

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

October 7, 2019

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 September 16, 2019 **A.1**
  - Executive Session Minutes of September 16, 2019 **A.2**
4. FINANCIAL STATEMENT PRESENTATION  
Laura Landers of Freed Maxick
5. PUBLIC COMMENT
6. DEPARTMENT REPORTS
  - A. ADMINISTRATOR **A.3**  
Control Center Termination – Brandon Willibey  
Modify 19/20 Budget
    - Governor’s Traffic Safety GrantModify NYS Deferred Comp Plan
    - Allow Roth Contributions  
Discussion items
    - Financial statements are online
    - Updated quotes for CDBG projects
  - B. SUPERINTENDENT’S REPORT **A.4**  
BCH Developer’s Agreement  
Electric Transformer surplus/dispose  
K. Kostowniak NYMPA voting delegate  
#33 Bobcat surplus/trade-in  
  
Report
    - Well #1 update
    - Sanitary Sewer Lateral update
  - C. POLICE
  - D. FIRE DEPARTMENT
  - E. BUILDING INSPECTOR/CEO
  - F. CONTROL CENTER
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. A1

VILLAGE OF SPRINGVILLE  
2019 MINUTES

AGENDA DATE 10/7/19

September 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 Elise Rose Nils Wikman Kim Pazzuti
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)
Code Enforcement Officer	Mike Kaleta
Also Attending	Max Borsuk, Springville Journal Kellen Quigley, Springville Times
Absent	Holly Murtiff, Deputy Clerk

Mayor Krebs called the meeting to order at 7:00 PM. Moment of Silence was held in memory of Rhonda Kearns Sullivan, wife of David Sullivan, longtime village employee.

1. Minutes

Minutes of the Regular Meeting of August 12, 2019 were approved as written by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Pazzuti and Rose voting yes, none opposed.

Minutes of the Executive Session of August 12, 2019 were approved as written by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Pazzuti 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
- Engines have passed pump testing and inspection.  
New portable radios are in from the DEC grant and the Chief is working with the Forest Ranger to close out the grant.

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## **PUBLIC HEARING – COMMUNITY DEVELOPMENT PROJECTS 2020-2021**

Mayor Krebs opened the public hearing. Administrator Melock went over the possible project submissions by the village. Grants are due at the end of October. Projects the village is looking at: Rural Transit Support, N. central Ave Water Main Replacement and Skate Park renovations. There were no other public comments. On a motion by Trustee Wikman and seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Pazzuti and Rose voting yes, none opposed to close the public hearing at 7:06 pm.

## **PUBLIC COMMENT**

There was no public comment this evening.

## **DEPARTMENT REPORTS**

### **ADMINISTRATOR REPORT**

2. Investment Policy Motion was made by Trustee Pazzuti, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Rose, Pazzuti and Chamberlin voting yes, none opposed to approve modifying the Investment Policy to add NYCLASS as a financial institution.
3. NYCLASS Of Absence Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Pazzuti and Rose voting yes, none opposed to approve the NYCLASS Resolution which authorized Elizabeth Melock to execute and deliver the Cooperative Investment Agreement in the name of and on behalf of the Village of Springville.
4. Modify Employee Handbook Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Pazzuti and Rose voting yes, none opposed to deleting the Call Back Pay Section on page 28 from the Employee Handbook.
5. Modify Budget 19-20 Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Wikman, Rose, Pazzuti and Chamberlin voting yes, none opposed to modifying the budget for the DEC grant revenue for the recycle carts for \$33,000. Increase \$33,000 Revenue State Aid-Other Home & community 3989-001 and increase Refuse Collection Contractual 8160-0440 by \$33,000.

Discussion items: Regular board meetings will be back to two a month starting with the October meeting on October 7<sup>th</sup>. New recycle carts were ordered (54) and will be \$46 each if eligible residents would want another one. EC Community Development Public Hearing is tomorrow here at 65 Franklin St at 7 pm. Early voting will be at the Concord Senior Center. Early voting will occur Oct 26<sup>th</sup> & 27<sup>th</sup> from noon to 6 pm, Oct 28,29, 30,31 and Nov 1<sup>st</sup> from noon to 9 pm and Nov 2 & 3<sup>rd</sup> from noon to 6 pm.

## **SUPERINTENDENT REPORT**

Superintendent Kostowniak updated the Board on the following;

- TAP project base bid is substantially completed. Contractor to provide price for additional work.
- NYSDOT milling and paving project has started on Rte 39. Contractor working on storm sewer repair, Handicap ramps and sidewalks. If paving is not done by end of Oct then the paving portion will occur in 2020 construction season.
- Stray voltage testing will happen week of Sept 23<sup>rd</sup>. Village electric crews will be out checking street lighting for stray voltage issues.

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- MEUA Annual Conference in Fairport. LTA agreement for 15 years is signed and waiting the Governor's signature.
- EC salt bid #219185-004 starting Sept 1, 2019 has a slight increase to \$57.98 per ton from American Rock Salt. Fall tree planting will be on Woodward, Eaton, N Central. Street crews are repairing storm drainage at Glen & S Central.
- New pole barn at W/S Division nearly complete. Well project #1 to start shortly and will be completed in 60 days.
- Sewer flows are still below permit level. H&K has performed demolition of primary cover. New cover to be completed in late January.

6. Cornell Local Roads Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Pazzuti and Rose voting yes, none opposed to adding Cornell Local Roads Program as approved training and seminar vendor.
7. Award Bid 1 ton Dump Elec Motion was made by Trustee Rose, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Wikman, Chamberlin, Pazzuti and Rose voting yes, none opposed to awarding Rock City CDJR, 520 Rock City Little Valley the award for the one ton dump truck with the Alternate 1 upgrade to Western MVP V Plow in the amount of \$52,536. The trade is \$24,000 for a total net bid price of \$28,536.
8. Surplus Poles Motion was made by Trustee Rose, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Wikman and Rose, Pazzuti voting yes, none opposed to declaring surplus the following poles: Pole Maple Ave, Pole 1a Myrtle, Pole 22 Newman, Poles 25-1, 25-2, 25-3 Newman.
9. Surplus Level Motion was made by Trustee Wikman, seconded by Trustee Rose; carried, Mayor Krebs, Trustees Rose, Wikman, Pazzuti and Chamberlin voting yes, none opposed to declaring surplus a surveying level Sokkia Model E3 2 serial number 207678 and dispose of via scrap.

