

Village of Springville
5 West Main Street
Springville, N.Y. 14141-0017

January 6, 2020

7:00 P.M.

BY MOTION OF:

NOTES

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MINUTES FROM MEETINGS
Regular Meeting Minutes of December 16, 2019 **A.1**
4. PUBLIC COMMENT
5. DEPARTMENT REPORTS
 - A. ADMINISTRATOR **A.2**
 - Dispatcher resignation
 - Approval
 - SCADA System
 - North St Relay Upgrade Project
 - Authorize Mayor to sign Fire Protection Agreement
 - Accept new SVFD member
 - Daimen Skinner

Discussion matters

 - First day to sign independent nominating petitions
 - First day to file independent nominating petitions
 - B. SUPERINTENDENT'S REPORT **A.3**
 - Load Tap Changer Bid Advertisement
 - Laborer/Light Equipment Operator Recommendation
 - C. POLICE **A.4**

Report
Resolution – Arrest Procedure AR-4 Bail
 - D. FIRE DEPARTMENT
 - E. BUILDING INSPECTOR/CEO
 - F. CONTROL CENTER **A.5**

December 2019 report
6. NEW BUSINESS
7. OLD BUSINESS
8. BILLS

Village of Springville
5 West Main Street
Springville, N.Y. 14141-0017

January 6, 2020

7:00 P.M.

BY MOTION OF:

NOTES

9. CONSENT AGENDA

10. VILLAGE ATTORNEY REPORT

11. TRUSTEE NOTES & PROJECT REPORT

12. EXECUTIVE SESSION

13. ADJOURN

DRAFT

ATTACHMENT NO. A1

AGENDA DATE 1/16/20

VILLAGE OF SPRINGVILLE
2019 MINUTES

December 16, 2019

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 Chamberlin
Kim Pazzuti
Elise Rose
Nils Wikman |
| Village Attorney | Paul Weiss |
| Village Administrator | Liz Melock |
| Superintendent of Public Works | Duane Boberg |
| Also Attending | Max Borsuk, Springville Journal
Kellen Quigley, Springville Times |
| Absent | Mike Kaleta, Code Enforcement Officer
Marc Gentner, Fire Chief |

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

- 1. Minutes Minutes of the Regular Meeting of December 2, 2019 were approved as written by Trustee Chamberlin, seconded by Trustee Pazzuti; carried, Mayor Krebs, Trustees Wikman, Chamberlin, Pazzuti and Rose voting yes, none opposed.

PUBLIC COMMENT

There was no public comment this evening.

DEPARTMENT REPORTS

FIRE DEPT REPORTS

- 2. Approve Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Fire Officers Trustees Wikman, Rose, Chamberlin and Pazzuti voting yes, none opposed to approve the 2020 Fire Department Officers with the Springville Volunteer Fire Department.

- Fire Chief – 9 Marc Gentner
- 9-1 J.P. Oatman
- 9-2 Phil Drozd
- 9-3 Matt Dygert
- 9-4 Cheryl Gentner
- Captain Paul Smith
- Fire Lt. Dan Uhteg
- Fire Lt. Mike Kaleta

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ADMINISTRATOR REPORT

3. Scoby Dam Resolution Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Rose, Chamberlin and Pazzuti voting yes, none opposed to approve the following resolution :

WHEREAS, by Resolution in or about November 1999, the Village lawful authorized the abandonment by the Village of Scoby Hill Dam as a hydro plant; and

WHEREAS, by Resolution in or about June, 2000, the Village lawful authorized the transfer of such property around the property former known as the Scoby Hill Dam, from the Village to the County of Erie; and

WHEREAS, the US Army Corps of Engineers has identified the Scoby Hill Dam and the surrounding property as necessary components in an improvement program that will benefit the Village, its residents and all who wish to utilize the Scoby Hill Dam area as recreational destination; and

WHEREAS, due to certain errors incurred in such transfer that a correcting deed and such other documents need to be signed and filed in order to correctly identify all applicable property surrounding Scoby Hill Dam in order for the US Army Corps of Engineers to undertake the above-identified improvement program;

NOW THEREFORE, the MAYOR is authorized to sign and duly execute all documents necessary to correct the any prior errors in the transfer of the property surrounding the Scoby Hill Dam and such other documents necessary to effectuate the such transaction and said transfer.

