

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

March 16, 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 March 2, 2020 **A.1**
4. PUBLIC HEARING
20/21 BUDGET
5. PUBLIC COMMENT
6. DEPARTMENT REPORTS
 - A. ADMINISTRATOR **A.2**
Adopt/Table Budget 20/21
Approve LOSAP census for 2019

Discussion
 - Election Day 3/18/20
 - Reorganization Meeting 4/6/20
 - B. SUPERINTENDENT'S REPORT **A.3**
Electric Surplus
MEUA voting delegate

Discussion
 - North St Substation LTC repair update
 - C. POLICE
 - D. FIRE DEPARTMENT
 - E. BUILDING INSPECTOR/CEO
 - F. CONTROL CENTER **A.4**
February 2020
7. NEW BUSINESS
8. OLD BUSINESS

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

March 16, 2020

7:00 P.M.

BY MOTION OF:

NOTES

9. BILLS

10. CONSENT AGENDA

11. VILLAGE ATTORNEY REPORT

12. TRUSTEE NOTES & PROJECT REPORT

13. EXECUTIVE SESSION

14. ADJOURN

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ATTACHMENT NO. A1
AGENDA DATE 3/16/20

VILLAGE OF SPRINGVILLE 2020 MINUTES

March 2, 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:

Mayor	William Krebs
Trustees	Alan Chamberlin Kim Pazzuti Elise Rose Nils Wikman
Village Administrator	Liz C. Melock
Village Attorney	Paul Weiss
Building Inspector/ Code Enforcement Officer	Michael Kaleta
Superintendent of Public Works	Duane Boberg
Officer in Charge	Nicholas Budney
Fire Chief	Marc Gentner (out at 7:02)
Deputy Clerk	Holly Murtiff
Also Attending	Max Borsuk, Springville Journal Kellen Quigley, Springville Times
Reed Braman	Devin Kowalske
Robert Rung	Ginny Krebs
JP Oatman (out at 7:02)	Mark Meyerhofer

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

FIRE REPORT

In order for Chief Gentner to attend a SVFD meeting the fire report will be given now.

Chief Gentner updated everyone on the following;

- Calls
- Training
- General information

1. Minutes Minutes of the Regular Meeting of February 18, 2020 were approved as written by Trustee Rose, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Rose, Wikman, Chamberlin and Pazzuti voting yes, none opposed.

PUBLIC HEARINGS

2. LL 2020-1 Tax Cap Override As explained by Administrator Melock since the preliminary budget projects an under 3% tax increase there is no need to conduct this evening's public hearing to override the tax cap, therefore this public hearing is cancelled.

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3. Cable Franchise Agreement At this time Mayor Krebs opened the Public Hearing to hear comments regarding the renewal of the Cable Franchise Agreement with Spectrum. The following people addressed the Board;

- Virginia Krebs, 8 Windswept Dr., commented on how unhappy she is with her continually poor service from Spectrum.
- Robert Rung, 20 Glen St., commented on how unhappy he is with the continually increasing costs of Spectrum services.
- Trustee Nils Wikman, 67 East Ave., commented on how unhappy he is with Spectrum in general. He dislikes the monopoly of service, pricing, service, etc.
- Mayo Krebs, 8 Windswept Dr., commented on how unhappy he is with the service of Spectrum that is offered to the residents of our area and also the lack of available service to most residents in our rural area.

Mark Meyehofer of Spectrum addressed all attending and commented on the ideas that were brought up this evening pertaining to Spectrum.

There being no further questions or comments, motion was made by Trustee Wikman, seconded by Trustee Pazzuti; carried, Mayor Krebs, Trustees Wikman, Pazzuti, Chamberlin and Rose, none opposed to closed the public hearing.

PUBLIC COMMENT

Robert Rung, 20 Glen Street, wanted to thank all the Department of Public Works employees for the great job they did during the recent blizzard.

