VILLAGE OF SPRINGVILLE 2015 MINUTES

March 16, 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 Robert J. Moriarty, Jr.

Terry W. Skelton Nils A. Wikman Alan Chamberlin

Village Attorney Paul D. Weiss

Superintendent of

Public Works Kenneth W. Kostowniak

Building Inspector/

Code Enforcement Michael Kaleta

Police Sargent John Fox

Clerk Jennifer Blumenstein

Also Attending Springville Journal-Colleen Mahoney

Absent Timothy Horner, Administrator

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

1. Minutes

Minutes of the Regular Meeting of March 2, 2015, were approved as written by motion of Trustee Skelton, seconded by Trustee Moriarty; carried, Mayor Krebs, Trustees Moriarty, Wikman, Chamberlin and Skelton voting yes, none opposed.

PUBLIC COMMENT

There was no public comment this evening.

DEPARTMENT REPORTS

ADMINISTRATOR REPORT

Nothing to report this evening.

SUPERINTENDENT REPORT

2. Delegate Resolution

Motion was made by Trustee Skelton, seconded by Trustee Moriarty; carried, Mayor Krebs, Trustees Skelton, Moriarty, Wikman and Chamberlin voting yes, none opposed to approving the below resolution naming Superintendent of Public Works Ken Kostowniak as the voting delegate for the Village of Springville while attending the MEUA Semi-Annual Meeting.

RESOLUTION

At a regular meeting of the Board of Trustees of the Village of Springville, New York, held on March 16, 2015, the following resolution was adopted;

Moved by Trustee Skelton, seconded by Trustee Moriarty.

WHEREAS, the Board of Trustees of the Village of Springville, New York, is a municipal member of the Municipal Electric Utilities Association of New York State, and

WHEREAS, the Semi-Annual Meeting of the Municipal Electric Utilities Association of New York State has been called on April 29 and April 30, 2015 to be held at the Embassy Suites Hotel, 6646 Old Collamer Rd., East Syracuse, New York, 13057 and,

WHEREAS, in accordance with the bylaws of the Municipal Electric Utilities Association of New York State, each municipal member may cast one vote on each transaction properly brought before this meeting,

NOW THEREFORE BE IT RESOLVED, that Superintendent of Public Works Ken Kostowniak be and is hereby designated as the accredited delegate of the Village of Springville, New York.

POLICE DEPARTMENT

Sargent Fox updated everyone on the following;

- The weekly activity report for March 6, 2015 to March 12, 2015.
- ECSD and SPD calls report.

FIRE REPORT

Chief Dains updated everyone on the following;

- ❖ The monthly report for February 2015
- Recruiting Campaign

Mayor Krebs thanked the Fire Department for all their service during the very cold winter that we have had and the work they put into the plans for the new Fire Garage.

BUILDING INSPECTOR/CEO

3. Parking Code

BI/CEO Kaleta addressed the Mayor and Board regarding the Parking Code. The Planning Board looked it over and took the suggestions of our Attorney Paul Weiss under advisement. The Planning Board came up with different wording than that of Attorney Paul Weiss, but the idea is the same.

The Planning Board would like to see Bars and Restaurants and similar uses be placed in the column, where parking would be one (1) per three (3) seats or one (1) per each 40sq feet of seating area or a combination of both. They would also like to see something about special circumstances, whereas the Planning Board would be able to make an approval on their own instead of having to go to the Zoning Board. A Public Hearing will be set at a later time.

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4. BENLIC

BI/CEO Kaleta wanted to talk about the meeting that was held between the Directors of BENLIC and representatives of the Village of Springville. BENLIC is in negotiations with Kevin Pfarner, the owner of the Springville Lanes, to purchase the property of the former Springville Hotel. BENLIC is planning on taking ownership of the property located at 64 W. Main Street, putting some monies into the property and then selling it. Next year, BENLIC is interested in the property located at 26 W. Main Street. Mayor Krebs said that it was a very productive meeting and that BENLIC is very interested in working with the Village of Springville.

BENLIC revealed that they have additional funds available for demolition of buildings. BENLIC has two requirements:

- 1. The building must be currently vacant.
- 2. Village Board must pass a Resolution. "Official Designation of Threat to Health and Safety".

The Village would also have to spend money on a professional to perform the survey and then an attorney to file with the Supreme Court.

Mr. Kaleta came up with three (3) properties that might make good candidates for the Demolition Funds. Properties located at 110 S. Central, 128 Waverly Street and 134 Waverly Street. After more thought into the situation, Mr. Kaleta thought maybe the Village would be interested in purchasing the properties located at 128 Waverly St. and 134 Waverly St. for park entrance for the anticipated Rails-To-Trails. This would take a lot of effort to make happen and there would also be some cost to this. Mr. Kaleta just wants the Trustees to put some thought into this idea.

