

VILLAGE OF SPRINGVILLE
2019 MINUTES

August 12, 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 Elise Rose Nils Wikman
Village Administrator	Liz C. Melock
Village Attorney	Paul Weiss
Superintendent of Public Works	Ken Kostowniak
Police Officer in Charge	Nicholas Budney
Fire Chief	Marc Gentner (out at 7:05 pm)
Deputy Clerk	Holly Murtiff
Also Attending	Max Borsuk, Springville Journal Tracey Maybray, SCA
Claire Wrazin, SCA	Karen Howard, Sen. Gallivan's office
Absent	Kim Pazzuti, Trustee Michael Kaleta, BI/CEO

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

1. Minutes

Minutes of the Regular Meeting of July 15, 2019 were approved as written by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Rose voting yes, none opposed.

Minutes of the Executive Session of July 15, 2019 were approved as written by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Rose voting yes, none opposed.

FIRE REPORT

Fire Chief Gentner gave his report at this time in order to leave to attend the SVFD meeting this evening

Chief Gentner reported on the following;

- Calls
- Training
- DEC grant application has been awarded and two new portable radios have been ordered.
- Ten Motorola Minitor VI pagers have been received and programmed and put into service.
- Two new members have joined and have begun their 6 month probationary period.

PUBLIC COMMENT

There was no public comment this evening.

SPRINGVILLE PUBLIC ARTS COMMITTEE PRESENTATION

2. Mini-Murals Tracy Maybray and Claire Wrazin of the Springville Center for the Arts discussed with the Board the proposed mini-murals that will be painted in Heritage Park, at SCA, on the concrete bases under several benches and on the cement bridge on N. Buffalo Street. After extensive discussion and revision of the proposed artwork, motion was made by Trustee Rose, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Rose, Wikman and Chamberlin voting yes, none opposed to granting permission for the mini-mural artwork pending approval from the Historic Preservation Commission which will review the artwork proposals at their meeting on August 13, 2019.

At this time Tracy Maybray reminded everyone that August 21st is the United Day of Caring so please expect to see volunteers throughout the Village working on various projects.

DEPARTMENT REPORTS

ADMINISTRATOR REPORT

3. Resignation Motion was made by Trustee Wikman, seconded by Trustee Rose; carried, Mayor Krebs, Trustees Wikman, Rose and Chamberlin voting yes, none opposed to accept the resignation of Deputy Treasurer Dawn Simmons effective September 13, 2019.
4. Unpaid Leave Of Absence Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Rose voting yes, none opposed to approve the unpaid leave of absence of Dave Gentner from August 28th- September 30, 2019.
5. CDBG Public Hearing Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Rose voting yes, none opposed to setting the public hearing for the 2020 Community Development Block Grant projects and application for September 16, 2019 at 7:00 pm. The potential projects are the Skate Park, N. Central Ave. water line replacement and Rural Transit support. Advertisements will be placed in the appropriate publication.
6. Homecoming Administrator Melock took this opportunity to inform everyone that the permit for SGI Homecoming has been received. Motion was made by Trustee Rose, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Rose, Wikman and Chamberlin voting yes, none opposed to approve the SGI Homecoming event permit scheduled for Friday, September 20, 2019 at 5:30pm.

SUPERINTENDENT REPORT

Superintendent Kostowniak updated the Board on the following;

- Attended Pre-con meeting at NYDOT with Trustee Rose regarding NYS 39 Milling and Paving project. D & H Excavating is contractor, have informed Village that project will be completed this year.
- Sent request to ECDPW to interconnect new storm sewer systems on Ohio and Pinewood Street. Working on developing a shared service agreement. County is agreeable to project, working with county engineer to finalize details.

- On 7/30 there was a large amount of paint tint taken by the WWTP. The W/S Division was able to trace the source to the Springville Hardware Store. Dumping paint into the sanitary sewer is a violation of Village, State (NYDEC) and EPA Clean Water Act regulations. Business owner was notified verbally and in writing of violation, NYDEC was notified. Advised by DEC to monitor plant and report any issues. Materials like these need to go to local Household Hazardous Waste Collection facilities.
- Shuttleworth Hydrant relocation project is complete.
- Lead and Copper testing has been completed. Thank you to all the customers who provided samples. This is a routine test we are required by ECDOH to perform every 3 years. 20 households participated. This test is for the customers knowledge of their existing plumbing condition, there is no lead in the water the Village provides, any lead found in testing is from interior plumbing, ie: lead based soldering in joints or old service lines.