DEPARTMENT REPORTS

ADMINISTRATOR REPORT

4. Election Inspector Motion was made by Mayor Krebs, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Chamberlin, Pazzuti, Rose and Wikman voting yes, none opposed to approving Rosanne Hausrath as an Election Inspector for the March 18, 2020 Village of Springville election.
5. Union Contract Agreement After discussion, motion was made by Mayor Krebs, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Wikman, Chamberlin, Pazzuti and Rose voting yes, none opposed to authorize Mayor Krebs to sign the new union contract for the period of June 1, 2020 to May 31, 2023. The Mayor thanked Administrator Melock and Tim Domes for completing the contract.
6. 20-21 Budget Public Hearing Motion was made by Mayor Krebs, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Chamberlin, Pazzuti, Rose and Wikman voting yes, none opposed to setting the public hearing for the 20/21 Budget for March 16, 2020 at 7:00 pm. An advertisement will be placed in the appropriate publication.
7. Sewer Rate Increase After explanation by Administrator Melock, motion was made by Trustee Pazzuti, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Pazzuti, Chamberlin, Rose and Wikman voting yes, none opposed to approving the below sewer utility rate increases effective with the June 1, 2020 bill

	From	To
Sewer base rate	\$20.00	\$21.00
Sewer rate per thousand gallons	\$3.75	\$4.25 per thousand

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8. New Fire Department Member 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 Bryant Boundy, 129 Elk St., as a new member of the Springville Volunteer Fire Department.

Administrator Melock reminded everyone that the upcoming election is on March 18, 2020.

SUPERINTENDENT REPORT

9. SCADA Bid The SCADA bid will not be awarded this evening.
10. Relay Bid Results Due to the fact that there was only one bid which had multiple inconsistencies motion was made by Trustee Rose, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Rose, Wikman, Chamberlin and Pazzuti voting yes, none opposed reject the one bid for the North Street Substation Relay Panels.

Motion was made by Trustee Rose, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Rose, Wikman, Chamberlin and Pazzuti voting yes, none opposed to re-advertise and rebid the North street substation relay panels.

11. Summer Help Ad Motion was made by Mayor Krebs, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Wikman, Chamberlin, Pazzuti and Rose voting yes, none opposed to place the annual Summer Help wanted advertisement in the local publications.
12. NYRWA Conference Motion was made by Trustee Pazzuti, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Pazzuti, Chamberlin, Rose and Wikman voting yes, none opposed to grant permission for David Sullivan, Tim Domes, Richard Zifra, and Duane Boberg to attend The New York Rural Water's annual conference in Lake Placid New York. The dates are from Monday May 18, 2020 to Wednesday May 20, 2020. The cost of registration \$300.00 per person, which includes breakfast and lunch on Tuesday and Wednesday. Dinner is \$30.00 per person per night. Lodging will be \$129.00 per night. The conference provides updates for water and wastewater requirements mandated by New York State DOH , NYSDEC and US EPA. Attendance also provides contact hours to be used toward re-licensing.

Superintendent Boberg took this opportunity to give a WWTP update- Mixing guns are completely installed and the Digester Cover will be installed within 3-4 weeks depending on the weather.

POLICE DEPARTMENT

Officer in Charge Nick Budney updated the Board on the following;

- February 2020 SPD report
- February 2020 ECSO report

13. Officer Resignation Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Pazzuti and Rose voting yes, none opposed to accept a letter of resignation from Officer Andrew Avery with an effective date of April 15, 2020 in order to process his retirement from the NYS Parks Police.

Motion was made by Mayor Krebs, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Chamberlin, Pazzuti, Rose and Wikman voting yes, none opposed to reappoint Officer Andrew Avery to the Springville Police Department effective May 1, 2020.

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14. 2020 Interceptor Bid Ad Motion was made by Mayor Krebs, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Chamberlin, Pazzuti, Rose and Wikman voting yes, none opposed to authorize the placement of advertising for bids for a new and unused 2020 Ford Utility Police Interceptor. The two 2011 For Crown Victoria patrol vehicle will be traded in with this purchase.

BUILDING INSPECTOR/CEO

BI/CEO Kaleta had no report this evening but did inform the Board that new NYS Building Codes will be out on May 12, 2020.

CONTROL CENTER

There was no Control Center report this evening.

NEW BUSINESS

15. Renewable Energy Letter of Support Motion was made by Trustee Wikman, seconded by Trustee Pazzuti; carried, Mayor Krebs, Trustees Wikman, Pazzuti, Chamberlin and Rose voting yes, none opposed to approve the below resolution.