## **POLICE DEPARTMENT**

Officer in Charge Budney reported on the following;

- Aug 2019 SPD report
- Aug 2019 ECSO report

10. Training Seminar Motion was made by Trustee Chamberlin, seconded by Trustee Rose; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Rose and Pazzuti voting yes, none opposed to approving Officer John Jewett to attend training at the Erie County Emergency Services Training & Operations Center in Cheektowaga on Oct 18th & 19<sup>th</sup> at a cost of \$80 for Group Crisis Intervention.
11. Policy Update Motion was tabled pending approval of village attorney.

## **BUILDING INSPECTOR/CEO**

BI/CEO Kaleta had nothing to report this evening.

## **CONTROL CENTER**

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

## **NEW BUSINESS**

12. Agriculture The Board discussed a recent correspondence regarding Agricultural Lands Inclusion Notice.

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## **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 #67 through #89 total of \$621,412.57 of 2019/2020 for the General, Water/Sewer, Electric, Trust and Agency Funds by motion of Trustee Wikman, seconded by Trustee Rose; carried, Mayor Krebs, Trustees Wikman, Chamberlin, Pazzuti and Rose voting yes, none opposed.

## **CONSENT AGENDA**

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

PROJECT: 0000008917 - DECKS TYPE: DECKS  
PROPERTY: 263 N BUFFALO ST  
ISSUED DATE: 8/07/2019  
ISSUED TO: CHRISTIAN GENERAL CONTRACTOR  
14040 MILL ST., PO BOX 115  
SPRINGVILLE, NY 14141-0115

PROJECT: 0000008918 - DECKS TYPE: DECKS  
PROPERTY: 195 N BUFFALO ST  
ISSUED DATE: 8/07/2019  
ISSUED TO: CHRISTIAN GENERAL CONTRACTOR  
14040 MILL ST., PO BOX 115  
SPRINGVILLE, NY 14141-0115

PROJECT: 0000008919 - GARAGE SALE TYPE: GARAGE SALES  
PROPERTY: 362 E MAIN ST  
ISSUED DATE: 8/02/2019  
ISSUED TO: ANDERSON, SHARON& EVELYN  
362 E MAIN ST  
SPRINGVILLE, NY 14141

PROJECT: 0000008920 - SHEDS, UP TO 144 SQ.FT. TYPE: SHEDS  
PROPERTY: 24 PINWOOD DR  
ISSUED DATE: 8/09/2019  
ISSUED TO: HYMAN, PAMELA  
24 PINWOOD DR  
SPRINGVILLE, NY 14141

PROJECT: 0000008921 - FENCES TYPE: FENCES  
PROPERTY: 112 W MAIN ST  
ISSUED DATE: 8/09/2019  
ISSUED TO: ANDERSON, DUANE N  
112 W. MAIN ST.  
SPRINGVILLE, NY 14141

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PROJECT: 0000008922 - DRIVEWAY  
PROPERTY: 509 FRANKLIN ST  
ISSUED DATE: 8/09/2019  
ISSUED TO: WOLNIEWICZ, JOSEPH C  
509 FRANKLIN ST.  
SPRINGVILLE, NY 14141

TYPE: DRIVEWAY

PROJECT: 0000008923 - SWIMMING POOLS/HOT TUB  
PROPERTY: 128 SPRING ST  
ISSUED DATE: 8/12/2019  
ISSUED TO: WATZ, APRIL  
128 SPRING ST  
SPRINGVILLE, NY 14141

TYPE: SWIMMING  
POOLS

PROJECT: 0000008924 - DRIVEWAY  
PROPERTY: 26 PARK ST UPR  
ISSUED DATE: 8/13/2019  
ISSUED TO: REED, ASHLEY  
26 PARK ST  
SPRINGVILLE, NY 14141

TYPE: DRIVEWAY

PROJECT: 0000008925 - UTILITY CHANGES-ELECTRIC  
PROPERTY: 412 E MAIN ST  
ISSUED DATE: 8/13/2019  
ISSUED TO: KRUGER, EDWARD & NANCY  
412 E MAIN ST  
SPRINGVILLE, NY 14141

TYPE: ELECTRIC

PROJECT: 0000008926 - ROOFING  
PROPERTY: 142 N BUFFALO ST  
ISSUED DATE: 8/13/2019  
ISSUED TO: BLAUSER, NANCY  
142 N. BUFFALO ST.  
SPRINGVILLE, NY 14141

TYPE: ROOF

PROJECT: 0000008927 - SIGNS  
PROPERTY: 13 E MAIN ST  
ISSUED DATE: 8/16/2019  
ISSUED TO: SPRINGVILLE PHARMACY LLC  
13 E MAIN ST  
SPRINGVILLE, NY 14141

TYPE: SIGNS

PROJECT: 0000008928 - GARAGE SALE  
PROPERTY: 174 NEWMAN ST  
ISSUED DATE: 8/16/2019  
ISSUED TO: GARTON, BARBARA  
77 NEWMAN ST  
SPRINGVILLE, NY 14141

TYPE: GARAGE SALES

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PROJECT: 000008929 - GARAGE SALE  
PROPERTY: 68 WOODWARD AVE  
ISSUED DATE: 8/16/2019  
ISSUED TO: WOODAREK, JUDE A  
68 WOODWARD AVE.  
SPRINGVILLE, NY 14141

TYPE: GARAGE SALES

PROJECT: 000008930 - FENCES  
PROPERTY: 11 S EDGEWOOD DR  
ISSUED DATE: 8/19/2019  
ISSUED TO: HIBIT, CHRISTOPHER R  
11 S EDGEWOOD DR  
SPRINGVILLE, NY 14141

TYPE: FENCES

PROJECT: 000008931 - GARAGE SALE  
PROPERTY: 194 NEWMAN ST  
ISSUED DATE: 8/27/2019  
ISSUED TO: MCCRORY, BENJAMIN  
194 NEWMAN ST  
SPRINGVILLE, NY 14141

TYPE: GARAGE SALES

PROJECT: 000008932 - SHEDS, UP TO 144 SQ.FT.  
PROPERTY: 222 ELM ST  
ISSUED DATE: 8/20/2019  
ISSUED TO: HELD, ASHLEY  
222 ELM ST  
SPRINGVILLE, NY 14141

TYPE: SHEDS

PROJECT: 000008933 - LICENSES-BANNER FOR OKTOBERFEST  
PROPERTY: 23 N BUFFALO ST  
ISSUED DATE: 8/20/2019  
ISSUED TO: SPRINGVILLE CHAMBER OF COMMERCE  
23 N BUFFALO ST., PO BOX 310  
SPRINGVILLE, NY 14141

