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

MAY 6, 2019 7:00 P.M.

BY MOTION OF: NOTES

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. MINUTES FROM MEETINGS
   Regular Meeting Minutes of April 15, 2019 **A.1**

4. PUBLIC COMMENT

5. DEPARTMENT REPORTS
   A. ADMINISTRATOR **A.2**
      1. Modify 18-19 Budget. *See attached sheets.*
      2. NYS retirement resolution Weiss & Markello. *See attached form.*
      3. Authorize Mayor to Sign Tax Warrant for 19-20. *See attached.*
      4. Approve VOS as lead agency for SEQR for Electric borrowing.
      5. Approve SEQR and Negative Declaration for Electric borrowing.
      6. Approve BAN resolution for Electric Projects & Equipment. *See attached.*

   Discussion:
   - Recycle Carts are going to be delivered June 5th & 6th. Biweekly recycling will begin Tuesday June 18th in 64 gal carts. ALL material must be inside the cart including cardboard.
   - Village tax bills will be mailed on May 31st. They are due July 1st to avoid penalties.

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

   Report:
   - LEWPA (Lake Erie Watershed Protection Alliance)
   - Shuttleworth parking lot
   - 2020 ALTEC AT40-G telescopic articulation aerial device purchase
   - Cold milling and repaving of streets
   - Sidewalk pad replacements

   1. Advertisement for new heated pole barn for Water / Sewer Division
   2. Award hydrant relocation bid package.
   3. Advertise for sealed bids to construct a fiber optic network between Village Electric Substations and municipal buildings. Installation of fiber network to be performed by Village Electric Division.
   4. Declare Ken Kostowniak voting delegate for NYMPA annual meeting.
   5. Annual Bid Summary

   C. POLICE

   D. FIRE DEPARTMENT

   E. BUILDING INSPECTOR/CEO

   F. CONTROL CENTER **A.4**
   April 2019 report

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

May 6, 2019 7:00 P.M.

	BY MOTION OF:	NOTES
6. NEW BUSINESS		
7. OLD BUSINESS		
8. BILLS		
9. CONSENT AGENDA		
10. VILLAGE ATTORNEY REPORT		
11. TRUSTEE NOTES & PROJECT REPORT		
12. EXECUTIVE SESSION		
14. ADJOURN		

DRAFT

ATTACHMENT NO. A1

AGENDA DATE 5/6/19

VILLAGE OF SPRINGVILLE
2019 MINUTES

April 15, 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:

Deputy Mayor	Nils Wikman
Trustees	Alan Chamberlin Kim Pazzuti Elise Rose
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 (excused at 7:10pm)
Deputy Clerk	Holly Murtiff
Also Attending	Max Borsuk, Springville Journal Kellen Quigley, Springville Times Officer Vincent Pupo III (excused at 7:15pm)
Absent	William Krebs, Mayor Michael Kaleta, BI/CEO

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

1. Minutes

Minutes of the Regular Meeting of April 1, 2019 were approved as written by Trustee Chamberlin, seconded by Trustee Rose; carried, Deputy Mayor Wikman, Trustees Chamberlin, Rose and Pazzuti voting yes, none opposed.

FIRE REPORT

In order for Fire Chief Gentner to attend another meeting the fire report was given at this time.

Chief Gentner reported that the annual recruitment day is on April 27th.

Chief Gentner announced that the SVFD has been awarded a $5,000 grant for power stretcher. The Board thanked Chief Gentner for all the work he put into getting this grant.

POLICE REPORT

2. New Officer

Motion was made by Trustee Chamberlin, seconded by Rose; carried, Deputy Mayor Wikman, Trustees Chamberlin, Rose and Pazzuti voting yes, none opposed to approve the hiring of Officer Vincent Pupo III to the Springville Police Department as a part time Officer effective April 16, 2019. At this time Administrator Melock administered the Oath of Office to Officer Pupo.

Officer in Charge Budney took this opportunity to inform the Board on the upcoming "No Empty Chair" patrols.

PUBLIC HEARINGS

3. LL 2019-6 Deputy Mayor Wikman opened the public hearing regarding LL 2019-6 for Elm St. Healthcare Overlay District. There being no further questions or comments motion was made by Trustee Chamberlin, seconded by Trustee Pazzuti; carried, Deputy Mayor Wikman, Trustees Chamberlin, Pazzuti and Rose voting yes, none opposed to close the public hearing.

4. LL 2019-7 Deputy Mayor Wikman opened the public hearing regarding LL 2019-7 for the amendment to Sections 200-23 & 200-28C – Parking for bars & restaurants. There being no further questions or Comments motion was made by Trustee Chamberlin, seconded by Trustee Rose; carried, Deputy Mayor Wikman, Trustees Chamberlin, Rose and Pazzuti voting yes, none opposed to close the public hearing.

PUBLIC COMMENT
There was no public comment this evening.

DEPARTMENT REPORTS
ADMINISTRATOR REPORT

5. LL 2019-6 Lead Agency Motion was made by Trustee Chamberlin, seconded by Trustee Rose; carried, Deputy Mayor Wikman, Trustees Chamberlin, Rose and Pazzuti voting yes, none opposed to name the Village of Springville Village Board as the lead agency for LL 2019-6, Elm St. Healthcare Overlay District.

6. LL 2019-6 SEQR/Negative Declaration 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 SEQR and declare a negative declaration for LL 2019-6, Elm St. Healthcare Overlay District.

7. LL 2019-6 Motion was made by Trustee Chamberlin, seconded by Trustee Rose; carried, Deputy Mayor, Wikman, Trustees Chamberlin, Rose and Pazzuti voting yes, none opposed to adopting LL 2019-6 as shown below.

Local Law No.6 of 2019 Elm St Healthcare Overlay District Modifications
Village of Springville Public Hearing April 15, 2019
Amending Section 200-5, Boundaries of Districts on Zoning Map for Elm Street as indicated in the attached maps **(041519 A.1)**:
PROPOSED RE-ZONE AREA
The current property located on Elm Street, SBL No 335.16-4-31 is currently zoned as R-8.5 with a Health Care Overlay. So much of said property as its width of 189.08 ft +/- on the north boundary and with a width of 214.98 ft +/- on the south boundary and a length of 372.86 +/- on the west boundary and a length of 369.71 +/- on the east boundary shall be rezoned so as to remove the Health Care Overly so as said property shall be zoned R-8.5 zoning without a Health Care Overlay. Zoning R-8.5 most represents the current uses in the adjacent properties would permit the frontage on Elm Street to be used consistent with current and anticipated uses permitted under R-8.5 zoning.
SPRINGVILLE ZONING MAP CHANGES
The proposed zoning map shall include re-zoning of certain areas within the Village of Springville to allow for the R-8.5 uses as set forth above for the current property located at Elm Street, SBL No 335.16-4-31.

Local Law will take effect immediately upon filing with the Secretary of State.

8. LL 2019-7 Lead Agency — Motion was made by Trustee Pazzuti, seconded by Trustee Rose; carried, Deputy Mayor Wikman, Trustees Pazzuti, Rose and Chamberlin voting yes, none opposed to name the Village of Springville Village Board as the lead agency for LL 2019-7, Amendment to Section 200-23 & 200-28 C, Parking for bars and restaurants.

8. LL 2019-7 SEQR/Negative Declaration — Motion was made by Trustee Chamberlin, seconded by Trustee Pazzuti; carried, Deputy Mayor Wikman, Trustees Chamberlin, Pazzuti and Rose voting yes, none opposed to approve the SEQR and declare a negative declaration for LL 2019-7, Amendment to Section 200-23 & 200-28 C, Parking for bars and restaurants.

9. LL 2019-7 — Motion was made by Trustee Pazzuti, seconded by Trustee Chamberlin; carried, Deputy Mayor Wikman, Trustees Pazzuti, Chamberlin and Rose voting yes, none opposed to adopt LL 2019-7 as shown below.

Local Law No. 7 of 2019 Village of Springville Public Hearing April 15, 2019

Amendment to Section 200-23 & 200-28 C, Parking for bars and restaurants

Amend Section 200-23 to add:

Bars, Restaurants and Banquet Hall

1 space per 3 actual seats or 1 space per each 40 square feet of possible seating area or a combination of both.

Amend Section 200-28 C to allow the Planning Board the ability to adjust parking by adding:

When circumstances occur that the requirements of this Article do not reasonably provide for parking or truck loading areas, the Planning Board, with a 4/5 vote may increase or decrease the requirements of this Article based on those circumstances.

10. Rescind LL 2019-2 — Motion was made by Trustee Rose, seconded by Trustee Pazzuti; carried, Deputy Mayor Wikman, Trustees Rose, Pazzuti and Chamberlin voting yes, none opposed to rescind Local Law 2 of 2019 Tax Cap Override. Tax Cap Override is not necessary as budget is under tax cap.

11. 2019/2020 Budget — Motion was made by Trustee Chamberlin, seconded by Trustee Rose, carried, Deputy Mayor Wikman, Trustees Chamberlin, Rose and Pazzuti voting yes, none opposed to adopting the 2019/2020 budget as shown below.

VILLAGE OF SPRINGVILLE
2019-2020

	General	Water	Sewer	Electric
Appropriations	3,615,096	1,284,859	939,487	3,895,000
LESS:				
Estimated Revenue (Other Than Property taxes)	1,541,634	1,201,859	939,487	3,895,000
Total Revenues	1,541,634	1,201,859	939,487	3,895,000
Appropriated Fund	250,000	83,000		
Total Funding Sources	1,791,634	1,284,859	939,487	3,895,000

Balance of Appropriations To be raised by Real Estate Tax Levy	**1,823,461**
Tax Cap 19/20	**1,823,737**
Taxable Property Assessed Valuation	**102,688,036**
Tax Rate per $1000	**$17.75729**
Levy from 2018-2019	1,762,527
% change from 2018-2019 levy	**3.46**
State Aid Received (estimated) GF	
CHIPS	73,637
Mortgage Tax	38,000
Other	5,000

12. Budget Modifications

Motion was made by Trustee Rose, seconded by Trustee Chamberlin; carried, Deputy Mayor Wikman, Trustees Rose, Chamberlin and Pazzuti voting yes, none opposed to approve the below budget modifications for the 18-19 budget.