Mr. Kaleta asked the Board to approve authorizing him to complete the applications for the Demo Grant for the three (3) properties mentioned with the understanding that the Village is under no obligation to commit to this.

Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Moriarty, Wikman, Chamberlin and Skelton voting yes, none opposed.

CONTROL CENTER

Trustee Chamberlin informed the Board that he received the resignation of Ernie Ruper.

Motion was made by Trustee Chamberlin , seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Moriarty, Wikman, Chamberlin and Skelton voting yes, none opposed to accepting the resignation with regret.

OLD BUSINESS

5. CDBG

Mayor Krebs asked for approval authorizing him to sign the contract allowing the County to release the Community Development Block Grant (CDBG) funds to the Village.

Motion was made by Trustee Skelton, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Moriarty, Wikman, Chamberlin and Skelton voting yes, none opposed.

NEW BUSINESS

There was no New Business to discuss this evening.

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BILLS

Bills, as examined by members of the Board of Trustees were approved for payment in accordance with Abstracts #227 through #240, total of \$164,995.41 for the General, Water/Sewer, Electric, Trust and Agency Funds by motion of Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Moriarty, Chamberlin and Skelton voting yes, none opposed.

CONSENT AGENDA

Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Moriarty, Chamberlin and Skelton voting yes, none opposed to accept the consent agenda as follows:

Minutes of the Planning Board meeting of March 10, 2015.

Building applications received by the Building Inspector/CEO Kaleta, Planning Board, Zoning Board of Appeal and Historic Preservation Commission as follows:

PROJECT: 0000007317 - VIOLATION-SNOW REMOVAL TYPE: VIOLATION

PROPERTY: 143 FRANKLIN ST LOWER

ISSUED DATE: 2/10/2015 ISSUED TO: LILLIE, ALAN

122 CHILDS ST

SPRINGVILLE, NY 14141

PROJECT: 0000007318 - VIOLATION-SNOW REMOVAL TYPE: VIOLATION

PROPERTY: 83 ELK ST ISSUED DATE: 2/10/2015 ISSUED TO: KOPP, SUSAN

83 ELK ST

SPRINGVILLE, NY 14141

PROJECT: 0000007319 - NONRES NONSTRUCTURAL TYPE: NONRES

PROPERTY: 336 VAUGHN ST NONSTRUCTURAL

ISSUED DATE: 2/12/2015 ISSUED TO: ZAHM & MATSON

1756 LINDQUIST DR FALCONER, NY 14733

PROJECT: 0000007320 - VIOLATION - UNLICENSED VEHICLE TYPE: VIOLATION

PROPERTY: 359 W MAIN ST ISSUED DATE: 2/17/2015 ISSUED TO: ANDREWS, JAY R

359 W MAIN ST

SPRINGVILLE, NY 14141

PROJECT: 0000007321 - VIOLATION-DOG DEFECATION TYPE: VIOLATION

PROPERTY: 9 E MAIN ST ISSUED DATE: 2/18/2015

ISSUED TO: REYNOLDS, KEITH A

KEITH REYNOLDS

PO BOX 215

SPRINGVILLE, NY 14141

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PROJECT: 0000007322 - RESIDENTIAL ALTERATION TYPE: RESIDENTIAL PROPERTY: 40 E MAIN ST ALTERATION

PROPERTY: 40 E MAIN ST ISSUED DATE: 2/23/2015

ISSUED TO: BRAMER, WILLIAM & CINDY

40 E MAIN ST

SPRINGVILLE, NY 14141

PROJECT: 0000007323 – VIOLATION TYPE: VIOLATION

PROPERTY: 119 E MAIN ST ISSUED DATE: 2/25/2015

ISSUED TO: MACCUBBIN, ROBERT

 $119 \: E \: MAIN \: ST$

APT. #2

SPRINGVILLE, NY 14141

PROJECT: 0000007324 - SIGNS TYPE: SIGNS

PROPERTY: 72 S CASCADE DR

ISSUED DATE: 2/25/2015 ISSUED TO: YAU, CINDY 72 S CASCADE DR SPRINGVILLE, NY 14141

PROJECT: 0000007326 - SIGNS TYPE: SIGNS

PROPERTY: 31 CATTARAUGUS ST

ISSUED DATE: 3/03/2015 ISSUED TO: ISLER, NORMAN 31 CATTARAUGUS ST. SPRINGVILLE, NY 14141

TRUSTEE NOTES

Superintendent of Public Works, Ken Kostowniak would like to award the Franklin St. Waterline Project next week.

Mayor Krebs congratulated the Department of Public Works for not having a water main break during this extreme winter.

6. Executive Session

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

7. 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 8:05pm.

Respectfully submitted,

Jennifer Blumenstein Clerk