TYPE:  
LICENSES

PROJECT: 000008934 - EVENT-OKTOBERFEST  
PROPERTY: 70 NASON BLVD  
ISSUED DATE: 8/20/2019  
ISSUED TO: SPRINGVILLE OKTOBERFEST  
23 N BUFFALO ST., PO BOX 310  
SPRINGVILLE, NY 14141

TYPE: EVENT

PROJECT: 000008935 - UTILITY CHANGES-ELECTRIC  
PROPERTY: 7581 ZOAR RD  
ISSUED DATE: 8/21/2019  
ISSUED TO: CONNOLLY, RON  
7581 ZOAR VALLEY RD.  
SPRINGVILLE, NY 14141

TYPE: UTILITY  
CHANGES

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PROJECT: 0000008936 - ROOFING  
PROPERTY: 8 W MAIN ST  
ISSUED DATE: 8/22/2019  
ISSUED TO: SUPREME EXTERIORS  
49 KENDALE ROAD  
CHEEKTOWAGA, NY 14215

TYPE: ROOF

PROJECT: 0000008937 - RESIDENTIAL ALTERATION  
PROPERTY: 28 NORTH ST  
ISSUED DATE: 8/23/2019  
ISSUED TO: WARNING AND SON  
115 BEHM ROAD  
WEST FALLS, NY 14170

TYPE: RESIDENTIAL  
ALTERATION

PROJECT: 0000008938 - ACCESSORY BUILDING  
PROPERTY: 121 EAST AVE  
ISSUED DATE: 8/26/2019  
ISSUED TO: EVERTS, DAVID & LINDA  
121 EAST AVE  
SPRINGVILLE, NY 14141

TYPE: ACCESSORY  
BUILDINGS

PROJECT: 0000008939 - UTILITY CHANGES-WATER  
PROPERTY: 228 NEWMAN ST  
ISSUED DATE: 8/26/2019  
ISSUED TO: PINTO, MICHAEL  
4828 BUSSENDORFER ROAD  
ORCHARD PARK, NY 14127

TYPE: PLUMBING

PROJECT: 0000008940 - DRIVEWAY  
PROPERTY: 186 N BUFFALO ST  
ISSUED DATE: 8/27/2019  
ISSUED TO: PHETTEPLACE, BARBARA  
186 N BUFFALO ST  
SPRINGVILLE, NY 14141

TYPE: DRIVEWAY

PROJECT: 0000008941 - RESIDENTIAL HOME/STRUCTURAL  
PROPERTY: 9 RAUCH DR  
ISSUED DATE: 8/27/2019  
ISSUED TO: MIKE J ROUTE HOMES INC  
8265 ADAMS ROAD  
SPRINGVILLE, NY 14141

TYPE: RESIDENTIAL  
HOME/STRUCT

PROJECT: 0000008942 - UTILITY CHANGES-ELECTRIC  
PROPERTY: 9 RAUCH DR  
ISSUED DATE: 8/27/2019  
ISSUED TO: MIKE J ROUTE HOMES INC  
8265 ADAMS ROAD  
SPRINGVILLE, NY 14141

TYPE: ELECTRIC

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PROJECT: 0000008943 - DRIVEWAY  
PROPERTY: 9 RAUCH DR  
ISSUED DATE: 8/27/2019  
ISSUED TO: MIKE J ROUTE HOMES INC  
8265 ADAMS ROAD  
SPRINGVILLE, NY 14141  
TYPE: DRIVEWAY

PROJECT: 0000008944 - UTILITY CHANGES-SEWER  
PROPERTY: 9 RAUCH DR  
ISSUED DATE: 8/27/2019  
ISSUED TO: MIKE J ROUTE HOMES INC  
8265 ADAMS ROAD  
SPRINGVILLE, NY 14141  
TYPE: PLUMBING

PROJECT: 0000008945 - UTILITY CHANGES-WATER  
PROPERTY: 9 RAUCH DR  
ISSUED DATE: 8/27/2019  
ISSUED TO: MIKE J ROUTE HOMES INC  
8265 ADAMS ROAD  
SPRINGVILLE, NY 14141  
TYPE: PLUMBING

PROJECT: 0000008946 - GARAGE SALE  
PROPERTY: 69 ELK ST LWR  
ISSUED DATE: 8/27/2019  
ISSUED TO: TARTICK, ALICIA  
69 ELK ST LWR  
SPRINGVILLE, NY 14141  
TYPE: GARAGE SALES

PROJECT: 0000008947 - GARAGE SALE  
PROPERTY: 24 N EDGEWOOD DR  
ISSUED DATE: 9/10/2019  
ISSUED TO: COTT, DOROTHY  
24 N EDGEWOOD DR  
SPRINGVILLE, NY 14141  
TYPE: GARAGE SALES

PROJECT: 0000008948 - DRIVEWAY  
PROPERTY: 63 PROSPECT AVE  
ISSUED DATE: 8/28/2019  
ISSUED TO: SKINNER, RALPH  
366 W MAIN ST 38  
SPRINGVILLE, NY 14141  
TYPE: DRIVEWAY

PROJECT: 0000008949 - DRIVEWAY  
PROPERTY: 21 S CASCADE DR  
ISSUED DATE: 8/28/2019  
ISSUED TO: COUNTRY FAIR  
2251 EAST 30TH ST.  
ERIE, PA 16510  
TYPE: DRIVEWAY

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PROJECT: 0000008950 - RESIDENTIAL ALTERATION  
PROPERTY: 319 E MAIN ST  
ISSUED DATE: 8/29/2019  
ISSUED TO: WELLS, DONALD E  
319 E MAIN ST  
SPRINGVILLE, NY 14141

TYPE: RESIDENTIAL  
ALTERATION

PROJECT: 0000008951 - ROOFING  
PROPERTY: 158 E MAIN ST  
ISSUED DATE: 8/29/2019  
ISSUED TO: HABERER, SAMANTHA  
158 E MAIN ST  
SPRINGVILLE, NY 14141

TYPE: ROOF

PROJECT: 0000008952 - ROOFING  
PROPERTY: 117 CHESTNUT ST  
ISSUED DATE: 8/30/2019  
ISSUED TO: LUX, JACOB M  
117 CHESTNUT ST  
SPRINGVILLE, NY 14141

TYPE: ROOF

PROJECT: 0000008953 - GARAGE SALE  
PROPERTY: 38 RAUCH DR  
ISSUED DATE: 8/30/2019  
ISSUED TO: HUDZINSKI, LORI  
38 RAUCH DR  
SPRINGVILLE, NY 14141