Budget Transfers

Amount	From Account	To Account
General Fund		
$ 1,799.00	1490-0410-001	1490-0220-001
$ 2,709.00	3020-0100-001	3020-0200-001
$ 3,553.00	3410-0440-001	3410-0430-001
$ 47.00	3410.0460-001	3410-0430-001
$ 4,300.00	3410-0440-001	3410-0460-001
$ 400.00	3310-0410-001	3310-0100-001
$ 1,000.00	3310-0410-001	3310-0100-001
$ 15.00	3310-0410-001	3310-0120-001
$ 16,607.00	5110-0270-001	5110-0230-001
$ 60,512.00	5110-0410-001	5110-0440-001
$ 2,104.00	5142-0410-001	5142-0440-001
$ 2,930.00	5142-0270-001	5142-0230-001
$ 84.00	5410-0100-001	5410-0110-001
$ 4,677.00	5410-0440-001	5410-0410-001
$ 572.00	7110-0100-001	7110-0110-001
$ 1,318.00	7110-0240-001	7110-0241-001
$ 22.00	7110-0420-001	7110-0410-003
$ 354.00	8010-0400-001	8010-0410-001
$ 103,003.00		
Water Fund		
$ 500.00	8330-0101-001	8330-0111-001
$ 650.00	8330-0101-001	8330-0121-001
$ 4,740.00	8330-0441-001	8330-0271-001
$ 3,500.00	8330-0441-001	8330-0421-001

Water Fund (cont.)

$	4,000.00	8320-0411-001	8320-0101-001
$	300.00	8320-0411-001	8320-0111-001
$	**13,690.00**		
Sewer Fund			
$	1,540.00	8110-0101-001	8110-0441-001
$	5,000.00	8130-0101-001	8130-0121-001
$	5,000.00	8130-0421-001	8130-0411-001
$	6,440.00	8130-0461-001	8130-0451-001
$	20,000.00	8130-0101-001	8120-0101-001
$	10,625.00	8130-0441-001	8120-0441-001
$	1,330.00	8120-0411-001	8120-0421-001
$	373.00	8130-0461-001	9040-0800-003
$	**50,308.00**		

13. Control Center Termination

Motion was made by Trustee Chamberlin, seconded by Trustee Pazzuti; carried, Deputy Mayor Wikman, Trustees Chamberlin, Pazzuti and Rose voting yes, none opposed to authorize the termination of Kevin Jewett from the Control Center effective immediately.

14. Intern

Motion was made by Trustee Pazzuti, seconded by Trustee Chamberlin; carried, Deputy Mayor Wikman, Trustees Pazzuti, Chamberlin and Rose voting yes, none opposed to approve unpaid Intern Matthew Warner from WD Ormsby Educational Center for the month of May to work with BI/CEO Kaleta during the hours of 8:30 am and 10:30 am.

15. Computer Scrap

Motion was made by Trustee Rose, seconded by Trustee Pazzuti; carried, Deputy Mayor Wikman, Trustees Rose, Pazzuti and Chamberlin voting yes, none opposed to declaring the below list of computers as scrap and for them to be taken for disposal. All hard drives are removed.

Village of Springville Surplus computers – Hard drives removed – to be scrapped

1 – Power Edge T610 – 07XGTK1
1 – Dell 2000 Professional 1-2CPU – 5B6NG21
1 – Dell Laptop – 9ZLSPZ1
1 – Dell Optiplex 380 – CYGOGN1
1 – Dell Optiplex 390 – FNHJ7V1
1 – Dell Optiplex 745 – GN6LCC1
1 – Gateway mini tower – FMN400C
1 – Dell Power Edge 700 – 73H5W41

16. Power Stretcher Bid Ad

Motion was made by Trustee Chamberlin, seconded by Trustee Rose; carried, Deputy Mayor Wikman, Trustees Chamberlin, Rose and Pazzuti voting yes, none opposed to authorizing the advertisement for bids for the Fire Department power stretcher. Estimated cost is $25,000 with grant funds of $5,000. The remainder will come from the 18-19 budget.

At this time Administrator Melock informed everyone that the new speakers and microphone were installed with some funding from the JCAP grant on April 9th. The old equipment was donated to the installer for educational and learning experience on repairing equipment.

SUPERINTENDENT REPORT

Superintendent Kostowniak reported on the following;

- Sanitary sewer lining project on Waverly St.

17. GPI, Inc. Resolution — Motion was made by Trustee Rose, seconded by Trustee Chamberlin; carried, Deputy Mayor Wikman, Trustees Rose, Chamberlin and Pazzuti voting yes, none opposed to recommend resolution to award GPI, INC. 8 Gibson Street, North East, PA 16428 to perform engineering design, permitting and bidding for grit removal and secondary settling tank design in the amount of $185,000 & geotechnical test borings and Evaluation in the amount of $30,000 per proposal dated March 5, 2019.

18. MDA Consulting Engineers, PLLC Resolution — Motion was made by Trustee Pazzuti, seconded by Trustee Chamberlin; carried, Deputy Mayor Wikman, Trustees Pazzuti, Chamberlin and Rose voting yes, none opposed to award MDA Consulting Engineers, PLLC their proposal to perform engineering design services to reconstruct the concrete primary settling tanks at the WWTP in the amount of $13,500. Services performed will include data collection, site survey, design and bid documents and attendance of all regulatory meetings.

19. Morgan Power Apparatus — Motion was made by Trustee Chamberlin, seconded by Trustee Pazzuti; carried, Deputy Mayor Wikman, Trustees Chamberlin, Pazzuti and Rose voting yes, none opposed to declare the used Morgan power apparatus Model – LH-74-R, serial no.42 spool reel, and tool box from truck #23 surplus and dispose of via scrap or on-line auction.

20. Linemen Promotion — Motion was made by Trustee Chamberlin, seconded by Trustee Rose; carried, Deputy Mayor Wikman, Trustees Chamberlin, Rose and Pazzuti voting yes, none opposed to promote Colby Vandermeer to Lineman apprentice 3rd year effective April 19, 2019, with a new pay rate of $26.98/ hr. per Union agreement.

21. Summer Help — Motion was made by Trustee Rose, seconded by Trustee Pazzuti; carried, Deputy Mayor Wikman, Trustees Rose, Pazzuti and Chamberlin voting yes, none opposed to hire the following students for 2019 summer help in DPW @ *NYS Minimum Wage Rate $11.10*

STREETS DIVISION	
Collin Harrigan*	87 Elk Street Springville, NY
Miranda Richert*	326 E. Main Street Springville, NY
Hannah Adams	293 N. Cascade Drive Springville, NY
Wyatt Cudney	110 Elk Street Springville, NY
WATER/SEWER DIVISION	
Alec Harrigan*	87 Elk Street Springville, NY
James Shearer*	109 Chestnut Street, Springville NY
WASTE WATER TREATMENT	
Jonathan Smith*	231 E. Main Street Springville, NY
ELECTRIC DIVISION	
Austin Schunke	24 North Central Ave. Springville, NY

* returning student

BUILDING INSPECTOR/CEO

BI/CEO Kaleta had no report this evening.

CONTROL CENTER

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

NEW BUSINESS

22. Lawrence's Tavern

Deputy Mayor Wikman took this opportunity to present the below resolution.

Lawrences Tavern Proclamation
Celebrating 80 years as a Neighborhood Tavern in Springville

Whereas, Lawrences Tavern has been a popular neighborhood tavern in the Village Center of Springville since 1939 and is the oldest continuing business in Springville, and

Whereas, Lawrences Tavern holds the oldest liquor license in Erie County, and

Whereas, Lawrences Tavern has provided Springville area residents with a comfortable place to eat, drink and converse, for 80 years, and

Whereas, Lawrences Tavern was opened in 1939 when Lawrence S. Zielinski purchased the Concord House from the McAllister brothers for $800, and rented the building at 10 N. Buffalo St from Blanch Stady for $40 per month, and

Whereas, Lawrence S. Zielinski was motivated by the hard times of the Depression to improve his life and provide for his wife Ann his two children, and

Whereas, Lawrence purchased the building which housed the restaurant and residence when he returned from a tour of duty in France in World War II,

Whereas, in the early days of the tavern, Lawrence and Ann served soup, roast beef, roast pork, and pike fish fries in addition to beer, wine, and whiskey, and

Whereas, Lawrence R. Zielinski and his son Michael began managing the family tavern in 1996 upon the death of Lawrence S Zielinski, and

Whereas, Larry and Mike continue to give back to the community with the Lawrence Tavern Mucket Bucket Community Fund which donates thousands of dollars to youth organizations in the Springville area, and

Therefore, Let It Be Known, that on April 10, 2019, Lawrences Tavern celebrated 80 years of continued operation as a family owned neighborhood tavern in the Village of Springville

OLD BUSINESS

There was no Old Business to report this evening.

BILLS

Bills, as examined by members of the Board of Trustees were approved for payment in accordance with Abstracts #289 through #303 total of $308,172.23 of 2019/2020 for the General, Water/Sewer, Electric, Trust and Agency Funds by motion of Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Rose and Pazzuti voting yes, none opposed.