4. Modify Budget Fire Grant Radios Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Rose, Chamberlin and Pazzuti voting yes, none opposed to modify the 2019-2020 budget for the Fire Dept DEC grant of \$1500 for radios. Increase revenue line 3989-001 in the general fund by \$1500 and increase the fire dept expense line fire equipment 3410-0230-001 by \$1500.
5. Election Day Polling Location Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Rose, Chamberlin and Pazzuti voting yes, none opposed to designating Wednesday March 18, 2020 as the Village Election Day with the polling location for the village election to be 65 Franklin St 2nd floor courtroom. The polling location will be open from 12:00 noon until 9 pm on March 18, 2020.

Discussion items:

December 31 is the first day to sign independent nominating petitions which can be downloaded from the Board of Elections web site www.elections.erie.gov under the tab Run for Office. First day to file independent nominating petition is Tuesday February 4, 2020 and the last day to file independent nominating petitions for the three (3) Village Trustee spots or one (1) Village Justice spot is Tuesday Feb 11, 2020.

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SUPERINTENDENT REPORT

Superintendent Boberg gave updates on the following items;

- Water/Sewer S.O.P's completed and submitted to Health Dept.
- Met with engineers about SCADA system. Finalizing bids now.
- Streets dept was able to clean up all the late falling leaves.

POLICE DEPARTMENT

Officer in Charge Budney reported on the following;

- Village PD along with ECSO/Springville Fire assisted with US Army Reserves Children's Christmas Pary on Dec 8th at Tim & Bonnies
- Safe Streets Encounters was attended by Officer Gallagher
- Shop with a Cop was held Dec 14th. 14 Officers & Deputies assisted 30 youths in Christmas shopping. Thanked EC Sheriff's PBA, Springville Walmart, Walmart Foundation and Springville Griffith School District for all their assistance.
- Training Class approved on Dec 2nd is full – resolution not needed.

FIRE REPORT

Fire Chiefs and personnel were directing traffic in the village around E. Main St and Newman due to incident with MRI housing being delivered to BCH.

BUILDING INSPECTOR/CEO

BI/CEO Kaleta had no report this evening.

CONTROL CENTER

Trustee Chamberlin gave the Nov 2019 Control Center report.

NEW BUSINESS

There was no new business to discuss this evening.

OLD BUSINESS

There was no old business to discuss this evening.

BILLS

Bills, as examined by members of the Board of Trustees were approved for payment in accordance with Abstracts #168 through #182 total of \$274,628.79 of 2019/2020 for the General, Water/Sewer, Electric, Trust and Agency Funds by motion of Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin, Pazzuti and Rose voting yes, none opposed.

CONSENT AGENDA

There was no Consent Agenda this evening.

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VILLAGE ATTORNEY REPORT

- No report

TRUSTEE NOTES & PROJECT REPORTS

Trustee Rose had nothing to report this evening.

Trustee Wikman thanked all the people taking care of traffic tonight and wished everyone a Merry Christmas and Happy New Year

Trustee Chamberlin wished everyone a Merry Christmas.

Trustee Pazzuti had nothing to report this evening.

Mayor Krebs commented on the following;

- Wished everyone a Merry Christmas
- Wanted to let the board know he has finished his draft of the tree policy and will meet with the Administrator and DPW Superintendent in Jan.
- Village is on record opposing the implementation of the Criminal Justice Reform through the Association of Erie County Govts.

6. Adjourn

Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Rose, Pazzuti and Chamberlin voting yes, none opposed to adjourn the Regular Session at 7:08 pm.

Respectfully submitted,

Liz Melock
Village Administrator

Board Meeting 1/6/20

1. Accept resignation of Kyle Tackentien as Police Dispatcher PT effective 12/23/19.
2. Authorization to bid two electric projects -SCADA System and North St Relay Upgrade Project. Funding source was BAN from July 2019. North Street Relay is approximately \$300,000 and SCADA is \$ 130,000. Bid packets will be advertised and sent out shortly.
3. Authorize Mayor to Sign Fire Protection Agreement with the Town of Concord for the period Jan 1, 2020-Dec 31, 2022. Village will receive \$91,417.20 the first year with 3% increase each year thereafter.
4. Accept new Fire Department Member in the Springville Volunteer Fire Company – Daimen Skinner 14 Cochran Ave Springville.

