

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

February 3, 2020

7:00 P.M.

BY MOTION OF:

NOTES

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MINUTES FROM MEETINGS
Regular Meeting Minutes of January 21, 2020 A.1
4. PUBLIC COMMENT
5. DEPARTMENT REPORTS
 - A. ADMINISTRATOR A.2
 - Intro LL 2020-1 Tax Cap Override
 - Set Public Hearing 3/2/20
 - Cable Franchise Agreement Renewal
 - Set Public Hearing 3/2/20
 - Modify Budget
 - CDBG funds received for Well #1 Project
 - Report
 - B. SUPERINTENDENT'S REPORT A.3
 - **To be distributed at the meeting***
 - Award bid for Load Tap Changer Repair Services
 - Award Bid for new and unused 1 ton cab and Chassis 4x4 with dump body
 - NYPA Agreement Extension Approval
 - Report
 - C. POLICE
 - D. FIRE DEPARTMENT
 - E. BUILDING INSPECTOR/CEO
 - F. CONTROL CENTER
6. NEW BUSINESS

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

February 3, 2020

7:00 P.M.

BY MOTION OF:

NOTES

8. OLD BUSINESS

9. BILLS

10. CONSENT AGENDA

11. VILLAGE ATTORNEY REPORT

12. TRUSTEE NOTES & PROJECT REPORT

13. EXECUTIVE SESSION

13. ADJOURN

DRAFT

ATTACHMENT NO. A1

VILLAGE OF SPRINGVILLE
2020 MINUTES

AGENDA DATE 2/3/20

January 21, 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:

Deputy Mayor	Nils Wikman
Trustees	Alan Chamberlin Kim Pazzuti Elise Rose
Village Administrator	Liz C. Melock
Village Attorney	Paul Weiss
Building Inspector/ Code Enforcement Officer	Michael Kaleta
Superintendent of Public Works	Duane Boberg
Police Officer in Charge	Nicholas Budney
Deputy Clerk	Holly Murtiff
Also Attending	Max Borsuk, Springville Journal Kellen Quigley, Springville Times Danielle Fallon
Seth Wochensky Daniel Dearmyer	
Absent	William Krebs, Mayor Marc Gentner, Fire Chief

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

1. Minutes

Minutes of the Regular Meeting of January 6, 2020 were approved as written by Trustee Chamberlin, seconded by Trustee Rose; carried, Deputy Mayor Wikman, Trustees Chamberlin, Rose and Pazzuti voting yes, none opposed.

Minutes of the Executive Session of January 6, 2020 were approved as written by Trustee Chamberlin, seconded by Trustee Pazzuti; carried, Deputy Mayor Wikman, Trustees Chamberlin, Pazzuti and Rose voting yes, none opposed.

PUBLIC COMMENT

Being there was no public comment this evening Deputy Mayor Wikman closed the Public Comment portion of the meeting.

DRAFT

January 21, 2020
Page (2)

DEPARTMENT REPORTS

ADMINISTRATOR REPORT

2. Election Inspectors After explanation by Administrator Melock, motion was made by Trustee Pazzuti, seconded by Trustee Chamberlin; carried, Deputy Mayor Wikman, Trustees Pazzuti, Chamberlin and Rose voting yes, none opposed approve the below individuals to serve as Election Inspectors for the Village of Springville.
 - Jane Ciszak
 - Phoebe Sherlock
 - Connie Bochenek
 - Jane Neureuther

The rate of pay is \$13 for inspectors and \$14 for the chairperson. All the above are from the approved Concord Inspectors 2019 list.

3. New Position After explanation by Administrator Melock, motion was made by Trustee Pazzuti, seconded by Trustee Rose; carried, Deputy Mayor Wikman, Trustees Pazzuti, Rose and Chamberlin voting yes, none opposed to creating a new position in the Village Office. The new position will be Junior Accountant which falls more in line with the duties needed for the open position within the Village Office.

4. Budget Modifications Motion was made by Trustee Chamberlin, seconded by Trustee Rose; carried, Deputy Mayor Wikman, Trustees Chamberlin, Rose and Pazzuti voting yes, none opposed to approve the attached budget adjustments needed to modify the 19/20 budget to actuals. **012120 A.1**

5. Change Order After explanation by Administrator Melock, motion was made by Trustee Chamberlin, seconded by Trustee Pazzuti; carried, Deputy Mayor Wikman, Trustees Chamberlin, Pazzuti and Rose voting yes, none opposed to approving change order #1 for the purchase and installation of mixing guns and components in primary digester #1 to H & K Services in the amount of \$183,770.

