

VILLAGE OF SPRINGVILLE
2015 MINUTES

January 5, 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-absent
Trustees	Alan L. Chamberlin Robert J. Moriarty, Jr. Terry W. Skelton Nils A. Wikman
Administrator Village Attorney	Timothy Horner Paul Weiss, Esq.
Superintendent of Public Works	Kenneth Kostowniak
Building Inspector/ Code Enforcement	Michael Kaleta
Police Sargent	John Fox
Fire Chief	Dennis Dains-absent
Clerk	Jennifer Blumenstein
Also Attending	Colleen Mahoney-Springville Journal Devin Pazzuti-6 S. Edgewood Dr. Bryce Stedman-236 N. Buffalo St. Elizabeth Rehrauer-7635 Zoar Valley Rd.

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

1. Minutes

Minutes of the Regular Meeting of December 15, 2014, were approved with corrections by motion of Trustee Wikman, seconded by Trustee Moriarty; carried, Deputy Mayor Skelton, Trustees Moriarty, Wikman and Chamberlin voting yes, none opposed.

PUBLIC HEARING
NOTHING THIS EVENING

PUBLIC COMMENT

Deputy Mayor Skelton opened the public comment portion of the meeting to address any items that were not on the agenda this evening.

The Board discussed the property at 34 Barnstead Drive. The owner of the Property has asked for a change of Zoning for the Three (3) parcels. This issue has already been before the Planning Board and they have given their recommendations. A Public Hearing must be set for this now.

January 5, 2015

Page (2)

Trustee Chamberlin made the motion to set a Public Hearing date for February 2, 2015, seconded by Trustee Wikman; carried, Deputy Mayor Skelton, Trustees Moriarty, Wikman and Chamberlin voting yes, none opposed.

DEPARTMENT REPORTS

ADMINISTRATOR REPORT

Administrator Horner informed the Board that he has received notice from Waste Management who is contracted to pick up the Curbside Refuse for the Village. Waste Management will no longer be picking up any Electronic Waste in the Village. Residents who were initially exempt from this will no longer be exempt and will not have the Electric Waste picked up. Electronics can be taken to the Town Hall located on Franklin Street at no charge. This option has been suspended during the winter months, but will be available again in the spring.

Administrator Horner let the Board know that our Village Insurance has gone out to bid. HCC, which is our current carrier and NYMIR which is a co-op of only municipalities are the two companies that responded to the bid. HCC came back with an amount of \$94,295.00 and NYMIR came back with a bid of \$100,581.00.

The new Policy with HCC will run from November 23, 2014 thru November 22, 2015.

SUPERINTENDENT REPORT

1. KHEOPS
AWARD
- Superintendent Ken Kostowniak had recommended that the Village replace the existing 8" water main along Franklin Street from N. Buffalo Heading east to Spring Brook along with the existing 6" water main along Mechanic Street from E. Main Street to Franklin Street. The mains were installed in the 1930's and are subject to numerous repairs and poor water quality.

The bids were returned by KHEOPS Architecture, GHD and Garrett Hacker. KHEOPS came back with a price of \$13,700 plus inspection charges of \$80.00/hr, GHD came in at \$29,500 plus \$85.00/hr. for inspections and Garrett Hacker withdrew his proposal.

Motion was made by Trustee Moriarty, seconded by Trustee Wikman; carried, Deputy Mayor Skelton, Trustees Moriarty, Wikman and Chamberlin voting yes, none opposed to awarding the project to KHEOPS Architecture, Engineering and Surveying DPC.

POLICE DEPARTMENT

Sargent Fox updated everyone on the following;

- ❖ The NYS traffic ticket reports for December 2014 have been completed and forwarded to the NYSDMV.
- ❖ Springville Police Dept. in conjunction with the NYSDOT will be conducting Safety Checks during January.
- ❖ The Annual Police Registry has been updated and forwarded to the Division of Criminal Justice Services in Albany as required by law.
- ❖ The new/used Police Vehicle has been picked up and dropped off at the Radio Repair & Graphics Design Shop. Hope to have it back by the end of the week or early next week.

FIRE REPORT

Nothing to report tonight.

BUILDING INSPECTOR/CEO

BI/CEO Kaleta would like to have the Fee Schedule for the Village updated and clarified. The last time the Fee Schedule was updated was back in 2009. Mr. Kaleta would like to possibly have Fire Inspections be based on square footage of a building, not the number of businesses in that building. Trustee Wikman volunteered to help Mr. Kaleta with this project and it will be discussed more during the Budget Process.