Discussion:

1. December 31 was the first day to sign independent nominating petitions which can be downloaded from the Board of Elections web site www.elections.erie.gov under the tab Run for Office.
2. First day to file independent nominating petition is Tuesday February 4, 2020 and the last day to file independent nominating petitions for the three (3) Village Trustee spots or one (1) Village Justice spot is Tuesday Feb 11, 2020.

VILLAGE OF SPRINGVILLE
DEPARTMENT OF PUBLIC WORKS

Duane Boberg
Superintendent of Public Works

Superintendent Report for January 6, 2020

ATTACHMENT NO. A3

AGENDA DATE 1/6/20

Reports:

- Requesting approval to send out bid, for Load Tap Changer repairs at the North St substation.
-
- Recommend the hiring of Alex Pefley of Springville, NY to fill the open position of Laborer/Light Equipment Operator in the Streets Division. After interviewing 6 applicants it was determined, by myself and Streets Leadman Greg Reynolds, that Alex Pefley had the best overall presentation for the position. If approved, the six month probationary pay rate will be \$ 21.00 per hour. Upon completion of the probationary period, the rate of pay will be determined by the union contract.

LT. NICHOLAS K. BUDNEY
OFFICER IN CHARGE



ATTACHMENT NO. A4
AGENDA DATE 1/6/20

SPRINGVILLE POLICE DEPARTMENT

January 6, 2020

December 2020 SPD Report – 205 calls handled, 2190 miles patrolled, 47 patrol shifts/4 court shifts, which resulted in 75 summonses and 6 parking tickets issued for the month.

2019 Year Stats - 3105 calls handled (+13.86% over 2018), 27,616 miles patrolled, 604.5 patrol shifts, 48.5 court shifts, 1491 summons issued (+31.02% over 2018), 159 parking tickets issued (144.62% over 2018), 5 penal law arrests and 1 village ordinance arrest.

ECSO handled 494 calls during the month of December.

Resolution: Looking for board approval to remove Arrest Procedure AR-4 Bail from the Department's Manual of Procedure. As a result of the NYS Bail Reform Act – As of January 1, 2020 it is now illegal for the department to collect bail monies. Therefore, a policy pertaining to collecting bail is no longer needed.

PATROL OFFICE
65 FRANKLIN STREET
PO BOX 17
SPRINGVILLE, NEW YORK 14141

nbudney@villageofspringvilleny.com

ADMINISTRATIVE OFFICE
5 WEST MAIN STREET
PO BOX 17
SPRINGVILLE, NEW YORK 14141
(716) 592-4936 FAX (716) 592-7088

2019 Springville Arrest Breakdown

19	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEP	OCT	NOV	DEC	Total
Speed	40	64	98	56	58	38	47	42	54	80	59	37	673
Red Light	8	5	2	5	1	5	0	0	0	4	5	2	37
Stop	1	2	7	2	6	11	10	6	4	5	2	4	60
DWI	0	0	2	0	0	0	0	0	0	0	0	0	2(1ar)
Equip Ins/Reg	40	33	17	21	17	28	10	12	18	13	8	9	226
Cell	5	4	9	11	14	19	21	11	13	7	2	2	118
Seat	2	2	5	15	17	3	4	4	6	3	2	6	69
Cross	0	0	1	2	1	5	2	1	1	0	0	1	14
CVSV	6	6	6	9	9	8	12	11	15	9	7	5	103
Move Vio	11	16	15	15	13	11	19	11	14	6	16	8	155
Park	13	6	3	4	23	42	15	14	19	7	7	6	159
VTL Crime	3	2	3	5	3	5	2	2	3	3	2	1	34
PL Arrest	0	1	2	0	0	0	1	0	1	0	0	0	5
V. Ord	0	1	0	0	0	0	0	0	0	0	0	0	1
Total	129/116	142/134	170/165	145/141	162/139	175/133	143/127	114/100	148/128	137/130	110/103	81/75	1656/1491

VILLAGE OF
SPRINGVILLE
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CONSENT AGENDA

