

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

OCTOBER 1, 2018

7:00 P.M.

BY MOTION OF:

NOTES

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. MINUTES FROM MEETINGS

Regular Meeting Minutes of September 10, 2018 A.1

Executive Session Minutes of September 10, 2018 A.2

4. PUBLIC COMMENT

5. DEPARTMENT REPORTS

A. ADMINISTRATOR A.3

LL 2018-3 Mobile Food Vendor

Modify Fee Schedule

Modify Budget

➤ Governor's Traffic Safety Grant

Handbook Changes

➤ Credit Card Policy

➤ Sexual Harassment Policy

➤ Cancer Screening Time Off

➤ Nursing Mother's Time Off

➤ Remove Training/Educational Reimbursement

➤ Remove Personnel Confidentiality Standards

Watts Architectural/Engineering Change Order

Halloween Curfew

Report

B. SUPERINTENDENT'S REPORT A.4

Report

Approve Grant Application

➤ Lake Erie Watershed Protection Alliance

➤ \$20,000

Andrew Aldrich

➤ Second Year Anniversary

➤ Payroll Change

NYMPA Voting Delegate

C. POLICE

D. FIRE DEPARTMENT

E. BUILDING INSPECTOR/CEO

F. CONTROL CENTER

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

OCTOBER 1, 2018

7:00 P.M.

BY MOTION OF:

NOTES

6. OLD BUSINESS
Public Art Policy **A.5**
7. NEW BUSINESS
8. BILLS
9. CONSENT AGENDA
10. TRUSTEE NOTES & PROJECT REPORTS

11. EXECUTIVE SESSION
12. ADJOURN

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ATTACHMENT NO. A¹

AGENDA DATE 10/1/18

VILLAGE OF SPRINGVILLE 2018 MINUTES

September 10, 2018

7:00 P. M.

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

Present were:

Mayor	William J. Krebs
Trustees	Alan Chamberlin Kim Pazzuti Elise Rose Nils Wikman
Village Administrator	Liz C. Melock
Village Attorney	Paul Weiss
Superintendent of Public Works	Kenneth Kostowniak
Building Inspector/ Code Enforcement Officer	Michael Kaleta
Police Officer in Charge	Nicholas Budney
Fire Chief	David Klenk
Deputy Clerk	Holly Murtiff
Also Attending	Robin Tyler Dylan Wheeler
Nicole Cranston	Jake Cranston
Linda Miller	David Miller
Scott Bacon	Colleen Mahoney, Springville Journal Rich Place, Springville Times

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

1. Minutes

Minutes of the Regular Meeting of August 13, 2018 were approved as written by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Rose and Pazzuti voting yes, none opposed.

Minutes of the Executive Session of August 13, 2018 were approved as written by Trustee Chamberlin, seconded by Trustee Wikman; carried Mayor Krebs, Trustees Chamberlin, Wikman Rose and Pazzuti, voting yes, none opposed.

FIRE REPORT

In order for Fire Chief Klenk to attend the department meeting his report was given out of meeting order at this time.

Chief Klenk reported on the following;

- Calls
- Equipment testing/repairs
- Events

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PUBLIC HEARING

2. 2019 CDBG Application Mayor Krebs opened the public hearing regarding the 2019 Community Development Block Grant application. After discussion and there being no comment from those attending the meeting, Mayor Krebs closed the public hearing.

Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs Trustees Chamberlin, Wikman, Pazzuti and Rose voting yes, none opposed to approving the below the 2019 CDBG application for the projects listed below.

1. New well drilled (#1)
2. Waterline replacement along Church Street (1800 feet)
3. Rural Transit service

3. LL 2018-3 Mayor Krebs opened the public hearing regarding changes to Chapter 110 – Licenses and Permits.

At this time the following people spoke to LL 2018-3.

Jake Cranston, 127 Maple Ave, Springville, owner of Jake and the Fatman Catering.

Robin Tyler, 182 E. Main St., Springville, owner of Moocheesy food truck.

Dylan Wheeler, 78 Cattaraugus St., Springville, owner of Dilly Dally's store.

At this time motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustee Chamberlin, Wikman, Pazzuti and Rose voting yes, none opposed to closing the public hearing.

At this time Mayor Krebs and those attending discussed the proposed changes to Chapter 110. Some of the topics discussed were the following;

- Food trucks utilizing municipal parking lots
- 200 ft. radius proposal being reduced to 100 ft.
- Fee (\$150 per year vs. \$50 event per day)
- 100 ft. distance from intersections being reduced to 40 ft.
- Veteran's exemption from the application fee

After discussion the matter will be reviewed further and will be readdressed during Old Business at the October 1, 2018 Board meeting.

PUBLIC COMMENT

There was no public comment this evening.

DEPARTMENT REPORTS

ADMINISTRATOR REPORT

4. Legal Services After explanation from Administrator Melock, motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Rose and Pazzuti voting yes, none opposed to Authorize Village Attorney to defend Article 7 Tax Challenge for 252 S. Cascade at the rate of \$200 per hour retroactively to August 16, 2018.

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5. JCAP Grant Application Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Pazzuti and Rose voting yes, none opposed to approve the below JCAP grant application and authorize Mayor Krebs to sign the application. The grant will not exceed \$30,000.

Springville Village Board Resolution In Support of The Springville Justice Court's Grant Application

At the regular meeting of the Board of Trustees of the Village of Springville ("the Board"), Erie County, New York, held on September 10, 2018,

A RESOLUTION was submitted by the Springville Justice Court, requesting the support of the Board in its application for a grant through the Justice Court Assistance Program ("JCAP").

WHEREAS, JCAP makes funds available on an annual basis to assist Town and Village courts for the implementation of security enhancements, courtroom renovations and improvements, etc.

WHEREAS, the Springville Justice Court would like to apply for a grant to fund items that would enhance the courtroom's usefulness and appearance.

WHEREAS, any items purchases would be covered wholly by the grant funds. Further, should the grant be denied, said items would not be purchases unless other funding was first secured.