7. Shared Services Agreement Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Rose voting yes, none opposed to approving the below agreement pending Village Administrator and Village Attorney approval.

INTERMUNICIPAL AGREEMENT
Pinewood and Ohio Street storm sewer interconnection

This Agreement, made pursuant to New York State General Municipal Law Section 109 and entered into this _____ day of _____, 2019 between the Village of Springville (the "Village"), a municipal subdivision of the State of New York, located at 5 West Main Street, Springville, New York, 14141, and Erie County Department of Public Works ("ECDPW"), a Division of Erie County of the State of New York, located at 95 Franklin Street, Buffalo, New York 14022.

WITNESSETH

WHEREAS, ECDPW is responsible for the cost of any required repairs and maintenance of Waverly Street, including the road surface and drainage system, and outfall to Spring Brook in the Village of Springville. The Village of Springville wishes to install storm sewer collection systems on Ohio and Pinewood Streets and interconnect with the Waverly Street storm water collection system.

WHEREAS, Village is agreeable to this request with the following stipulations:

1. Village will install new storm sewer pipe and receivers on Ohio Street and Pinewood Street at its expense.
2. The Village will provide labor, materials, and equipment.
3. The ECDPW Supervisor or his representative will notify the Village Administrator or Superintendent of Public Works before any work will be performed in vicinity of interconnection.
4. Work will be completed by the Village Streets Division.

WHEREAS, this Agreement is subject to both Village Board and ECDPW approvals, a certified copy of the resolution of both the Village and ECDPW shall be annexed to this agreement.

WHEREAS, this Agreement shall be for a term of one (1) year and shall automatically be renewed annually, unless terminated by either party with a 60 day written notice of termination to the other party.

WHEREAS, ECDPW shall indemnify and hold harmless the Village, its agents, officers, and employees for any damages, claims and /or losses, including attorneys' fees and expenses, to the Village resulting from damage to ECDPW's property.

NOW, THEREFORE in consideration of the mutual Agreement each to the other herein contained, and in accordance with New York State Law, the Village agrees to perform services upon terms and conditions set forth herein. This Agreement constitutes the complete understanding of the parties. No modifications of any provisions thereof shall be valid unless in writing and signed by both parties.

8. KHEOPS Survey Awards Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Rose voting yes, none opposed to awarding Kheops Architecture Engineering Surveying DPC proposal to provide topographic survey of Pinewood and Ohio Streets in the amount of \$6,250.00 for stormwater drainage project as part of the 2019-20 village budget (001-5-8540-001).

Motion was made by Trustee Wikman, seconded by Trustee Rose; carried, Mayor Krebs, Trustees Wikman, Rose and Chamberlin voting yes, none opposed to awarding Kheops Architecture Engineering Surveying DPC proposal to provide ROW boundary survey on Nason Blvd. in the amount of \$3,500 to reconstruct road within municipal boundary (001-5-5510-440).

9. Electric Truck Bid After explanation from Superintendent Kostowniak, motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Rose voting yes, none opposed to rejecting single bid for a one ton dump truck. The bid was over the budgeted amount. The bid package was mailed to 6 dealerships and advertised, but only one bid was received.

Motion was made by Trustee Rose, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Rose, Wikman and Chamberlin voting yes, none opposed to re-advertise for new and unused 1-ton with plow for Electric Division.

10. MEUA Voting Delegate Motion was made by Trustee Rose, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Rose, Wikman and Chamberlin voting yes, none opposed to naming DPW Superintendent Ken Kostowniak as the voting delegate for the Village of Springville at the upcoming MEUA Annual Conference and approving the below resolution.

DELEGATE RESOLUTION

At a regular meeting of the Village Board of the Village of Springville, New York, held on August 12, 2019, the following resolution was adopted:

Moved by Trustee Rose, seconded by Trustee Wikman.

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

WHEREAS, the Annual Conference of the Municipal Electric Utilities Association of New York State has been called on September 10-13, 2018, to be held at Woodcliff Hotel & Spa, Fairport, NY, 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 Kenneth Kostowniak be and is hereby designated as the accredited delegate of the Village of Springville, New York.

