

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

March 4, 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 February 19, 2019 **A.1**

4. PUBLIC HEARING

LL 2019-3 Floodplain Management

5. PUBLIC COMMENT

6. DEPARTMENT REPORTS

**A. ADMINISTRATOR A.2**

- Rescind Village Code 2006-6 FPO Floodplain Overlay District.
- SEQR-NEG DEC for Local Law 3 of 2019 – Floodplains. See attached.
- Adopt/Table Local Law 3 of 2019 – Floodplains Model Law. See attached.
- Standard Work Day Resolution – Terry Skelton. See attached.
- Authorize to Advertise for Public Hearing on amendments to Cell Tower and Small Cell Installation - Local Law 4 of 2019. Public hearing will be on Monday March 18, 2019 at 7:02 pm.
- Approve Sewer Rate increase of \$2.00 per minimum monthly charge and an increase of \$.50 per thousand gallons of water used. New amounts would be \$20 per minimum monthly charge and \$3.75 per thousand gallons of water used. Potential increase in revenue is \$92,148 which is needed in the sewer fund to pay for the BAN from July 2018 principal and interest payments. Rate sheet attached.
- Modify Budget – JCAP Grant Funds received. Received \$3300 for Court items including microphones and filing cabinets. Increase revenue line 3089 – Other General Gov't Aid and Increase expense line 1130-0200-002 Court – JCAP Purchases. See budget modification sheet.
- Approve Mike Kaleta - Firefighter Springville Fire Department

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

- High wind event occurred with little issue for Springville. One electric service was knocked down by a tree. That service was restored in under a half hour. A tree fell into the North St Substation damaging one section of fence, tree was cut out of the way and temporary fencing was installed.
- Springville Electric was called by MEUA to assist NYSEG with mutual aid on 2-25-19 to restore power in Hamburg, Boston, Gowanda and Concord.
- Road salt update – We have reached our minimum required tonnage for this year (980 tons) and have expended \$66,296.37 of budget. We should be within budget for any additional salt orders for remainder of winter. V Springville requested 1400 tons purchased from ECDPW contract, with a minimum purchase amount of 70%.
- Approve advertising for summer help in the Department of Public Works.

**C. POLICE**

**D. FIRE DEPARTMENT**

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E. BUILDING INSPECTOR/CEO

F. CONTROL CENTER

7. NEW BUSINESS

8. OLD BUSINESS

9. BILLS

10. CONSENT AGENDA

11. TRUSTEE NOTES & PROJECT REPORTS

12. EXECUTIVE SESSION

13. ADJOURN