6. Skateplex Support Letter At this time Deputy Mayor Wikman asked if there was anyone in the audience that wished to speak to the matter of the Skateplex support. The following people spoke to the matter.
 - Seth Wochensky, 30 S. Central, spoke regarding the new committee and the commitment to securing funds and updating the current Skateplex to become more of a facility that will serve the area youth. Seth encourages the Village to support the efforts to secure funds from the Tony Hawke foundation.

 - Danielle Fallon, 12 Greenwood, spoke regarding the committee's efforts to secure funds for use in the Skateplex. The funds will be used to update the park and surrounding area to make it more user-friendly. Danielle assured the Board that there will be no tax dollars used or cost to the Village for these upgrades and improvements. All costs will be covered by fundraising.

After this discussion, motion was made by Trustee Pazzuti, seconded by Trustee Chamberlin; carried, Deputy Mayor Wikman, Trustees Pazzuti, Chamberlin and Rose voting yes, none opposed to authorizing Mayor Krebs to sign the letter of support for a grant application for funds for the Skateplex.

DRAFT

January 21, 2020
Page (3)

7. Water
Division
Truck
Bid Ad

SUPERINTENDENT REPORT

Motion was made by Trustee Pazzuti, seconded by Trustee Chamberlin; carried, Deputy Mayor Wikman, Trustees Pazzuti, Chamberlin and Rose voting yes, none opposed to approving the advertisement for bids for a 2020 1-ton cab and chassis truck with a dump body for the Water Division. The bid date is January 31, 2020 at 1:00 pm at the Village Office. The funding source is the 19/20 Water Division budget. An advertisement will be placed in the appropriate legal newspaper.

Superintendent Boberg updated the Board on the following;

- Thank you to the Electric Division in their work repairing the broken insulator.
- Open projects
 - 65 Franklin St. floor repair
 - Finishing the Water Division pole barn
 - Quotes for repairing the municipal parking lot
 - WWTP mixing gun replacement update

POLICE DEPARTMENT

Officer in Charge Budney had nothing to report this evening.

FIRE DEPARTMENT

There was no Fire report this evening.

BUILDING INSPECTOR/CEO

BI/CEO Kaleta had no report but did let everyone that he will be in Buffalo for training on 1/27 – 1/29.

CONTROL CENTER

There was no Control Center report this evening.

NEW BUSINESS

There was no New Business to discuss this evening

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 #198 through #212 total of \$520,754.68 of 2019/2020 for the General, Water/Sewer, Electric, Trust and Agency Funds by motion of Trustee Chamberlin, seconded by Trustee Pazzuti; carried, Deputy Mayor Wikman, Trustees Chamberlin, Pazzuti and Rose voting yes, none opposed.

CONSENT AGENDA

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

Minutes of the January 8, 2020 Zoning Board meeting.

Minutes of the January 14, 2020 Planning Board meeting.

DRAFT

January 21, 2020
Page (4)

PROJECT: 0000009046 - NONRES NONSTRUCTURAL TYPE: NONRES
PROPERTY: 317 S CASCADE DR NONSTRUCTURAL
ISSUED DATE: 1/02/2020
ISSUED TO: DAVIS, JENNIFER
600 CHESTNUT ST., SUITE 630
PHILADELPHIA, PA 19106

PROJECT: 0000009047 - SIGNS TYPE: SIGNS
PROPERTY: 317 S CASCADE DR
ISSUED DATE: 1/02/2020
ISSUED TO: DAVIS, JENNIFER
600 CHESTNUT ST., SUITE 630
PHILADELPHIA, PA 19106

PROJECT: 0000009048 - NONRES NONSTRUCTURAL TYPE: NONRES
PROPERTY: 198 S CASCADE DR NONSTRUCTURAL
ISSUED DATE: 1/03/2020
ISSUED TO: BISON CONSTRUCTION CORP
417 PORTAGE ROAD
NIAGARA FALLS, NY 14303

PROJECT: 0000009049 - NONRES NONSTRUCTURAL TYPE: NONRES
PROPERTY: 202 S CASCADE DR NONSTRUCTURAL
ISSUED DATE: 1/03/2020
ISSUED TO: BISON CONSTRUCTION CORP
417 PORTAGE ROAD
NIAGARA FALLS, NY 14303