On roll call: Affirmative: 4 Negative: 0 Absent: 1

11. J. Deere Tiller Surplus Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Rose voting yes, none opposed to declare a John Deere 30" mechanical tiller attachment, serial #M03261X121168* surplus and dispose of via on-line auction.

12. Well #1 Rehab Award After explanation and upon the recommendation of Superintendent Kostowniak, motion was made by Trustee Rose, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Rose, Wikman and Chamberlin voting yes, none opposed to awarding and authorizing Mayor Krebs to sign the contract to perform **Well #1 rehabilitation to J Bognar Construction** in the amount of **Two hundred fifty-three thousand, nine hundred sixty five dollars and no cents** (\$253,965.00) for base bid, per recommendation from Marquis Engineering PC, as a result from a public sealed bid opening on Friday August 2, 2019 at 10:00am. Village was awarded Community Development Block Grant (CDBG) funds in the amount of \$100,000, Village Water budget has \$115,000.00 allocated for project, remainder of balance will be transferred from water fund balance in the amount of \$38,965.00, per Village Administrator.
13. Pole Barn Award Motion was made by Trustee Rose, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Rose, Wikman and Chamberlin voting yes, none opposed to award bid and authorize Mayor to sign contract to construct a **pole barn** to Getterr Done Construction in the amount of **Eighty six thousand eighty nine dollars no cents** (\$86,089.00), for base bid only and no Alternates as a result from a public opening of sealed bids on Thursday August 1, 2019. Budgeted amount was \$70,000, difference (\$16,089.00) will be transferred from water fund balance per Village Administrator.

POLICE DEPARTMENT

Officer in Charge Budney reported on the following:

- July 2019 SPD report
- July 2019 ECSO report
- Active shooter training will took place on 8/6 and 10/14 members were present. Five members have been through the state two-day active shooter class as well so far.

BUILDING INSPECTOR/CEO

BI/CEO Kaleta had nothing to report this evening.

CONTROL CENTER

The July 2019 Control Center report has been received and filed.

14. Dispatcher Recommendation Upon the recommendation of Trustee Chamberlin, motion was made by Trustee Chamberlin, seconded by Trustee Rose; carried, Mayor Krebs, Trustees Chamberlin, Rose and Wikman voting yes, none opposed to approving Brandon Willibey as a permanent dispatcher to the Springville area Control Center.

NEW BUSINESS

15. PSC Information The Board discussed a recent correspondence regarding impending increases requests to NYSEG and RG&E rates.

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 #45 through #66 total of \$499,131.54 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 Rose voting yes, none opposed.

PROJECT: 0000008875 - SIGNS-BANNER TYPE: SIGNS
PROPERTY: 57 TRANSIT LINE RD
ISSUED DATE: 7/16/2019
ISSUED TO: ASSEMBLY OF GOD
P.O. BOX 187
SPRINGVILLE, NY 14141

PROJECT: 0000008876 - UTILITY CHANGES TYPE: UTILITY CHANGES
PROPERTY: 63 PROSPECT AVE
ISSUED DATE: 7/16/2019
ISSUED TO: DAMORIE CONSTRUCTION
4684 DOROTHY PL
BLASDELL, NY 14219

PROJECT: 0000008877 - UTILITY CHANGES TYPE: UTILITY CHANGES
PROPERTY: 100 WAVERLY ST
ISSUED DATE: 7/17/2019
ISSUED TO: LIPOFF, DENNIS
PO BOX 42
GOWANDA, NY 14070

PROJECT: 0000008878 - UTILITY CHANGES TYPE: UTILITY CHANGES
PROPERTY: 453 W MAIN ST
ISSUED DATE: 7/17/2019
ISSUED TO: COMTEC OF WNY
6310 S TRANSIT RD
LOCKPORT, NY 14094

PROJECT: 0000008879 - UTILITY CHANGES TYPE: UTILITY CHANGES
PROPERTY: 35 WOODWARD AVE
ISSUED DATE: 7/17/2019
ISSUED TO: SCHUNKE, DEREK
24 N. CENTRAL AVE.
SPRINGVILLE, NY 14141

PROJECT: 0000008880 - UTILITY CHANGES-ELECTRIC TYPE: ELECTRIC
PROPERTY: 65 W EDGEWOOD DR
ISSUED DATE: 7/17/2019
ISSUED TO: STEVENS ELECTRIC
11424 BOLTON ROAD
SPRINGVILLE, NY 14141