Whereas: On February 21, 2020, Governor Cuomo submitted a 30-day budget amendment entitled "Accelerated Renewable Energy Growth and Community Benefit Act" for the purposes of meeting the Governor's goals for renewable energy, and

Whereas: This amendment would establish a new system for permitting and siting renewable projects, setting aside the current "Article 10 Siting Board" process, and

Whereas: Permitting will now be under the jurisdiction of a new entity – Office of Renewable Energy Siting (ORES), and

Whereas: the powers assigned to ORES will totally usurp and diminish local home rule, local zoning codes, local planning and Local Waterfront Revitalization Plans when permitting and siting renewable energy projects, and

Whereas: ORES will now have the power to

- Make available to developers "build – ready" sites
- Develop "uniform permitting standards"
- "coordinate, approve, evaluate, issue, amend, transfer and enforce siting permits"
- Limit the ability of local governments to raise objections to proposed projects
- Direct local appeals to ORES decisions to litigation through the Article 78 process
- Prohibit local governments from requiring any additional approvals or permits

Whereas: By filling this action as a 30-day budget amendment, is ignoring and bypassing the legislative process of formulating policy through public input, public hearings and public debate in favor of a rushed and secretive process, and

Whereas: This amendment represents a blatant attempt to usurp local government's historical and constitutionally power of home rule in the areas of planning, zoning and land use,

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PROJECT: 0000009067 - UTILITY CHANGES-ELECTRIC TYPE: ELECTRIC
PROPERTY: 9420 CATTARAUGUS ST
ISSUED DATE: 2/18/2020
ISSUED TO: BERES ELECTRICAL
10975 TREVETT RD
SPRINGVILLE, NY 14141

PROJECT: 0000009068 - ROOFING TYPE: ROOF
PROPERTY: 300 N CASCADE DR
ISSUED DATE: 2/20/2020
ISSUED TO: BROCK CONSTRUCTION, LLC
9894 SAVAGE ROAD
HOLLAND, NY 14080

PROJECT: 0000009069 - DECKS TYPE: DECKS
PROPERTY: 207 N CENTRAL AVE
ISSUED DATE: 2/21/2020
ISSUED TO: PRATT, JASON
207 N CENTRAL AVE
SPRINGVILLE, NY 14141

PROJECT: 0000009070 - HISTORIC PRESERVATION TYPE: HISTORIC
PROPERTY: 70 FRANKLIN ST PRESERV
ISSUED DATE: 2/25/2020 REVIEW
ISSUED TO: DALAYLA CRICKET FARM
70 FRANKLIN ST
SPRINGVILLE, NY 14141

PROJECT: 0000009071 - NONRES NONSTRUCTURAL TYPE: NONRES
PROPERTY: 38 FRANKLIN ST NONSTRUCTURAL
ISSUED DATE: 2/25/2020
ISSUED TO: WATERMARK WESLEYAN CHURCH
4999 MCKINLEY PKWY
HAMBURG, NY 14075

PROJECT: 0000009072 - UTILITY CHANGES-WATER TYPE: PLUMBING
PROPERTY: 359 W MAIN ST
ISSUED DATE: 2/25/2020
ISSUED TO: VACINEK HEATING AND ROOFING
8038 BOSTON STATE ROAD
HAMBURG, NY 14075

VILLAGE ATTORNEY REPORT

Village Attorney Paul Weiss reported that he is working on easements.

TRUSTEE NOTES & PROJECT REPORTS

Trustee Chamberlin had nothing to report this evening.

Trustee Rose had nothing to report this evening.

Trustee Wikman had nothing to report this evening.

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Trustee Pazzuti thanked everyone for their input at the budget meetings

Mayor Krebs thanked the following people:

- Administrator Melock, Superintendent Boberg and all the divisions for all their work in preparing the tentative budget.
- The Department of Public Works for their diligent work cleaning up over 3 feet of snow in the last 3 days.

16. Adjourn Motion was made by Trustee Rose, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Rose, Wikman, Chamberlin and Pazzuti voting yes, none opposed to adjourn the Regular Session at 7:50 pm.

