

VILLAGE OF SPRINGVILLE
2016 MINUTES

March 21, 2016

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	Alan L. Chamberlin Robert J. Moriarty Jr. Terry W. Skelton Nils A. Wikman
Village Administrator	Liz C. Melock
Village Attorney	Paul D. Weiss
Superintendent of Public Works	Kenneth W. Kostowniak
Building Inspector/ Code Enforcement	Michael Kaleta
Police Sergeant	John Fox
Fire Chief	Dennis Dains
Clerk	Holly Murtiff
Also Attending	Karen Gioia, Springville Journal Mr. Gioia
Robert Rung	Max Borsuk, Springville Journal
Nancy Heath	John Mills,
Legislator Mill's Office	Erie County Legislature Chairman

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

After the Pledge of Allegiance, Administrator Melock administered the Oath of Office to The two newly reelected Trustees, Alan Chamberlin and Nils Wikman.

1. Minutes

Minutes of the Regular Meeting of March 7, 2016 were approved as written by motion of Trustee Chamberlin, seconded by Trustee Moriarty; carried, Trustees Chamberlin, Moriarty, Skelton and Wikman voting yes, none opposed.

Minutes of the Executive Session of March 7, 2016 were approved as written by motion of Trustee Wikman, seconded by Trustee Skelton; carried, Trustees Wikman, Skelton, Moriarty and Chamberlin voting yes, none opposed.

PUBLIC COMMENT

Erie County Legislator Chairman John Mills presented the following proclamations;

Lifetime Achievement Awards - Grover & Elizabeth Riefler
Citizens of the Year Awards – William & Virginia Krebs

After the presentation Legislator Mills expressed his continued interested in the goings-on in Springville and then gave the Erie Co. Legislature report.

There no further public comment, Mayor Krebs closed this portion of the meeting.

PUBLIC HEARING

2. 16/17
Preliminary
Budget

Mayor Krebs opened the duly advertised Public Hearing to discuss the proposed 16/17 Budget. Mayor Krebs presented a power point explanation of the General Fund Proposed Budget. At this time there was discussion and then questions from a resident regarding proposed budget. The 2016/2017 Village of Springville tax rate will be \$16.78 per thousand, representing a 1.88% increase over last year. The proposed final 16/17 Budget will be presented at the April 4, 2016 board meeting for approval. The proposed 16/17 budget is shown below.

Appropriations	General	Water	Sewer	Electric	Total
	3,089,044	1,119,180	729,288	3,685,780	8,623,292
LESS					
Estimated Revenue	1,376,588	1,119,180	729,288	3,685,780	
Other Than					
Real Estate Taxes					
Reserve Fund Revenues	0	0	0	0	
Appropriated Fund Balance	10,000	0	0	0	
Total Funding Sources	1,386,588	1,119,180	729,288	3,685,780	
Less:					
Back Taxes	0				
Balance of Appropriations To be raised by Real Estate Tax Levy	1,702,456				
Taxable Valuation	101,457,449				
Tax Rate per \$1000	\$16.78				

DEPARTMENT REPORTS

ADMINISTRATOR REPORT

3. Multi Med Motion was made by Trustee Wikman, seconded by Trustee Moriarty; carried, Mayor
Fee Schedule Krebs, Trustees Wikman, Moriarty, Chamberlin and Skelton voting yes, none opposed to
adopting the below fee schedule for medical transport by Mercy EMS.

**FEES AND CHARGES FOR SERVICES RENDERED
AS APPROVED BY VILLAGE PURSUANT TO GML § 122-b (2)**

ALS I BASE RATE	\$1,080.50
(ALS Assessment or ALS intervention)	
ALS II Base Rate	\$1,290.50

[Administer at least 3 ALSII meds by IV push bolus or by continuous infusion or one or more of following: defibrillation, cardioversion, endotracheal intubation, CVP line, cardiac pacing chest decompression, surgical airway or Interosseous (IO)].

BLS BASE RATE	\$849.50
ALS INTERCEPT	\$923.00
SPECIALTY CARE TRANSPORT	\$1,500.50
MILEAGE (LOADED MILE)	\$15.75
LIFT ASSIST	\$52.50
TREAT AND RELEASE	\$157.50

4. Set Public Hearing LL 2016-3 The Village will be amending their procurement policy. Chapter 28 (Procurement of Village Code) will be deleted. Changes to the existing policy include adding the increased amounts for bidding requirements per General Municipal Law Section 103 and Increasing the amount from \$250 to \$1,000 for verbal bids. New procurement policy Changes will be by resolution. After this explanation, motion was made by Trustee Chamberlin, seconded by Trustee Skelton; carried, Mayor Krebs, Trustees Chamberlin, Skelton, Moriarty and Wikman voting yes, none opposed to set the public hearing for LL 2016-3 for 7:00 pm on April 4, 2016. Advertisements will be placed in the appropriate publication.
5. Budget Adjustments Motion was made by Trustee Skelton, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Skelton, Wikman, Moriarty and Chamberlin voting yes, none opposed to approving the below budget adjustments.

