

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

March 2, 2020

7:00 P.M.

BY MOTION OF:

NOTES

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1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. MINUTES FROM MEETINGS

Regular Meeting Minutes of February 18, 2020 **A.1**

4. PUBLIC HEARINGS

- LL 2020-1 Tax Cap Override **A.2**
- Cable Franchise Agreement

5. PUBLIC COMMENT

6. DEPARTMENT REPORTS

A. ADMINISTRATOR **A.3**

- Adopt/Table/Deny LL 2020-1 Tax Cap Override
- Appoint Election Inspector
  - Roseann Hausrath
- Authorize Mayor to sign Union Contract
  - 6/1/2020 – 5/31/2023
- Advertise for Public Hearing for 20-21 Budget
- Authorize Sewer Increase
  - \$1.00 increase in base rate
  - \$.50 increase per thousand gallons
- Approve Fire Dept. Member
  - Bryant Boundy, 129 Elk St.

Discussion Items

- Upcoming Election

B. SUPERINTENDENT'S REPORT **A.4**

- Award SCADA project
- Advertise for summer help
- NYRWA Annual Conference
  - Sullivan, David
  - Domes, Tim
  - Zifra, Richard
  - Boberg, Duane

C. POLICE

D. FIRE DEPARTMENT

E. BUILDING INSPECTOR/CEO

F. CONTROL CENTER

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

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7. NEW BUSINESS

8. OLD BUSINESS

9. BILLS

10. CONSENT AGENDA

11. VILLAGE ATTORNEY REPORT

12. TRUSTEE NOTES & PROJECT REPORT

13. EXECUTIVE SESSION

14. ADJOURN

# DRAFT

ATTACHMENT NO. A 1

## VILLAGE OF SPRINGVILLE 2020 MINUTES

AGENDA DATE 3/2/2020

February 18, 2020

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 Krebs
Trustees	Alan Chamberlin Elise Rose Nils Wikman
Village Administrator	Liz C. Melock
Village Attorney	Paul Weiss
Building Inspector/ Code Enforcement Officer	Michael Kaleta
Superintendent of Public Works	Duane Boberg
Deputy Clerk	Holly Murtiff
Absent	Kim Pazzuti, Trustee Nicholas Budney, Police Marc Gentner, Fire
Also Attending	Max Borsuk, Springville Journal Kellen Quigley, Springville Times

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

1. Minutes Minutes of the Regular Meeting of February 3, 2020 were approved as written by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Rose voting yes, none opposed.

### **PUBLIC COMMENT**

Being there was no public comment this evening Mayor Krebs closed the Public Comment portion of the meeting.

### **DEPARTMENT REPORTS**

#### **ADMINISTRATOR REPORT**

2. Churchville Fire Equip. Corp. After explanation by Administrator Melock, motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Rose voting yes, none opposed to recognize Churchville Fire Equipment Corporation as the sole source distributor of MSA products and service to the fire departments in Western New York. The Springville Volunteer Fire Department is interested in purchasing air packs from MSA.

# DRAFT

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4. Budget Modifications Motion was made by Mayor Krebs, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Rose voting yes, none opposed to approve the below budget adjustments.

Modify 19-20 Budget for Police Vests. Increase Other Home & Community revenue 001.4-001-3989 by \$1020 and increase Police Contractual Expense 3120.400 by \$1020 for reimbursement of Police Vests through Dept of Justice grant program.

Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Rose voting yes, none opposed to approve the below budget adjustments.

Modify 19-20 Budget for DPW. Increase Sale of Scrap revenue 001.4-001-2650 by \$3025 for the sale of the gas & diesel tanks at DPW and increase Streets Other Equipment 5110-0270 by \$ 3025. Funds will be used towards purchase of new garage doors for 30 Nason Blvd.

