

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

April 6, 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 March 2, 2020 **A.1**

4. PUBLIC COMMENT

5. DEPARTMENT REPORTS

**A. ADMINISTRATOR A.2**

- Authorize Mayor to sign Roosa electrical documents
- Wellnow Builder's Agreement
- Appoint Emergency Manager
- TAP Grant Project change order
  - net change an increase of \$5,260
- Authorize Mayor to sign Firstlight pole attachment agreement

Discussion

- Village Office staffing
- Village Election

**B. SUPERINTENDENT'S REPORT A.3**

- Approve annual bids
  - Lawn mowing, concrete and sidewalks to be rebid
- Award SCADA
- Award Relay Bid

Discussion

- LTC repair update
  - Digester cover update

**C. POLICE A.4**

Report

- Officer A. Avery retirement rescind resolutions
- Car #78 scrap/sale

**D. FIRE DEPARTMENT**

**E. BUILDING INSPECTOR/CEO**

**F. CONTROL CENTER**

March 2020 report **A.5**

Police Dispatcher Appointments (2)

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

April 6, 2020

7:00 P.M.

BY MOTION OF:

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6. NEW BUSINESS  
    Fiddler's Green Militia monument request A.6
7. OLD BUSINESS
8. BILL
9. CONSENT AGENDA
10. VILLAGE ATTORNEY REPORT
11. TRUSTEE NOTES & PROJECT REPORT
12. EXECUTIVE SESSION
13. ADJOURN

**DRAFT**

ATTACHMENT NO. A1

VILLAGE OF SPRINGVILLE  
2020 MINUTES

AGENDA DATE 4/6/20

March 16, 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 Kim Pazzuti Nils Wikman
Village Administrator	Liz C. Melock
Superintendent of Public Works	Duane Boberg
Officer in Charge	Nicholas Budney
Deputy Clerk	Holly Murtiff
Also Attending	Max Borsuk, Springville Journal Kellen Quigley, Springville Times Devin Kowalske Robert Rung
Absent	Mike Kaleta, BI/CEO Paul Weiss, Village Attorney Elise Rose, Trustee Marc Gentner, Fire Chief

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

1. Minutes Minutes of the Regular Meeting of March 2, 2020 were approved as written by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, and Pazzuti voting yes, none opposed.

Mayor Krebs took this time to address all attending with a statement on the recent COVID-19 emergency.

**PUBLIC HEARINGS**

2. 20/21 Budget Mayor Krebs gave his powerpoint presentation outlining the proposed 2020 – 2021 budget.

There being no further questions or comments, motion was made by Trustee Chamberlin, seconded by Trustee Pazzuti; carried, Mayor Krebs, Trustees Chamberlin, Pazzuti and Wikman, voting yes, none opposed to closed the public hearing.

**PUBLIC COMMENT**

There was no public comment this evening.

# ***DRAFT***

March 16, 2020

Page (2)

## **DEPARTMENT REPORTS**

### **ADMINISTRATOR REPORT**

3. 20-21 Budget Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Pazzuti voting yes, none opposed to adopting the 20/21 budget with a 2.8% (.24 cent per thousand) increase and setting the tax rate at \$17.99501.
4. LOSAP Census Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Pazzuti voting yes, none opposed to approve and accept the Springville Volunteer Fire Department length of service award program (LOSAP) census for 2019.
5. Election Inspectors At the request of Administrator Melock, motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Pazzuti voting yes, none opposed to approve the below people to serve as election inspectors at the upcoming General village election.

Alice Kennedy  
Kathleen Sweeney

Administrator Melock announced the following;

- Due to the recent COVID 19 crisis Governor Cuomo has postponed all Village elections until April 28, 2020.
- Village of Springville annual reorganization meeting will be held on 4/6/20.

### **SUPERINTENDENT REPORT**

6. Electric Scrap At the request of Superintendent Boberg, motion was made by Mayor Krebs, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Chamberlin, Pazzuti and Wikman voting yes, none opposed to approving the below items as scrap as they are obsolete.  
  
1 AVO metro sonic model #8 recording/ammeter with 4cp600/600 rt current loops  
1 AVO metro sonic load profiler model SK-DP-1000R
7. MEUA Semi-Annual Conference Motion was made by Mayor Krebs, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Chamberlin, Pazzuti and Wikman voting yes, none opposed to name Superintendent Duane Boberg as the voting delegate for the Village of Springville at the upcoming MEUA Semi-Annual Conference and also to approve the below resolution.