TYPE: GARAGE SALES

PROJECT: 0000008954 - ACCESSORY BUILDING  
PROPERTY: 32 FOREST AVE  
ISSUED DATE: 9/03/2019  
ISSUED TO: BLACK, WALTER & NANCY  
32 FOREST AVE  
SPRINGVILLE, NY 14141

TYPE: ACCESSORY  
BUILDINGS

PROJECT: 0000008955 - DRIVEWAY  
PROPERTY: 32 FOREST AVE  
ISSUED DATE: 9/03/2019  
ISSUED TO: BLACK, WALTER & NANCY  
32 FOREST AVE  
SPRINGVILLE, NY 14141

TYPE: DRIVEWAY

PROJECT: 0000008956 - ROOFING  
PROPERTY: 50 ELK ST  
ISSUED DATE: 9/04/2019  
ISSUED TO: CATTARAUGUS CO. CONSTRUCTION  
7264 LOVERS LANE ROAD  
PO BOX 53  
CATTARAUGUS, NY 14719

TYPE: ROOF

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PROJECT: 0000008957 - LICENSES-CHICKEN  
PROPERTY: 127 S CENTRAL AVE  
ISSUED DATE: 9/04/2019  
ISSUED TO: KRASNEK, RONALD  
127 S CENTRAL AVE  
SPRINGVILLE, NY 14141

TYPE: LICENSES

PROJECT: 0000008958 - ACCESSORY BUILDING  
PROPERTY: 243 N CENTRAL AVE  
ISSUED DATE: 9/04/2019  
ISSUED TO: GETTERR DONE CONSTRUCTION  
6125 ROUTE 362  
BLISS, NY 14024

TYPE: ACCESSORY  
BUILDINGS

PROJECT: 0000008959 - UTILITY CHANGES  
PROPERTY: 14214 RT 219  
ISSUED DATE: 9/04/2019  
ISSUED TO: B&B HOMES INC  
14220 RT 219  
SPRINGVILLE, NY 14141-9740

TYPE: UTILITY  
CHANGES

PROJECT: 0000008960 - RESIDENTIAL ALTERATION  
PROPERTY: 54 MAPLE AVE  
ISSUED DATE: 9/04/2019  
ISSUED TO: COBO, DENNIS JR  
54 MAPLE AVE  
SPRINGVILLE, NY 14141

TYPE: RESIDENTIAL  
ALTERATION

PROJECT: 0000008961 - ROOFING  
PROPERTY: 93 CATTARAUGUS ST  
ISSUED DATE: 9/09/2019  
ISSUED TO: BEYER, ANDREW H  
P.O. BOX 42  
93 CATTARAUGUS ST.  
SPRINGVILLE, NY 14141

TYPE: ROOF

PROJECT: 0000008962 - UTILITY CHANGES-ELECTRIC  
PROPERTY: 18 E MAIN ST  
ISSUED DATE: 9/09/2019  
ISSUED TO: SPRINGVILLE ASSOCIATES LLC  
18 E MAIN ST  
SPRINGVILLE, NY 14141

TYPE: ELECTRIC

PROJECT: 0000008963 - RESIDENTIAL ALTERATIONS  
PROPERTY: 34 RACHEL LN  
ISSUED DATE: 9/09/2019  
ISSUED TO: DONHAUSER, RONALD  
34 RACHEL LANE  
SPRINGVILLE, NY 14141

TYPE: RESIDENTIAL  
ALTERATION

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PROJECT: 0000008964 - VIOLATION-ABANDON VEHICLE      TYPE: VIOLATION  
PROPERTY: 190 WAVERLY ST  
ISSUED DATE: 9/10/2019  
ISSUED TO: BACON, CHRISTEN  
190 WAVERLY ST.  
SPRINGVILLE, NY 14141

PROJECT: 0000008965 - SIGNS      TYPE: SIGNS  
PROPERTY: 175 S CASCADE DR  
ISSUED DATE: 9/10/2019  
ISSUED TO: MATZO SIGNS  
40 HOMER ST  
BINGHAMTON, NY 13903

PROJECT: 0000008966 - RESIDENTIAL ALTERATION      TYPE: RESIDENTIAL  
PROPERTY: 69 ELM ST      ALTERATION  
ISSUED DATE: 9/10/2019  
ISSUED TO: FILIGHERA, DAVID & CINDY  
9204 GENESEE RD  
EAST CONCORD, NY 14055

## **VILLAGE ATTORNEY REPORT**

Village Attorney Paul Weiss had no report this evening.

## **TRUSTEE NOTES & PROJECT REPORTS**

Trustee Chamberlin remarked that he is impressed with the Public Art – went well this year.

Trustee Pazzuti – thanked the Village Police for their work in keeping speeding down.

Trustee Rose had nothing to report

Trustee Wikman wasn't able to attend Rhonda Kearns Sullivan's memorial mass but stated the village employees support that day was appreciated by David Sullivan. Homecoming Week is going on now.

Mayor Krebs discussed the following;

- Thanks to the Village Departments for making the village look so nice.
- Oktoberfest is Sept 28 in Fireman's Park

12. Executive Session      Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Rose, Pazzuti and Wikman voting yes, none opposed to adjourn to Executive Session at 7:36 pm to discuss lawsuit updates – Sardinia & Weber.
13. Adjourn      Motion was made by Trustee Rose, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Wikman, Chamberlin, Pazzuti and Rose voting yes, none opposed to adjourn the Regular Session at 7:55 pm.

Respectfully submitted,

Liz Melock  
Village Administrator

**DRAFT**

ATTACHMENT NO. A2

VILLAGE OF SPRINGVILLE  
2019 MINUTES

AGENDA DATE 10/7/19

September 16, 2019

7:00 P. M.

An Executive Session 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 Kim Pazzuti
Village Administrator	Liz C. Melock
Village Attorney	Paul Weiss
Code Enforcement Officer	Mike Kaleta

1. VOS vs Town of Sardinia  
Village Attorney Paul Weiss updated everyone on the Village of Springville vs. Town of Sardinia lawsuit.
2. 37 South Central  
Village Attorney Paul Weiss updated everyone on legal matters pertaining to 37 S. Central Avenue ( S. Weber).
3. Adjourn  
Motion was made by Trustee Rose, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Rose, Pazzuti and Wikman voting yes, none opposed to adjourn to Regular Meeting at 7:55 pm.

