

VILLAGE OF SPRINGVILLE
2014 MINUTES

December 15, 2014

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	Terry W. Skelton-Deputy Mayor Nils A. Wikman Alan L. Chamberlin Robert J. Moriarty, Jr.
Village Administrator	Timothy Horner
Village Attorney	Paul Weiss, Esq.
Superintendent of Public Works	Kenneth Kostowniak
Building Inspector/ Code Enforcement Officer	Michael Kaleta
Police Sargent	John Fox
Fire Chief	Dennis Dains
Clerk	Jennifer Blumenstein
Also Attending	Colleen Mahoney-Springville Journal John Miess-PO Box 52, Springville Mary Jane Miess-PO Box 52, Springville Dr. Timothy Siepel-W. Valley

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

1. Minutes Minutes of the Regular Meeting of December 1, 2014, were approved by motion of Trustee Wikman, seconded by Trustee Moriarty; carried, Deputy Mayor Skelton, Trustees Moriarty, Chamberlin, Skelton and Wikman voting yes, and none opposed.

PUBLIC COMMENT

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

Dr. Timothy Siepel came up to the podium to discuss the Zoning Issue at 34 Barnstead, but then realized he was there on the wrong night.

PUBLIC HEARING:

There was nothing this evening

DEPARTMENT REPORTS:

ADMINISTRATOR REPORT

- Mr. Horner informed the Board that the Concord Historical Society would like to gift the Village Park Clock to the Village of Springville. Along with the Clock, the Village will also be gifted the funds in the amount of \$5,900.00 to be used in the maintenance of the Clock. Administrator Horner said that Mike Kaleta will be responsible for the maintenance of the Clock for the time being. There is a warranty on the Clock, but Mr. Horner believes it is only a one (1) yr. warranty.

Motion was made by Trustee Chamberlin, seconded by Trustee Wikman to accept the Resolution to accept the Gift of the Village Park Clock; carried; Deputy Mayor Skelton, Trustees Wikman, Moriarty and Chamberlin voting yes, none opposed.

Motion was made by Trustee Moriarty, seconded by Trustee Wikman to accept the Resolution to open a Village Park Clock Maintenance Fund Account. This account will be opened with the existing \$5,900.00 and monies can be budgeted into it; carried, Deputy Mayor Skelton, Trustees Wikman, Chamberlin and Moriarty voting yes, none opposed.

- Mr. Horner informed the Board that a Purchase Price was agreed upon for the property located at 51 Franklin Street. The property includes four (4) parcels of property with the existing building to be demolished before new ownership takes place. Mr. Horner is asking the Board to Authorize Mayor Krebs to sign a Purchase Agreement on said property.

Motion was made by Trustee Wikman, seconded by Trustee Chamberlin to Authorize Mayor Krebs to sign a Purchase Agreement for the property as discussed; carried, Deputy Mayor Skelton, Trustees Moriarty, Chamberlin and Wikman voting yes, none opposed.

CONCORD HISTORICAL SOCIETY
98 East Main St
Springville, NY 14141

By resolution of the Concord Historical Society Executive Board with the concurrence of the Village Clock sub-committee be it resolved that:

A) The Village Clock located in the M&T Park at the corner of E. Main St & Mechanic Sts in Springville will be gifted to the Village of Springville

B) Further resolved that the Village of Springville will establish a reserve account to be used solely for the upkeep and maintenance of said clock. The Concord Historical Society will donate the sum of \$5,900 to the Village to establish this fund.

C) Programming of the musical presentations on the hour, quarter hours and half hour will be the responsibility of the Village of Springville designee. Presently the clock is programmed to strike on the hour and to play 1 musical selection on the hour and one selection at 15, 30 and 45 minutes past the hour. Further it is silenced after 9 PM and resumes the above schedule the following 9 AM. It is the recommendation that this schedule be continued for the enjoyment of the residents and visitors to the Village of Springville.