CONSENT AGENDA

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

PROJECT: 0000008731 - FENCES TYPE: FENCES
PROPERTY: 82 W MAIN ST
ISSUED DATE: 3/26/2019
ISSUED TO: B & B FENCE CO
10219 TREVETT RD
SPRINGVILLE, NY 14141

PROJECT: 0000008732 - FENCES
PROPERTY: 111 S VAUGHN ST
ISSUED DATE: 3/27/2019
ISSUED TO: SHEPARD, NICHOLAS
111 S VAUGHN ST
SPRINGVILLE, NY 14141

TYPE: FENCES

PROJECT: 0000008733 - FENCES
PROPERTY: 24 PINEWOOD DR
ISSUED DATE: 4/01/2019
ISSUED TO: ZAPRZAL, PAMELA
24 PINEWOOD DR
SPRINGVILLE, NY 14141

TYPE: FENCES

PROJECT: 0000008734 - RESIDENTIAL HOME/STRUCTURAL
PROPERTY: ELM ST
ISSUED DATE: 4/04/2019
ISSUED TO: ROTHENBERG, KENNETH
9256 MORSE ROAD
EAST CONCORD, NY 14055

TYPE: RESIDENTIAL HOME/STRUCT

PROJECT: 0000008735 - ROOFING
PROPERTY: 93 PEARL ST
ISSUED DATE: 4/09/2019
ISSUED TO: KLAHN, COREY
10221 EDIES RD
SPRINGVILLE, NY 14141

TYPE: ROOF

PROJECT: 0000008736 - SIGN
PROPERTY: 23 E MAIN ST
ISSUED DATE: 4/09/2019
ISSUED TO: VOIGT, MILES
20 ROBINSON ST
SILVER CREEK, NY 14136

TYPE: HISTORIC PRESERV REVIEW

PROJECT: 0000008737 - NON RESIDENTIAL ALTERATION
PROPERTY: 243 W MAIN ST
ISSUED DATE: 4/09/2019
ISSUED TO: STEEL BOUND BREWERY & DISTILLERY
9795 - 6600 US 219
ELLICOTTVILLE, NY 14731

TYPE: HISTORIC PRESERV REVIEW

PROJECT: 0000008738 - ROOFING
PROPERTY: 222 N BUFFALO ST
ISSUED DATE: 4/10/2019
ISSUED TO: METLAK, MELISSA
222 N BUFFALO ST
SPRINGVILLE, NY 14141

TYPE: ROOF

PROJECT: 0000008739 - ROOFING
PROPERTY: 75 ELM ST
ISSUED DATE: 4/10/2019
ISSUED TO: SHULTZ, JAIME
75 ELM ST
SPRINGVILLE, NY 14141

TYPE: ROOF

PROJECT: 0000008740 - UTILITY CHANGES-ELECTRIC
PROPERTY: 283 NORTH ST
ISSUED DATE: 4/10/2019
ISSUED TO: GOODWIN ELECTRIC CORP
201 SOUTH YOUNGS ROAD
WILLIAMSVILLE, NY 14221

TYPE: UTILITY CHANGES

VILLAGE ATTORNEY REPORT

Village Attorney Paul Weiss updated the Board on the following;

- The electric easement for Emerling has been filed.
- Erie County has retained outside counsel on the Scoby Dam matter.
- Weber (37 S. Central Ave.) has until the end of April to meet deadlines set out for him. This matter will be in Supreme Court on Thursday, April 18th.
- Work on continues on the following
  - 91 E. Main Street easement
  - Business Developers Agreement

TRUSTEE NOTES & PROJECT REPORTS

Trustee Chamberlin reminded everyone of the Earth Day events in Heritage Park on 4/27/19.

Trustee Pazzuti had nothing to report this evening.

Trustee Rose reminded everyone that there is a Small Business Summit with Senator Gallivan and Frank Swiatek.

Deputy Mayor Wikman wished everyone a Happy Easter.

23. Adjourn — Motion was made by Trustee Pazzuti, seconded by Trustee Rose; carried, Deputy Mayor Wikman, Trustees Pazzuti, Rose and Chamberlin voting yes, none opposed to adjourn the Regular Session at 7:39 pm.

Respectfully submitted,

Holly Murtiff
Deputy Clerk

ATTACHMENT NO. A2

AGENDA DATE 5/6/19

Board Meeting 5/6/19

1. Modify 18-19 Budget. See attached sheets.
2. NYS retirement resolution Weiss & Markello. See attached form.
3. Authorize Mayor to Sign Tax Warrant for 19-20. See attached.
4. Approve VOS as lead agency for SEQR for Electric borrowing.
5. Approve SEQR and Negative Declaration for Electric borrowing.
6. Approve BAN resolution for Electric Projects & Equipment. See attached.

Discussion:

1. Recycle Carts are going to be delivered June 5th & 6th . Biweekly recycling will begin Tuesday June 18th in 64 gal carts. ALL material must be inside the cart including cardboard.
2. Village tax bills will be mailed on May 31st. They are due July 1st to avoid penalties.

Budget Transfers

Board mtg 5/6/19

Amount	From Account	To Account
General Fund		
$ 500.00	1490-0450-001	1490-0460-001
$ 12,000.00	1990-0400-001	1420-0400-001
$ 100.00	3410-0420-001	3410-0460-001
$ 100.00	3410-0420-001	3410-0440-001
$ 19,000.00	8560-0100-001	8160-0100-001
$ 20,000.00	5110-0100-001	8160-0100-001
$ 1,800.00	5110-0110-001	8160-0110-001
$ 425.00	5110-0120-001	8160-0120-001
$ 5,000.00	5110-0100-001	8170-0100-001
$ 3,500.00	5110-0100-001	8540-0100-001
$ 13,000.00	5110-0100-001	5142-0100-001
$ 1,200.00	5110-0410-001	5142-0410-001
$ 2,200.00	9085-0800-001	9015-0800-001
$ 1,000.00	1490-0440-001	9015-0800-001
$ 1,329.00	1490-0410-001	9015-0800-001
$ 1.00	5110-0460-001	9785-0600-001
$ 1.00	5110-0460-001	9785-700-001
$ 92.00	5110-0460-001	8020-0400-001
$ 3,300.00	1910-0400-001	8010-0400-001
$ 114.00	1910-0400-001	8010-0410-001
$ 1,820.00	8540-0120-001	8540-0100-001
$ 86,482.00		
Water Fund		
$ 2,400.00	002-5-1190-0400-002	002-5-8310-0441-001
$ 2,000.00	002-5-8330-0101-001	002-5-8330-0121-001
$ 53,815.00	002-58330-0441-001	002-5-8320-0201-001
$ 58,215.00		
Sewer Fund		
$ 942.00	003-5-1910-0400-003	003-5-8110-0441-001
$ 4,000.00	003-5-8130-0421-001	003-5-8130-0411-001
$ 2,000.00	003-5-8130-0441-001	003-5-8130-0451-001
$ 1,000.00	003-5-8130-0421-001	003-5-8130-0461-001
$ 2,200.00	003-5-8120-0111-001	003-5-8120-0101-001
$ 1,400.00	003-5-8130-0421-001	003-5-8120-0101-001
$ 11,542.00		

ACKET: 00151-BOARD MEETING 05-06-19
JDGET CODE: CB-Current Budget

JND	ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
udget Adj. # 000199								
01	5-1490-0450-001	5/06/2019	BUDGET TRANSFERS AP	500.00-	1,000.00	0.00	500.00	500.00
	PUB.WORKS ADMIN. FEES NON-EMP							
01	5-1490-0460-001	5/06/2019	BUDGET TRANSFERS AP	500.00	2,000.00	0.00	2,500.00	289.75
	PUB.WORKS ADMIN. MISCELLANEOUS							
01	5-1990-0400-001	5/06/2019	BUDGET TRANSFERS AP	12,000.00-	42,000.00	30,000.00-	0.00	0.00
	CONTINGENT ACCOUNT							
01	5-1420-0400-001	5/06/2019	BUDGET TRANSFERS AP	12,000.00	12,000.00	30,000.00	54,000.00	4,572.76-
	LAW CONTRACTUAL EXPENSE							
01	5-3410-0420-001	5/06/2019	BUDGET TRANSFERS AP	100.00-	12,000.00	0.00	11,800.00	2,518.59
	FIRE UTILITIES							
01	5-3410-0460-001	5/06/2019	BUDGET TRANSFERS AP	100.00	9,500.00	4,253.00	13,853.00	228.11
	FIRE MISCELLANEOUS							
01	5-3410-0420-001	5/06/2019	BUDGET TRANSFERS AP	100.00-	12,000.00	0.00	11,800.00	2,518.59
	FIRE UTILITIES							
01	5-3410-0440-001	5/06/2019	BUDGET TRANSFERS AP	100.00	40,350.00	7,853.00-	32,597.00	56.68
	FIRE CONTRACTED SERVICE							
01	5-8560-0100-001	5/06/2019	BUDGET TRANSFERS AP	19,000.00-	19,000.00	0.00	0.00	0.00
	SHADE TREES PERSONAL SERVICE							
01	5-8160-0100-001	5/06/2019	BUDGET TRANSFERS AP	19,000.00	44,400.00	0.00	83,400.00	9,557.43
	REFUSE COLL. PERSONAL SERVICE							
01	5-5110-0100-001	5/06/2019	BUDGET TRANSFERS AP	20,000.00-	154,000.00	0.00	112,500.00	15,783.40
	STREET MAINT. PERSONAL SERVICE							
01	5-8160-0100-001	5/06/2019	BUDGET TRANSFERS AP	20,000.00	44,400.00	0.00	83,400.00	9,557.43
	REFUSE COLL. PERSONAL SERVICE							
01	5-5110-0110-001	5/06/2019	BUDGET TRANSFERS AP	1,800.00-	8,000.00	0.00	6,200.00	1,192.40
	TEMPORARY WAGES							
01	5-8160-0110-001	5/06/2019	BUDGET TRANSFERS AP	1,800.00	600.00	0.00	2,400.00	18.40
	REFUSE COLLECTION TEMPORARY							
01	5-5110-0120-001	5/06/2019	BUDGET TRANSFERS AP	425.00-	3,000.00	0.00	2,575.00	691.71
	OVERTIME							
01	5-8160-0120-001	5/06/2019	BUDGET TRANSFERS AP	425.00	0.00	0.00	425.00	0.79
	REFUSE COLLECTION OVERTIME							
01	5-5110-0100-001	5/06/2019	BUDGET TRANSFERS AP	5,000.00-	154,000.00	0.00	112,500.00	15,783.40
	STREET MAINT. PERSONAL SERVICE							

BUDGET ADJUSTMENT REGISTER

1-30-2019 10:37 AM
ACKET: 00151-BOARD MEETING 05-06-19
IDGET CODE: CB-Current Budget