5. Fire Lease Motion was made by Trustee Wikman, seconded by Trustee Rose; carried, Mayor Krebs, Trustees Wikman, Rose and Chamberlin voting yes, none opposed to authorizing Mayor Krebs to sign the fire department lease agreement for a period of six (6) years commencing on June 1, 2020 and ending on May 31, 2026 at the rate of \$1,250 per month with an annual increase of 2%.

6. Surplus Folding & Stuffing Machine Motion was made by Mayor Krebs, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Rose voting yes, none opposed to declare surplus and authorize auction of the Village Office folding & stuffing machine. A new machine was purchased through State Contract to replace the current machine.

7. Surplus Fire Dept. Items Motion was made by Trustee Wikman, seconded by Trustee Rose; carried, Mayor Krebs, Trustees Wikman, Rose and Chamberlin voting yes, none opposed to declare surplus and authorize for auction or scrap the following Fire Dept. items.

Outdated radios – 10  
Aluminum Row Boat  
Steel battering ram  
Turnout gear – outdated -40 sets  
Hard suction hose.

8. Clock Reserve Fund Transfer After explanation by Administrator Melock, motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Rose voting yes, none opposed to authorize a transfer from the Clock Reserve Fund 0235 of \$555 to Clock Repair Maintenance 7110-0410-003 to pay the invoice for maintenance on the clock in M & T Park.

Administrator Melock reported on the following:

- Election Day is Wednesday March 18<sup>th</sup> from noon to 9 pm. The candidates are:  
Village Justice – Kelly O’Neal Adams  
Village Trustees – 3 spots open (2 – four years, 1- two years)  
Nils Wikman  
Terry Skelton  
Reed Braman  
Devin Kowalske
- Budget meetings Feb 24<sup>th</sup> & 25<sup>th</sup> with the dept heads starting at 5 pm at the village office.

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## SUPERINTENDENT REPORT

9. Annual Bid Ads Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Rose voting yes, none opposed to approve to advertise the annual bids for the following items. An advertisement will be placed in the appropriate publication.

- Alum
- Bulk spooled wire
- Concrete
- Fuel (North St Sub)
- Sidewalk and curbing
- Sodium Fluoride
- Stone
- Transformers
- Wood Utility Poles
- Omnirupters
- Grass Mowing

10. Milling And Paving Bids Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Rose voting yes, none opposed to approving sending out bid packages for milling and paving of the municipal parking lot and N. Buffalo Street.

11. Electric Surplus Items Motion was made by Trustee Rose, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Rose, Chamberlin and Wikman voting yes, none opposed to declaring the below items as surplus and to be sold or disposed of.

- Item #1 3 large A base meter cabinet
- Item #2 7 case of 600-watt incandescent light bulbs (168 light bulbs)
- Item #3 1 pair of class 2 rubber gloves size 11
- Item #4 1 pair of class 2 rubber gloves size 10
- Item #5 5 pair of class 1 rubber gloves size 10.5
- Item #6 1 pair of class 1 rubber gloves size 8.5
- Item #7 1 pair of class 2 rubber gloves size 9
- Item #8 1 pair of class 2 rubber gloves size 10.5
- Item #9 1 pair of class 1 rubber gloves size 9
- Item #10 5 pair of class 1 rubber gloves size 9.5
- Item #11 1 pair of class 0 rubber gloves size 10.5
- Item #12 1 pair of class 1 rubber gloves size 10
- Item #13 1 pair of class 2 sleeves size XL
- Item #14 1 pair of class 1 sleeves size regular
- Item #15 2 pair of class 1 sleeves size large
- Item #16 radio detection CAT w/carry bag

## POLICE DEPARTMENT

12. Officer Training In the absence of Officer in Charge Budney, Administrator Melock addressed the Board on the following matter.

Motion was made by Mayor Krebs, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Rose voting yes, none opposed to approving sending Officer John Jewett to a 2-day school on Advance Group Crisis Intervention being held at the

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Erie County Emergency Services Training & Operations Center in Cheektowaga on April 3<sup>rd</sup> and 4<sup>th</sup>. The cost for this training is \$100 and is available in the police contractual account.