Respectfully submitted,

Liz Melock  
Village Administrator

ATTACHMENT NO. A3  
AGENDA DATE 10/7/19

Board Meeting 10/7/19

Freed Maxick to present financial statements

1. Terminate Brandon Willibey as dispatcher effective immediately.
2. Modify Budget 19-20– Governor’s Traffic Safety Grant. Increase Police Expense Labor line 3120-0100 by \$2400 and Increase State Aid – Home & Community line 3989-001 by \$2400 for the Governor Traffic Safety Grant received by the police dept for details.
3. Modify NYS Def Comp plan to allow Roth Contributions to our employees.

Discussion:

1. Financial statements are online and have been advertised in the Journal.
2. Updated quotes for the com dev projects are being worked on.

# State of New York

# A

## EMITTANCE ADVICE for CHECK NO. 07396135

For more information on any one of your NYS payments, visit <https://esupplier.sfs.ny.gov/>

Inquiry No.	Voucher No.	Payee Reference/Invoice No.	Ref/Inv Date	Payment Amount
474-0904	00009433	PTS-2019-00458	09/06/19	1,440.00
	00009431	PTS-2019-00459	09/06/19	960.00

### Village of Springville

REC#: 00350978 9/24/2019 7:40 AM  
 OPER: JJB TERM: 001  
 REF#: 7396135

TRAN: 199.0000 MISC GEN FUND REVENUE  
 GOV TRAFFIC SAFETY GRANT  
 POLICE LABOR  
 OTHER HOME & COMMUN 2,400.00CR

TENDERED: 2,400.00 CHECK  
 APPLIED: 2,400.00-  
 CHANGE: 0.00

GOV'T ENTITIES, VENDORS, NOT-FOR-PROFITS. **Non-Negotiable** Check Total \$2,400.00  
 Go to <http://www.osc.state.ny.us/epay/index.htm> for Electronic Payments information  
**DETACH HERE BEFORE CASHING**  **PLEASE CASH WITHIN 180 DAYS**

THIS DOCUMENT HAS MULTIPLE SECURITY FEATURES INCLUDING HEAT SENSITIVE, COLOR CHANGING INK ON THE BACK OF THE DOCUMENT

Security Features Included: Details on back

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## State of New York

Check No. 07396135

**\$2,400.00**

DEPARTMENT OF TAXATION AND FINANCE  
DIVISION OF THE TREASURY

29-55  
213

# A

SEPTEMBER 18, 2019 DMV02

**KNOW YOUR ENDORSER**

Pay to the Order of: **SPRINGVILLE VILLAGE OF**

**\$2,400.00**

*Thomas P. DiNapoli*  
 Thomas P. DiNapoli  
 State Comptroller

KeyBank N.A.

*Michael R. Schmidt*  
 Michael R. Schmidt  
 Commissioner, Dept. of Taxation and Finance

⑈07396135⑈ ⑆021300556⑆ 320993202789⑈

5-3120-0180-001  
 4-0001-3989-001



## **NYSDCP Roth Contributions Participation Agreement**

**Employer Name:** Village of Springville

**Yes**, we will offer the Roth Contributions provision to our employees.

**No**, we will not offer the Roth Contributions provision for our employees.

**Print Name:** \_\_\_\_\_ **Title** \_\_\_\_\_

**Signature:** \_\_\_\_\_ **Phone #** \_\_\_\_\_

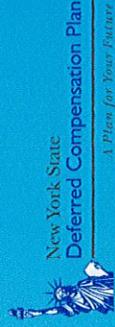
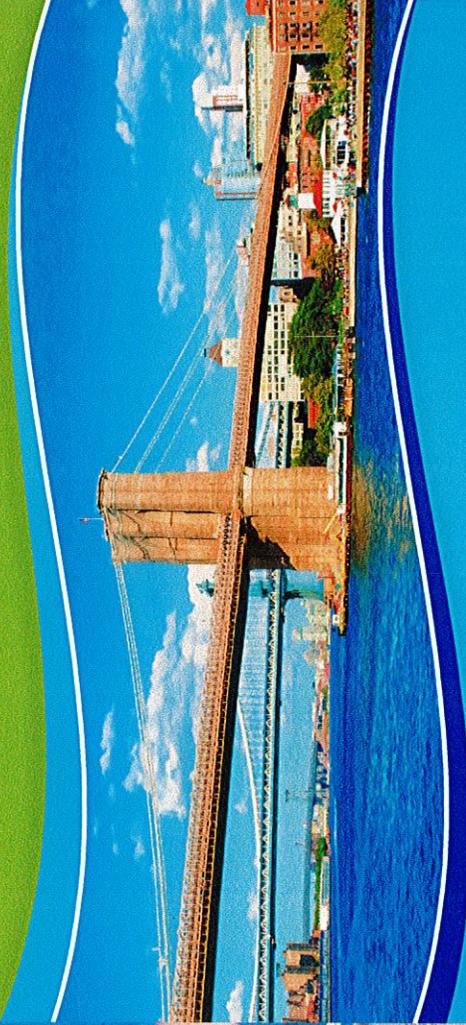
Please Return to:  
NYSDCP Administrative Service Agency  
385 Jordan Road  
Troy, NY 12180

OR

Email to [musea3@nationwide.com](mailto:musea3@nationwide.com)



# NYSDCP **ROTH** CONTRIBUTIONS



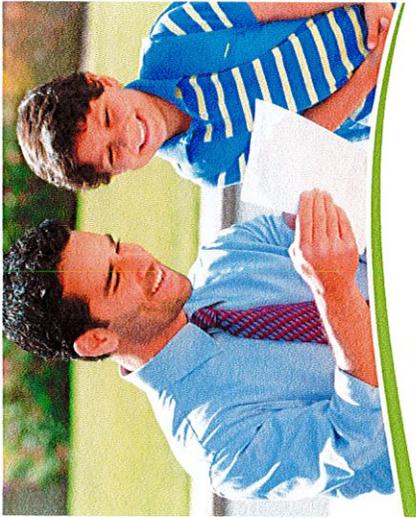
**T**he New York State Deferred Compensation Plan allows eligible participants to make Designated Roth Contributions, which are after-tax contributions with tax-free qualified withdrawals. This brochure provides general education about Roth accounts and should not be considered tax advice. Not all employers offer this feature.

## **Deciding What is Best for You**

Deciding if you should designate any of your deferrals as Roth contributions can be complicated since many factors are involved. One of the primary factors in making this decision may be the difference in your income tax rate today versus what will apply at your retirement. In most cases, your tax bracket is lower when retired than when you are working. If your tax rate will be lower at retirement, pre-tax deferrals may be advantageous because you would be saving taxes at a high rate and paying them back at a low rate. However, tax rates can and do change. Your personal financial situation may also change, resulting in higher income and tax rates at retirement.