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

Minutes of the December 10, 2019 Planning Board meeting. CA.1

PROJECT: 0000009027 - VIOLATION-VEHICLE TYPE: VIOLATION
PROPERTY: 164 NEWMAN ST
ISSUED DATE: 11/27/2019
ISSUED TO: DOUD, DALE & MARY
9786 DAVIS HILL RD
E CONCORD, NY 14055

PROJECT: 0000009028 - VIOLATION-VEHICLE TYPE: VIOLATION
PROPERTY: 198 MAPLE AVE
ISSUED DATE: 11/27/2019
ISSUED TO: LUCE, ALBERTA
198 MAPLE AVE.
SPRINGVILLE, NY 14141

PROJECT: 0000009029 - VIOLATION-VEHICLE TYPE: VIOLATION
PROPERTY: 195 N BUFFALO ST
ISSUED DATE: 11/27/2019
ISSUED TO: COONEY, MAUREEN
195 N. BUFFALO ST.
SPRINGVILLE, NY 14141

PROJECT: 0000009030 - VIOLATION-VEHICLE TYPE: VIOLATION
PROPERTY: 12 GREENWOOD PL
ISSUED DATE: 11/27/2019
ISSUED TO: FALLON, DANIELLE
12 GREENWOOD PL
SPRINGVILLE, NY 14141

PROJECT: 0000009031 - VIOLATION-VEHICLE TYPE: VIOLATION
PROPERTY: 31 ACADEMY ST
ISSUED DATE: 11/27/2019
ISSUED TO: SEIDER, JOSHUA
136 HOWELL ST-LOWER
BUFFALO, NY 14207

PROJECT: 0000009032 - VIOLATION-VEHICLE TYPE: VIOLATION
PROPERTY: 79 ELM ST
ISSUED DATE: 11/27/2019
ISSUED TO: SHRIVER, CHARLES
12056 VAUGHN ST
EAST CONCORD, NY 14055

VILLAGE OF
SPRINGVILLE
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CONSENT AGENDA

PROJECT: 0000009033 - VIOLATION-VEHICLE
PROPERTY: 75 ELM ST
ISSUED DATE: 11/27/2019
ISSUED TO: SHULTZ, JAIME
75 ELM ST
SPRINGVILLE, NY 14141

TYPE: VIOLATION

PROJECT: 0000009034 - VIOLATION-VEHICLE
PROPERTY: 70 ELM ST
ISSUED DATE: 11/27/2019
ISSUED TO: WEBSTER, JEFFREY
70 ELM ST
SPRINGVILLE, NY 14141

TYPE: VIOLATION

PROJECT: 0000009035 - NONRES NONSTRUCTURAL
PROPERTY: 220 S CASCADE DR
ISSUED DATE: 12/03/2019
ISSUED TO: KERRICOOK CONSTRUCTION
20355 VERMONT ST
LITCHFIELD, OH 44253

TYPE: NONRES
NONSTRUCTURAL

PROJECT: 0000009036 - FIRE INSPECTION
PROPERTY: 243 W MAIN ST
ISSUED DATE: 12/09/2019
ISSUED TO: R A MERCER
12250 OLEAN RD
P.O. BOX 218
SARDINIA, NY 14134-0000

TYPE: FIRE INSPECTION

PROJECT: 0000009037 - NONRES NONSTRUCTURAL
PROPERTY: 18 E MAIN ST
ISSUED DATE: 12/11/2019
ISSUED TO: SPRINGVILLE ASSOCIATES LLC
18 E MAIN ST
SPRINGVILLE, NY 14141

TYPE: NONRES
NONSTRUCTURAL

PROJECT: 0000009038 - UTILITY CHANGES-ELECTRIC
PROPERTY: 296 FRANKLIN ST 1
ISSUED DATE: 12/13/2019
ISSUED TO: BLACKWELL, KELSEY
296 FRANKLIN ST.(1)
SPRINGVILLE, NY 14141

TYPE: ELECTRIC

PROJECT: 0000009039 - FENCES
PROPERTY: 195 N BUFFALO ST
ISSUED DATE: 12/13/2019
ISSUED TO: COONEY, MAUREEN
195 N. BUFFALO ST.
SPRINGVILLE, NY 14141

TYPE: FENCES

VILLAGE OF
SPRINGVILLE
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CONSENT AGENDA