IND	ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
idget Adj. # 000199								
01	5-8170-0100-001 STREET CLEANING PERSONAL SERV	5/06/2019	BUDGET TRANSFERS AP	5,000.00	4,000.00	0.00	9,000.00	2,246.93
01	5-5110-0100-001 STREET MAINT. PERSONAL SERVICE	5/06/2019	BUDGET TRANSFERS AP	3,500.00-	154,000.00	0.00	112,500.00	15,783.40
01	5-8540-0100-001 DRAINAGE PERSONAL SERVICE	5/06/2019	BUDGET TRANSFERS AP	3,500.00	3,500.00	0.00	8,820.00	2.25
01	5-5110-0100-001 STREET MAINT. PERSONAL SERVICE	5/06/2019	BUDGET TRANSFERS AP	13,000.00-	154,000.00	0.00	112,500.00	15,783.40
01	5-5142-0100-001 SNOW REMOVAL PERSONAL SERV.	5/06/2019	BUDGET TRANSFERS AP	13,000.00	78,480.00	0.00	91,480.00	950.48
01	5-5110-0410-001 STREETS SUPPLIES & MATERIALS	5/06/2019	BUDGET TRANSFERS AP	1,200.00-	155,000.00	60,512.00-	93,288.00	14,542.78
01	5-5142-0410-001 SNOW REMOVAL SUPPLIES & MAT	5/06/2019	BUDGET TRANSFERS AP	1,200.00	100,000.00	2,104.00-	99,096.00	63.20
01	5-9085-0800-001 SUP FIREFIGHTERS BENEFIT	5/06/2019	BUDGET TRANSFERS AP	2,200.00-	5,000.00	0.00	2,800.00	13.58
01	5-9015-0800-001 POLICE & FIRE RETIREMENT	5/06/2019	BUDGET TRANSFERS AP	2,200.00	13,209.00	0.00	17,738.00	0.50
01	5-1490-0440-001 PUBLIC WKS CONTR SERVICES	5/06/2019	BUDGET TRANSFERS AP	1,000.00-	3,000.00	0.00	2,000.00	1,375.25
01	5-9015-0800-001 POLICE & FIRE RETIREMENT	5/06/2019	BUDGET TRANSFERS AP	1,000.00	13,209.00	0.00	17,738.00	0.50
01	5-1490-0410-001 PUB.WORKS ADMIN SUPPLIES & MAT	5/06/2019	BUDGET TRANSFERS AP	1,329.00-	4,800.00	1,799.00-	1,672.00	1,065.36
01	5-9015-0800-001 POLICE & FIRE RETIREMENT	5/06/2019	BUDGET TRANSFERS AP	1,329.00	13,209.00	0.00	17,738.00	0.50
01	5-5110-0460-001 STREETS MISC.	5/06/2019	BUDGET TRANSFERS AP	1.00-	2,000.00	0.00	1,906.00	814.68
01	5-9785-0600-001 INSTALLMENT PURCHASE DEBT-PRI	5/06/2019	BUDGET TRANSFERS AP	1.00	38,343.00	0.00	38,344.00	0.71
01	5-5110-0460-001 STREETS MISC.	5/06/2019	BUDGET TRANSFERS AP	1.00-	2,000.00	0.00	1,906.00	814.68
01	5-9785-0700-001 INSTALLMENT PURCHASE DEBT-INT	5/06/2019	BUDGET TRANSFERS AP	1.00	2,232.00	0.00	2,233.00	0.51

ACKET: 00151-BOARD MEETING 05-06-19
UDGET CODE: CB-Current Budget

UND	ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
udget Adj. # 000199								
01	5-5110-0460-001	5/06/2019	BUDGET TRANSFERS AP	92.00-	2,000.00	0.00	1,906.00	814.68
	STREETS MISC.							
01	5-8020-0400-001	5/06/2019	BUDGET TRANSFERS AP	92.00	300.00	0.00	392.00	79.36
	PLANNING BOARD CONT. EXPENSES							
01	5-1910-0400-001	5/06/2019	BUDGET TRANSFERS AP	3,300.00-	10,500.00	0.00	7,086.00	548.75
	UNALLOCATED INSURANCE							
01	5-8010-0400-001	5/06/2019	BUDGET TRANSFERS AP	3,300.00	7,300.00	354.00-	10,246.00	1,277.20
	ZONING-CEO CONTRACTUAL EXPENSE							
01	5-1910-0400-001	5/06/2019	BUDGET TRANSFERS AP	114.00-	10,500.00	0.00	7,086.00	548.75
	UNALLOCATED INSURANCE							
01	5-8010-0410-001	5/06/2019	BUDGET TRANSFERS AP	114.00	500.00	354.00	968.00	17.70
	ZONING BOARD CONTRACTUAL EXP							
02	5-1990-0400-002	5/06/2019	BUDGET TRANSFERS AP	2,400.00-	2,400.00	0.00	0.00	0.00
	CONTINGENT ACCOUNT							
02	5-8310-0441-001	5/06/2019	BUDGET TRANSFERS AP	2,400.00	30,000.00	0.00	32,400.00	1,506.05
	WATER ADMIN. CONT. SERVICES							
02	5-8330-0101-001	5/06/2019	BUDGET TRANSFERS AP	2,000.00-	51,500.00	1,150.00-	48,350.00	23,822.20
	SALARIES REGULAR, COMMODITY							
02	5-8330-0121-001	5/06/2019	BUDGET TRANSFERS AP	2,000.00	5,000.00	650.00	7,650.00	1,544.01
	OVERTIME, COMMODITY							
03	5-1910-0400-003	5/06/2019	BUDGET TRANSFERS AP	942.00-	21,000.00	0.00	20,058.00	0.09
	UNALLOCATED INSURANCE							
03	5-8110-0441-001	5/06/2019	BUDGET TRANSFERS AP	942.00	25,000.00	1,540.00	27,482.00	577.04
	SEWER ADMIN. CONT. SERVICES							
03	5-8130-0421-001	5/06/2019	BUDGET TRANSFERS AP	4,000.00-	49,000.00	5,000.00-	37,600.00	6,562.51
	UTILITIES-COMMODITY							
03	5-8130-0411-001	5/06/2019	BUDGET TRANSFERS AP	4,000.00	35,000.00	5,000.00	44,000.00	2,872.03
	SUPPLIES & MATERIAL- COMMODITY							
03	5-8130-0441-001	5/06/2019	BUDGET TRANSFERS AP	2,000.00-	50,000.00	10,625.00-	37,375.00	5,442.86
	CONTRACTED SERVICES-COMMODITY							
03	5-8130-0451-001	5/06/2019	BUDGET TRANSFERS AP	2,000.00	2,000.00	6,440.00	10,440.00	1,044.15
	FEES FOR NON EMP-COMMODITY							
03	5-8130-0421-001	5/06/2019	BUDGET TRANSFERS AP	1,000.00-	49,000.00	5,000.00-	37,600.00	6,562.51
	UTILITIES-COMMODITY							

JND ACCOUNT	DATE	DESCRIPTION	ADJUSTMENT	ORIGINAL BUDGET	PREVIOUS ADJUSTMENTS	NEW BUDGET	BUDGET BALANCE
udget Adj. # 000199							
03 5-8130-0461-001 MISCELLANEOUS-COMMODITY	5/06/2019	BUDGET TRANSFERS AP	1,000.00	15,000.00	6,813.00-	9,187.00	754.00
03 5-8120-0111-001 TEMPORARY, COMMODITY	5/06/2019	BUDGET TRANSFERS AP	2,200.00-	5,000.00	0.00	2,800.00	1,040.20
03 5-8120-0101-001 SALARIES REGULAR, COMMODITY	5/06/2019	BUDGET TRANSFERS AP	2,200.00	35,339.00	20,000.00	58,939.00	56.89
01 5-8540-0120-001 DRAINAGE OVERTIME	5/06/2019	BUDGET TRANSFERS AP	1,820.00-	2,500.00	0.00	680.00	261.28
01 5-8540-0100-001 DRAINAGE PERSONAL SERVICE	5/06/2019	BUDGET TRANSFERS AP	1,820.00	3,500.00	0.00	8,820.00	2.25
03 5-8130-0421-001 UTILITIES-COMMODITY	5/06/2019	BUDGET TRANSFERS AP	1,400.00-	49,000.00	5,000.00-	37,600.00	6,562.51
03 5-8120-0101-001 SALARIES REGULAR, COMMODITY	5/06/2019	BUDGET TRANSFERS AP	1,400.00	35,339.00	20,000.00	58,939.00	56.89
		TOTAL IN PACKET--				0.00	

*** BUDGET DEFICIT WARNINGS ***

UND ACCOUNT	NAME	BALANCE
01 5-1420-0400-001	LAW CONTRACTUAL EXPENSE	4,572.76-

OTAL WARNINGS: 1

** NO ERRORS ***

*** END OF REPORT ***

Office of the New York State Comptroller
New York State and Local Retirement System
Employees' Retirement System
Police and Fire Retirement System
110 State Street, Albany, New York 12244-0001

Standard Work Day and Reporting Resolution for Elected and Appointed Officials

RS 2417-A
(Rev. 8/15)

BE IT RESOLVED, that the Village of Springville (Name of Employer) / 40057 (Location Code) hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on their record of activities:

Title	Standard Work Day (Hrs/day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy-mm/dd/yy)	Record of Activities Result*	Not Submitted (Check only if official did not submit their Record of Activities)
Elected Officials								
					☐			☐
					☐			☐
					☐			☐
Appointed Officials								
Village Attorney	6	Paul Weiss		xxxxxxxx	☐	4/02/2019-4/06/2020	3.84	☐
Associate Village Justice	6	Jeffrey Markello		xxxxxxxx	☐	4/02/2019-4/06/2020	1.43	☐
					☐			☐

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

I, Elizabeth C. Melock (Name of secretary or clerk), secretary/clerk (Circle one) of the governing board of the Village of Springville (Name of Employer), of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 6th day of May, 20 19 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Village of Springville (Name of Employer) on this 6th day of May, 2019, Elizabeth C. Melock (Signature of the secretary or clerk).

Affidavit of Posting: I, Elizabeth C. Melock (Name of secretary or clerk), being duly sworn, deposes and says that the posting of the Resolution began on _____ (Date) and continued for at least 30 days. That the Resolution was available to the public on the

☑ Employer's website at www.villageofspringvilleny.com
☐ Official sign board at _____
☐ Main entrance secretary or clerk's office at _____

(seal)

Page 1 of 1 (for additional rows, attach a RS2417-B form).

LEGAL NOTICE

TAX WARRANT 19-20

VILLAGE OF SPRINGVILLE

You are hereby commanded to receive and collect from the several persons named in the Tax Roll hereunto annexed, the several sums stated in the last column hereof opposite their respective names, being a total $1,945,222 for the following purpose:

For the current Budget $1,823,461
For the Relevied Water/Sewer Charges $105,511
For the Relevied Taxes/Exempt $9,745
For the Relevied Accounts Receivable $6,505
Total Taxes Receivable $ 1,945,222

You are further commanded to receive and collect such sums without additional charge between the first day of June and the first day of July 2019 both inclusive; and thereafter to collect with such of the sums as have not been therefore collected and additional charge of seven and one-half per centum for the first month or fraction thereof, and one and one-half per centum for each month or fraction thereof until paid.