THEREFORE, BE IT HEREBY PROCLAIMED, that the Board of Trustees of the Village of Springville is hereby resolved to support the application for a Justice Court Assistance Program Grant by the Springville Justice Court for the purposes so stated.

6. Letter of Intent Motion was made by Trustee Chamberlin, seconded by Trustee Rose; carried, Mayor Krebs, Trustees Chamberlin, Rose, Pazzuti and Wikman voting yes, none opposed to approving a letter of intent with artist, Tim Hare, to be sent with the Arts Services Initiative of Western NY Inc. grant application.
7. Sculpture Project Motion was made by Trustee Chamberlin, seconded by Trustee Rose; carried, Mayor Krebs, Trustees Chamberlin, Rose, Pazzuti and Wikman voting yes, none opposed to authorizing the filing of a grant application to the Arts Services Initiative of Western New York Inc. in Community Arts for a sculpture in Heritage Park. Cost to the artist not to exceed \$8,500. Cost of the entire project not to exceed \$13,500 with the village providing in kind support for installation. This project will follow whatever arts policy is adopted by the Board.
8. Budget Modification Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Pazzuti and Rose voting yes, none opposed to approving modifying the budget due to an increase in legal fees for current lawsuits. The modification will increase Law Office Contractual account 1420-0400-001 by \$30,000 and decrease Contingent Account 1990-0400-001 by \$30,000.

SUPERINTENDENT REPORT

9. Manhole Rehab Award Motion was made by Trustee Chamberlin, seconded by Trustee Pazzuti; carried, Mayor Krebs, Trustees Chamberlin, Pazzuti, Rose and Wikman voting yes, none opposed to award the bid for the sanitary sewer manhole rehabilitation in the amount of \$98,965 base bid & Item 1 manhole steps \$500 per manhole from a sealed bid opening on September 7, 2018 at 5 W. Main St. to United Survey Inc. There was one other bid which was withdrawn after the opening.

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10. Manhole Rehab Agreement
Motion was made by Trustee Chamberlin, seconded by Trustee Pazzuti; carried, Mayor Krebs, Trustees Chamberlin, Pazzuti, Rose and Wikman voting yes, none opposed to authorizing Mayor Krebs to sign an agreement with United Survey, Inc. to perform the Manhole rehabilitation work as per the awarded bid.
11. United Survey Change Order
Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Pazzuti and Rose voting yes, none opposed to authorizing a change order with United Survey in the amount of \$4,500 to perform additional cleaning, CCTV and lining of Spas Drive sanitary sewer.
12. Trickling Filter Award
Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Pazzuti and Rose voting yes, none opposed to authorizing Mayor Krebs to sign an agreement with Koester Associates to perform trickling filter replacement work as per the awarded bid.

POLICE DEPARTMENT

Officer in Charge Budney reported on the following;

- SPD calls for August 2018
- ECSO calls for August 2018
- 17th anniversary of the terrorist attack on 9/11

BUILDING INSPECTOR/CEO

BI/CEO Kaleta had no report this evening.

CONTROL CENTER

August 2018 report has been received and filed.

OLD BUSINESS

There was no Old Business to discuss this evening.

NEW BUSINESS

13. Viable Agricultural Lands Public Notice
Mayor Krebs read the following public notice.

PUBLIC NOTICE

30-DAY PERIOD FOR INCLUSION OF PREDOMINANTLY VIABLE AGRICULTURAL LANDS INTO EXISTING AGRICULTURAL DISTRICTS

Per New York State Agriculture and Markets Law Section 303-b, the Erie County Legislature designated September 1 through September 30 as the annual thirty-day period during which landowners may submit requests to include predominantly viable agricultural land into an existing certified agricultural district.

Copies of the application form have been provided to Municipal Clerks, Assessors and Chief Elected Officials for distribution to interested landowners. The application is also available on the DEP website at www.erie.gov/environment.

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The Erie County Department of Environment and Planning will accept applications from September 1 through September 30. Any questions on this process should be directed to the Erie County Department of Environment and Planning.

A public hearing will also be scheduled at a later date to consider all inclusion requests and the recommendations of the Erie County Agricultural and Farmland Protection Board.

CONTACT:

Elias Reden, Planner
Erie County Environment & Planning
95 Franklin Street, 10th Floor
Buffalo, NY 14202
Phone: (716) 858-1911
Fax: (716) 858-7248
Email: agriculture@erie.gov

14. Public Art Policy Proposal At this time Mayor Krebs addressed the proposed public art policy which he previously distributed Trustees. After discussion Mayor Krebs announced that he will revised certain points of the proposed policy and then send it back to the Trustees for their review. Mayor Krebs asked all the Trustees to please respond to his inquiries for feedback on this and all other matters.

BILLS

Bills, as examined by members of the Board of Trustees were approved for payment in accordance with Abstract #69 through #89 total of \$617,135.39 of 2018-2019 for the General, Water/Sewer, Electric, Trust and Agency Funds by motion of Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin, Rose and Pazzuti voting yes, none opposed.

CONSENT AGENDA

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

Approve Planning Board meeting minutes of August 14, 2018.

Accept Zoning Board meeting minutes of August 15, 2018.

