffic Control Signals

<u>Name of Street</u>	<u>At Intersection</u>	<u>Direction of Travel</u>	<u>Hours/Days</u>	<u>Traffic Control Device</u>
Newman Street	SGI Middle Far South Drive	North South East West	Variable- as school schedule requires.	Flashing Red

Add new section 180-42 No Right on Red

<u>Name of Street</u>	<u>Direction of Travel</u>	<u>At Intersection</u>
Franklin Street	East to head west on	East Main Street

PUBLIC COMMENT

Regina Reynolds of 119 W. Main Street addressed the Board regarding the curb at the mouth of her driveway. Ms. Reynolds stated that the curb is at an unusually high height and she feels it is causing a problem. Ms. Reynolds has been in contact with the NYSDOT regarding the matter to which they advised her to contact the Village of Springville. Superintendent Kostowniak advised Ms. Reynolds that he will come to her residence with BI/CEO Kaleta sometime on December 8th to inspect the curb.

DEPARTMENT REPORTS

ADMINISTRATOR REPORT

3. Erie Co. Mitigation Plan Resolution 2015-20 At the request of Administrator Horner, motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Deputy Mayor Skelton, Trustees Chamberlin, Moriarty and Wikman voting yes, none opposed to adopting the below resolution.

RESOLUTION

At a regular meeting of the Board of Trustees of the Village of Springville, New York held on December 7, 2015, the following resolution was adopted:

Moved by Trustee Chamberlin, seconded by Trustee Wikman.

WHEREAS, the Village of Springville, with the assistance from URS Corporation, has gathered information and prepared the Erie County, New York, multi-jurisdictional hazard mitigation plan update and,

WHEREAS, the plan has been prepared in accordance with the disaster mitigation act of 2000, and,

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WHEREAS, the Village of Springville is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the plan and the actions in the plan and,

WHEREAS, the Village of Springville has reviewed the plan and affirms that the plan will be updated no less than every five (5) years,

NOW THEREFORE BE IT RESOLVED by the Board of Trustees that the Village of Springville adopts the Erie County New York multi-jurisdiction mitigation plan update as this jurisdiction's natural mitigation plan and resolves to execute the actions in the plan.

4. Administrator Horner's Cell Phone After explanation from Administrator Horner motion was made by Trustee Wikman, seconded by Trustee Moriarty; carried, Deputy Mayor Skelton, Trustees Wikman, Moriarty and Chamberlin voting yes, none opposed to declaring Administrator Horner's Village issued (4/27/15) Samsung Galaxy S5 phone as surplus. Administrator Horner is retiring and the Village does not usually reuse Village issued cell phones. There was no initial cost for this phone. Administrator Horner is further allowed to purchase this same surplus cell for \$25.

SUPERINTENDENT REPORT

5. NYSDOH Flouridation Quality Award Superintendent Kostowniak informed everyone that the Water/Sewer Division has received a NY State Department of Health Flouridation Quality Award.
6. Waterline Award After discussion and upon the recommendation of Superintendent Kostowniak, motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Deputy Mayor Skelton, Trustees Chamberlin, Wikman and Moriarty voting yes, none opposed to awarding the engineering design services for the Central Ave., Franklin and Church Street waterline replacement project in the amount of \$23,500 as stated in proposal No. 15NY194 to Kheops Architecture, Engineering & Survey, DPC.
7. Permanent Appointment Motion was made by Trustee Wikman, seconded by Trustee Moriarty; carried, Deputy Mayor Skelton, Trustees Wikman, Moriarty and Chamberlin voting yes, none opposed to approving the permanent appointment of Shawn Pidsadnick of the Streets Division at a rate of \$22.50/hour effective December 1, 2015 who has successfully completed his 6 month probationary period.

POLICE DEPARTMENT

Sergeant Fox gave his report outlining the following;

- ❖ For the period of November 1-30, 2015 ECSD logged 486 calls and SPD logged 79 calls.
- ❖ SPD will be assisting the NYSDOT with two commercial vehicle safety checks during December and January.

FIRE REPORT

There was no fire report this evening.

BUILDING INSPECTOR/CEO

BI/CEO Kaleta had nothing to report this evening.

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CONTROL CENTER

Trustee Chamberlin advised that the Winter Storm Knife Executive Proclamation will be framed and hung in a prominent place in the Control Center.

Trustee Chamberlin reported that during the recent electric outage in the Village the Springville Control Center handled 85 calls from residents. Due to this influx of calls during and event Trustee Chamberlin suggested that the Village reopen for consideration the Code Red discussions. Administrator Horner suggested to Trustee Chamberlin that he bring this matter up at the next Control Center Advisory Committee meeting.

OLD BUSINESS

There was no old business to report this evening.

NEW BUSINESS

8. Resignations With great regrets, motion was made by Trustee Wikman, seconded by Trustee Moriarty; carried, Deputy Mayor Skelton, Trustees Wikman, Moriarty and Chamberlin voting yes, none opposed to accept the resignation of Village Administrator Timothy L. Horner who is retiring effective January 4, 2016.

Motion was made by Trustee Chamberlin, seconded by Trustee Moriarty; carried, Deputy Mayor Skelton, Trustees Chamberlin, Moriarty and Wikman voting yes, none opposed to accepting the resignation of Louis Reiner from the position of Per-Diem Dispatcher in the Springville Control Center.

9. New Village Administrator Upon the recommendation of the Hiring Committee and Administrator Horner, motion was made by Trustee Wikman, seconded by Trustee Moriarty; carried, Deputy Mayor Skelton, Trustees Wikman, Moriarty and Chamberlin voting yes, none opposed to hiring Elizabeth C. (Liz) Melock as the new Village Administrator effective December 14, 2015.

10. Winter Storm Knife Executive Proclamation An Executive Proclamation has been received from Erie Co. Executive Mark Poloncarz which acknowledges the efforts of all responders during the Winter Storm Knife during November 2014. This is the Proclamation which will be framed and displayed in the Control Center.

BILLS

Bills, as examined by members of the Board of Trustees were approved for payment in accordance with Abstracts #152 through #169, total of \$931,541.66 of 2015/2016 for the General, Water/Sewer, Electric, Trust and Agency Funds by motion of Trustee Chamberlin, seconded by Trustee Wikman; carried Deputy Mayor Skelton, Trustees Chamberlin, Wikman and Moriarty voting yes, none opposed.

CONSENT AGENDA

Motion was made by Trustee Wikman, seconded by Trustee Skelton; carried, Deputy Mayor Skelton, Trustees Wikman, 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:

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Trustee Wikman has had several people ask him why the newly renovated Franklin Street doesn't have any holiday lights or decorations to which Superintendent Kostowniak commented that there will be some next year.

Trustee Moriarty commented on the Mercy EMS public hearing.

Deputy Mayor Skelton had nothing to comment this evening.

11. 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 going into Executive Session at 7:37 pm to discuss personnel matters.
12. Adjourn Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Deputy Mayor Skelton, Trustees Wikman, Chamberlin and Moriarty voting yes, none opposed to adjourn the Regular Session at 7:57 pm.

Respectfully submitted,

Holly Murtiff
Deputy Clerk