You are further commanded to file the tax roll and warrant in your office on or before the thirty-first day of October, 2019 and to deliver to the Board of Trustees at the same time an account of the taxes remaining due and unpaid; describing each parcel of real property upon which taxes are unpaid, showing the person or persons to whom the parcel is assessed and showing as to each parcel the amount of tax unpaid.

_____
William J. Krebs, Mayor

Date May 6, 2019

Attest: _____
Liz C. Melock
Administrator

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:
Electric Department Projects for BAN May 2019

Project Location (describe, and attach a location map):
Entire Village

Brief Description of Proposed Action:
The Village of Springville Electric Division needs to replace the existing Basler Scada system with a modern Scada System. Fiber Optics will be installed from each substation to all village facilities along with relay upgrades and the purchase of a bucket truck. Projects and equipment are Scada System Replacement, Fiber Optics, Relays Upgrades, Bucket Truck and Contingency amounts to cover bond counsel fees and financial consultant fees. Project total is $1,041,000 and will be financed with a five year BAN.

Name of Applicant or Sponsor:	Telephone: 716-592-4936
Village of Springville	E-Mail: wkrebs@villageofspringvilleny.com

Address:
5 W. Main St PO Box 17

City/PO:	State:	Zip Code:
Springville	NY	14141

	NO	YES
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.	☐	☑
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:	☐	☐

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.
☐ Urban ☐ Rural (non-agriculture) ☐ Industrial ☐ Commercial ☐ Residential (suburban)
☐ Forest ☐ Agriculture ☐ Aquatic ☐ Other (specify): _____
☐ Parkland

	NO	YES	N/A
5. Is the proposed action,			
a. A permitted use under the zoning regulations?	☐	☐	☐
b. Consistent with the adopted comprehensive plan?	☐	☐	☐

	NO	YES
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	☐	☐
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	☐	☐
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	☐	☐
b. Are public transportation service(s) available at or near the site of the proposed action?	☐	☐
c. Are any pedestrian accommodations or bicycle routes available on or near site of the proposed action?	☐	☐
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____	☐	☐
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____	☐	☐
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____	☐	☐
12. a. Does the site contain a structure that is listed on either the State or National Register of Historic Places?	☐	☐
b. Is the proposed action located in an archeological sensitive area?	☐	☐
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	☐	☐
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____	☐	☐

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:
☐ Shoreline ☐ Forest ☐ Agricultural/grasslands ☐ Early mid-successional
☐ Wetland ☐ Urban ☐ Suburban

	NO	YES
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	☐	☐
16. Is the project site located in the 100 year flood plain?	☐	☐
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, a. Will storm water discharges flow to adjacent properties? ☐ NO ☐ YES	☐	☐
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: ☐ NO ☐ YES _____		

	NO	YES
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:	☐	☐
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:	☐	☐
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:	☐	☐

I AFFIRM THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE

Applicant/sponsor name: William J Krebs Date: 4/30/19

Signature:

PRINT FORM

Agency Use Only [If applicable]

Project: Electric Dept Projects for BAN May 19

Date: 4/30/19

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?	✓	
2. Will the proposed action result in a change in the use or intensity of use of land?	✓	
3. Will the proposed action impair the character or quality of the existing community?	✓	
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	✓	
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?	✓	
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?	✓	
7. Will the proposed action impact existing: a. public / private water supplies?	✓	
b. public / private wastewater treatment utilities?	✓	
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	✓	
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	✓	
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	✓	
11. Will the proposed action create a hazard to environmental resources or human health?	✓	

PRINT FORM

Agency Use Only [If applicable]

Project: Electric Dept Projects for

Date: 4/30/19

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 impacts as this proposed action will be replacing existing computer software and the North St substation, installing fiber optics on existing utility poles, upgrading existing relay switches and purchasing a bucket truck.

☐ 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.

☑ 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	4/30/19
Name of Lead Agency	Date
William J. Krebs	Mayor
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT FORM

12-12-79 (3/99)-9c

SEQR

State Environmental Quality Review

NEGATIVE DECLARATION

Notice of Determination of Non-Significance

Project Number Electric Projects

Date: 4/30/19

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

The Village of Springville as lead agency, has determined that the proposed action described below will not have a significant adverse environmental impact and a Draft Impact Statement will not be prepared.

Name of Action:

Electric Department Projects for BAN May 2019

SEQR Status: Type 1 ☐
Unlisted ☑

Conditioned Negative Declaration: ☐ Yes
☑ No

Description of Action:

The Village of Springville Electric Division needs to replace the existing Basler Scada system with a modern Scada System. Fiber Optics will be installed from each substation to all village facilities along with relay upgrades and the purchase of a bucket truck.

Scada System Replacement, Fiber Optics, Relays Upgrades, Bucket Truck.

Location: (Include street address and the name of the municipality/county. A location map of appropriate scale is also recommended.)

Entire Village

Reasons Supporting This Determination:
(See 617.7(a)-(c) for requirements of this determination ; see 617.7(d) for Conditioned Negative Declaration)

The Lead Agency has determined that their is no adverse condition for the Village of Springville.

If Conditioned Negative Declaration, provide on attachment the specific mitigation measures imposed, and identify comment period (not less than 30 days from date of pubication In the ENB)

For Further Information:

Contact Person: Mayor William J Krebs

Address: 5 W. Main St PO Box 17 Springville NY 14141

Telephone Number: 716-592-4936

For Type 1 Actions and Conditioned Negative Declarations, a Copy of this Notice is sent to:

Chief Executive Officer , Town / City / Village of Village of Springville

Other involved agencies (If any)

Applicant (If any)

Environmental Notice Bulletin, 625 Broadway, Albany NY, 12233-1750 (Type One Actions only)

A BOND RESOLUTION, DATED MAY 6, 2019, OF THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF SPRINGVILLE, ERIE COUNTY, NEW YORK (THE "VILLAGE"), AUTHORIZING: (I) AN ELECTRIC SYSTEM PROJECT CONSISTING OF: (A) CAPITAL IMPROVEMENTS TO SUCH SYSTEM, AT AN ESTIMATED MAXIMUM COST OF $880,000, AND (B) THE ACQUISITION OF A CONSTRUCTION VEHICLE AND APPARATUS FOR SUCH SYSTEM, AT AN ESTIMATED MAXIMUM COST OF $161,000, (II) THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $1,041,000, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE, SAID AMOUNT TO BE OFFSET BY ANY FEDERAL, STATE, COUNTY AND/OR LOCAL FUNDS RECEIVED, AND (III) DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE VILLAGE TREASURER.

WHEREAS, the Village Board of Trustees of the Village of Springville, in the County of Erie, New York (the "Village") desires to undertake capital improvements to the Village's electric system and an acquisition for such system in 2019;

NOW THEREFORE,

BE IT RESOLVED, by the Village Board of Trustees (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Village is hereby authorized to undertake an electric system project, such work to generally consist of a capital improvements component and an acquisition component, including, but not limited to, the replacement of the Village's existing Basler Scada system and replacement with a modern Scada system; the installation of new fiber optic cables between each of the Village's electric system substations, all Village offices, and a main hub located at the Village's Electrical Department Office; and the installation of new relay panels and appurtenances at the Village's North Street Substation including protective relays, lock-out relays, circuit breaker control switches and related infrastructure, as well as other improvements more fully identified in (or contemplated by) a report prepared by Nussbaumer & Clarke, Inc., including all preliminary work and necessary equipment, materials, and related site work, and any preliminary costs and other improvements and costs incidental thereto and in connection with the financing thereof (collectively, the "Capital Improvements Component"), and the acquisition of a construction vehicle with apparatus (bucket truck) needed for the Village to complete the Capital Improvements Component, and any preliminary costs and costs incidental thereto and in connection with the financing thereof (the "Acquisition Component" and, together with the Capital Improvements Component, the "Purpose"). The estimated maximum cost of the Capital Improvements Component is $880,000. The estimated maximum cost of the Acquisition Component is $161,000. Therefore, the estimated maximum cost of the Purpose is $1,041,000.

SECTION 2. The Village Board of Trustees plans to finance the estimated maximum cost of the Purpose by the issuance of serial bonds in an aggregate principal amount not to exceed $1,041,000 of the Village, hereby authorized to be issued therefor pursuant to the Local Finance Law, such amount to be offset by any federal, state, county and/or local funds received. Unless paid from other sources or charges, the cost of such Purpose is to be paid by the levy and collection of taxes on all real property in the Village to pay the principal of said bonds and the interest thereon as the same will become due and payable.

SECTION 3. It is hereby determined that the Capital Improvements Component is an object or purpose described in subdivision 5 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Capital Improvements Component is 30 years, and that the Acquisition Component is an object or purpose described in subdivision 28 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Acquisition Component is 15 years; however, the bonds issued pursuant to this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, will mature no later than five years from the date of original issuance of such bonds or notes.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of such bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will not be in excess of five years.

SECTION 6. The faith and credit of the Village are hereby irrevocably pledged for the payment of the principal of and interest on such bonds (and any bond anticipation notes issued in anticipation of the sale of such bonds) as the same respectively become due and payable. An annual appropriation will be made in each year sufficient to pay the principal of and interest on such bonds or notes becoming due and payable in such year. Unless paid from other sources or charges, there will annually be levied on all the taxable real property of the Village a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 62.10, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Village Board of Trustees pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Village

Treasurer, the chief fiscal officer of the Village. Without in any way limiting the scope of the foregoing delegation of powers, the Village Treasurer, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the Village.

SECTION 8. The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in Section 1 of this resolution. The Village then reasonably expects to reimburse any such expenditures (to the extent made after the date hereof or within 60 days prior to the earlier of (a) the date hereof or (b) the date of any earlier expression by the Village of its intent to reimburse such expenditures with the proceeds of the bonds authorized by Section 2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such bonds). This resolution shall constitute the declaration (or reaffirmation) of the Village's "official intent" to reimburse the expenditures authorized by Section 2 hereof with such bond or note proceeds, as required by United States Treasury Regulations Section 1.150-2.