PROJECT: 0000009040 - PLANNING BOARD REVIEW-SUBDIVISION TYPE: SUBDIVISION
PROPERTY: 57 NEWMAN ST
ISSUED DATE: 12/16/2019
ISSUED TO: MIRANDA, RENEE
29 CHESTNUT ST
SPRINGVILLE, NY 14141

PROJECT: 0000009041 - CLOTHES DONATION BOX TYPE: SHEDS
PROPERTY: 270 W MAIN ST
ISSUED DATE: 12/18/2019
ISSUED TO: HEARTS FOR THE HOMELESS
890 TONAWANDA ST
BUFFALO, NY 14207

PROJECT: 0000009042 - FIRE INSPECTION TYPE: FIRE INSPECTION
PROPERTY: 230 S CASCADE DR
ISSUED DATE: 12/18/2019
ISSUED TO: GENERAL PHYSICIAN, PC
726 EXCHANGE
SUITE 710
BUFFALO, NY 14210-0000

PROJECT: 0000009043 - UTILITY CHANGES-ELECTRIC TYPE: ELECTRIC
PROPERTY: 224 E MAIN ST
ISSUED DATE: 12/23/2019
ISSUED TO: RP OAK HILL
3669 LAKESHORE ROAD
SUITE 620
BUFFALO, NY 14219-0000

PROJECT: 0000009044 - FIRE INSPECTION TYPE: FIRE INSPECTION
PROPERTY: 205 S CASCADE DR
ISSUED DATE: 12/24/2019
ISSUED TO: TRACTOR SUPPLY CO #152
PO BOX 2440
SPOKANE, WA 99210-2440

PROJECT: 0000009045 - FIRE INSPECTION TYPE: FIRE INSPECTION
PROPERTY: 235 S CASCADE DR
ISSUED DATE: 12/26/2019
ISSUED TO: COMMUNITY BANK N.A.
5790 W DEWATERS PARKWAY
DEWITT, NY 13214

**VILLAGE OF SPRINGVILLE
PLANNING BOARD MINUTES**

December 10, 2019

7:00 P.M.

A meeting of the Planning Board 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:

- | | |
|--------------------------|---------------|
| Chairman: | Bob Muhlbauer |
| Members: | Terry Skelton |
| | Joe Emerling |
| | Ken Heidle |
| | Greg Keyser |
| Building Inspector/ CEO: | Mike Kaleta |
| Clerk: | Kellie Grube |

After the Pledge to Allegiance, Chairman Muhlbauer called the meeting to order at 7:02 pm.

Tonight on the agenda the Planning Board is addressing the following tabled Public Hearing:

Application #8993 for Site Plan Approval and Subdivision: WellNow, S. Cascade Dr., Springville, NY, for site plan approval and subdivision of property located on S. Cascade Dr, current SBL's 335.18-1-6.2 and 335.18-1-17.

Building Inspector/CEO Mike Kaleta said that unfortunately at this time he has not received an updated and final Site Plan from the applicants. The applicants are still finalizing some items that need to be addressed and updated on the Developers Agreement with the Village. They are still determining what is required and what will need to be done regarding utilities with the Village of Springville Department of Public Works. They also need to finalize back flow prevention with the Erie County Department of Health. Once that is done the Village of Springville will receive notification from Erie County. Chairman Muhlbauer informed the Planning Board Members that last month the applicants were awaiting a Public Hearing with the Zoning Board of Appeals for an Area Variance for minimum lot depth. Chairman Muhlbauer said that the applicants were granted their Area Variance.

The applicants are working diligently and will provide Mr. Kaleta and Superintendent Boberg with all required paperwork as soon as possible.

At this time, Mr. Kaleta informed the Planning Board that there are no Public Hearings scheduled for next month with the exception of the continuation of this Public Hearing, Application #8993.

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Planning Board Meeting
December 10, 2019

Lastly, Chairman Muhlbauer asked for a motion to approve the minutes from the November 12, 2019 meeting. Member Joe Emerling made the motion, seconded by Member Terry Skelton. All in favor, none opposed.

At 7:35 pm Chairman Muhlbauer asked for a motion to adjourn the meeting. Member Greg Keyser made the motion, seconded by Member Terry Skelton. All in favor, none opposed.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Kellie R. Grube".

Kellie R. Grube