PROJECT: 0000008881 - ROOFING TYPE: ROOF
PROPERTY: 35 WOODWARD AVE
ISSUED DATE: 7/18/2019
ISSUED TO: SCHUNKE, DEREK R
24 NORTH CENTRAL AVE
SPRINGVILLE, NY 14141

PROJECT: 0000008882 - ROOFING
PROPERTY: 41 WOODWARD AVE
ISSUED DATE: 7/23/2019
ISSUED TO: PARKER, DAVID D
41 WOODWARD AVE.
SPRINGVILLE, NY 14141

TYPE: ROOF

PROJECT: 0000008883 - ROOFING
PROPERTY: 112 MAPLE AVE
ISSUED DATE: 7/23/2019
ISSUED TO: PROCTOR, WILLIAM F
112 MAPLE AVE
SPRINGVILLE, NY 14141

TYPE: ROOF

PROJECT: 0000008884 - ACCESSORY BUILDING
PROPERTY: 135 ELK ST
ISSUED DATE: 7/23/2019
ISSUED TO: SCHELBLE, CARL
135 ELK ST
SPRINGVILLE, NY 14141

TYPE: ACCESSORY BUILDINGS

PROJECT: 0000008885 - VIOLATION
PROPERTY: 104 MAPLE AVE
ISSUED DATE: 7/24/2019
ISSUED TO: EVERTS, MAISIE
671 E MAIN ST
SPRINGVILLE, NY 14141

TYPE: VIOLATION

PROJECT: 0000008886 - GARAGE SALE
PROPERTY: 301 E MAIN ST
ISSUED DATE: 7/25/2019
ISSUED TO: GOUINE, EDWARD
301 E MAIN ST
SPRINGVILLE, NY 14141

TYPE: GARAGE SALES

PROJECT: 0000008887 - FIRE INSPECTION
PROPERTY: 204 S CASCADE DR
ISSUED DATE: 7/25/2019
ISSUED TO: SAGE SUBS, INC
6812 CURRIERS ROAD
ARCADE, NY 14009

TYPE: FIRE INSPECTION ASSEMBLY

PROJECT: 0000008888 - ROOFING
PROPERTY: 336 VAUGHN ST
ISSUED DATE: 7/25/2019
ISSUED TO: GETTERR DONE CONSTRUCTION
6125 ROUTE 362
BLISS, NY 14024

TYPE: ROOF

PROJECT: 0000008889 - ROOFING PROPERTY: 109 MYRTLE AVE ISSUED DATE: 7/25/2019 ISSUED TO: BLACK ROCK ROOFING, INC 2064 NIAGARA ST BUFFALO, NY 14207-2503	TYPE: ROOF
PROJECT: 0000008890 - ACCESSORY BUILDING PROPERTY: 25 N EDGEWOOD DR ISSUED DATE: 7/29/2019 ISSUED TO: WATZ, MARGARET 25 N EDGEWOOD DR SPRINGVILLE, NY 14141	TYPE: ACCESSORY BUILDINGS
PROJECT: 0000008891 - VIOLATION-VEHICLE PROPERTY: 25 W MAIN ST ISSUED DATE: 7/30/2019 ISSUED TO: WATERMARK WESLEYAN CHURCH 4999 MCKINLEY PKWY HAMBURG, NY 14075	TYPE: VIOLATION
PROJECT: 0000008892 - VIOLATION-VEHICLE PROPERTY: 19 ACADEMY ST ISSUED DATE: 7/30/2019 ISSUED TO: WEBER, JAYSON 19 ACADEMY ST SPRINGVILLE, NY 14141	TYPE: VIOLATION
PROJECT: 0000008893 - VIOLATION-VEHICLE PROPERTY: 365 N BUFFALO ST ISSUED DATE: 7/30/2019 ISSUED TO: HUDSON, GEORGE 6448 STINSON ROAD ARCADE, NY 14009	TYPE: VIOLATION
PROJECT: 0000008894 - VIOLATION-VEHICLE PROPERTY: 117 SPRING ST NS ISSUED DATE: 7/30/2019 ISSUED TO: KEYSER, GREGORY D 117 SPRING ST SPRINGVILLE, NY 14141	TYPE: VIOLATION
PROJECT: 0000008895 - VIOLATION-VEHICLE PROPERTY: 109 SPRING ST ISSUED DATE: 7/30/2019 ISSUED TO: HOCH, CHARLES 109 SPRING ST SPRINGVILLE, NY 14141	TYPE: VIOLATION