SECTION 9. The Village Treasurer is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and may designate the bonds authorized by this resolution, and any notes issued in anticipation thereof as "qualified tax-exempt bonds" in accordance with Section 265(b)(3) of the Code.

SECTION 10. The Village Treasurer is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The Village has complied with applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act ("SEQRA"), comprising Article 8 of the Environmental Conservation Law and, in connection therewith, duly issued a negative declaration and/or other applicable documentation, and therefore, no further action under SEQRA is necessary.

SECTION 12. In the absence or unavailability of the Village Treasurer, the Deputy Treasurer is hereby specifically authorized to exercise the powers delegated to the Village Treasurer in this resolution.

SECTION 13. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

(1) (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or

(b) the provisions of the law which should be complied with at the date of publication of this notice were not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication of this notice; or

(2) such obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 14. The Village Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in a newspaper having a general circulation in the Village and hereby designated as the official newspaper of the Village for such publication.

SECTION 15. This Resolution is effective immediately pursuant to Section 36.00 of the Local Finance Law.

* * * *

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

AYES:

NOES:

ABSENT:

The foregoing resolution was thereupon declared duly adopted.

VILLAGE OF SPRINGVILLE
DEPARTMENT OF PUBLIC WORKS
Kenneth W. Kostowniak
Superintendent of Public Works
kkostowniak@villageofspringvilleny.com

ATTACHMENT NO. A3
AGENDA DATE 5/6/19

Superintendent Report for May 6, 2019

Report:
LEWPA (Lake Erie Watershed Protection Alliance) has won one of the Erie County Environmental Management Council's 2019 Environmental Excellence Awards for the work completed on Year 1 Environmental Protection Fund water quality implementation projects. Village Heritage Park Project was one of the projects completed and included in this award. In 2018 Heritage Park won 2018 Environmental Excellence Project of the Year.

Shuttleworth parking lot has been crack sealed, and will be oiled and chipped during the second week of May 7 – 9, (will not conflict with Sen. Gallivan's visit) weather permitting. Half of lot will be closed for one day, then opposite side will be closed. Another cycle of closing will occur when lot is FOG sealed and striped.

Village Electric will purchase a 2020 ALTEC AT40-G telescopic articulation aerial device with ISO boom under Sourcewell contract #012418-ALT. Purchase estimate is $160k with financing cost. Will send a letter of intent to purchase this week.

Streets Report:
Streets to be cold milled and re-paved: 300' at the end of Nason Blvd, a portion of N Buffalo (Chapel to Maple), and Newman St (approx. 1000' of the south end). Roads to be resurfaced with oil and chip are:
N Central, N Buffalo, Newman St, Church, Franklin, North St.

Various broken and raised sidewalk pads will be replaced next week throughout the Village. Work will be performed by contractor under 2018-19 annual bid award. (J Bognar)

Water / Sewer Resolutions:
Recommend resolution to advertisement for new heated pole barn for Water / Sewer Division facility per the 2019-2020 adopted budget. Award will be made @ June 3rd 2019 Village Board meeting.

Recommend resolution to award_____ in the amount of $_____ for the hydrant relocation bid package.

Electric Resolutions:
Recommend resolution to advertise for sealed bids to provide all materials to construct a fiber optic network between Village Electric Substations and municipal buildings.
Installation of fiber network to be performed by Village Electric Division.

Recommend resolution to declare Ken Kostowniak as the voting delegate for the Village of Springville at the May 22, 2019 NYMPA annual meeting.

SUMMARY OF ANNUAL BIDS

Bid Tabulations for April 30, 2019: **Recommendations** in **Bold Print (W) or (winner)**

Chemical Bids (4 bidders) – *(Price for One Year June 1, 2019 thru May 31, 2020)*

Alum – (per dry ton including delivery)

Bison Labor..	Slack Chem.	USALCO, LLC	**Thatcher Company (W)**	Holland Company	CHEMTRADE
1 yr 2 yr	1 yr 2 yr	1 yr 2 yr	**1 yr 2 yr**	1 yr 2 yr	1 yr 2 yr

no bid	no bid	$751.00	-0-	no bid	no bid	**$284.75**	**-0-.**	$625.00	$635.00	$479.00	no bid

Sodium Hypochlorite (per gallon) (3 bidders)

Riverside Chem..		**Chemical Distrib. (W)**		Slack Chem	
1 yr	2 yr	1 yr	2 yr	1 yr	2 yr
$1.78	-0-	**$0.98**	**$0.98**	$1.879	-0-

Concrete (two bidders) *(Price for One Year June 1, 2019 thru May 31, 2020)*

	Mix 1/ yd (50 cu. yd.)	Mix 2 / yd (25 cu. yd.)	Mix 3 / yd (120 cu. yd.) (with fiber mesh)	Mix 3 / yd (30 cu. yd.) (w/o fiber mesh)	Total
United Materials (W)	**$139.39=$6,969.50**	**$132.66=$3,316.50**	**$148.39=$17,806.80**	**$139.39= $4.181.70**	**$32,274.50**
Haley Concrete	$140.00=$7,000.00	$137.00=$3,425.00	$151.00=$18,120.00	$143.00=$4,290.00	$32,835.00
(2018 Bid	*$134.16=$6,708.00*	*$127.69=$3,192.25*	*$143.16=$17,179.20*	*$134.16= $4.024.80*	*$31,104.25)*

Fuel (one bidder) *(Price for One Year – June 1, 2019 thru May 31, 2020)*

Noco Energy Corp. (winner)	Unleaded Regular	OPIS AVG. +	$ .2408/gallon
Noco Energy Corp. (winner)	Diesel Fuel (High Sulfur)	OPIS AVG. +	$ .22/gallon
Noco Energy Corp. (winner)	Diesel Fuel (Low Sulfur)	OPIS AVG. +	$ .22/gallon
---			
Last year bid	Unleaded Regular	OPIS AVG. +	$ .22/gallon
Last year bid	Diesel Fuel (High Sulfur)	OPIS AVG. +	$ .22/gallon
Last year bid.	Diesel Fuel (Low Sulfur)	OPIS AVG. +	$ .22/gallon

Grass Mowing *(Price for One Year – June 1, 2019 thru May 31, 2020)*

Company	Initial <	Bi-weekly <	Initial >	Bi-weekly >	42 Gal Bag	Hourly + Dumpster	Hourly + Material	5yd	15yd	20yd	30yd
ST & J (W)	$37.50	$45	$40	$47.50	$10	$65	$65	$350	$510	$605	$825

(no increase from 2018 Bid, dumpster charges increased ~$25)

Sidewalk Replacement (1 bidder) *(Price for One Year – June 1, 2019 thru May 31, 2020)*

Approximate - 3200 Sq Ft., Approx. length: 800 ft.

Bidders		J. Bognar Construction, LLC (winner)	
Length	Total Sq. Ft.	Bid per Sq Ft	
800'	3200'	**$10.00**	

(2018 Bid per sq. ft. = $5.50)

Curbing - One Location (1 bidder) *(Price for One Year – June 1, 2019 thru May 31, 2020)*

Approximate - 200 ft., Approx. Length: 200 ft.

Bidders		J. Bognar Construction, LLC (winner)	
Length	Total Lin. Ft.	Bid per Lin. Ft	
200'	200'	**$100.00**	

((2018 Bid per lin. ft. = $25.00)

* **Bid Check**
** Attached 5% Bid Bond Security

Tree Removal & Tree Trimming–(one bidder)

Removal

Good Neighbor Tree Service (w):

One Year $30 per inch up to 1400 dia. in.
Two Years $30 per inch up to 1400 dia. in. (winner)

Trimming

Good Neighbor Tree Service (w):

One Year $300 / hr - 200 hours
Two Years $300 / hr – 200 hours (winner)

Spooled Wire (one bidder) *(Price for One Year – June 1, 2019 thru May 31, 2020)*

Quermback Electric, Inc. (winner)

	Quantity on Reel	Price
# 2 Alv. Triplex (conch)	1800' reel	**$1,218.00***
1/0 Alv. Triplex (neritina)	1800' reel	**$2,040.00***
1/0 ACSR Poly (almond)	1800' reel	**$1,207.00***
1/0 THHN (copper)	500' reel	**$760.00***
336.4 Poly (anona)	1200' reel	**$1,550.00***
1/0 Primary Cable Prysmian Double Seal™ cable x EPR 1/0 Awg AL 15 kv Ins. JKT {NO EXCEPTIONS}	175 mils	**N/Q**

*Note – Price in effect at time of order placed wire costs fluctuate on a daily basis.

#1a Stone (2 bidders) (Price for One Year – June 1, 2019 thru May 31, 2020)

Gernatt Asphalt Products (winner)	Lafarge North America
$25.95	$28.70
(2018 bid $23.75/ton)	

Transformers (2 bidders) *(Price for One Year – June 1, 2019 thru May 31, 2020)*

Ermco c/o Delta-Wye Associates (winner)

KVA	TYPE	Price ea.	watts No-load Loss	watts Load Loss
15	CONV Pole-mount	$732.00		
15	CSP Pole-mount	$842.00		
25	CONV Pole-mount	$850.00		
25	CSP Pole-mount	$968.00		
25	Pad mount	$1,382.00		
37.5	CONV Pole-mount	$1,034.00		
37.5	CSP Pole-mount	$1,210.00		
50	CONV Pole-mount	$1,164.00		
50	CSP Pole-mount	$1,346.00		
50	Pad mount	$1.647.00		
75	CONV Pole-mount	$1,718.00		
75	Pad mount	$1,974.00		
100	Pad mount	$2,437.00		

Manufacturer: Ermco c/o Delta Wye Associates

Stuart Irby

KVA	TYPE	Price ea.	watts No-load Loss	watts Load Loss
15	CONV Pole-mount	No bid		
15	CSP Pole-mount	No bid		
25	CONV Pole-mount	No bid		
25	CSP Pole-mount	No bid		
25	Pad mount	$1,963.00		
37.5	CONV Pole-mount	No bid		
37.5	CSP Pole-mount	No bid		
50	CONV Pole-mount	No bid		
50	CSP Pole-mount	No bid		

50	Pad mount	$2,256.00		
75	CONV Pole-mount	No bid		
75 *	Pad mount	$2,723.00		
100	Pad mount	$3,366.00		

Manufacturer: Irby

Utility Poles (one bidder) *(Price for One Year – June 1, 2019 thru May 31, 2020)*