## **FIRE DEPARTMENT**

There was no Fire report this evening.

## **BUILDING INSPECTOR/CEO**

BI/CEO Kaleta had no report.

## **CONTROL CENTER**

The January 2020 Control Center report has been received and filed.

## **NEW BUSINESS**

There was no New Business to discuss this evening.

## **OLD BUSINESS**

### 13. Social Media Policy

At this time Mayor Krebs discussed the need for an up-to-date Social Media Policy. After discussion, motion was made by Mayor Krebs, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Rose voting yes, none opposed to approve the attached Social Media Policy. **021820 A.1**

## **BILLS**

Bills, as examined by members of the Board of Trustees were approved for payment in accordance with Abstracts #238 through #242 total of \$433,707.86 of 2019/2020 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 and Rose voting yes, none opposed.

## **CONSENT AGENDA**

Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Rose voting yes, none opposed to accept the consent agenda below.

PROJECT: 0000009060 - UTILITY CHANGES-PLUMBING                      TYPE: PLUMBING  
PROPERTY:    36 EAST AVE  
ISSUED DATE: 1/28/2020  
ISSUED TO: TAYLOR, KALEN  
36 EAST AVE  
SPRINGVILLE, NY 14141

PROJECT: 0000009061 - UTILITY CHANGES-ELECTRIC                      TYPE: ELECTRIC  
PROPERTY:    195 W MAIN ST  
ISSUED DATE: 1/30/2020  
ISSUED TO: MOUNTAIN VIEW BUILDERS  
13179 RT 39  
PO BOX 21  
SARDINIA, NY 14134-0000

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PROJECT: 0000009062 - UTILITY CHANGES-WATER  
PROPERTY: 22 MAPLE AVE LWR  
ISSUED DATE: 2/06/2020  
ISSUED TO: BLUMENSTEIN, NORMAN F  
8910 CATTARAUGUS ST  
SPRINGVILLE, NY 14141

TYPE: PLUMBING

PROJECT: 0000009063 - RESIDENTIAL ALTERATION  
PROPERTY: 47 GLEN ST  
ISSUED DATE: 2/10/2020  
ISSUED TO: O'BRIEN, MARGARET  
47 GLEN ST  
SPRINGVILLE, NY 14141

TYPE: RESIDENTIAL  
ALTERATION

PROJECT: 0000009064 - PLANNING BOARD REVIEW-SITE PLAN  
PROPERTY: 109 ZOAR RD  
ISSUED DATE: 2/11/2020  
ISSUED TO: WNY SNOWMOBILE CLUB OF BOSTON  
PO BOX 137  
BOSTON, NY 14025

TYPE:  
PLANNING  
BOARD  
REVIEW

## VILLAGE ATTORNEY REPORT

Village Attorney Paul Weiss had nothing to report this evening.

## TRUSTEE NOTES & PROJECT REPORTS

Trustee Chamberlin had nothing to report this evening.

Trustee Rose had nothing to report this evening.

Trustee Wikman had nothing to report this evening.

Mayor Krebs updated everyone on the following;

- recent NYCOM conference he attended
- possible change in the tree policy
- letter to Senator Gallivan requesting money for our parks (Eaton and the Skate park)

14. Adjourn Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Rose voting yes, none opposed to adjourn the Regular Session at 7:33 pm.

Respectfully submitted,

Holly Murtiff  
Deputy Clerk

Local Law No. 1 of the year 2020  
Village of Springville, County of Erie

**A local law authorizing a property tax levy in excess of the 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 the fiscal year commencing June 1, 2019 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 percent (60%) of said governing body.

**Section 3. Tax Levy Limit Override**

The Board of Trustees of the Village of Springville, County of Erie, is hereby authorized to adopt a budget for the fiscal year commencing June 1, 2020 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 or 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.