Other important factors to consider are the anticipated rates of return for your accounts and the expected number of years of compounding until you will begin receiving distributions. The higher the rate of return and the longer you have until retirement, the more attractive a Roth contribution could be. You could be paying a relatively small tax cost today to forgo paying taxes on a larger balance in the future. Conversely, if you are close to retirement and expect to be in a lower tax bracket at retirement, Roth contributions may be less attractive. Consult with your tax advisor to determine the effect making Roth contributions would have on your tax situation.

**For more information, please contact the HELPLINE or your local Account Executive.**



● **WHAT ARE ROTH CONTRIBUTIONS?**

Roth contributions are deducted from your pay on an after-tax basis, unlike regular pre-tax deferral contributions that reduce your gross taxable income. Contributions grow tax deferred, and when a distribution is qualified, it is not subject to federal or New York State income taxes. The availability of tax-free distributions is what makes the Roth feature attractive.

● **WHAT IS A QUALIFIED DISTRIBUTION?**

Roth contributions and pre-tax deferrals are subject to the same Plan distribution rules requiring separation of service, attainment of age 70½, etc. If a distribution is available, it must meet two requirements to be considered qualified. The first is that the distribution must be made after age 59½, death or disability. The second is that a Roth contribution (or In-Plan Roth Rollover) must have been made to the Plan at least five tax-years before distribution. Rollovers from other plans that offer a Roth feature may count toward the five-year requirement in certain circumstances. The period starts at the beginning of the year the first Roth contribution or rollover is made and is met on the fifth anniversary of that date. For example, a participant made his or her first Roth contribution on July 25, 2018. The tax year would start on January 1, 2018. The five-year requirement would be met on January 1, 2023.

If the distribution is not qualified, the portion attributed to the Roth contributions is not subject to income tax since it was already taxed when it was made. The growth portion of a distribution would be taxable. For example, if 25% of the Roth account value was due to growth, 25% of any distribution would be considered taxable.

● **HOW ARE ROTH CONTRIBUTIONS SHOWN IN MY ACCOUNT?**

Roth contributions are held in a separate subaccount within your Plan account, as required by law. Although separately recorded, they will be included in your quarterly statements and in all the summaries and totals. There are no additional Plan fees related to the creation of the Roth subaccount. At this time, transfers from a Roth account to the Self Directed Investment Account through Schwab are not allowed.

● **HOW MUCH CAN I CONTRIBUTE?**

Roth contributions, combined with pre-tax deferrals, can be made up to Plan limits. Participants choose how to allocate their deferrals in whole percentages between pre-tax and Roth contributions. For example, a participant could split a 15% total deferral by putting 9% in pre-tax and designating 6% as Roth contributions. Participants may change how they split their contributions at any time, but once a contribution is made, it cannot be re-classified.

**Current Year Deferral Limits**

Regular Deferrals	\$19,000*
Age 50 And Over	\$25,000
Retirement Catch-Up	Up to \$38,000

● **HOW ARE MY ROTH CONTRIBUTIONS INVESTED?**

Investment directions on file apply to both pre-tax and Roth contributions. Once contributions have been deposited, existing balances may be exchanged among available Plan investment options.

● **WHAT ARE THE RULES REGARDING DISTRIBUTIONS?**

Required Minimum Distributions apply to both pre-tax and Roth subaccounts, but the participant may choose to take the distributions from either or both sources. Participants may also choose the sources of funds for partial lump sum and installment distributions and Unforeseeable Emergency Withdrawals.

Retirement Service Credit and Public Safety Officer Insurance Payments may be withdrawn only from pre-tax balances.

● **CAN I ROLL OVER MY ROTH ACCOUNT?**

If you are eligible to take a regular distribution, you may be able to roll Roth funds to another employer plan that offers a Roth program or a Roth IRA. In most cases, you would be eligible to take a distribution after separation of service, at age 70½, as a Small Inactive Account Distribution or as a distribution under the HEART Act. Distributions for Unforeseeable Emergency Withdrawals, Required Minimum Distributions and installment payments of 10 years or more would not qualify for rollover. Participants should be aware of the tax rules regarding these rollovers.

Rollovers can also be made to Roth IRA accounts. The required five-year holding period to be qualified starts in the tax year the rollover is made regardless of the number of years of participation under the distributing plan.

However, if the taxpayer had previously established any Roth IRA accounts, including the account receiving the rollover, the year the Roth IRA was established would be used as the first tax year for determination of qualified distributions.

● **HOW DO ROTH DEFERRALS AND PRE-TAX DEFERRALS COMPARE?**

The primary advantage of Roth deferrals is the potential for tax-free distributions. Even in retirement, income taxes can be significant, since pensions, Social Security and other types of income are likely to be subject to taxation. Income tax credits and deductions, as well as some governmental benefits, may be reduced if taxable income is high. Having sources to draw upon that are not subject to income tax could be very helpful.

The primary disadvantage of Roth deferrals is that contributions do not reduce current income taxes. There are very few tax deductions available to most taxpayers, and many deductions, credits and exemptions may be reduced based on the level of taxable income. For some participants, income-tax savings is an important part of making contributions affordable. Although pre-tax deferrals will result in taxable distributions in the future, planning may limit the impact of those taxes, and distributions are not required until the participant attains age 70½, allowing for extended tax deferral. Saving taxes when you are subject to high rates, such as in your working years, and paying them at lower rates, typically during retirement, is usually considered good tax planning.

● **HOW DO ROTH CONTRIBUTIONS AND ROTH IRAS COMPARE?**

You can contribute much more to the Plan than to a Roth IRA, and your eligibility to contribute is not limited by your income or your tax-filing status, as it may be with a Roth IRA. Distributions from the Plan are not subject to the 10% early distribution penalty tax, whereas taxable distributions from Roth IRAs may be subject to the penalty tax. The Plan also provides low-cost investment options and low administrative fees compared to many IRA products. Finally, contributing to the Plan is convenient and easy through payroll deduction.

Roth IRAs do not restrict when you can take distributions whereas Roth balances in the Plan are subject to the Plan's distribution rules. Nonqualified distributions from Roth IRAs are received on a tax-free basis first. Nonqualified distributions from the Plan are taxed on a less favorable pro-rata (or proportional) basis. Roth balances are subject to lifetime Required Minimum Distribution rules whereas Roth IRA balances are not. Roth IRA investment options can be very broad and are not limited to the Plan's investment options but are usually available only through retail pricing.