At a regular meeting of the Board of Trustees of the Village of Springville, New York held on March 16, 2020, the following resolution was adopted:

Moved by Mayor Krebs, seconded by Trustee Chamberlin.

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 22 and April 23, 2020 to be held at the Embassy Suites by Hilton Destiny USA 311 Hiawatha Blvd., Syracuse, NY 13204 and

# ***DRAFT***

March 16, 2020

Page (3)

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 Duane Boberg be and is hereby designated As the accredited delegate of the Village of Springville, New York

On roll call: Affirmative: 4 Negative: 0

At this time Superintendent Boberg updated everyone on the North St. substation LTC repairs.

## **POLICE DEPARTMENT**

8. 2020 Interceptor Bid Motion was made by Mayor Krebs, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Chamberlin, Pazzuti and Wikman voting yes, none opposed to authorize awarding the bid for a new and unused 2020 Ford Utility Police Interceptor to McCandless Ford. Two 2011 Crown Victoria patrol vehicles will be traded in with this purchase bringing the final price to \$30,839.

## **FIRE REPORT**

There was no fire report this evening.

## **BUILDING INSPECTOR/CEO**

There was no BI/CEO report this evening.

## **CONTROL CENTER**

The February 2020 Control Center report was received and filed.

## **NEW BUSINESS**

There was no New Business this evening.

## **OLD BUSINESS**

There was no Old Business this evening.

## **BILLS**

Bills, as examined by members of the Board of Trustees were approved for payment in accordance with Abstracts #243 through #257 total of \$367,629.97 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 and Pazzuti voting yes, none opposed.

## **CONSENT AGENDA**

Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Pazzuti and Wikman voting yes, none opposed to accept the consent agenda attached. **031620 A.1**

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March 16, 2020

Page (4)

## **VILLAGE ATTORNEY REPORT**

There was no Village Attorney report this evening.

## **TRUSTEE NOTES & PROJECT REPORTS**

Trustee Wikman cautioned everyone to be safe during this pandemic.

Trustee Chamberlin had nothing to report this evening.

Trustee Pazzuti had nothing to report this evening.

As read by Administrator Melock, Trustee Rose everyone on the Board and the residents of the Village of Springville for the opportunity to serve as a Board Trustee and bids everyone a fond farewell.

Mayor Krebs reiterated his warning and cautions everyone to be safe during the COVID 19 crisis.

### **9. Adjourn**

Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Pazzuti voting yes, none opposed to adjourn the Regular Session at 7:56 pm.

Respectfully submitted,

Holly Murtiff  
Deputy Clerk

Administrator's Report

April 6, 2020

1. Authorize Mayor to Sign all necessary and appropriate documents to effectuate an easement from JOSEPH B. ROOSA LIVING Trust and other documents for the Village's provision and maintenance of electrical service at the subject property.
2. Approve Builder's Agreement for the Wellnow project.
3. Appoint Emergency Manager – Greg Stowell 12805 Buffalo Rd Springville- Effective April 6, 2020 with a stipend of \$2000 paid quarterly.
4. Approve Change Order for TAP Grant Springville Bike Walk Project - \$77,400 portion of alternate # 3 S. Bflo St to D & H Excavating. Net change in contract would be an increase of \$5,260.
5. Authorize Mayor to sign Firstlight pole attachment agreement.

## Discussion items:

1. Village Office is closed to the public but staff is available Monday-Friday from 8 am to 4pm to answer questions and take payments. All payments are to be made by mail, dropbox in front of village hall, over the phone with credit or debit card or online at village website [www.villageofspringvilleny.com](http://www.villageofspringvilleny.com). Garbage stickers can be purchased through the mail after online payment or payment in the dropbox or at Crosby Mart, Tops or Springville Hardware. No penalties are being added to the utility bills right now. No shut offs are being performed right now. Please contact the office for payment arrangements if needed. Last day to pay water and sewer balances is April 20<sup>th</sup> after that the water and sewer that is unpaid will be put on the village tax bill due July 1<sup>st</sup>.
2. Village Election date is still not determined yet but June 16<sup>th</sup> could be the possible date.

VILLAGE OF SPRINGVILLE  
**DEPARTMENT OF PUBLIC WORKS**  
*Duane Boberg*  
*Superintendent of Public Works*  
**Superintendent Report for April 6, 2020**

ATTACHMENT NO. A3  
AGENDA DATE 4/6/20

**Reports:**

SPX started the LTC repair on March 30<sup>th</sup>. 7-12 day process weather permitting. Things going well.