PROJECT: 0000008896 - VIOLATION-VEHICLE TYPE: VIOLATION
PROPERTY: 70 ELM ST
ISSUED DATE: 7/30/2019
ISSUED TO: WEBSTER, JEFFREY
70 ELM ST
SPRINGVILLE, NY 14141

PROJECT: 0000008897 - VIOLATION-VEHICLE TYPE: VIOLATION
PROPERTY: 154 PEARL ST
ISSUED DATE: 7/30/2019
ISSUED TO: MILKS, BRYAN
PO BOX 249
DELEVAN, NY 14042

PROJECT: 0000008898 - VIOLATION-VEHICLE TYPE: VIOLATION
PROPERTY: 123 PEARL ST
ISSUED DATE: 7/30/2019
ISSUED TO: CHERRY, GAIL L
123 PEARL ST.
SPRINGVILLE, NY 14141

PROJECT: 0000008899 - VIOLATION-GRASS TYPE: VIOLATION
PROPERTY: 102 PEARL ST
ISSUED DATE: 7/30/2019
ISSUED TO: GERNOLD, CLAUDIA
102 PEARL ST
SPRINGVILLE, NY 14141

PROJECT: 0000008900 - VIOLATION-VEHICLE TYPE: VIOLATION
PROPERTY: 20 PEARL ST
ISSUED DATE: 7/30/2019
ISSUED TO: BENZ, RACHEL
20 PEARL ST
SPRINGVILLE, NY 14141

PROJECT: 0000008901 - VIOLATION-VEHICLE TYPE: VIOLATION
PROPERTY: 146 MILL ST
ISSUED DATE: 7/30/2019
ISSUED TO: FRANK, KYLE D
146 MILL ST
SPRINGVILLE, NY 14141

PROJECT: 0000008902 - VIOLATION-VEHICLE TYPE: VIOLATION
PROPERTY: 103 WOODWARD AVE
ISSUED DATE: 7/30/2019
ISSUED TO: S & P PROPERTY MANAGEMENT
14011 HOFFMAN RD
SPRINGVILLE, NY 14141

PROJECT: 0000008903 - VIOLATION-VEHICLE TYPE: VIOLATION
PROPERTY: 17 CHESTNUT ST
ISSUED DATE: 7/30/2019
ISSUED TO: JOHNSTON, JESSICA & SAM
17 CHESTNUT ST
SPRINGVILLE, NY 14141

PROJECT: 0000008904 - VIOLATION-VEHICLE TYPE: VIOLATION
PROPERTY: 28 CHESTNUT ST
ISSUED DATE: 7/30/2019
ISSUED TO: AFFRONTI, MICHAEL A
28 CHESTNUT ST.
SPRINGVILLE, NY 14141

PROJECT: 0000008905 - VIOLATION-VEHICLE TYPE: VIOLATION
PROPERTY: 48 CHESTNUT ST
ISSUED DATE: 7/30/2019
ISSUED TO: MYERS, JAMES SR
48 CHESTNUT ST
SPRINGVILLE, NY 14141

PROJECT: 0000008906 - VIOLATION-VEHICLE TYPE: VIOLATION
PROPERTY: 296 FRANKLIN ST 1
ISSUED DATE: 7/30/2019
ISSUED TO: MITCHELL, KELSEY
296 FRANKLIN ST
SPRINGVILLE, NY 14141

PROJECT: 0000008907 - VIOLATION-VEHICLE TYPE: VIOLATION
PROPERTY: 286 FRANKLIN ST
ISSUED DATE: 7/30/2019
ISSUED TO: GRIGSBY, PAUL
720 FRANKLIN ST
SPRINGVILLE, NY 14141

PROJECT: 0000008908 - VIOLATION-VEHICLE TYPE: VIOLATION
PROPERTY: 108 FOREST AVE
ISSUED DATE: 7/30/2019
ISSUED TO: WESTMAN, DAVID
108 FOREST AVE
SPRINGVILLE, NY 14141