PROJECT: 0000009050 - UTILITY CHANGES-WATER TYPE: PLUMBING
PROPERTY: 319 E MAIN ST
ISSUED DATE: 1/06/2020
ISSUED TO: ROTO ROOTER SERVICES CO. INC.
135 SOUTH AVE
W. SENECA, NY 14224

PROJECT: 0000009051 - EVENT-FIDDLE FEST TYPE: EVENT
PROPERTY: 17 FRANKLIN ST
ISSUED DATE: 1/06/2020
ISSUED TO: CONCORD HISTORICAL SOCIETY
23 N BUFFALO ST
PO BOX 425
SPRINGVILLE, NY 14141

PROJECT: 0000009052 - MULTIPLE RESIDENCE (UNITS 7-12) TYPE: MULTIPLE
PROPERTY: 116 BARNSTEAD 7-12 RESIDENCE
ISSUED DATE: 1/08/2020
ISSUED TO: BIRCH VILLAGE
7390 ABBOTT HILL ROAD
BOSTON, NY 14025

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January 21, 2020
Page (5)

PROJECT: 0000009053 - MULTIPLE RESIDENCE
PROPERTY: 119 N CENTRAL AVE
ISSUED DATE: 3/01/2018
ISSUED TO: HERC PROPERTIES, LLC
55 NICHTER ROAD
LANCASTER, NY 14086

TYPE: MULTIPLE
RESIDENCE

PROJECT: 0000009054 - FIRE INSPECTION
PROPERTY: 106 NORTH ST
ISSUED DATE: 1/14/2020
ISSUED TO: HIGH STANDARDS AUTO SALES
106 NORTH ST
SPRINGVILLE, NY 14141

TYPE: FIRE INSPECTION

VILLAGE ATTORNEY REPORT

Village Attorney Paul Weiss had nothing to report this evening.

TRUSTEE NOTES & PROJECT REPORTS

Trustee Rose had nothing to report this evening.

Trustee Chamberlin had nothing to report this evening.

Trustee Pazzuti had nothing to report this evening.

Deputy Mayor Krebs informed everyone of an upcoming meeting to discuss Scoby Dam at the Town of Concord building on Wednesday, January 29th at 6:30 pm

8. Adjourn

Motion was made by Trustee Chamberlin, seconded by Trustee Rose; carried, Deputy Mayor Wikman, Trustees Chamberlin, Pazzuti and Rose voting yes, none opposed to adjourn the Regular Session at 7:15 pm.

Respectfully submitted,

Holly Murtiff
Deputy Clerk

Feb 3, 2020 Board Meeting Items

1. Set Public Hearing on March 2nd @ 7:01 pm- LL 1 of 2020 Tax Cap Override
2. Set Public Hearing for Cable Franchise Agreement Renewal – March 2nd @ 7:00 pm
3. Modify Budget – Com Dev Funds received for Well #1 Project.

Water Fund Increase Revenue Acct 002-4-0002-4989-001 for \$38,660.40 for payment on community development grant rec'd 01/21/2020. Increase expense account 002-5-8320-0201-001 for the same amount \$38,660.40.

Discussion:

1. December 31 was the first day to sign independent nominating petitions which can be downloaded from the Board of Elections web site www.elections.erie.gov under the tab Run for Office.
2. First day to file independent nominating petition is Tuesday February 4, 2020 and the last day to file independent nominating petitions for the three (3) Village Trustee spots or one (1) Village Justice spot is Tuesday Feb 11, 2020.

Local Law No. 1 of the year 2020

Village of Springville, County of Erie

A local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c

Section 1. Legislative Intent

It is the intent of this local law to allow the Village of Springville to adopt a budget for the fiscal year commencing June 1, 2019 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law § 3-c.

Section 2. Authority

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local government's governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

Section 3. Tax Levy Limit Override

The Board of Trustees of the Village of Springville, County of Erie, is hereby authorized to adopt a budget for the fiscal year commencing June 1, 2020 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

Section 4. Severability

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective date

This local law shall take effect immediately upon filing with the Secretary of State.