Bridgewell (winner)

Class	length	Spec.	Price ea.
2	**30'**	**As Required**	**$282.00**
3	**30'**		**$228.00**
2	**35'**		**$335.00**
3	**35'**		**$311.00**
2	**40'**		**$393.00**
3	**40'**		**$353.00**
2	**45'**		**$454.00**
3	**45'**		**$423.00**
2	**50'**		**$598.00**
3	**50'**		**$494.00**
2	**55'**		**$698.00**
3	**55'**		**$537.00**

McFarland Cascade

Class	length	Spec.	Price ea.
2	30'	SYP Penta F/L	$306.00
3	30'		$265.00
2	35'		$392.00
3	35'		$339.00
2	40'		$499.00
3	40'		$433.00
2	45'		$604.00
3	45'		$522.00
2	50'		$735.00
3	50'		$637.00
2	55'		$857.00
3	55'		$742.00

ATTACHMENT NO. A4

AGENDA DATE 5/6/19

SPRINGVILLE FIRE CONTROL REPORT
APRIL 2019

1. PERSONAL

   A. BRYAN JUDSON IS IN TRAINING
   B. TWO OPEN POSITIONS FOR PERM. 4PM-MID

2. EQUIPTMENT

   A. EVERYTHING OPERTIONAL

3. ADVISORY BOARD MEETING

   A. CANCELLED UNTIL FURTHER NOTICE

4. MONTHLY CALL VOLUME REPORT

   A. MONTHLY CALL VOLUME REPORT SUBMITTED

5. ERIE COUNTY

   A. ERIE COUNTY HAS POSTPONED THE NEW UPGRADE DO TO PROBLEMS ON THEIR END.

MERCY EMS-

117-EMS
1-FIRES
9- MVA
0-ASST
2- OTHER

TOTAL 129 CALLS

TOTAL OF 198 CALLS UNDER SPRINGVILLE FIRE CONTROL

RESPECTIVELY SUBMITTED,
RICK JOHNSON SR.DISPATCHER

CONSENT AGENDA

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

Planning Board meeting minutes of April 9, 2019. **CA.1**

Zoning Board meeting minutes of April 10, 2019. **CA.2**

PROJECT: 0000006674 – SPECIAL EVENT
PROPERTY: 37 N BUFFALO ST
ISSUED DATE: 4/8/2019
ISSUED TO: SPR CENTER FOR THE ARTS
37 N BUFFALO ST
SPRINGVILLE, NY 14141

TYPE: SPECIAL EVENT – ART CRAWL

PROJECT: 0000008741 - FIRE INSPECTION
PROPERTY: 25 E MAIN ST
ISSUED DATE: 4/12/2019
ISSUED TO: STUDIO L
25 E MAIN ST
SPRINGVILLE, NY 14141

TYPE: FIRE INSPECTION

PROJECT: 0000008742 - FIRE INSPECTION
PROPERTY: 23 E MAIN ST
ISSUED DATE: 4/12/2019
ISSUED TO: OVERSTOCKED
OVERSTOCKED
20 ROBINSON RD
SILVER CREEK, NY 14136

TYPE: FIRE INSPECTION

PROJECT: 0000008743 - LICENSES- BIG MONEY RAFFLE
PROPERTY: 190 FRANKLIN ST RCTRY
ISSUED DATE: 4/12/2019
ISSUED TO: ST ALOYSIUS
186 FRANKLIN ST
SPRINGVILLE, NY 14141

TYPE: LICENSES

PROJECT: 0000008744 - UTILITY CHANGES-ELECTRIC
PROPERTY: 164 ELK ST
ISSUED DATE: 4/12/2019
ISSUED TO: LD CONSTRUCTION
9203 MORSE ROAD
EAST CONCORD, NY 14055

TYPE: UTILITY CHANGES

PROJECT: 0000008745 - UTILITY CHANGES-ELECTRIC
PROPERTY: 307 NEWMAN ST ES
ISSUED DATE: 4/17/2019
ISSUED TO: GOODWIN ELECTRIC CORPORATION
201 S. YOUNGS ROAD
WILLIAMSVILLE, NY 14221

TYPE: UTILITY CHANGES

PROJECT: 0000008746 - RESIDENTIAL ALTERATION
PROPERTY: 83 COCHRAN AVE
ISSUED DATE: 4/22/2019
ISSUED TO: KNOLL, KEVIN
83 COCHRAN AVE.
SPRINGVILLE, NY 14141

TYPE: RESIDENTIAL ALTERATION

PROJECT: 0000008747 - UTILITY CHANGES-ELECTRIC
PROPERTY: 227 MILL ST NORTH
ISSUED DATE: 4/23/2019
ISSUED TO: HART, COLIN
96 E MAIN ST
FREDONIA, NY 14063

TYPE: UTILITY CHANGES

PROJECT: 0000008748 - SIGNS
PROPERTY: 317 S CASCADE DR
ISSUED DATE: 4/23/2019
ISSUED TO: AD A SIGN INC
2383 NIAGARA FALLS BLVD
NIAGARA FALLS, NY 14304

TYPE: SIGNS

PROJECT: 0000008749 - ROOFING
PROPERTY: 254 FRANKLIN ST
ISSUED DATE: 4/23/2019
ISSUED TO: CZORA-GOLABEK, HOLLIS
CURT GOLABEK
254 FRANKLIN ST
SPRINGVILLE, NY 14141

TYPE: ROOF

PROJECT: 0000008750 - FENCES
PROPERTY: 148 NEWMAN ST
ISSUED DATE: 4/24/2019
ISSUED TO: BECK, STEPHEN & ELIZA
148 NEWMAN ST
SPRINGVILLE, NY 14141

TYPE: FENCES

PROJECT: 0000008751 - SIGNS
PROPERTY: 254 W MAIN ST
ISSUED DATE: 4/25/2019
ISSUED TO: MARK'S COUNTRY STORE
PO BOX 351
SPRINGVILLE, NY 14141

TYPE: SIGNS

PROJECT: 0000008752 - UTILITY CHANGES
PROPERTY: 105 E MAIN ST LWR
ISSUED DATE: 4/25/2019
ISSUED TO: BLACKWOOD, WILLIAM
86 E GIRARD BLVD
KENMORE, NY 14217

TYPE: UTILITY CHANGES

PROJECT: 0000008753 - UTILITY CHANGES-ELECTRIC TYPE: UTILITY CHANGES
PROPERTY: 13970 MILL ST
ISSUED DATE: 4/26/2019
ISSUED TO: MILLER, DENNIS
13970 MILL ST
SPRINGVILLE, NY 14141

PROJECT: 0000008754 - ACCESSORY BUILDING TYPE: ACCESSORY BUILDINGS
PROPERTY: 228 NEWMAN ST
ISSUED DATE: 4/29/2019
ISSUED TO: PECAK, GARRY
26 SOUTH LN
ORCHARD PARK, NY 14127

PROJECT: 0000008755 - FENCES TYPE: FENCES
PROPERTY: 56 ELM ST
ISSUED DATE: 4/29/2019
ISSUED TO: SHRIVER, TIMOTHY
5225 ELECTRIC AVE
HAMBURG, NY 14075

PROJECT: 0000008756 - GARAGE SALE TYPE: GARAGE SALES
PROPERTY: 44 CHILDS ST
ISSUED DATE: 4/30/2019
ISSUED TO: ROTH, RICHARD
44 CHILDS ST
SPRINGVILLE, NY 14141

PROJECT: 0000008757 - UTILITY CHANGES TYPE: UTILITY CHANGES
PROPERTY: 290 ELM ST
ISSUED DATE: 5/01/2019
ISSUED TO: SAUNDERS, DANIEL
2383 SENECA ST
BUFFALO, NY 14210

PROJECT: 0000008758 - ACCESSORY BUILDING TYPE: ACCESSORY BUILDINGS
PROPERTY: 38 OHIO ST
ISSUED DATE: 5/01/2019
ISSUED TO: EADS, CASEY
38 OHIO ST
SPRINGVILLE, NY 14141

PROJECT: 0000008759 - DRIVEWAY TYPE: DRIVEWAY
PROPERTY: 38 OHIO ST
ISSUED DATE: 5/01/2019
ISSUED TO: EADS, CASEY
38 OHIO ST
SPRINGVILLE, NY 14141

COPY

ATTACHMENT NO. CA 1

AGENDA DATE 5/6/19

VILLAGE OF SPRINGVILLE
PLANNING BOARD MINUTES

April 9, 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
Building Inspector/ CEO:	Mike Kaleta
Clerk:	Kellie Grube
Also Present:	Alan Chamberlin, Trustee
	Annette Kaleta, BCH
	JW Canavan
	Jerry Grasso
	Michael Pendl
	Gary Kirkpatrick & family
	Ray Juliano

After the Pledge to Allegiance, Chairman Mulhbauer called the meeting to order at 7:00 pm.

First on the agenda this evening is Public Hearing # 8710 for Sub-Division, applicant Gernatt Asphalt Products, 13870 Taylor Hollow Dr., Collins, NY, for property located on Rauch Dr., Springville, NY:

CEO/Building Inspector Mike Kaleta explained to the Planning Board what the applicant would like to do. Mr. Kaleta explained that the lot that they would like to subdivide is already a legal buildable lot for the R8-5 District in which it resides. With several residents from Rauch Dr. present with questions, Mr. Kaleta explained a little further for them the applicant's intentions. There is an approximate 30 feet wide strip of land that is attached to this buildable lot that runs parallel to Benz Dr. and is situated behind the houses on the east side of Rauch Dr. The neighbors had concerns about what could be built on the land. Mr. Kaleta explained that a subdivision doesn't change the zoning of a property. Anything that could be built on the property would still have to follow the Code of the Village of Springville for its zoning district. Gernatt's indicated that they would like to keep this property as a continuation of a buffer between their business and the residential neighborhood in which it butts up to. The divided lots will still be within Village requirements.

Mr. Kaleta informed the Planning Board that DPW was notified and that the Village has not received any word from them and the time limit has run up. All other public notifications have been completed and this Public Hearing announcement was published in the Springville Journal.