ADJUST.	ORIGINAL BUDGET	PREV. ADJUST.	NEW BUDGET	BUDGET BALANCE
001 5-8170-0240-001 3/22/2016 RAVO LEASE	35,000.00	0.00	0.00	35,000.00-
STREET CLEANING EQUIPMENT				
001 5-9785-0600-001 3/22/2016 RAVO LEASE PAYMENT	0.00	40,576.00	0.22	40,576.00
INSTALLMENT PURCHASE DEBT-PRI				
001 5-1355-0400-001 3/22/2016 LINE ITEM TRANSFER	3,100.00	4,120.00	0.38	1,020.00
ASSESSMENT CONT. EXPENSE				
001 5-1620-0400-001 3/22/2016 LINE ITEM TRANSFER	18,550.00	19,801.00	1,402.55	1,251.00
BUILDINGS CONTRACTUAL EXPENSE				
001 5-1910-0400-001 3/22/2016 LINE ITEM TRANSFER	9,775.00	10,174.00	0.35	399.00
UNALLOCATED INSURANCE				
001 5-1930-0400-001 3/22/2016 LINE ITEM TRANSFER	0.00	2,987.00	0.38	2,987.00
JUDGEMENTS & CLAIMS				

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ADJUST.	ORIGINAL BUDGET	PREV. ADJUST.	NEW BUDGET	BUDGET BALANCE
001	5-1940-0400-001	3/22/2016	LINE ITEM TRANSFER	2,979.00
0.00	185,000.00	187,979.00	0.86	
	PURCHASE OF LAND			
001	5-3310-0410-001	3/22/2016	LINE ITEM TRANSFER	260.00
5,600.00	0.00	5,860.00	260.07	
	TRAFFIC CONTROL SUPPLIES & MAT			
001	5-7110-0420-001	3/22/2016	LINE ITEM TRANSFER	4,676.00
2,600.00	0.00	7,276.00	0.54	
	PARKS UTILITIES			
001	5-8540-0100-001	3/22/2016	LINE ITEM TRANSFER	747.00
2,030.00	3,736.00	6,513.00	0.41	
	DRAINAGE PERSONAL SERVICE			
001	5-9015-0800-001	3/22/2016	LINE ITEM TRANSFER	423.00
14,500.00	0.00	14,923.00	0.00	
	POLICE & FIRE RETIREMENT			
001	5-9010-0800-001	3/22/2016	LINE ITEM TRANSFER	20,318.00-
120,000.00	0.00	99,682.00	18,699.75	
	STATE RETIREMENT			
002	5-8320-0101-001	3/22/2016	LINE ITEM TRANSFER	6,500.00
8,152.00	0.00	14,652.00	0.20	
	SUPPLY SOURCE -REGULAR COMM.			
002	5-9730-0700-002	3/22/2016	LINE ITEM TRANSFER	0.40
7,033.00	0.00	7,033.40	0.00	
	BAN - INTEREST			
002	5-1990-0400-002	3/22/2016	LINE ITEM TRANSFER	6,500.40-
8,000.00	0.00	1,499.60	1,499.60	
	CONTINGENT ACCOUNT			
003	5-8120-0411-001	3/22/2016	LINE ITEM TRANSFER	3,081.00
13,400.00	0.00	16,481.00	493.02	
	SUPPLIES & MATERIAL COMMODITY			
003	5-8120-0421-001	3/22/2016	LINE ITEM TRANSFER	1,396.00
800.00	0.00	2,196.00	0.13	
	UTILITIES-COMMODITY			
003	5-8120-0441-001	3/22/2016	LINE ITEM TRANSFER	16,925.00
19,200.00	0.00	36,125.00	0.41	
	CONTRACTED SERVICES-COMMODITY			
003	5-8120-0261-001	3/22/2016	LINE ITEM TRANSFER	12,000.00-
12,000.00	0.00	0.00	0.00	
	SYSTEM EQUIPMENT-VILLAGE			
003	5-9010-0800-003	3/22/2016	LINE ITEM TRANSFER	9,402.00-
35,000.00	0.00	25,598.00	280.55	
	STATE RETIREMENT			

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6. LOSAP
Approved
Signers
- Motion was made by Trustee Wikman, seconded by Trustee Skelton; carried, Mayor Krebs, Trustees Wikman, Skelton, Chamberlin and Moriarty voting yes, none opposed to authorizing the updating of signers on the Empire National Bank account where the check disbursements for the Length of Service Award Program (LOSAP) are drawn from. The new signers will be Liz Melock, Village Administrator, and Dawn Simmons, Deputy Treasurer. The new secretary for this account will be Liz Melock.