PROJECT: 0000008566 - UTILITY CHANGES-ELECTRIC
PROPERTY: 14068 MILL ST
ISSUED DATE: 8/08/
ISSUED TO: KLIMA ELECTRIC
8341 MERRILL PLACE
EDEN, NY 14057

TYPE: ELECTRIC

PROJECT: 0000008567 - NONRES NONSTRUCTURAL
PROPERTY: 603 NORTH ST
ISSUED DATE: 8/09/2018
ISSUED TO: NORTH ST SUBSTATION
603 NORTH ST
SPRINGVILLE, NY 14141

TYPE: NONRES
NONSTRUCTURAL

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PROJECT: 0000008568 - UTILITY CHANGES-ELECTRIC
PROPERTY: 690 FRANKLIN ST
ISSUED DATE: 8/09/2018
ISSUED TO: HORTON, JONATHAN
P.O. BOX 198
SPRINGVILLE, NY 14141

TYPE: UTILITY
CHANGES

PROJECT: 0000008569 - ROOFING
PROPERTY: 391 MILL ST
ISSUED DATE: 8/09/2018
ISSUED TO: MANFRE, DARLENE
391 MILL ST
SPRINGVILLE, NY 14141

TYPE: ROOF

PROJECT: 0000008570 - ROOFING
PROPERTY: 326 E MAIN ST
ISSUED DATE: 8/10/2018
ISSUED TO: RICHERT, GEORGE
326 E MAIN ST
SPRINGVILLE, NY 14141

TYPE: ROOF

PROJECT: 0000008571 - ROOFING
PROPERTY: 102 ELM ST
ISSUED DATE: 8/13/2018
ISSUED TO: LERMINIAUX, CAROL
84 S EDGEWOOD DRIVE
SPRINGVILLE, NY 14141

TYPE: ROOF

PROJECT: 0000008572 - GARAGE SALE
PROPERTY: 490 FRANKLIN ST
ISSUED DATE: 8/13/2018
ISSUED TO: TOBER, RUDOLF
490 FRANKLIN ST.
SPRINGVILLE, NY 14141

TYPE: GARAGE SALES

PROJECT: 0000008573 - UTILITY CHANGES-PLUMBING
PROPERTY: 34 BARNSTEAD HM
ISSUED DATE: 8/15/2018
ISSUED TO: SHMO
8912 HEBDON RD
WEST VALLEY, NY 14171

TYPE: PLUMBING

PROJECT: 0000008574 - DRIVEWAY
PROPERTY: 22 S BUFFALO ST
ISSUED DATE: 8/15/2018
ISSUED TO: ZIARNOWSKI, PAUL
FRED RODEMS/PAUL ZIARNOWSKI
22 S BUFFALO ST
SPRINGVILLE, NY 14141

TYPE: DRIVEWAY

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PROJECT: 0000008575 - GARAGE SALE
PROPERTY: 24 OHIO ST
ISSUED DATE: 8/15/2018
ISSUED TO: HUFF, NATALIE
24 OHIO ST
SPRINGVILLE,, NY 14141

TYPE: GARAGE SALES

PROJECT: 0000008576 - LICENSES
PROPERTY: 405 S CASCADE DR
ISSUED DATE: 8/15/2018
ISSUED TO: BBQ AND BLUES FESTIVAL
405 S. CASCADE DR
SPRINGVILLE, NY 14141

TYPE: LICENSES

PROJECT: 0000008577 - ACCESSORY BUILDING
PROPERTY: 44 WOODLAND DR
ISSUED DATE: 8/16/2018
ISSUED TO: MACLEOD, JOHN
44 WOODLAND DR.
SPRINGVILLE, NY 14141

TYPE: ACCESSORY
BUILDINGS

PROJECT: 0000008578 - DECKS
PROPERTY: 52 SPAS DR
ISSUED DATE: 8/16/2018
ISSUED TO: PARSONS, ROBERT
52 SPAS DR
SPRINGVILLE, NY 14141

TYPE: DECKS

PROJECT: 0000008579 - ROOFING
PROPERTY: 45 MAPLE AVE
ISSUED DATE: 8/17/2018
ISSUED TO: HUDSON, GEORGE
542 GEER RD
ARCADE, NY 14009

TYPE: ROOF

PROJECT: 0000008580 - UTILITY CHANGES-PLUMBING
PROPERTY: 277 N BUFFALO ST 1
ISSUED DATE: 8/20/2018
ISSUED TO: ANDREWS, AARON
127 SAINT BONIFACE RD
BUFFALO, NY 14225

TYPE: PLUMBING

PROJECT: 0000008581 - DRIVEWAY
PROPERTY: 25 N EDGEWOOD DR
ISSUED DATE: 8/20/2018
ISSUED TO: WATZ, MARGARET
25 N EDGEWOOD DR
SPRINGVILLE, NY 14141

TYPE: DRIVEWAY

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PROJECT: 0000008582 - FENCES
PROPERTY: 89 S CENTRAL AVE
ISSUED DATE: 8/20/2018
ISSUED TO: BUNCY, LINDSAY
89 S CENTRAL AVE
SPRINGVILLE, NY 14141
TYPE: FENCES

PROJECT: 0000008583 - GARAGE SALE
PROPERTY: 137 N BUFFALO ST 1R
ISSUED DATE: 8/21/2018
ISSUED TO: MYERS, MARY
137 N BUFFALO ST LR
SPRINGVILLE, NY 14141
TYPE: GARAGE SALES

PROJECT: 0000008584 - VIOLATION-GRASS
PROPERTY: 107 CHURCH ST
ISSUED DATE: 8/21/2018
ISSUED TO: MARSHALL, TODD
30 OAKVIEW DR
WILLIAMSVILLE, NY 14221
TYPE: VIOLATION

PROJECT: 0000008585 - VIOLATION-GRASS
PROPERTY: 119 N CENTRAL AVE
ISSUED DATE: 8/21/2018
ISSUED TO: HERC PROPERTIES, LLC
55 NICHTER ROAD
LANCASTER, NY 14086
TYPE: VIOLATION

PROJECT: 0000008586 - GARAGE SALE
PROPERTY: 468 FRANKLIN ST
ISSUED DATE: 8/22/2018
ISSUED TO: TROWBRIDGE, JAMIE
468 FRANKLIN ST
SPRINGVILLE, NY 14141
TYPE: GARAGE SALES

PROJECT: 0000008587 - ROOFING
PROPERTY: 445 W MAIN ST
ISSUED DATE: 8/22/2018
ISSUED TO: HERRINGTON, JOHN
445 W. MAIN ST.
SPRINGVILLE, NY 14141
TYPE: ROOF

PROJECT: 0000008588 - UTILITY CHANGES
PROPERTY: 52 SPAS DR
ISSUED DATE: 8/23/2018
ISSUED TO: SPRINGVILLE HARDWARE
46 E MAIN ST
SPRINGVILLE, NY 14141
TYPE: UTILITY
CHANGES

