

VILLAGE OF SPRINGVILLE
2015 MINUTES

January 4, 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:

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|-----------------------------------------|---------------------------------------------------------------------------------------|
| Mayor | William J. Krebs |
| Trustees | Alan L. Chamberlin Robert J. Moriarty Jr. Terry W. Skelton Nils A. Wikman |
| Village Administrator | Liz C. Melock |
| Superintendent of Public Works | Kenneth W. Kostowniak |
| Building Inspector/ Code Enforcement | Michael Kaleta |
| Police Sergeant | John Fox |
| Clerk | Holly Murtiff |
| Absent | Paul D. Weiss, Village Attorney Dennis Dains, Fire Chief |
| Also Attending | Yvonne Tripi (7:10)(Bartlo, Hettler & Weiss) Colleen Mahoney (Springville Journal) |

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

1. Minutes Minutes of the Regular Meeting of December 21, 2015 were approved as written by motion of Trustee Chamberlin, seconded by Trustee Wikman; carried, Trustees Chamberlin, Wikman and Moriarty voting yes, Trustee Skelton abstaining, none opposed.

Amended minutes of December 7, 2015 were approved by motion of Trustee Chamberlin, seconded by Trustee Skelton ; carried, Trustees Chamberlin, Skelton, Wikman and Moriarty voting yes, Mayor Krebs abstaining , none opposed.

PUBLIC COMMENT

There was no public comment this evening.

DEPARTMENT REPORTS

ADMINISTRATOR REPORT

1. Election Administrator Melock reminded everyone that the upcoming election is set for March 16, 2016.

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2. LL 1-2016 Administrator Melock introduced LL 1-2016 Tax Cap Override. The proposed tax cap for 2016 is .12%. After discussion, motion was made by Trustee Skelton, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Skelton, Wikman, Chamberlin and Moriarty voting yes, none opposed to set the public hearing for LL 1-2016, shown below, for January 19, 2016 at 7:00 pm. Advertisements will be placed in the appropriate publication.

Intro

**Local Law Intro Law # A-2016 of the year 2016
Village of Springville, County of Erie, State of New York**

A local law to override the tax limit established in General Municipal Law 3-c

Section 1. Legislative Intent

It is the intent of this local law to allow the Village of Springville to adopt a budget for fiscal year commencing June 1, 2016 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law 3-c.

Section 2. Authority

This local law is adopted pursuant to subdivision 5 of General Municipal Law 3-c, which expressly authorizes a local government's governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty (60%) of said body.

Section 3. Tax Levy Limit Override

The Village of Springville Board of Trustees of the Village of Springville, County of Erie, is hereby authorized to adopt a budget for fiscal year commencing June 1, 2016 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law 3-c.

Section 4. Severability

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation nor circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective Date

This local law shall take effect immediately upon filing with the Secretary of State.

3. Resignations Motion was made by Trust Skelton, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Skelton, Wikman, Chamberlin and Moriarty voting yes, none opposed to accept with regret the resignation/retirement of Jeffrey Girst of the Electric Division.

Motion was made by Trust Skelton, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Skelton, Wikman, Chamberlin and Moriarty voting yes, none opposed to accept with regret the resignation/retirement of Mark Grigsby of the Streets Division.

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SUPERINTENDENT REPORT

4. Phase 2
Factory St.
Engineering

Upon the recommendation of Superintendent Kostowniak, motion was made by Trustee Moriarty, seconded by Trustee Skelton; carried, Mayor Krebs, Trustees Moriarty, Skelton, Chamberlin and Wikman voting yes, none opposed to awarding the engineering proposal for Phase 2 of the Factory Street/park project to Marquis Engineering in the amount of \$25,970.

POLICE DEPARTMENT

Sergeant Fox gave his report outlining the following;

- ❖ The Annual Police Registry has been updated and forded to the Division of Criminal Justice Services in Albany as required by law.
- ❖ SPD will be assisting the NYSDOT with two commercial vehicle safety checks during January.
- ❖ Activity reports from the County for December have not been received therefore there are not monthly activity report of the annual report for 2015 at this point. These report should be available for the January 19th meeting.

FIRE REPORT

There was no fire report this evening.

BUILDING INSPECTOR/CEO

BI/CEO Kaleta had nothing to report this evening but took the opportunity to ask the Board if they would like him to accumulate a final count of the recent small animal survey to which the said yes.

CONTROL CENTER

There was no Control Center report this evening but Trustee Chamberlin did take the opportunity to inform everyone that he has a meeting scheduled with Rick Johnson, Senior Dispatcher, on Thursday, January 7, 2016.

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 #183 through #196, total of \$227,258.45 of 2015/2016 for the General, Water/Sewer, Electric, Trust and Agency Funds by motion of Trustee Chamberlin, seconded by Trustee Wikman; carried Mayor Krebs, Trustees Chamberlin, Wikman, Skelton and Moriarty voting yes, none opposed.

CONSENT AGENDA

Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Skelton 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 and Historic Preservation Commission as follows:

PROJECT: 0000007631 - SHEDS, UP TO 144 SQ.FT. TYPE: SHEDS
PROPERTY: 225 N BUFFALO ST
ISSUED DATE: 12/17/2015
ISSUED TO: BATEMAN, CHARLES S JR
225 N. BUFFALO ST.
SPRINGVILLE, NY 14141

PROJECT: 0000007632 - NONRES NONSTRUCTURAL-PLUMBING TYPE: PLUMBING
PROPERTY: 649 E MAIN ST
ISSUED DATE: 12/18/2015
ISSUED TO: CONNER, MICHAEL
PO BOX 5
EAST CONCORD, NY 14025

PROJECT: 0000007633 - NONRES STRUCTURAL TYPE: NONRES STRUCTURAL
PROPERTY: 601 W MAIN ST
ISSUED DATE: 12/18/2015
ISSUED TO: LAMB & WEBSTER
601 WEST MAIN ST.
SPRINGVILLE, NY 14141

PROJECT: 0000007634 - FIRE INSPECTION TYPE: FIRE INSPECTION/
PROPERTY: 57 W MAIN ST ASSEMBLY
ISSUED DATE: 12/22/2015
ISSUED TO: PANDA HOUSE
57 W MAIN ST
SPRINGVILLE, NY 14141

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.

Trustee Wikman reminded everyone that the Springville Volunteer Fire Department Installation Dinner is scheduled for January 23rd.

Mayor Krebs commented on the following;

- ❖ Today was Administrator Horner's last day in the office.
- ❖ He will be having meetings with the following people to discuss his expectations going forward.
 - DPW Superintendent Ken Kostowniak
 - BI/CEO Mike Kaleta
 - Village Administrator Liz Melock

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5. 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 7:36 pm.

Respectfully submitted,

Holly Murtiff
Deputy Clerk