Resolution: Approval to award annual bids to lowest bidder. See attached. Lawn mowing, concrete, and sidewalks were rebid. Will be in for next meeting.

Resolution: Award the bid for the SCADA project to the lowest responsible bidder QEI, LLC 45 Fadem Rd Springfield NJ 07081 for the SCADA system for the Springville Electric System in the amount of \$188,902.00 from the bid opening date of February 24, 2020

Resolution: Award the bid for the North Street Substation Relay Panels to the lowest responsible bidder QEI, LLC 45 Fadem Rd Springfield NJ in the amount of \$79,792.00 from the bid opening date of March 27, 2020.

Digester cover moved into place on April 1st. H&K to finish work 2 to 3 weeks.

## Summary of Annual Bids

### Bid Tabulation for March 20, 2020

#### **Alum** – (3 bidders)

Awarded to Thatcher Company of New York at a bid price of

\$347.00 per dry ton for One Year – June 1, 2020 thru May 31, 2021

#### **Fuel** – (1 bidder)

Awarded to Noco at a bid price of

OPIS AVG. + \$.27 per gallon Diesel Fuel (Low Sulfur)

#### **Sodium Fluoride** (2 bidders)

Awarded to Slack Chemical CO., Inc. at a bid price of

\$0.899 per pound for One Year – June 1, 2020 – May 31, 2021

#### **No. 1A Crushed Limestone** (3 bidders)

Awarded to Schwab Aggregates

\$23.5 per ton for One Year – June 1, 2020 thru May 31, 2021

**Wood Utility Poles (2 bidders)**

Awarded to Thomasson Company

- Price for One Year – June 1, 2020 thru May 31, 2021

<u>Class</u>	<u>length</u>	<u>Spec.</u>	<u>Price ea.</u>		
2	30'	<b>RUS</b>	\$260.00		
3	30'	<b>12# Penta</b>	\$226.00		
2	35'	<b>WQC</b>	\$327.00		
3	35'	<b>Inspection</b>	\$294.00		
2	40'	"	\$417.00		
3	40'	"	\$368.00		
2	45'	"	\$486.00		
3	45'	"	\$430.00		
2	50'	"	\$573.00		
3	50'	"	\$498.00		
2	55'	"	\$677.00		
3	55'	"	\$583.0		
x	x				

**Spooled Wire (1 bidder)**

Awarded to Quermback Electric, Inc.

- Price for One Year – June 1, 2020 thru May 31, 2021

<u>Quantity on Reel</u>	<u>Price</u>
# 2 Alv. Triplex (conch) 1800' reel	\$1,218.00
1/0 Alv. Triplex (neritina) 1800' reel	\$2,040.00
1/0 ACSR Poly (almond) 1800' reel	\$1,207.00
1/0 THHN (copper) 500' reel	\$710.00
336.4 Poly (anona) 1200' reel	\$1,750.00
1/0 Primary Cable	NO BID
Prysmian Double Seal™ cable x EPR 175 mils	
1/0 Awg AL 15 kv Ins. JKT	
{NO EXCEPTIONS}	

**Transformers (2 bidders)**

Awarded to ERMCO- One Year – June 1, 2020 thru May 31, 2021

<u>KVA</u>	<u>TYPE</u>	<u>Price ea.</u>	<u>watts No-load Loss</u>	<u>watts Load Loss</u>
15	CONV Pole-mount	\$753.00	47	211
15	CSP Pole-mount	\$982.00	47	220
25	CONV Pole-mount	\$864.00	61	349
25	CSP Pole-mount	\$1,087.00	68	336
25	Pad mount	\$1,354.00	68	318
37.5	CONV Pole-mount	\$1,049.00	78	481
37.5	CSP Pole-mount	\$1,348.00	78	505
50	CONV Pole-mount	\$1,180.00	110	535
50	CSP Pole-mount	\$1,480.00	110	578
50	Pad mount	\$1,620.00	108	575
75	CONV Pole-mount	\$1,748.00	137	785
75	Pad mount	\$1,967.00	131	856
100	Pad mount	\$2,397.00	175	996

Manufacturer: **ERMCO c/o Delta-Wye Associates**

LT. NICHOLAS K. BUDNEY  
OFFICER IN CHARGE



ATTACHMENT NO. A4

AGENDA DATE 4/6/20

## SPRINGVILLE POLICE DEPARTMENT

April 6, 2020

March 2020 SPD Report – 226 calls handled, 2685 miles patrolled, 56 patrol shifts/2 court shifts, which resulted in 87 summonses and 4 parking tickets.

ECSO handled 326 calls during the month of March.