At this time, Chairman Muhlbauer declared the SEQR a type II, requiring no further action and asked for a motion. Member Joe Emerling made the motion, seconded by Member Terry Skelton. All in favor, none opposed.

Next, Chairman Muhlbauer asked for a motion to approve application #8710. The vote went as follows:

Subdivision:

The vote went as follows:

- ***Bob Muhlbauer*** ***aye***
- ***Greg Keyser*** ***aye***
- ***Joe Emerling*** ***aye***
- ***Terry Skelton*** ***aye***
- ***Ken Heidle*** ***aye***

Next on the agenda is another Public Hearing for application #8720, for site plan approval, applicant Bertrand Chaffee Hospital, 224 E. Main St., Springville, NY.

Ms. Annette Kaleta was on hand to answer any questions that the Planning Board may have. The hospital currently provides MRI services in a temporary trailer that is adjoined to the hospital via a breeze way in order to keep patients out of the weather. What they are hoping to do is to put up a permanent structure to house the MRI. The permanent addition would be located right where the temporary one is situated. The zoning is HCO and is zoned appropriate for a medical addition. The overall square feet would only be approximately 800 and thus well within the allowed code. There are no needed upgrades or changes to the utilities that are expected either. This application had to come before the Planning Board due to it being commercial in nature.

Erie County was notified and the Village has no recommendation from them regarding any concerns. All other public notifications have been completed and this Public Hearing announcement was published in the Springville Journal.

Next, Chairman Muhlbauer declared a negative declaration and determined that the SEQR was a type II, requiring no further action and asked for a motion. Member Greg Keyser made the motion, seconded by Member Ken Heidle. All in favor, none opposed.

Chairman Muhlbauer asked for a motion to approve application #8720. The vote went as follows:

Site Plan Approval:

The vote went as follows:

- ***Bob Muhlbauer*** ***aye***
- ***Greg Keyser*** ***aye***
- ***Joe Emerling*** ***aye***
- ***Terry Skelton*** ***aye***
- ***Ken Heidle*** ***aye***

With there being no other public hearings on the agenda, Mr. Kaleta wanted to get a recommendation from the Planning Board regarding a variance that will be going before the Zoning Board of Appeals tomorrow night. The variance in question is for 210 W. Main St., Alowit Companies LLC. The zoning district is B-1 and only permits, by Special Exception, residential over first floor nonresidential. The applicants request is for possibly two units on the first floor to the rear of nonresidential. The first floor at this address has always been a business and is zoned properly for that. What the applicants want is to add to the first floor a couple of new apartments like the upper floors. After much discussion regarding this building and its history, the Planning Board is not in favor of adding first floor apartments at this address. They feel that the first floor sets the character of the building and they feel that the apartments would be detrimental to the building. They even went on to give examples of this in other municipalities.

Lastly, Mr. Ray Juliano was present to ask the Planning Board for their thoughts on an idea he has. Mr. Juliano is looking to purchase property on Carolina St. and put his business up there. The property in question is at the end of the road and there are several acres available up there. Mr. Juliano owns an asphalt, paving and sealing business that would be housed at this location as well as approximately 15 pieces of equipment. After some more discussion about the location and the business the only thing that the Planning Board could tell Mr. Juliano was that they were not dead set against it but that they are going to need a lot more information before they could truly give a recommendation. They also advised him to consider the fact that the possibility of him having to pay for a road and or utility extensions to this property was there and very real.

At this time, Mr. Kaleta also wanted to update the Planning Board regarding 303 Franklin St., Steven Drost and Justin Kraft. Mr. Kaleta stated that he has not received anything from the applicants regarding plans at this address despite indicating the need for plans several times. He stated that at this time he is going to send a letter of compliance and will go from there with necessary steps. The Planning Board agreed that the Village has been more than patient with these applicants.

With nothing else this evening, Chairman Muhlbauer asked for a motion to approve the minutes from the March 12, 2019 Planning Board meeting. Member Terry Skelton made the motion, seconded by Member Ken Heidle, all in favor none opposed.

At 8:00 pm Chairman Muhlbauer asked for a motion to adjourn the meeting. Member Terry Skelton made the motion, seconded by Member Joe Emerling. All in favor, none opposed.

Respectfully Submitted,

Kellie R. Grube

COPY

ATTACHMENT NO. CA 2

AGENDA DATE 5/6/19

VILLAGE OF SPRINGVILLE
MINUTES OF THE MEETING OF ZONING BOARD OF APPEALS

April 10, 2019 7:00 P.M.

A meeting of the Zoning Board of Appeals of the Village of Springville was held at the Municipal Building, 65 Franklin Street, Springville, New York at the above date and time.

Present were:

Chairman:	Joe Wolniewicz
Members:	Timothy O'Neal Kate Moody Jamie Raynor Kimberly Krzemien
Also Present:	Mike Kaleta, CEO/Building Inspector Alan Chamberlin, Trustee Andrew Romanowski Ralph Skinner Jenny Skinner Erin Alonzo
Clerk:	Kellie Grube

Chairman Wolniewicz called the meeting to order at 7:00 p.m. to hear the petition of Ralph and Jenny Skinner, 63 Prospect Ave., Springville, New York, **File #8711** for an Area Variance.

Due to the applicant's property being located within a R-8.5 Zoning District, the applicable section for File #8711 of the Village Code is **§ 200 Attachment 4, Chapter 200 Attachment 4, side yard setback 16'. Side minimum for one is 10', existing lot, house had a fire and was demolished. Only has a total 13.82' for side yard setback at 65' from edge of ROW.**

At 7:01 pm Chairman Wolniewicz opened the Public Hearing.

Mr. Andrew Romanowski of Alliance Homes came up on behalf of the applicants. Mr. Romanowski explained that in order to get the house that the applicants really want, they are going to be within the the minimum setback slightly. This lot previously had a house on it that due to a fire had to be demolished. Mr. Romanowski stated that the Skinners would like to construct a single family home with side yard setbacks of 6'0 and 7.82'. Per the Code of the Village of Springville the minimum in a R-8.5 is 16', the applicants are at 13.82'.

Chairman Wolniewicz closed the Public Hearing to go into Board discussion.

After some discussion, Chairman Wolniewicz declared the SEQR for File #8649 a Type II requiring no further action; therefore a negative declaration was determined.

At this time, the Zoning Board of Appeals went over the factors considered in their decision:

FACTORS CONSIDERED:

1. Whether undesirable change would be produced in character of neighborhood or a detriment to nearby properties: Yes ___ No __x(5)__

2. Whether benefit sought by applicant can be achieved by a feasible alternative to the variance: Yes _x(4)_ No __x(1)__

3. Whether the requested variance is substantial: Yes ___ No __x(5)_

4. Would the variance have an adverse impact on the physical or environmental conditions in the neighborhood: Yes ___ No __x(5)__

5. Whether the alleged difficulty was self-created, which consideration shall be relevant to the decision of the Zoning Board of Appeals but shall not necessarily preclude the granting of the area variance: Yes __x(5)__ No _____

DETERMINATION OF THE ZONING BOARD of APPEALS BASED ON THE ABOVE FACTORS:

The ZBA, after taking into consideration the above five factors, finds that variances for: Setback from Section 200 Attachment 4 of the Zoning Code is the minimum variance that should be granted in order to preserve and protect the character of the neighborhood and the health, safety and welfare of the community.

The benefit to the applicant DOES outweigh the detriment to the neighborhood or community. With keeping in mind that the Variance is within the character of the neighborhood and doesn't impact the environment, the variance request is ***approved.***

RECORD OF VOTE

MEMBER NAME	AYE	NAY	NO VOTE
JOE WOLNIEWICZ	x		
TIMOTHY O'NEAL	x		
KATE MOODY	x		
JAMIE RAYNOR	x		
KIMBERLY KRZMIEN	x		

Next on the agenda this evening is the petition of Alowit Companies LLC, 210 W. Main St., Springville, New York, **File #8724**, for a Use Variance.

The requirement for which the Variance is requested is that for this property the Zoning District is B-1 and it only permits by Special Exception residential over first floor nonresidential. The applicants are requesting possibly 2 residential units on the first floor to the rear of nonresidential.

The permitted uses for this property are listed in **Chapter 200 Attachment 2 of the Code of the Village of Springville.**

Chairman Wolniewicz asked the applicant to come up and explain to the Zoning Board what she needed a Use Variance for.

Applicant Erin Alfonzo came up and explained that her and her husband had purchased this property some years ago with the intention of opening a restaurant in the first floor commercial space. Ms. Alfonzo went on to say that due to the recent past and current market regarding restaurants closing, they didn't feel that they could make a go of a restaurant. What they are hoping to do in lieu of the restaurant is to add a couple of apartments to the first floor so they can rent them out and hopefully recoup some of their investment. The West Main Street portion of the first floor would still remain as commercial use.

After some more discussion, Chairman Wolniewicz closed the hearing to go into the Use Variance Findings and Decision test. No Use Variance will be granted without a showing by the applicant that the applicable zoning regulations have caused unnecessary hardship. The following tests must be met for each and every use allowed by zoning on the property, including uses allowed by special use permit.

FACTORS CONSIDERED:

1. The Applicant cannot realize a reasonable return, as shown by competent financial evidence. The lack of return must be substancial.

2. The alleged hardship relating to the property is unique. (The hardship may not apply to a substantial portion of the zoning district or neighborhood).

3. The requested use variance, if granted, will not alter the essential character of the neighborhood.

4. The alleged hardship has been self-created.

At this time the Zoning Board of Appeals does not feel that they have enough answers to be able to complete the Findings and Decision test and therefore cannot vote on the applicant's Use Variance request. The Board offered some suggestions and ideas of what they will need in order to make a proper decision. Therefore the Public Hearing for **application #8724** is tabled until a

future meeting, giving the applicant the opportunity to compile and provide the Board what they will need in order to make a decision.

With there being no other Public Hearings this evening, Chairman Wolniewicz asked the Members if there were any changes or concerns with the December 12, 2018 meeting minutes.

With there being none, Chairman Wolniewicz asked for a motion to approve the minutes. Member Tim O'Neal made the motion, seconded by Member Jeremy Raynor. All in favor, none opposed.

At 8:13 p.m., Chairman Wolniecicz made a motion to adjourn the meeting. All in favor, none opposed. Meeting adjourned.

Respectfully Submitted,

Kellie Grube

Kellie R. Grube