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PROJECT: 0000008589 - ROOFING
PROPERTY: 103 SMITH ST
ISSUED DATE: 8/24/2018
ISSUED TO: SCHUNK, MARY
103 SMITH
SPRINGVILLE, NY 14141

TYPE: ROOF

PROJECT: 0000008590 - SIGNS
PROPERTY: 112 E MAIN ST
ISSUED DATE: 8/28/2018
ISSUED TO: CAMBIO, DANIELLE
112 E MAIN ST
SPRINGVILLE, NY 14141

TYPE: SIGNS

PROJECT: 0000008591 - ROOFING
PROPERTY: 48 CHURCH ST
ISSUED DATE: 8/28/2018
ISSUED TO: BATTERSON, DAVID JR
48 CHURCH ST
SPRINGVILLE, NY 14141

TYPE: ROOF

PROJECT: 0000008592 - NONRES NONSTRUCTURAL
PROPERTY: 43 E MAIN ST LWR
ISSUED DATE: 8/28/2018
ISSUED TO: BATTERSON, DAVID C
52 PEARL ST
SPRINGVILLE, NY 14141

TYPE: NONRES
NONSTRUCTURAL

PROJECT: 0000008593 - FENCES
PROPERTY: 51 PROSPECT AVE
ISSUED DATE: 8/28/2018
ISSUED TO: DAVIE, DEREK
25 PROSPECT AVE UPPER
SPRINGVILLE, NY 14141

TYPE: FENCES

PROJECT: 0000008594 - GARAGE SALE
PROPERTY: 189 CATTARAUGUS ST
ISSUED DATE: 8/29/2018
ISSUED TO: MILLER, JERAMIAH
189 CATTARAUGUS ST
SPRINGVILLE, NY 14141

TYPE: GARAGE SALES

PROJECT: 0000008595 - WOODSTOVES, FIREPLACES
PROPERTY: 301 MILL ST
ISSUED DATE: 8/29/2018
ISSUED TO: STERRY, JAMES
301 MILL ST
SPRINGVILLE, NY 14141

TYPE: WOODSTOVES,
FIREPLACES

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PROJECT: 000008596 - FIRE INSPECTION
PROPERTY: 243 W MAIN ST 201
ISSUED DATE: 8/30/2018
ISSUED TO: SOUL 2 SOLE
10569 OSMUN ROAD
FARMERSVILLE STATION, NY 14060

TYPE: FIRE
INSPECTION

PROJECT: 000008597 - VIOLATION-GRASS
PROPERTY: 315 W MAIN ST
ISSUED DATE: 8/31/2018
ISSUED TO: MCLAUGHLIN, CONNIE S
PO BOX 236
KENMORE, NY 14217

TYPE: VIOLATION

PROJECT: 000008598 - VIOLATION-GRASS
PROPERTY: 311 W MAIN ST
ISSUED DATE: 8/31/2018
ISSUED TO: NEW WAVE POINT
43 COURT ST #930
BUFFALO, NY 14202

TYPE: VIOLATION

PROJECT: 000008599 - VIOLATION-GRASS
PROPERTY: 297 W MAIN ST
ISSUED DATE: 8/31/2018
ISSUED TO: ROHD
243 WEST MAIN ST
SPRINGVILLE, NY 14141

TYPE: VIOLATION

PROJECT: 000008600 - VIOLATION-GRASS
PROPERTY: 499 FRANKLIN ST
ISSUED DATE: 8/31/2018
ISSUED TO: DAVIES, PAUL F III
499 FRANKLIN ST.
SPRINGVILLE, NY 14141

TYPE: VIOLATION

PROJECT: 000008601 - VIOLATION-GRASS
PROPERTY: 31 ACADEMY ST
ISSUED DATE: 9/05/2018
ISSUED TO: SEIDER, JOSHUA
1582 DELAWARE AVE
APT #1
BUFFALO, NY 14209-0000

TYPE: VIOLATION

PROJECT: 000008602 - VIOLATION-GRASS
PROPERTY: 19 ACADEMY ST
ISSUED DATE: 9/05/2018
ISSUED TO: WEBER, JAYSON
19 ACADEMY ST
SPRINGVILLE, NY 14141

TYPE: VIOLATION

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TRUSTEE NOTES & PROJECT REPORTS

Trustee Rose had nothing to report this evening.

Trustee Wikman reported that SGI High School now has a Full and a Part Time Resource Officers. The funding for these Officers is thanks to Senator Gallivan's Office.

Trustee Chamberlin inquired about a siding project he noticed in the Historic District.

Trustee Pazzuti nothing to report this evening.

Mayor Krebs reported on the following;

- Meetings
- Mercy Flight new helicopter dedication on 9/20/18
- Oktoberfest preparations

15. Executive Session Motion was made by Trustee Chamberlin, seconded by Trustee Pazzuti; carried, Mayor Krebs, Trustees Chamberlin, Pazzuti, Wikman and Rose voting yes, none opposed to adjourn to Executive Session at 9:04pm to discuss a litigation matter.
16. Adjourn Motion was made by Trustee Chamberlin, seconded by Trustee Pazzuti; carried, Mayor Krebs, Trustees Chamberlin, Pazzuti, Rose and Wikman voting yes, none opposed to adjourn the Regular Session at 9:31 pm.

Respectfully submitted,

Holly Murtiff
Deputy Clerk

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ATTACHMENT NO. A2

VILLAGE OF SPRINGVILLE
2018 MINUTES

AGENDA DATE 10/1/18

September 10, 2018

9:12 PM

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

Mayor	William J. Krebs
Trustees	Alan L. Chamberlin Kim Pazzuti Elise Rose Nils A. Wikman
Village Administrator	Elizabeth Melock
Village Attorney	Paul Weiss
BI/CEO	Michael Kaleta (excused after the first lawsuit discussion)
Deputy Clerk	Holly Murtiff

1. Lawsuit Those attending discussed litigation matters.
2. Adjourn Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Pazzuti and Rose voting yes, none opposed to adjourn to Regular Meeting at 9:31 pm.