Whereas Officer Andrew Avery had submitted a letter of resignation with an effective date of April 15, 2020 in order to process his retirement from the New York State Parks Police. Due to Covid and NYS Retirement working at reduced capacity, Andrew Avery is unable to process his retirement at this time and formally requests to rescind his letter of resignation approved on March 2, 2020.

Whereas Officer Andrew Avery has rescinded his resignation letter, the resolution to reappoint on May 1, 2020 should also be rescinded.

Car 78 sustained significant rear end damage that would require investing more money than the Village was getting on trade for the vehicle. After checking with several salvage/junk yards, Slippy's Collision has offered the highest purchase price for the vehicle at \$796.48 in maintenance credit. Resolution to approve the sale to Slippy's Collision pending the acquisition of title from DMV.

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

[nbudney@villageofspringvillen.y.com](mailto:nbudney@villageofspringvillen.y.com)

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

ATTACHMENT NO. A5

AGENDA DATE 4/6/20



## **SPRINGVILLE FIRE CONTROL REPORT** **MARCH 2020**

### **1. PERSONAL**

- A. JAMES OATMAN OUT OF TRAINING AS OF 12/27/20 ON AS PERDIUM
- B. OPEN POSITION FOR 8AM-4PM.
- C. HIRING ADD TO BE PUT OUT.
- D. INTERVEIWED ERIN PARISH AND ELIAS REDEYE ON 3/28/20

### **2. CORONA VIRUS**

- A. DISPATCH ON LOCK DOWN
- B. RECEIVED THREE MASK AND HAND SANITIZER
- C. DISPATCHERS ARE ASKED TO WIPE DOWN EVERYTHING WITH CLOROX WIPES.
- D. REPORTING TO NEW YORK STATE DAILY (ESF-2) COVID-19

### **3. EQUIPMENT**

- A. ALL EQUIPMENT OPERATIONAL
- B. RECEIVING A LAP TOP COMPUTER FROM DEPARTMENT OF HOMELAND SECURITY FOR PURPOSES OF OPERATION (GRAB AND RUN)

### **3. MONTHLY CALL VOLUME REPORT**

- A. MONTHLY CALL VOLUME REPORT SUBMITTED

CALL VOLUME MONTH OF MARCH

SPRINGVILLE-

47-EMS  
3-FIRES  
0-MVA  
2-ASST  
3-OTHER

TOTAL 55 CALLS

EAST CONCORD-

6- EMS  
3- FIRES  
2- MVA  
0-ASST  
0-OTHER

TOTAL 11 CALLS

MORTONS CORNERS-

0- EMS  
2- FIRES  
0- MVA  
0-ASST  
0- OTHER

TOTAL 2 CALLS

MERCY EMS-

120-EMS

1-FIRES

4- MVA

0-ASST

82- OTHER

TOTAL 207 CALLS

**TOTAL OF 275 CALLS UNDER SPRINGVILLE FIRE CONTROL**

RESPECTIVELY SUBMITTED,  
RICK JOHNSON SR.DISPATCHER

March 30, 2020

Honorable Mayor William Krebs,

I am composing this initial contact with you and the Board of Trustees under a direct order from our Captain of the Fiddlers Green Militia of the War of 1812. We are a unit of 8 men who have taken on the dress and persona of the men from Concord, NY who actually fought against the Canadians, Great Britain and native Americans in the War of 1812. Our unit dresses in period correct militia uniforms that consist of green frocks, white trousers, black leggings and are topped off with black felt hats donning a single white feather with a red tip. Our unit can, and has been viewed in our local Memorial and Veteran's Day parades carrying our 15 stars and stripes period correct American flag.

Getting to the point of this letter, we are seeking the Village of Springville's (Fiddlers Green) permission to install a monument at Shuttleworth Park in memory and honor of those who were from our township and took to arms during the years of 1812-1914. Currently there is no such remembrance of these men at the park.

If permission is granted, we would like to place a large field stone on a concrete footer, of sorts, which would bear the names of those militia men from our town on a bronze plaque. The size of the stone has not been determined yet, but we have several potential candidates in mind. The plaque would be large enough to someday add any and all additional names not currently recorded in our present history records. The cost of said scope of work would fall upon the current Fiddler's Green Militia men, but we would greatly appreciate any donations.

Thank you for taking the time to read our request and we are looking forward to your future correspondence.

Under orders

Sergeant Sparky, Fiddler's Green Militia

(Kevin Ploetz)



Contact info

716-532-1729 log cabin

716-560-6835 mule (mobile)