March 2, 2020 Board Meeting Items –

1. Adopt/Table/Deny LL 1 of 2020- Tax Cap Override
2. Appoint Election Inspector – Roseann Hausrath 147074 Mill St. Springville for the Village Election March 18<sup>th</sup> due to a vacancy.
3. Authorize Mayor to Sign SEIU Local 200 united contract for the period June 1, 2020 to May 31, 2023 for the union employees in the Streets, Water, WWTP and Electric Divisions.
4. Authorize to Advertise for the Public Hearing on March 16, 2020 for the 20-21 Budget.
5. Authorize \$1 increase in base charge and 50 cents increase in thousand gallon charge for the sewer rates effective with the June 1, 2020 bill.
6. Approve Fire Dept Member Bryant Boundy 129 Elk St Springville to membership in the Springville Volunteer Fire Dept effective immediately.

Discussion:

1. Election Day is Wednesday March 18<sup>th</sup> from noon to 9 pm. The candidates are:  
Village Justice – Kelly O’Neal Adams

Village Trustees – 3 spots open (2 – four years, 1- two years)

Nils Wikman  
Terry Skelton  
Reed Braman  
Devin Kowalske

VILLAGE OF SPRINGVILLE  
**DEPARTMENT OF PUBLIC WORKS**  
*Duane Boberg*  
*Superintendent of Public Works*  
**Superintendent Report for March 2, 2020**

ATTACHMENT NO.

A4

AGENDA DATE

3/2/2020

**Reports:**

WWTP update- Mixing guns are completely installed and the Digester Cover will be installed with in 3-4 weeks depending on the weather.

Resolution to award SCADA project to

Request to advertise summer employment ad

Request/Recommend:

Permission for David Sullivan, Tim Domes, Richard Zifra, and Duane Boberg to attend The New York Rural Water's annual conference in Lake Placid New York. The dates are from Monday May 18,2020 to Wednesday May20,2020. The cost of registration \$300.00per person, which includes breakfast and lunch on Tuesday and Wednesday. Dinner is \$30.00 per person per night. Lodging will be \$129.00 per night. The conference provides updates for water and wastewater requirements mandated by New York State DOH , NYSDEC and US EPA. Attendance also provides contact hours to be used toward re-licensing.

VILLAGE OF  
SPRINGVILLE  
March 2, 2020  
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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 February 11, 2020 Planning Board meeting. CA.1

PROJECT: 0000009065 - UTILITY CHANGES-ELECTRIC      TYPE: ELECTRIC  
PROPERTY: 198 S CASCADE DR  
ISSUED DATE: 2/13/2020  
ISSUED TO: SPRINGVILLE CENTER LLC  
1950 BRI-HEN TL RD.  
ROCHESTER, NY 14623

PROJECT: 0000009066 - DECKS      TYPE: DECKS  
PROPERTY: 212 ELM ST  
ISSUED DATE: 2/13/2020  
ISSUED TO: COFFEE, TRACY  
212 ELM ST  
SPRINGVILLE, NY 14141

PROJECT: 0000009067 - UTILITY CHANGES-ELECTRIC      TYPE: ELECTRIC  
PROPERTY: 9420 CATTARAUGUS ST  
ISSUED DATE: 2/18/2020  
ISSUED TO: BERES ELECTRICAL  
10975 TREVETT RD  
SPRINGVILLE, NY 14141

PROJECT: 0000009068 - ROOFING      TYPE: ROOF  
PROPERTY: 300 N CASCADE DR  
ISSUED DATE: 2/20/2020  
ISSUED TO: BROCK CONSTRUCTION, LLC  
9894 SAVAGE ROAD  
HOLLAND, NY 14080

PROJECT: 0000009069 - DECKS      TYPE: DECKS  
PROPERTY: 207 N CENTRAL AVE  
ISSUED DATE: 2/21/2020  
ISSUED TO: PRATT, JASON  
207 N CENTRAL AVE  
SPRINGVILLE, NY 14141