Respectfully submitted,

Holly Murtiff
Deputy Clerk

10/1/18 Board approval needed:

Resolutions:

1. Adopt/Table Local Law 3 of 2018 – Changes to Chapter 110 – Licenses and Permits for Mobile Food Vendor.
2. Modify Fee Schedule. Changes are title of food vendor will be mobile food vendor for \$150 per fiscal year, indoor plumbing and sewer permits are \$50 and plumbing and sewer permits outside the structure are \$100 due to the inspection. There is no change to the sewer and water tap fees which are \$750.
3. Modify Budget due to Governor's Traffic Safety Grant funds for patrol detail received on Sept 24th. Increase Police Dept Regular Wages 001-5-001-3120-0100-001 by \$880 and increase State Aid – Other Home & Community 001-4-001-3989-001 by \$880.
4. Amend the Village Handbook. Policies amended included: Credit card policy to add personnel that have a village credit card in their name and the limit amounts. Sexual Harassment Policy amended per the new requirements issued by the Governor. Cancer Screening – 4 hours paid leave on a calendar year. Breaks for Nursing Mothers. Amend Training and/or Educational Program Reimbursement to remove promissory note. Remove Personnel Confidentiality Standards Form.
5. Approve Amending Change Order for Watts Architecture & Engineering. Right of Way (ROW) work was not needed in the TAP project – Springville Bike Walk Project therefore the \$10,000 allocated for ROW will be decreased and transferred to Design Services for an increased \$10,000 to cover wetland environmental services for \$7,000 and soil borings and infiltration tests for \$3,000.
6. Halloween Curfew on Wednesday October 31, 2018 will be 7pm for the Downtown Business District and parks and Residential areas 9 pm. Notices will be placed in the local papers.

Discussion Items:

1. Nov 10 – April 1st No parking 2 am to 7 am on any streets.
2. Our auditor will present the financial statements to the board at the Oct 15th meeting.
3. Com Dev projects resolution will be on the Oct 15th meeting agenda.

Changes to Chapter 110 – Licenses and Permits

Add the following definition in §110-1 Definitions

MOBILE FOOD VENDOR – The use of any legally registered/licensed vehicle or trailer to travel over the streets and to serve food or drink, whether cooked, baked or prepared on site or prepared elsewhere and served on site.

§110-4 License Required

Insert new E and change existing E to F. Waste material collector.

E. Mobile food vendor

- (1) Shall only locate on any street **or public parking lot** within the Village where there is legal parking and where parking will not impede the normal flow of traffic or where specifically designed. Except:
 - (a) Shall not park within ~~200~~ **100** feet **radius** of the primary entrance to any structure used for the service of food or drink, unless written permission is granted by such owner of the structure or the management of the business located in that structure.
 - (b) Shall not park within ~~100~~ **40** feet of any intersection of a street.
 - (c) Shall not park within 500 feet **radius** of a Permitted Special Event unless part of such event.
 - (d) Shall not be located in a manner wherein the judgment of any officer charged with the enforcement of the Village of Springville Codes or NYS Laws determines the location unsafe or hazardous.
- (2) Shall not be parked for more than 3 hours per day in any one location **and where otherwise prohibited by New York State Vehicle and Traffic Law**. Except:
 - (a) Shall not stop for more than 10 minutes in any area not allowed in E (1).
 - (b) Shall not be parked on private property in a commercial zoning district for more than 6 hours per day and 1 day per week.
 - (c) When part of a Permitted Special Event.
 - (d) When part of a private event on private property. (Not for Public Sale)
- (3) No signage is allowed in addition to that which is located on the vehicles.
- (4) Vendor shall supply garbage receptacles for use by patrons and all garbage shall be taken with vendor
- (5) Vendor shall not set up tables or chairs unless part of a Permitted Special Event or a private party.

Village of Springville

5 W. Main St., PO Box 17, Springville, NY 14141, 592-4936, Fax 592-7088

Fee Schedule

Adopted by Resolution of the Board of Trustees on October 1, 2018.
The numbering system represents Village of Springville code sections.

- 1-9 Purchase of Village Code Book
The purchase of copies may be made from the Village at cost as established by General Code Publishers Inc. Arrangements for purchase and supplementation may also be made directly with General Code Publishers Inc.
- 55-3 Alarm System connection.....No Longer Available
- 55-4 False Alarm Fee
- | Number of False Alarms | Residential Fee | Nonresidential Fee |
|------------------------|-----------------|--------------------|
| 1 | \$0 | \$0 |
| 2 | \$25 | \$100 |
| 3 | \$35 | \$200 |
| 4 | \$50 | \$300 |
- 60-22 Chicken License.....\$100.00 annually June 1 to May 31
- 73-10 Operating Permit Fee.....\$100.00
Duration & Renewal.....\$50.00 annually
- 73-11 Fire Safety Property Maintenance Fee
- | | |
|--|--------------------------------------|
| Fire Inspection..... | \$50.00 per Certificate of Occupancy |
| Additional Multiple Commercial Tenants
with less than 500 sqft..... | \$NC |
| Multiple Dwelling Common Areas..... | \$50.00 |
| Requested inspection 73-11 B..... | \$500.00 per tenant/living unit |
| Above inspections include initial plus one follow-up | |
| Each additional follow-up..... | \$25.00 |
| Reprinting Occupant Load Sign..... | \$25.00 |
- 73-16 Other Chapter 73 Fees:
- | | |
|--|--------------------------------|
| Residential 1 & 2 Family House..... | \$450.00 |
| Residential 3 or more Family Dwelling..... | \$650.00 per building |
| Residential Addition/Enlargement..... | \$150.00 |
| House Rehab..... | \$125.00 |
| Other Residential Alteration..... | \$50.00 |
| Nonresidential New Build..... | \$.14/sqft; \$1,000.00 minimum |
| Nonresidential Addition/Enlargement..... | \$.14/sqft, \$500.00 minimum |
| Other Nonresidential Alteration..... | \$100.00 |
| Accessory Building 200-10A1c Shed..... | \$50.00 |
| Accessory Building 200-10A1d..... | \$100.00 |
| Deck..... | \$50.00 |
| Fence 200-17..... | \$50.00 |

Swimming Pools Residential.....	\$50.00
Pool with Deck.....	\$75.00
Pool with Fence.....	\$75.00
Pool with Deck and Fence.....	\$100.00
Alteration - Woodstoves, Fireplaces, Chimneys.....	\$50.00
Demolition under 500 sqft.....	\$50.00
Demolition over 500 sqft.....	\$100.00
Roofing.....	\$50.00
Multiple inspections for the same item.....	\$50.00 each inspection

An automatic renewal fee will be charged after one year of the permit date.