Dated Dec 15, 2014

Signed:

_____ David Batterson, President Concord Historical Society
& Chairman Village Clock Committee

_____ Joel Maul, VP CHS & member of Village Clock Committee

_____ Derek Otto, Secretary CHS & member of Village Clock Committee

_____ Jeanne Fornes, Treasurer, Concord Historical Society

SUPERINTENDENT REPORT

There was nothing to report this evening.

POLICE REPORT

- Sargent Fox reported on the following:
 - There will be Commercial Vehicle Safety Checks during December and January 2015 with the assistance of the NYS Department of Transportation.
 - Gave the Monthly Activity Report for November and the Weekly Activity Report for the first week of December 2014
 - Would like to wish everyone a Merry Christmas and a Safe, Happy and Healthy New Year.

BUILDING INSPECTOR/CEO

With the absence of Mike Kaleta, Superintendent Ken Kostowniak reported that along with Mr. Kaleta and Administrator Horner, they are working on changes in the Code in reference to Water, Sewer and Storm sections. They would like to see each category broken down with more detail. Along with working with Mr. Kaleta and Mr. Horner, Superintendent Ken Kostowniak suggested that a member of the Board sit in on discussions.

FIRE DEPARTMENT

Chief Dains reported on the following

- Number of Calls and Hours for the month of November 2014
- Cylinders that are mounted on Rescue #7 and Platform #6 were removed last month and sent out for testing which must be performed every five years. (8 in total)
- The Bottles in the Compress Room are up for testing in 2015
- Aerial Ladder Shoreline Charger needed to be replaced
- Slide out trays that hold the Jaws of Life equipment have been sent out for repair and should be back soon
- Driver Training update
- An amendment was made to the Mutual Aid Plan wording to make it more clear that whomever calls you out for Mutual Aid is responsible for your equipment

Deputy Mayor Skelton asked if there was a timeframe for the new Ambulance and Chief Dains said that it should be here by the end of the week. Once it is delivered, it will be undercoated right away.

CONTROL CENTER

- Trustee Chamberlin interviewed two prospective candidates for the Dispatch positions. Neither candidate has the exact qualifications for the job, but they are going to send the paperwork to Erie County to see if they will accept the experience that the candidates have. If Erie County accepts the paperwork, Trustee Chamberlin will seek the Boards approval.

OLD BUSINESS

There was nothing this evening

NEW BUSINESS

There was nothing this evening

Trustee Moriarty wished everyone Happy Holidays.

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Trustee Wikman wanted to thank Larry and Mike Zielenieski for hosting the Village Christmas Party. It was nice to have Bob Muhlbauer there along with everyone that came. Trustee Wikman congratulated the Fire Department on the new ambulance.

Trustee Wikman wished everyone Happy Holidays.

Trustee Chamberlin said that the Master Plan Session went very well and they received a lot of input. Once the Mater Plan is completed, that when the real work begins.

Trustee Chamberlin spoke about the Zoning at Barnstead Drive. The Planning Board committee has reviewed this and is in agreement that the back parcels should be re-zoned as Residential (RM) and the front section should remain a Commercial Lot. The Planning Boards only stipulation is that once this Zoning changes that you cannot have tenants in there. If it gets zoned Residential (RM) then he cannot have any commercial tenants.

Trustee Wikman is concerned about the commercial residence there now. He feels that maybe a plan can be put in place to easy the commercial tenants out instead of just throwing them out if the property is rezoned.

Trustee Chamberlin brought up an issue at Kiril's Restaurant located at 248 W. Main Street. The Planning Board tabled the application for an expansion to the front of the restaurant. There was not a lot of information given to the Planning Board at that time. Trustee Chamberlin feels that there is a need to stay on top of this application and make sure that they do things properly. There may be some issues with this applicant.

Trustee Chamberlin wished everyone a Merry Christmas.

Deputy Mayor Skelton read a letter which was addressed to Mayor Krebs and the Village Trustee's. The letter was a note of thanks from Karl Lux for his retirement party. He wanted to thank everyone for their guidance and understanding throughout the years.

Deputy Mayor Krebs wanted to mention the passing of Pam Zabawa who was a former Town Council Member and big supporter of SYI. Please say a prayer for the family.

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

Respectfully submitted,

Jennifer Blumenstein
Clerk