

VILLAGE OF SPRINGVILLE
2015 MINUTES

March 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	Alan L. Chamberlin Robert J. Moriarty, Jr. Terry W. Skelton
Village Administrator	Timothy L. Horner
Village Attorney	Paul D. Weiss
Superintendent of Public Works	Ken Kostowniak
Building Inspector/ Code Enforcement Officer	Michael Kaleta
Police Sargent	John Fox
Deputy Clerk	Holly Murtiff
Absent	Nils A. Wikman (Trustee) Dennis Dains (Fire Chief)
Also Attending	Colleen Mahoney (Springville Journal)

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

1. Minutes Minutes of the Regular Meeting of February 17, 2015, were approved as written by motion of Trustee Skelton, seconded by Trustee Moriarty; carried, Mayor Krebs, Trustees Skelton and Moriarty voting yes, Trustee Chamberlin abstaining, none opposed.

PUBLIC COMMENT

Mayor Krebs opened the public comment portion of the meeting to address any items that are not on the agenda this evening. There being no questions or comments Mayor Krebs closed the Public Comment portion of the meeting.

DEPARTMENT REPORTS

ADMINISTRATOR REPORT

2. Holfoth Addendum Administrator Horner addressed the Mayor and Board regarding information he is in receipt of regarding employee health insurance coverage for the upcoming 15/16 open enrollment. Due to the projected premium increases, up to 27% in some cases, he has reached out to the Holfoth Risk Management for assistance in reviewing options for employee health care. Holfoth Risk Management already

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provides insurance consulting services to the Village in matters other than health insurance. In order for Holfoth Risk Management to assist in this matter an amendment to our contract must be passed by the Board for them to provide the above mentioned consulting services at a rate of \$125 per hour which will be billed monthly. After discussion, motion was made by Trustee Skelton, seconded by Trustee Moriarty; carried, Mayor Krebs, Trustees Skelton, Moriarty and Chamberlin voting yes, none opposed to approving an addendum to the contract between the Village of Springville and Holfoth Risk Management to include health insurance consulting services at a rate of \$125 per hour and authorizing Mayor Krebs to sign said addendum.

SUPERINTENDENT REPORT

3. Buckley Sewer
After discussion, motion was made by Trustee Chamberlin, seconded by Trustee Skelton; carried, Mayor Krebs, Trustees Chamberlin, Skelton and Moriarty voting yes, none opposed to approving a sewer forgiveness request of Steve Buckley, owner of 246 Waverly Street. A sewer adjustment for \$1,162.50 will be applied to this account. The Mayor and Board asked that Superintendent Kostowniak and members of the Water/Sewer Division inspect the property to answer questions they had and it has been determined that the forgiveness shall be granted.
4. Blakely Retirement
Motion was made by Trustee Skelton, seconded by Trustee Moriarty; carried, Mayor Krebs, Trustees Skelton, Moriarty and Chamberlin voting yes, none opposed to accept, with regret, the resignation of Greg Blakely of the Streets Division. Greg has worked in the Streets Division for 33 years and is now retiring.
5. Grant Update
At this time Superintendent Kostowniak updated the Mayor and Board on the details of a grant he has applied for. The funds from this grant, which could be up to \$150,000, would help with things like drainage, grading, planting trees, etc. within the Franklin Street project.

POLICE DEPARTMENT

Sargent Fox gave an activity report for February 6, 2015 through February 26, 2015.

FIRE DEPARTMENT

There was no fire report this evening.

BUILDING INSPECTOR/CODE ENFORCEMENT

6. Parking Code Change
BI/CEO Kaleta informed the Mayor and Board that the Planning Board will be meeting on March 10th and will discuss the proposed changes to the Village Code regarding off-street parking requirements for non-residential uses, bars and restaurants, as submitted by Village Attorney Paul Weiss.

CONTROL CENTER

There was no Control Center report this evening but the Mayor and Board did take this time to discuss the possibility to implement Code Red to the Village and participating townships.

OLD BUSINESS

There was no Old Business to discuss this evening.

NEW BUSINESS

There was no New Business to discuss this evening.

BILLS

Bills, as examined by members of the Board of Trustees were approved for payment in accordance with Abstracts #214 through #226, total of \$198,010.98 for the General, Water/Sewer, Electric, Trust and Agency Funds by motion of Trustee Moriarty, seconded by Trustee Skelton; carried, Mayor Krebs, Trustees Moriarty, Skelton and Chamberlin voting yes, none opposed.

CONSENT AGENDA

There was no Consent Agenda this evening.

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.

Mayor Krebs addressed the following;

- ❖ The Empire State Development meeting he recently attended.
- ❖ BENLIC land bank update.
- ❖ There will be a meeting set up with the Springville Arts Center to discuss the progress of the 5 East Main Street project.
- ❖ The Village is in receipt of a letter from Erie County Comptroller Stephan Mychajliw congratulating the Village on the updated village website. At this time Mayor Krebs thanked BI/CEO Kaleta for all his work on this project.
- ❖ Review of the comments from the open meeting regarding the Master Plan.

7. Adjourn Motion was made by Trustee Skelton, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Skelton, Chamberlin and Moriarty voting yes, none opposed to adjourn the Regular Session at 7:38 pm.

Respectfully submitted,

Holly Murtiff
Deputy Clerk