A charge of ½ the original fee or a maximum of \$50.00.

The fee will be charged every six months thereafter until a Certificate of Occupancy is obtained.

75-1 Moving of a Building

To and or from a Village Lot.....	\$500.00
Habitable Structure on same lot.....	\$200.00
Non-Habitable Structure on same lot.....	\$50.00

110-7 Licenses 110-16

1. Canvassers and Solicitors.....	\$150.00 June 1 to May 31
2. Carnivals.....	\$100.00 per event
3. Circuses.....	\$100.00 per event
4. Garage Sales (6 days per year maximum).....	\$10.00 per day
First 3 days in 5 consecutive days in a year...	No Charge
5. Parades.....	\$100.00 per event
6. Peddlers and Hawkers.....	\$150.00 June 1 to May 31
7. Mobile Food Vendor.....	\$150.00 June 1 to May 31
8. Public Meetings, Outdoor.....	\$100.00 per event
9. Shows & Exhibitions.....	\$100.00 per event
10. Roadside Stands.....	\$100.00 June 1 to May 31
Exception stands under 24sqft located in Residential	
Districts selling items grown on the property.....	No Charge
11. Flea Markets.....	\$100.00 per event
12. Waste Material Collector.....	\$50.00 June 1 to May 31
Other than by Village Contract 110-16	
13. Transient retail business.....	\$100.00 per day

115-7 Sound producing device.....\$100.00

130-8 Record Fees

Fee for inspection.....	No Charge
Fee for search of document.....	No Charge
Fee for certification of existing document.....	No Charge
Copies sizes 9 x 14 or less	\$.25 per page
Copies larger than 9 x 14.....	Actual Cost
Preparation of Tax Certificate.....	\$20.00
Preparation of Property History.....	\$50.00

145-5	NR Bags.....	<i>Not Available</i>
	NR Stickers (Garbage Stickers).....	\$2.50 each
155-17	Subdivision Fees	
	Preliminary Application Fee.....	\$200.00
	Final Approval Fee.....	\$75.00 per lot plus engineering costs
	Resubmit Fee.....	½ Application Fee
	Final Inspection Fee.....	\$100.00
	Re-inspection Fee.....	½ Final Inspection Fee
200-146	Driveway / Road Access	\$15.00
193-81	Water Permit- Plumbing Permit Inside Structure	\$50.00
	Outside Structure.....	\$100.00
193-70	Sewer Permit - Inside Structure.....	\$50.00
	Outside Structure.....	\$100.00
193-71	Electric Permit.....	\$25.00
193-84	Water	
	Connection Expense Fee...(TAP).....	\$750.00
	Connection Inspection Fee.....	\$50.00
	Reinstitution of Service Fee.....	\$50.00
	Nonpayment Termination Fee.....	\$50.00
	Termination Fee.....	\$50.00
	Voluntary Termination Fee.....	\$50.00
	Repair Termination Fee.....	\$50.00
193-87	Same fees as 193-84	
193-69	Sewer Rent Fee, Monthly Charges See Utility Rate Schedule	
	Water Rate Fee, Monthly Charges See Utility Rate Schedule	
	Unmetered Water Sales.....	\$20.00 / 1,000 gallons
	Electric Rate Fee, Monthly Charges See Utility Rate Schedule	
	Electric Security Deposit (EMD)	
	Residential with gas heat.....	\$40.00
	Residential with electric heat.....	\$69.50
	Commercial	\$100.00
	Electric Service Shut Off Charge.....	\$50.00

193-42	Sewer Tap Fee	
	1 & 2 Family Residence.....	\$750.00
	All Others.....	\$750.00
	Inspection Sewer Tap Fee.....	\$50.00
193-96	Storm Water Tap Fee	
	1 & 2 Family Residence.....	\$750.00
	All Others.....	\$750.00
	Inspection Storm Water Tap Fee.....	\$50.00
200-37	Sign Permit Application Fee.....	\$50.00
200-38	Sign Permit Renewal Fee	\$25.00
200-50	Special Exception Application Fee.....	\$150.00 plus engineering cost
200-84	Fee for Zoning Board of Appeals Review.....	\$150.00 plus engineering cost
200-91	Site Plan Review Fee.....	\$200.00 plus engineering cost
200-98	Petition for Zoning Amendment Fee.....	\$50.00
200-106	Planned Development Inspection Fee.....	\$150.00 plus engineering cost
200-113	Satellite Antennas – Dishes	
	Larger than 1 meter in Residential Districts.....	\$50.00
	Larger than 2 meters in Commercial Districts.....	\$100.00
200-123	Communication Tower.....	\$1,500.00
	Co-location.....	\$500.00
	Police Reports.....	\$10.00
	Credit Card Payments Fee.....	2.65%, Minimum \$3.00
	Rental Fee – 65 Franklin Conference room, Fiddler Green Gazebo..	\$75.00 per date
	and Heritage Park Gazebo. Need rental agreement. No deposit.	
	(approved 10/2/17 per Board)	

Starting without obtaining a permit, license or Certificate of Occupancy will be subject to the applicable fee being doubled. All contractors must supply the Village of Springville with the proper insurance certificate prior to a permit being issued.

sqft = square feet or foot

Engineering Costs = A NYS Licensed Professional contracted by the Village of Springville for technical review.

