

VILLAGE OF SPRINGVILLE
2018 MINUTES

December 3, 2018

7:00 P. M.

The Regular Meeting of the Trustees of the Village of Springville was held at the Village Municipal Building, 65 Franklin Street, Springville, New York at the above date and time. Present were:

Mayor	William J. Krebs
Trustees	Alan Chamberlin Kim Pazzuti Elise Rose Nils Wikman
Village Administrator	Liz C. Melock
Village Attorney	Paul Weiss
Superintendent of Public Works	Kenneth Kostowniak
Building Inspector/ Code Enforcement Officer	Michael Kaleta
Police Officer in Charge	Nicholas Budney
Deputy Clerk	Holly Murtiff
Absent	David Klenk, Fire Chief
Also Attending	Colleen Mahoney, Springville Journal Kellen Quigley, Springville Times

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

All attending observed a moment of silence in honor of the passing of President George H. W. Bush.

1. Minutes Minutes of the Regular Meeting of November 5, 2018 were approved as written by Trustee Wikman, seconded by Trustee Pazzuti; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Pazzuti voting yes, Trustee Rose abstaining, none opposed. These minutes were approved again due to a lack of a voting quorum at the November 19, 2018 meeting.

Minutes of the Regular Meeting of November 19, 2018 were approved as written by Trustee Pazzuti, seconded by Trustee Wikman; carried, Trustees Pazzuti, Wikman and Rose voting yes, Mayor Krebs and Trustee Chamberlin abstaining, none opposed.

PUBLIC COMMENT

There was no public comment this evening.

DEPARTMENT REPORTS

ADMINISTRATOR REPORT

2. BENLIC After explanation by Administrator Melock, motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin, Pazzuti and Rose voting yes, none opposed to approving the below resolution.

**A RESOLUTION SUBMITTED
BY
William J. Krebs
OF THE
Village of Springville**

WHEREAS, in July 2011 in recognition of the growing problem of distressed, vacant, abandoned, and tax-delinquent properties, New York State passed the Land Bank Act, as Article 16 of the New York State Not-for-Profit Corporation Law, which authorizes any Foreclosing Governmental Unit (FGU) to create a land bank to strategically acquire, improve, assemble, and sell these properties; and

WHEREAS, under this law, the Buffalo Erie Niagara Land Improvement Corporation (BENLIC) was formed in May 2012 via an intermunicipal agreement among the county's four FGUs: Erie County and the Cities of Buffalo, Lackawanna, and Tonawanda; and

WHEREAS, county-wide land banks have proven highly successful in Michigan, Ohio, and other regions experiencing growing numbers of problem properties by supporting municipal and regional revitalization efforts by strategically acquiring, improving, assembling, and selling these properties; and

WHEREAS, BENLIC (the land bank) seeks to work collaboratively with the cities, towns, and villages within Erie County to address the growing problem of distressed, vacant, abandoned, and tax-delinquent *properties; and*

WHEREAS, the Village of Springville, Erie County, has recognized the need to address the growing issues of distressed, vacant, abandoned, and tax-delinquent properties and is desirous of partnering with BENLIC to address this problem.

NOW, THEREFORE, BE IT

RESOLVED, that Village of Springville hereby officially requests that BENLIC acquire the following propert(y)ies:

128 Waverly St	#1	SBL#	335.190-7-13.000
48 Albro Ave	#2	SBL#	335.190-6-4.000
311 W Main St	#3	SBL#	335.14-2-6
118 Pearl St	#4	SBL#	335.20-3-31.1

; and be it further

RESOLVED, that the Village of Springville has completed the required Acquisition Applications for each property listed above and has attached the Acquisition Applications to this resolution; and be it further

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RESOLVED, that the Village of Springville agrees to reimburse Erie County for the costs associated with foreclosure of this property; and be it further

RESOLVED, that certified copies of this resolution will be sent to the Executive Director of the Buffalo Erie Niagara Land Improvement Corporation; the Commissioner of the Erie County Department of Environment and Planning; the Director of the City of Buffalo's Office of Strategic Planning; and the Mayors of the cities of Lackawanna and Tonawanda.