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

Part 1 - Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 - Project and Sponsor Information			
Name of Action or Project: Local Law 2 of 2020 Tax Cap Override			
Project Location (describe, and attach a location map): Entire Village			
Brief Description of Proposed Action: This local law will allow the Village of Springville to adopt a budget for the fiscal year commencing June 1, 2020 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law Section 3-c.			
Name of Applicant or Sponsor: Village of Springville		Telephone: 716-592-4936 E-Mail: wkrebs@villageofspringvilleny.com	
Address: 5 W. Main St PO Box 17			
City/PO: Springville		State: NY	Zip Code: 14141
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>
			YES <input checked="" type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other governmental Agency? If Yes, list agency(s) name and permit or approval:			NO <input type="checkbox"/>
			YES <input type="checkbox"/>
3.a. Total acreage of the site of the proposed action? _____ acres			
b. Total acreage to be physically disturbed? _____ acres			
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ acres			
4. Check all land uses that occur on, adjoining and near the proposed action. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban) <input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other (specify): _____ <input type="checkbox"/> Parkland			

<p>18. Does the proposed action include construction or other activities that result in the impoundment of water or other liquids (e.g. retention pond, waste lagoon, dam)? If Yes, explain purpose and size: _____ _____ _____</p>	<p>NO</p> <p><input type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p>
<p>19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____ _____ _____</p>	<p>NO</p> <p><input type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p>
<p>20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____ _____ _____</p>	<p>NO</p> <p><input type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p>
<p>I AFFIRM THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</p> <p>Applicant/sponsor name: <u>Village of Springville William J Krebs</u> Date: _____</p> <p>Signature: _____</p>		

Project: LL1 of 2020 Tax Cap Override

Date: 01/29/2020

Short Environmental Assessment Form
Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:		
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Project: LL 1 of 2020 Tax Cap O

Date: 1/29/2020

Short Environmental Assessment Form Part 3 Determination of Significance

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

There will be no significant adverse environmental impact. Local law is for a tax cap override.

<input type="checkbox"/> Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.	
<input checked="" type="checkbox"/> Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.	
Village of Springville <small style="text-align: center;">Name of Lead Agency</small>	01/29/2020 <small style="text-align: center;">Date</small>
William J. Krebs <small style="text-align: center;">Print or Type Name of Responsible Officer in Lead Agency</small>	Mayor <small style="text-align: center;">Title of Responsible Officer</small>
<small style="text-align: center;">Signature of Responsible Officer in Lead Agency</small>	<small style="text-align: center;">Signature of Preparer (if different from Responsible Officer)</small>

PRINT FORM

VILLAGE OF
SPRINGVILLE
February 3, 2020
Page 1
CONSENT AGENDA

Building applications received by the Building Inspector/CEO Kaleta, Planning Board, Zoning Board of Appeal and Historic Preservation Commission as follows:

PROJECT: 0000009055 - UTILITY CHANGES-PLUMBING TYPE: PLUMBING
PROPERTY: 62 CHILDS ST
ISSUED DATE: 1/16/2020
ISSUED TO: BAGLIO, ANNE M
62 CHILDS ST.
SPRINGVILLE, NY 14141

PROJECT: 0000009056 - UTILITY CHANGES-PLUMBING TYPE: PLUMBING
PROPERTY: 12 GREENWOOD PL
ISSUED DATE: 1/16/2020
ISSUED TO: FALLON, DANIELLE
12 GREENWOOD PL
SPRINGVILLE, NY 14141

PROJECT: 0000009057 - VIOLATION-CHICKENS TYPE: VIOLATION
PROPERTY: 52 WOODHAVEN DR
ISSUED DATE: 1/16/2020
ISSUED TO: MCCARTHY, THERESA
18 WOODHAVEN DR
SPRINGVILLE, NY 14141

PROJECT: 0000009058 - UTILITY CHANGES-ELECTRIC TYPE: ELECTRIC
PROPERTY: 118 MAPLE AVE
ISSUED DATE: 1/17/2020
ISSUED TO: TILLINGHAST, ADAM
118 MAPLE AVE
SPRINGVILLE, NY 14141

PROJECT: 0000009059 - NONRES NONSTRUCTURAL TYPE: NONRES
PROPERTY: 195 W MAIN ST NONSTRUCTURAL
ISSUED DATE: 1/22/2020
ISSUED TO: KIRBY, CHRIS
12364 TOWNSEND ROAD
SPRINGVILLE, NY 14141