AMENDMENT NO. 2 to Architectural/Engineering Consultant Contract

P.I.N. 5762.29

Municipal Contract No. 07-2017

THIS IS AN AMENDMENT TO MUNICIPAL CONTRACT NO. 07-2017 MADE JULY 24TH, 2017 BETWEEN VILLAGE OF SPRINGVILLE AND WATTS ARCHITECTURE & ENGINEERING.

WITNESSETH:

The parties hereto agree as follows:

1. The CONSULTANT performed the following technical services that were not included in the original Scope of Services:

SERVICES:

- Conducted a wetland delineation field-survey
- Prepared a wetland delineation report
- Prepared a joint application for NYSDEC and US Army Corps of Engineers permits for stream disturbance, water quality certification and coverage under Nationwide Permit No. 14.
- Coordinated the proposed project with the NYSDEC and the USACE

EXPLANATION:

The detailed wetland study was required in support of the permit application. These permits were necessary in order to obtain approval to construct a pedestrian-sidewalk over the existing culvert carrying Spring Brook. This proposed pedestrian-crossing will include a new headwall that will be partially constructed within Spring Brook and will impact an existing wetland area. The initial Scope of Services included only a screening of the project site for potential environmental impacts, but did not include a detailed wetland-study and permit application.

SERVICES:

- Prepared a competitive bid to have soil borings and infiltration tests performed for design purposes
- Hired a subcontractor to conduct two soil borings and two infiltration tests
- Coordinated and supervised the work of the subcontractor
- Reviewed and interpreted the results of the soil borings and infiltration tests

EXPLANATION:

During preliminary design, a subsurface storage system was being considered to correct an existing drainage problem at the intersection of Elm Street and Newman Street. In order to confirm the feasibility of this proposed improvement, it was necessary to

AMENDMENT NO. 2 to Architectural/Engineering Consultant Contract

P.I.N. 5762.29

Municipal Contract No. 07-2017

understand the soil and drainage characteristics of the area. Borings were made to sample and identify soil types. Infiltration tests were conducted to determine the rate water will enter the soil.

2. The CONSULTANT shall render all services and furnish all materials and equipment necessary to provide the out-of-scope services describe in No. 1 above.
3. As full compensation for the Consultant's work, services and expenses hereunder the SPONSOR shall pay to the CONSULTANT, and the CONSULTANT agrees to accept the following Lump Sum compensation. The compensation shall be in a single payment.
 - Wetland environmental services: \$7,000.
 - Soil borings and infiltration tests: \$3,000.

IN WITNESS WHEREOF, the parties have duly executed this Amendment effective this th day of September 2018.

Reference: Sponsor Contract **07-2017**

SPONSOR

CONSULTANT

by:

by:

Date:

Date:

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

Superintendent Report for October 1, 2018

Report:

United Survey, Inc. has started manhole rehabilitation. Sewer lateral grouting will start mid-month. Several residents will be asked to have lateral connections cleared of roots so grouting process will be affective.

Seven manholes, with high infiltration, have been rehabilitated by Gerald Wagner Inc. under separate project. Flow levels at WWTP are dropping as work progresses.

Mill Street storm drain update – ECDPW and EC Division of Soil & Water working to correct outfall into Spring Brook. Pipe outfall must be lowered and outfall improvements must be made to accommodate additional flows. VOS DPW will meet with ECDSW district manager on site this week.

Third year of LEWPA grant applications are due November 5th. Recommend applying for a grant to GPS locate all storm water receivers within our watershed area and add this info to our asset management software.

Resolution:

Here Be It Resolved, the Village Board of Trustees authorizes approves the grant application to the Lake Erie Watershed Protection Alliance (LEWPA) in the amount of \$20,000.00 for survey and mapping of all storm drain receivers and outlets within the Village of Springville for the purpose of asset management and improved monitoring of storm water collection system.

Resolution:

Here Be It Resolved, Andrew Aldrich will complete his second year as Lineman B Apprentice on 10/4/18. His pay rate will increase to \$26.70/hour per the Union agreement.

Resolution:

Here Be It Resolved, Kenneth Kostowniak be named as the voting delegate for the Village of Springville during the 2018 NYMPA semi-annual meeting held in Solvay, NY on October 24th, 2018.

Village of Springville Public Art Process, Guidelines, and Criteria

I Design Process for Public Art on Municipal Property

- **Time Line:** The time line for approval is flexible. Some projects involving grants and municipal funding will take months to work through the approval process. Temporary art project donated to the Village could take less time. The Approval Process for all public art projects requires a series of communications among the SPAAC, appropriate Boards, , sponsors if applicable, granting organizations if applicable, and the artist. The goal of the process is to develop community consensus about the project. When planning public art projects, sponsors and SPACC should be aware of Board of Trustees' (and Historic Preservation Commission's if applicable) meeting schedules.
- **Springville Public Art Advisory Committee (SPAAC) (5 members)**(Mayor or his or her designee, Village Administrator, SCA Representative or Public Art Specialist, Planning Board representative or Historic Preservation Commission representative, (commissioned artist when applicable)
 - **Duties**
 - search and select artists, art work, and funding opportunities for public art in the Village
 - Submits RFP, grant application, and contracts to Board of Trustee for approval
 - Confer with DPW Superintendent, and HPC if applicable, for project approval
 - Meet with stakeholders and present at public meetings when appropriate
 - Set time frame, location, materials, maintenance and design in open meetings
 - Move from conceptual to a Preliminary Design to submit to Board of Trustees and HPC if applicable
 - Move to final design including fabrication, installation, maintenance, expenditures, and contracts to submit to Board of Trustees
- **Board of Trustees**
 - **Duties and Responsibilities toward Public Art on Municipal Property**
 - Reviews RFP, grant, proposed contracts, comments, and approval.
 - Review and comment on Preliminary Design, location, fabrication, expenditure, and contracts
 - Review, comment, approval of Final Design, fabrication, installation, maintenance, expenditures, and contracts.