PROJECT: 0000009070 - HISTORIC PRESERVATION      TYPE: HISTORIC PRESERV  
PROPERTY: 70 FRANKLIN ST      REVIEW  
ISSUED DATE: 2/25/2020  
ISSUED TO: DALAYLA CRICKET FARM  
70 FRANKLIN ST  
SPRINGVILLE, NY 14141

VILLAGE OF  
SPRINGVILLE  
March 2, 2020  
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CONSENT AGENDA

PROJECT: 0000009071 - NONRES NONSTRUCTURAL  
PROPERTY: 38 FRANKLIN ST  
ISSUED DATE: 2/25/2020  
ISSUED TO: WATERMARK WESLEYAN CHURCH  
4999 MCKINLEY PKWY  
HAMBURG, NY 14075

TYPE: NONRES  
NONSTRUCTURAL

PROJECT: 0000009072 - UTILITY CHANGES-WATER  
PROPERTY: 359 W MAIN ST  
ISSUED DATE: 2/25/2020  
ISSUED TO: VACINEK HEATING AND ROOFING  
8038 BOSTON STATE ROAD  
HAMBURG, NY 14075

TYPE: PLUMBING

**VILLAGE OF SPRINGVILLE  
PLANNING BOARD MINUTES**

February 11, 2020

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
Also Present:	Trustee Alan Chamberlin
	David Lutz
	Dave Nottis
	Gus Werchowski
	Kelly Campell
	Tom Shelberg
	Joe Roosa

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 a continuation of the following Public Hearing:*

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

Mr. Tom Shelberg, RA, came up on behalf for Roosa Family Associates to answer any questions and explain the changes that have been done to the previous presented site plan. Mr. Shelberg stated that WellNow is an Urgent Care facility that will provide treatment seven days a week with no appointments to non-life threatening injuries and illness. The proposed building will be approximately 3546 square feet single story building. Mr. Shelberg stated that the Village of Springville Department of Public Works, the Village attorney Paul Weiss and the applicant's attorney Blaine Schwartz are working to come to an agreement regarding utilities and potential easements. Now that the attorneys for Roosa Family Associates and the Village are in conversations the Planning Board, upon the recommendation from Attorney Paul Weiss, should

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Planning Board Meeting

February 11, 2020

table the Public Hearing until all components can be approved. Also, at this time the Developers Agreement needs to be adopted by the Village Board of Trustees and the applicants and their representatives need to complete the agreement for final approval as well. The applicants will also need to apply for approval from the Town of Concord for their storm water runoff.

After some discussion between the applicants and the Planning Board, the Planning Board informed them that they were satisfied with the Site Plan but reserve final approval. Approval will be pending until all other documents required by the Village of Springville are completed. This will need to be done prior to approving the final Site Plan.

***Application #8993 is tabled.***

Once the final Site Plan is before the Planning Board, they will then go over the SEQR and all other requirements for final Site Plan approval.

Next, in attendance this evening is representatives from the WNY Snowmobile Club of Boston. They would like to build a 50 x 60 (3000 sq ft) pole barn behind the American Legion Post located at 109 Zoar Road with whom they have a 99 year lease in place for the barn. They would like to build the barn to house their snowmobile trail equipment and signage. They went on to say that the utilities will be minimal and they will have that all worked out on their Site Plan hopefully. The Snowmobile Club just wanted to introduce themselves to the Planning Board this evening and get a feel for what the Planning Board may want to see prior to submitting their Site Plan application.

After just a few questions, the Planning Board said that they don't foresee any problems with this project and they look forward to working with the WNY Snowmobile Club of Boston in the future.

With nothing else on the agenda this evening and no one else in attendance, Chairman Muhlbauer asked for a motion to approve the minutes from the January 14, 2020 meeting. Member Joe Emerling made the motion, seconded by Member Terry Skelton.

Lastly, Chairman Muhlbauer asked for a motion to adjourn the meeting at 8:00pm. Member Joe Emerling made the motion, seconded by Member Terry Skelton.

Respectfully Submitted,



Kellie Grube