Administrator Melock took this time to update the Board of the following items;

- ❖ 71 voters (3% of the residents) voted in the recent General Election.
- ❖ The final 16/17 budget will be voted upon at the April 4th board meeting.
- ❖ Park update

SUPERINTENDENT REPORT

Superintendent Kostowniak updated the Board on the following;

- ❖ The bids for the 65 Franklin St. renovation project will be opened at 10 am on March 22nd.
- ❖ He will be at the MEUA conference 3/22-3/24.
- ❖ Erie County Water Quality Review meeting update. There are grant funds available which he will investigate.

POLICE DEPARTMENT

Sergeant Fox had nothing to report this evening.

FIRE REPORT

Chief Dains had nothing to report this evening but at this time everyone took a minute to discuss the upcoming movement of the equipment during the 65 Franklin St. renovation.

BUILDING INSPECTOR/CEO

7. Waverly St.
Properties
Garbage
Removal
- BI/CEO Kaleta updated everyone on two properties, 128 and 134 Waverly Street, which he is in the process of nuisance garbage removal. After discussion regarding these properties, motion was made by Trustee Skelton, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Skelton, Chamberlin, Moriarty and Wikman voting yes, none opposed to authorizing the cleanup and securing, as per Village Code Chapter 118, of 128 and 134 Waverly Street. As well, BI/CEO Kaleta is instructed to start the process of ordering demolition of 134 Waverly Street. This matter will be discussed again at the April 4th Board meeting.

CONTROL CENTER

There was no Control Center report this evening.

OLD BUSINESS

There was no old business to discuss this evening.

NEW BUSINESS

There was no new business to discuss this evening.

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PROJECT: 0000007674 - RESIDENTIAL ALTERATION-PLUMBING TYPE:
PROPERTY: 69 ELLIS AVE PLUMBING
ISSUED DATE: 3/07/2016
ISSUED TO: SPRINGVILLE HARDWARE
46 E MAIN ST
SPRINGVILLE, NY 14141

PROJECT: 0000007675 - NONRES NONSTRUCTURAL-ELECTRIC TYPE:
PROPERTY: 601 W MAIN ST ELECTRIC
ISSUED DATE: 3/15/2016
ISSUED TO: GERWITZ & MCNEIL ELECTRIC INC
5756 THORNWOOD DR
WEST VALLEY, 14171

PROJECT: 0000007676 - VIOLATION-VEHICLE AND TRASH TYPE: VIOLATION
PROPERTY: 164 N BUFFALO ST
ISSUED DATE: 3/15/2016
ISSUED TO: LAMPHIER, WILLIAM
164 N BUFFALO ST
SPRINGVILLE, NY 14141

PROJECT: 0000007677 - SHEDS, UP TO 144 SQ.FT. TYPE: SHEDS
PROPERTY: 20 CHESTNUT ST
ISSUED DATE: 3/16/2016
ISSUED TO: PLOETZ, KEVIN
13953 DUPONT RD
COLLINS, NY 14034-9763

PROJECT: 0000007678 - VIOLATION-SEVERAL VEHICLES TYPE: VIOLATION
PROPERTY: 12 GREENWOOD PL
ISSUED DATE: 3/16/2016
ISSUED TO: FALLON, DANIELLE
12 GREENWOOD PL
SPRINGVILLE, NY 14141

TRUSTEE NOTES & PROJECT REPORTS

Trustee Moriarty had nothing to report this evening.

Trustees Skelton had nothing to report this evening.

Trustee Chamberlin had nothing to report this evening.

Trustee Wikman reported that he received 67 votes in the recent General Election and asked if anyone had ideas on how to create more interest in voting in the Village elections.

Mayor Krebs thanked Liz Melock, Ken Kostowniak and Dawn Simmons for all their work in preparing the 16/17 budget.

8. Executive
Session

Motion was made by Trustee Chamberlin, seconded by Trustee Skelton; carried, Mayor Krebs, Trustees Chamberlin, Skelton, Moriarty and Wikman voting yes, none opposed to adjourn to Executive Session at 8:18 pm to discuss legal matters.

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9. 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 8:35 pm.

Respectfully submitted,

Holly Murtiff
Deputy Clerk