Respectfully submitted,

Holly Murtiff
Deputy Clerk

March 16, 2020 Board Meeting Items –

1. Adopt/Table Budget 2020-2021
2. Approve LOSAP points for 2019.

ATTACHMENT NO. A 2
AGENDA DATE 3/16/20

Discussion:

1. Election Day is Wednesday March 18th from noon to 9 pm. The candidates are:
Village Justice – Kelly O’Neal Adams

Village Trustees – 3 spots open (2 – four years, 1- two years)

Nils Wikman
Terry Skelton
Reed Braman
Devin Kowalske

2. Reorganization Meeting is April 6th at 7 pm.

VILLAGE OF SPRINGVILLE
DEPARTMENT OF PUBLIC WORKS
Duane Boberg
Superintendent of Public Works
Superintendent Report for March 16, 2020

ATTACHMENT NO.

A3

AGENDA DATE

3/16/20

Reports:

SPX scheduled to start repair of LTC at north st sub station on March 30th. 7-8 day process weather permitting.

Resolution: Surplus 1 Avo metro sonic model #8 recording/ammeter with 4cp600/600 rt current loops.
1 AVO metro sonic load profiler model SK-DP-1000R

This equipment is obsolete.

Resolution: Designate Duane Boberg as accredited delegate for the Village of Springville for the MEUA Semi- Annual Meeting April 22- April 23 2020 in Syracuse.



SPRINGVILLE FIRE CONTROL REPORT
FEBRUARY 2020

1. PERSONAL

- A. JAMES OATMAN IN TRAINING AS OF 12/27/19.
- B. OPEN POSITION FOR 8AM-4PM.
- C. HIRING ADD TO BE PUT OUT.

2. EQUIPMENT

- A. ALL EQUIPMENT OPERATIONAL

3. MONTHLY CALL VOLUME REPORT

- A. MONTHLY CALL VOLUME REPORT SUBMITTED

CALL VOLUME MONTH OF FEBRUARY

SPRINGVILLE-

36-EMS
8-FIRES
2-MVA
0-ASST
1-OTHER

TOTAL 47 CALLS

EAST CONCORD-

8- EMS
2- FIRES
1- MVA
0-ASST
1-OTHER

TOTAL 12 CALLS

MORTONS CORNERS-

4- EMS
1- FIRES
0- MVA
0-ASST
1- OTHER

TOTAL 6 CALLS

MERCY EMS-

141-EMS
0-FIRES
12- MVA
0-ASST
84- OTHER

TOTAL 237 CALLS

TOTAL OF 302 CALLS UNDER SPRINGVILLE FIRE CONTROL

RESPECTIVELY SUBMITTED,
RICK JOHNSON SR.DISPATCHER

VILLAGE OF
SPRINGVILLE
March 16, 2020
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CONSENT AGENDA

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

PROJECT: 0000009073 - ROOFING PROPERTY: 619 E MAIN ST ISSUED DATE: 2/26/2020 ISSUED TO: TIMOTHY ROLL 740 GENESEE RD ARCADE, NY 14009	TYPE: ROOF
PROJECT: 0000009074 - UTILITY CHANGES-PLUMBING PROPERTY: 14 ALBRO AVE ISSUED DATE: 3/04/2020 ISSUED TO: DANA'S HEATING & PLUMBING 8311 SWAMP ROAD CATTARAUGUS, NY 14719	TYPE: PLUMBING
PROJECT: 0000009075 - EVENT PROPERTY: 290 N BUFFALO ST HS ISSUED DATE: 3/04/2020 ISSUED TO: SPRINGVILLE GI HIGH SCHOOL 290 N BUFFALO ST SPRINGVILLE, NY 14141	TYPE: EVENT
PROJECT: 0000009076 - NONRES NONSTRUCTURAL PROPERTY: 231 S CASCADE DR S 12 ISSUED DATE: 3/05/2020 ISSUED TO: VARGAS, MIKE 321 MANITOU BCH ROAD HILTON, NY 14468	TYPE: NONRES NONSTRUCTURAL
PROJECT: 0000009077 - EVENT PROPERTY: 62 E MAIN ST ISSUED DATE: 3/05/2020 ISSUED TO: LOVE INC 62 E MAIN ST SPRINGVILLE, NY 14141	TYPE: EVENT
PROJECT: 0000009078 - PLUMBING SEWER PROPERTY: 36 S CENTRAL AVE ISSUED DATE: 3/06/2020 ISSUED TO: DYGERT, MICHAEL 36 S. CENTRAL AVE. SPRINGVILLE, NY 14141	TYPE: UTILITY CHANGES