BI/CEO Kaleta wanted to update the Board on the progress of the new Website. A lot of progress has been made during the last month and the hope is to have the Website up and running by the end of January.

CONTROL CENTER

- 2. New Hire Upon the recommendation of Trustee Chamberlin, motion was made by Trustee Wikman, seconded by Trustee Moriarty; carried, Deputy Mayor Skelton, Trustees Chamberlin, Moriarty and Wikman voting yes, none opposed to hiring Jeffrey Walia as a Per-diem dispatcher in the Springville Control Center.

OLD BUSINESS

Nothing this evening

NEW BUSINESS

Nothing this evening

BILLS

Bills, as examined by members of the Board of Trustees were approved for payment in accordance with Abstracts #158 through #173, total of \$343,727.18 for the General, Water/Sewer, Electric, Trust and Agency Funds by motion of Trustee Chamberlin, seconded by Trustee Wikman; carried, Deputy Mayor Skelton, Trustees Moriarty, Chamberlin and Wikman voting yes, none opposed.

CONSENT AGENDA

Motion was made by Trustee Chamberlin, seconded by Trustee Moriarty; carried, Deputy Mayor Skelton, Trustees Chamberlin, Wikman 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 as follows:

January 5, 2015

page (4)

PROJECT: 000007290 – FIRE INSPECTION TYPE: FIRE INSPECTION
PROPERTY: 53 E. MAIN ST.
ISSUED DATE: 12/12/14
ISSUED TO: KEVIN BUNCY
53 E. MAIN STREET
SPRINGVILLE, NEW YORK 14141

PROJECT: 000007291 – DRIVEWAY TYPE: DRIVEWAY
PROPERTY: 110 CHESTNUT ST.
ISSUED DATE: 12/12/14
ISSUED TO: SHARON GATES
110 CHESTNUT STREET
SPRINGVILLE, NEW YORK 14141

PROJECT: 000007292 – FIRE INSPECTION TYPE: FIRE INSPECTION
PROPERTY: 19 W. MAIN ST.
ISSUED DATE: 12/17/14
ISSUED TO: THOMAS TISDELL
25 W. MAIN STREET
SPRINGVILLE, NEW YORK 14141

PROJECT: 000007293– SIGN TYPE: SIGN
PROPERTY: 338 S. CASCADE DR.
ISSUED DATE: 12/19/14
ISSUED TO: SANTORO SIGNS
3180 GENESEE STREET
CHEEKTOWAGA, NEW YORK 14225

PROJECT: 000007294– FIRE INSPECTION TYPE: FIRE INSPECTION
PROPERTY: 338 S. CASCADE DR.
ISSUED DATE: 12/19/14
ISSUED TO: JIM MURPHY
3000 WALDAEN AVENUE
DEPEW, NEW YORK 14043

PROJECT: 000007295– FIRE INSPECTION TYPE: FIRE INSPECTION
PROPERTY: 121-123 N. BUFFALO ST.
ISSUED DATE: 12/24/14
ISSUED TO: PROPERTY STAR PROPERTIES, LLC
SHAYNE HILDRETH
131 N. BUFFALO STREET
SPRINGVILLE, NEW YORK 14141

TRUSTEE NOTES:

Trustee Wikman let the Village Board know that the Firemen's Installation Dinner will be held on January 24, 2015 and you must RSVP by January 16, 2015.

January 5, 2015
page (5)

Superintendent Ken Kostowniak made the Board aware that Great Lakes Commission has a grant that is available for Street Scape Projects.

Trustee Chamberlin asked the Advisory Board about the Code Red System. Mr. Chamberlin was informed that the New 911 System with the Village Control Center will have the same capabilities of informing the residents that have opted into the Alert Program via text. This comes with an annual cost of approximately \$3,500.00. Mr. Kaleta mentioned that the new website will also have something similar to this but by email alerts only.

5. Adjourn Motion was made by Trustee Wikman, seconded by Trustee Moriarty; carried, Deputy Mayor Skelton, Trustees Moriarty, Chamberlin and Wikman voting yes, none opposed to adjourn the Regular Session at 7:45 pm.

Respectfully submitted,

Jennifer Blumenstein