● **WHO IS THE BENEFICIARY OF MY ROTH ACCOUNT?**

The beneficiary designation on file also applies to the Roth subaccount. Separate designations are not allowed under the Plan. Distributions to beneficiaries retain the same income tax treatment as if the participant had received the distribution. The five-year holding requirement applies for a distribution to be considered qualified even in the case of death.

Plan representatives may not offer tax or legal advice. Consult with your own counsel before making any decisions about contributing or converting your Plan assets to Roth 457.

Information provided by Account Executives is for educational purposes only and is not intended as investment advice.  
NPR-827514V-117 (01/19)

\* Source: IRS, Announces Contribution Limit Increases for 2019

VILLAGE OF SPRINGVILLE  
**DEPARTMENT OF PUBLIC WORKS**  
**Kenneth W. Kostowniak**  
*Superintendent of Public Works*  
[kkostowniak@villageofspringvilleny.com](mailto:kkostowniak@villageofspringvilleny.com)  
**Superintendent Report for October 7, 2019**

ATTACHMENT NO. A4  
AGENDA DATE 10/7/19

**Report:**

Recommend resolution to authorize Mayor to sign developer's agreement with Bertand Chafee Hospital to construct service connections for a Medical Arts facility upon approval of Village attorney and Village Administrator. Agreement clarifies Village, ECDOH and NYDEC requirements to construct utility connections for water, sanitary sewer and electric services.

**Electric Resolution:**

Recommend resolution to declare transformers listed on attached sheet to be surplus and disposed of via recycle.

Recommend resolution to declare Ken Kostowniak as voting delegate for the semi-annual NYMPA meeting on Oct 30, 2019.

**Streets report & resolution:**

Recommend resolution to declare Unit #33 - 2018 bobcat S500 T4 Serial #AHGM18383 surplus and dispose of via trade-in on new skid steer per the approved 2019-20 Village General fund budget.

**Water / Sewer Report:**

Well #1 project has started, temp safety fencing installed, well drilling contractor will start drilling when well screen is delivered. Contractor is communicating with Village, engineer and SGI representative often.

Fairway construction working on sanitary sewer laterals on Waverly and Pinewood street to complete ECDOH I & I offset requirement from the PTECH project.

transformer number	size	serial number	oil sampled
141	25	F62783	YES
540	25	82312X25L5A	YES
504	25	F120130-64P	YES
337	25	D376570-59P	YES
501	25	3670816	YES
499	15	5992960	YES
243	25	411813	YES
789	37.5	5769921	NO
529	25	60AE932	YES
312	10	6106635	NO
439	15	E477365-60Y	NO
548	15	KU4438000305	NO



VILLAGE OF  
SPRINGVILLE  
October 7, 2019  
Page 2  
CONSENT AGENDA

PROJECT: 0000008973 - ROOFING  
PROPERTY: 87 FOREST AVE  
ISSUED DATE: 9/20/2019  
ISSUED TO: BAKER, JOHN & LORI  
87 FOREST AVE.  
SPRINGVILLE, NY 14141

TYPE: ROOF

PROJECT: 0000008974 - UTILITY CHANGES-WATER  
PROPERTY: 150 WOODWARD AVE  
ISSUED DATE: 9/24/2019  
ISSUED TO: PARENT, KAREN  
150 WOODWARD AVE  
SPRINGVILLE, NY 14141

TYPE: PLUMBING

PROJECT: 0000008975 - WOODSTOVES, FIREPLACES  
PROPERTY: 25 WOODHAVEN DR  
ISSUED DATE: 9/25/2019  
ISSUED TO: SIKORSKYJ, JERRY & LUCILLE  
25 WOODHAVEN DR  
SPRINGVILLE, NY 14141

TYPE: WOODSTOVES,  
FIREPLACES

PROJECT: 0000008976 - ACCESSORY BUILDING  
PROPERTY: 82 PINEWOOD DR  
ISSUED DATE: 9/25/2019  
ISSUED TO: KLAHN BUILDERS  
10221 EDIES ROAD  
SPRINGVILLE, NY 14141

TYPE: ACCESSORY BUILDINGS

PROJECT: 0000008977 - ZBA-USE VARIENCE  
PROPERTY: 106 NORTH ST  
ISSUED DATE: 9/27/2019  
ISSUED TO: HIGH STANDARDS AUTO SALES  
35 BEVERLY ROAD  
BUFFALO, NY 14208

TYPE: ZONING REVIEW

PROJECT: 0000008978 - UTILITY CHANGES-PLUMBING  
PROPERTY: 200 N BUFFALO ST  
ISSUED DATE: 9/27/2019  
ISSUED TO: ADAMS, DEBBIE  
263 N BUFFALO ST  
SPRINGVILLE, NY 14141

TYPE: UTILITY  
CHANGES

PROJECT: 0000008979 - MULTIPLE RESIDENCE  
PROPERTY: 57 CHURCH ST 1E  
ISSUED DATE: 9/30/2019  
ISSUED TO: BEATTY, GREG  
367 E MAIN ST  
PO BOX 421  
SPRINGVILLE, NY 14141

TYPE: MULTIPLE  
RESIDENCE

VILLAGE OF  
SPRINGVILLE  
October 7, 2019  
Page 3  
CONSENT AGENDA

PROJECT: 0000008980 - MULTIPLE RESIDENCE  
PROPERTY: 277 N BUFFALO ST 1  
ISSUED DATE: 9/30/2019  
ISSUED TO: ANDREWS, AARON  
127 SAINT BONIFACE RD  
BUFFALO, NY 14225

TYPE: MULTIPLE  
RESIDENCE

PROJECT: 0000008981 - MULTIPLE INSPECTION  
279 N BUFFALO ST  
ISSUED DATE: 9/30/2019  
ISSUED TO: ANDREWS, AARON  
127 SAINT BONIFACE RD  
BUFFALO, NY 14225

TYPE: MULTIPLE  
RESIDENCE

PROJECT: 0000008982 - MULTIPLE RESIDENCE  
PROPERTY: 108 NEWMAN ST  
ISSUED DATE: 9/30/2019  
ISSUED TO: BEYETTE, PETERSON T  
12764 VAUGHN ST  
SPRINGVILLE, NY 14141

TYPE: MULTIPLE  
RESIDENCE

PROJECT: 0000008983 - ROOFING  
PROPERTY: 58 WOODWARD AVE  
ISSUED DATE: 10/01/2019  
ISSUED TO: MITCHELL, ROBERT  
CHRISTINA MITCHELL  
58 WOODWARD AVE  
SPRINGVILLE, NY 14141

TYPE: ROOF

PROJECT: 0000008984 - SIGNS  
PROPERTY: 206 S CASCADE DR TV  
ISSUED DATE: 10/01/2019  
ISSUED TO: FLEXLUME SIGN CORP  
1464 MAIN ST  
PO BOX 804  
BUFFALO, NY 14209-0000

TYPE: SIGNS

**VILLAGE OF SPRINGVILLE  
PLANNING BOARD MINUTES**

August 13, 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 (absent)
Building Inspector/ CEO:	Mike Kaleta
Clerk:	Kellie Grube
Also Present:	Joe Palumbo, Carmina, Wood & Morris

After the Pledge to Allegiance, Chairman Mulhbauer called the meeting to order at 7:05 pm.