PROJECT: 0000008909 - VIOLATION-VEHICLE TYPE: VIOLATION
PROPERTY: 44 FOREST AVE
ISSUED DATE: 7/30/2019
ISSUED TO: KOWAL, VIRGINIA
11757 SISSON HIGHWAY
N COLLINS, NY 14111

PROJECT: 0000008910 - VIOLATION-VEHICLE TYPE: VIOLATION
PROPERTY: 161 FRANKLIN ST
ISSUED DATE: 7/30/2019
ISSUED TO: SNYDER, WILLIAM F JR
P O BOX 69
EAST CONCORD, NY 14055

PROJECT: 0000008911 - GARAGE SALE TYPE: GARAGE SALES
PROPERTY: 148 MAPLE AVE
ISSUED DATE: 7/31/2019
ISSUED TO: GODERT, SAMANTHA
148 MAPLE AVE LWR
SPRINGVILLE, NY 14141

PROJECT: 0000008912 - DRIVEWAY TYPE: DRIVEWAY
PROPERTY: 46 GREENWOOD PL
ISSUED DATE: 8/02/2019
ISSUED TO: LEONARD, JAMES & MARLA
46 GREENWOOD PL
SPRINGVILLE, NY 14141

PROJECT: 0000008913 - FENCES TYPE: FENCES
PROPERTY: 18 RAUCH DR
ISSUED DATE: 7/31/2019
ISSUED TO: ENGELHARDT, RICHARD
18 RAUCH DR
SPRINGVILLE, NY 14141

PROJECT: 0000008914 - GARAGE SALE TYPE: GARAGE SALES
PROPERTY: 46 GREENWOOD PL
ISSUED DATE: 7/31/2019
ISSUED TO: LEONARD, JAMES & MARLA
46 GREENWOOD PL
SPRINGVILLE, NY 14141

PROJECT: 0000008915 - LICENSES-HOMECOMING PARADE TYPE: LICENSES
PROPERTY: 290 N BUFFALO ST HS
ISSUED DATE: 8/02/2019
ISSUED TO: SPRINGVILLE GI HIGH SCHOOL
290 N BUFFALO ST
SPRINGVILLE, NY 14141

PROJECT: 0000008916 - UTILITY CHANGES ELECTRIC TYPE: ELECTRIC
PROPERTY: 148 EATON ST
ISSUED DATE: 8/06/2019
ISSUED TO: COONS, MARY L
148 EATON ST.
SPRINGVILLE, NY 14141

VILLAGE ATTORNEY REPORT

Village Attorney Paul Weiss updated the Board on recent court action regarding 37 S. Central Avenue (Weber, Steven).

TRUSTEE NOTES & PROJECT REPORTS

Trustee Chamberlin had nothing to report this evening.

Trustee Rose commented on the new recycling totes.

Trustee Wikman reminded everyone of the upcoming fundraiser on August 15th to benefit The Club at the Steelbound Brewery.

Trustee Rose commented on the MEAU Western Regional Conference that the Village of Springville hosted on 6/26/19.

Mayor Krebs discussed the following;

- Hazardous waste collection on 9/14, details online.
- Thanks to the Village Departments for their help preparing for Fiddlefest.

12. Executive Session Motion was made by Trustee Chamberlin, seconded by Trustee Rose; carried, Mayor Krebs, Trustees Chamberlin, Rose and Wikman voting yes, none opposed to adjourn to Executive Session at 7:43 pm to discuss an employee history and lawsuit updates.
13. 37 S. Central Demolition Upon return from Executive Session, motion was made by Trustee Wikman, seconded by Trustee Rose; carried, Mayor Krebs, Trustees Wikman, Rose and Chamberlin voting yes, none opposed to approve demolition of 37 S. Central Ave. on entry of court order.
14. Advertise For Bid for Demolition Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Rose voting yes, none opposed to approve advertising for bids for the demolition of 37 S. Central Avenue.
15. Labor Legal Work Motion was made by Trustee Chamberlin, seconded by Trustee Rose; carried, Mayor Krebs, Trustees Chamberlin, Rose and Wikman voting yes to approving an hourly rate of \$200 per hour to be paid to Village Attorney Paul Weiss for Labor Attorney work.
16. Adjourn Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Rose voting yes, none opposed to adjourn the Regular Session at 8:40 pm.

Respectfully submitted,

Holly Murtiff
Deputy Clerk