At this time Administrator Melock updated the Board on the following;

- The owner of the alley next to 31 E. Main St. would like to donate it to the Village. Administrator Melock is researching the matter.
- The Village of Springville was awarded \$1,720 of the arts grant that was applied for to do an art installation in Heritage Park. Administrator Melock will contact the artist to discuss doing a partial installation instead of the complete project previously planned.

SUPERINTENDENT REPORT

Superintendent Kostowniak reported on the following;

- Post construction flow study completed by MDA Engineering. Flow study conducted during heavy precipitation and concluded sewer lining project has reduced infiltration significantly. Still having infiltration in project areas due to leaking private sanitary laterals. Village will plan to address laterals over the next few months.
- LEWPA grant update: LEWPA reviewed application and liked proposal for storm sewer mapping and GIS inventory. LEWPA proposed getting work done by providing resources from US Soil and Water internship program and EC Storm water Coalition at no cost to Village & LEWPA. They had more project applications than funding, but wanted to see our project get done. Village will provide existing equipment and assistance for small portion.
- Mill Street drainage update: Additional funding for EC Soil & Water to repair outfall is being drafted in Legislature
- Grant application for Spring Brook bank stabilization at Shuttleworth Park is being submitted in December by EC Soil and Water and US Fish & Wildlife.

POLICE DEPARTMENT

Officer in Charge Budney had no report this evening.

FIRE REPORT

There was no Fire Report this evening.

BUILDING INSPECTOR/CEO

BI/CEO Kaleta reported that there has been no new progress made on 37 S. Central Ave. in the last 3 weeks. Village Attorney Paul Weiss will contact the owner's attorney regarding the matter.

CONTROL CENTER

There was no Control Center report this evening.

OLD BUSINESS

There was no Old Business to discuss this evening.

NEW BUSINESS

There was no New Business to discuss this evening.

BILLS

Bills, as examined by members of the Board of Trustees were approved for payment in accordance with Abstract #155 through #167 total of \$150,804.54 of 2018-2019 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, Rose and Pazzuti voting yes, none opposed.

CONSENT AGENDA

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

PROJECT: 000008654 - FENCES
PROPERTY: 49 MAPLE AVE
ISSUED DATE: 11/15/2018
ISSUED TO: BROCK, DAVID
49 MAPLE AVE.
SPRINGVILLE, NY 14141
TYPE: FENCES

PROJECT: 000008655 - UTILITY CHANGES-ELECTRIC
PROPERTY: 49 E MAIN ST
ISSUED DATE: 11/16/2018
ISSUED TO: BUNCY, KEVIN
89 S CENTRAL AVE
SPRINGVILLE, NY 14141
TYPE: ELECTRIC

PROJECT: 000008656 - ROOFING
PROPERTY: 286 FRANKLIN ST
ISSUED DATE: 11/19/2018
ISSUED TO: VACINEK HEATING & ROOFING, INC
8038 BOSTON STATE ROAD
HAMBURG, NY 14075
TYPE: ROOF

TRUSTEE NOTES & PROJECT REPORTS

Trustee Rose had nothing to report this evening.

Trustee Wikman thanked the Streets Division for all the hard work they've been putting in with the recent snow removal.

Trustee Chamberlin had nothing to report this evening.

Trustee Pazzuti had nothing to report this evening.

Mayor Krebs reported on the following;

- Thank you to the Streets Division with the recent snow removal efforts
- Thank you to the Electric Division for all the long hours and hard work they've put in with the recent outage and transformer project
- Meetings

3. Executive Session
Motion was made by Trustee Chamberlin, seconded by Trustee Rose; carried, Mayor Krebs, Trustees Chamberlin, Rose, Pazzuti and Wikman voting yes, none opposed to adjourn to Executive Session at 7:28pm to discuss a legal matter regarding litigation between the Town of Sardinia and the Village of Springville.
4. Town of Sardinia Litigation
Upon return from Executive Session, motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Pazzuti and Rose voting yes, none oppose to authorize Village Attorney Paul Weiss to reject the current offer and to counter offer on the Town of Sardinia vs. Village of Springville lawsuit as discussed in Executive Session.
5. Adjourn
Motion was made by Trustee Wikman, seconded by Trustee Rose; carried, Mayor Krebs, Trustees Wikman, Rose, Chamberlin and Pazzuti voting yes, none opposed to adjourn the Regular Session at 7:50 pm.

Respectfully submitted,

Holly Murtiff
Deputy Clerk