*Tonight on the agenda the Planning Board is a continuation of the following Public Hearing # 8840 Site Plan approval:*

**Application #8840 for Site Plan Approval: Bertrand Chaffee Hospital/ Carmina Wood Morris, DPC., 224 East Main St., Springville, NY, for site plan approval of property located at 210 East Main St.**

Last month the Planning Board began its review of **Application #8840 for Site Plan Approval:**

Mr. Joe Palumbo, of Carmina, Wood and Morris Architects was present to discuss with the Planning Board the status of their Site Plan that is a continuation from last month. Mr. Palumbo stated that his company has been working diligently with the Village of Springville's Superintendent of the Department of Public Works and required applications and submissions are being taken care of. Unfortunately some of the submissions could take several weeks to obtain final approval.

Mr. Palumbo did state that the permits and utility details are being worked out and final arrangements are being planned at this time.

Building Inspector/ CEO Mike Kaleta had an email that was sent to him from Superintendent Ken Kostowniak regarding this project that he wanted to present to the Planning Board. The items in the email are as follows:

- 1. The SWPPP will be submitted to the Village shortly and the Village will retain Labella Engineering to provide review on behalf of the Village.*
- 2. The sanitary sewer connection/extension will be reviewed by NYDEC and ECDOH. Carmina, Wood & Morris has had a preliminary review with ECDOH and is expected to be approved without issue. The applicants have to remediate 3 laterals to comply with offset requirements. The Superintendent will submit the location of the 3 laterals and an estimate from a contractor by early next week.*
- 3. Water connection has not been submitted with RPZ/backflow application. It is in the design phase and scheduling the collection of hydrant flow and water main pressure data.*

The Planning Board was reminded that Erie County has been notified and their input has been noted and considered. Also, the Town of Concord and all other public notifications have been completed and this Public Hearing announcement was published in the Springville Times.

Review and motion of Declaration for the SEQR was completed last month and did not need to be completed this evening.

Lastly, Chairman Muhlbauer asked for a motion to vote on **Application #8840, for Site Plan Approval with Stipulations**-Member Joe Emerling made the motion, seconded by Member Terry Skelton, all in favor, none opposed.

*The vote went as follows:*

- |                        |                               |
|------------------------|-------------------------------|
| <i>• Bob Muhlbauer</i> | <i>aye, with stipulations</i> |
| <i>• Greg Keyser</i>   | <i>absent</i>                 |
| <i>• Joe Emerling</i>  | <i>aye, with stipulations</i> |
| <i>• Terry Skelton</i> | <i>aye, with stipulations</i> |
| <i>• Ken Heidle</i>    | <i>aye, with stipulations</i> |

*Application #8840 approved with the following stipulations.*

- All items (3) that Superintendent Ken Kostowniak addressed in his email are completed.*
- A suitable buffer is provided on the East Main Street side of the building between the sidewalk and parking lot.*

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Planning Board Meeting

August 13, 2019

Lastly, Chairman Muhlbauer asked for a motion to approve the minutes from the July 9, 2019 meeting. Member Ken Heidle made the motion, seconded by Member Joe Emerling. All in favor, none opposed.

At 7:45 pm Chairman Muhlbauer asked for a motion to adjourn the meeting. Member Joe Emerling 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

**VILLAGE OF SPRINGVILLE  
PLANNING BOARD MINUTES**

September 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 (Absent) Ken Heidle Greg Keyser
Building Inspector/ CEO:	Mike Kaleta (Absent)
Clerk:	Kellie Grube
Also Present:	Alan Chamberlin, Trustee

After the Pledge to Allegiance, Chairman Muhlbauer called the meeting to order at 7:06 pm.

With no Public Hearings on the agenda this evening, Chairman Muhlbauer asked if there was anything that the Planning Board wanted to discuss this evening or if there was anything that may be coming before the Planning Board in the future. The Members did not have anything that they needed to discuss.

With there not being anything, Clerk Kellie Grube, updated the Planning Board on what was going on regarding the new Bertrand Chaffee Medical Arts Building. Last month the applicant's site plan had been approved with stipulations by the Planning Board. The applicants have contacted Building Inspector/CEO Mike Kaleta and Superintendent Ken Kostowniak and would like to begin their site work. Unfortunately, at this time Mr. Kaleta and Mr. Kostowniak cannot let the applicants proceed until the stipulations of the site plan approval are met. Those items are as follows:

- 1. The SWPPP will be submitted to the Village shortly and the Village will retain Labella Engineering to provide review on behalf of the Village.*
- 2. The sanitary sewer connection/extension will be reviewed by NYDEC and ECDOH. Carmina, Wood & Morris has had a preliminary review with ECDOH and is expected to be approved without issue. The applicants have to remediate 3 laterals to comply with offset requirements. The Superintendent will submit the location of the 3 laterals and an estimate from a contractor by early next week.*

Page 2  
Planning Board Meeting  
September 10, 2019

- 3. Water connection has not been submitted with RPZ/backflow application. It is in the design phase and scheduling the collection of hydrant flow and water main pressure data.*

The applicants are close and will provide Mr. Kaleta and Mr. Kostowniak with all required paperwork as soon as possible.

At this time, Ms. Grube informed the Planning Board that there are no Public Hearings scheduled for next month.

Lastly, Chairman Muhlbauer asked for a motion to approve the minutes from the August 13 2019 meeting. Member Terry Skelton made the motion, seconded by Member Ken Heidle. All in favor, none opposed.

At 7:27 pm Chairman Muhlbauer asked for a motion to adjourn the meeting. Member Terry Skelton made the motion, seconded by Member Greg Keyser. All in favor, none opposed.

Respectfully Submitted,



Kellie R. Grube