II. Design Process for Public Art in Local Historic Preservation District On Private Property

- SPAAC process with property owners included and recommendations sent to HPC rather than the Board of Trustees
- HPC review, comment, and approval or HPC appeal process

III. Review Guidelines for SPAAC Recommendations

- Relevance of the piece to the building or Village, its values, culture, and people;
- Suitability of the work for outdoor display, including its maintenance and conservation requirements;
- Relationship of the work to the site and locality in the Village, especially how it serves to activate or enhance public space;
- Appropriateness of the scale of the artwork
- How closely the proposed artwork meets the requirements set out in the RFP and envisioned by the community, especially the Village Comprehensive Plan and applicable park master plans.

IV. Site Selection Guidelines for SPAAC Recommendations

In order to ensure public art is fairly and equitably distributed throughout the Village, and that it is sited in such a way as to enhance and activate public spaces, listed below are criteria to guide the placement of art projects. Sites where public art is to be displayed should:

- Experience high levels of pedestrian traffic and be part of the Village's circulation paths;
- Be easily visible and accessible to the public;
- Serve to anchor and activate its site, or enhance the site in an aesthetic manner;
- Enhance the overall public environment and pedestrian streetscape experience;
- Help to create a place of congregation and activity
- Establish landmarks and neighborhood gateways

V. Placement Criteria for SPAAC Recommendations

Furthermore, there are guidelines for artworks placed within project sites, to ensure that the works are displayed prominently and clearly identifiable as artwork.

For example, artworks displayed in interior public spaces should be publicly accessible at least during normal building operating hours *without* obtaining special passes or permits to view them. Artworks displayed in exterior public spaces should be publicly accessible 24 hours per day or, if they are sited in a setting such as a park, be accessible during the normal hours of that site's operation.

Some other guidelines about public art site placement include:

- Artworks should not block windows or entranceways, nor obstruct normal pedestrian circulation in and out of a building (unless such alteration is specifically a part of the experience or design of the artwork).
- Art should not be placed in a given site if the landscaping and maintenance requirements of that site cannot be met.
- Art should be sited so as to be either immediately visible or in a location where it will be visible by the most people.
- Art should be placed in a site where it is not overwhelmed by nor competing with the scale of the site or adjacent architecture, large retail signage, etc.
- Art should be placed in a site where it will enhance its surroundings or at least not detract from it (creating a "blind" spot where illegal activity can take place).
- Art should be sited where it will create a place of congregation or in a location that experiences high levels of pedestrian traffic and activity.
- Art should be located in a site where it will effectively enhance and activate the pedestrian and streetscape experience.

On-site locations for public art projects include, but are not limited, to:

- Walls
- Ceilings

- Floors
- Windows
- Entrances and Exits

In addition, locations for public art projects could include, but are not limited, to:

- Parks
- Plazas
- Along roadways, traffic islands, or medians
- Historic places or landmarks, such as Fiddlers Green Park

VI. Maintenance and Conservation Guidelines for SPAAC Recommendation

Public art approval recommendations should spell out procedures, responsibilities, and methods of funding for the ongoing maintenance and conservation of public artworks so that the Village itself does not become burdened with this cost and responsibility, unless it chooses to do so. These delineations also prevent - to as full an extent as possible - the possibility that a work of public art will fall into disrepair, become dirty, damaged, or even disappear. The conservation and maintenance of some works of art can be painstaking and require a large degree of care. Giving the artist and the commissioning agency or client an opportunity to work out the artwork's maintenance techniques and schedule helps to ensure that the piece will remain in good condition for many years to come.

It is important to note: *Routine maintenance of an artwork becomes the responsibility of the agency that houses the artwork.* As part of the contractual requirements, the artist should develop a maintenance program in cooperation with the Village, for the proper day-to-day care of the artwork.

The maintenance program should include a statement regarding the materials from which the piece is fabricated. The commissioning agency will be responsible for communicating this information to its custodial staff and providing any necessary additional tools or equipment to ensure proper daily maintenance of public artworks

VII. Temporary Public Art Considerations

Temporary Public Art is art that is commissioned and installed for a specific duration of time. As opposed to art work which is designed to last for decades, temporary public art may last a few years, a few months or even a few weeks. To generate interest in public art, or where no firm public art tradition exists but there is a desire to create a public art tradition, temporary art can be useful.

Installation of temporary art may be appropriate to prevent the need for de-accessioning. For example, when a public art program or a client agency/funder cannot afford to maintain a work in perpetuity, works of temporary art, lasting up to ten years, for example, could be commissioned.

Temporary art also works well as a series placed throughout a downtown or park, or within a specific geographic area.

Temporary art programs also provide valuable opportunities for training emerging artists or those unfamiliar with the public-art commissioning process to undertake public art projects that have smaller, more manageable budgets, often less rigorous contracting procedures, more flexible deadlines, and offer artists more options in terms of appropriate materials.

Approval Process and Design Standards apply to Temporary Public Art.

VIII. Future Planning:

A comprehensive public art plan stating goals, specific objectives, an inventory of existing public art, specific recommendation of public art in public as well as private properties, a list of funding opportunities, and a list of potential partners are needed to facilitate the growth of an aesthetic public art program in the Village. The public art design process should be formalized in the Village Code. Funding opportunities should be recommended in the budget preparation process. This type of planning builds consensus among stakeholders and the public. This type of planning is common among municipalities developing public art which contributes to successful place making.

Springville Public Art Process, Guidelines, and Criteria is adapted from *Design and Review Criteria for Public Art*, published by *Project for Public Spaces*, December 31, 2008.

<https://www.pps.org/article/pubartdesign>

VILLAGE OF
SPRINGVILLE
November 1, 2018
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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:

Approve Planning Board meeting minutes of September 11, 2018. CA.1

PROJECT: 0000008603 - ROOFING
PROPERTY: 116 SPRING ST
ISSUED DATE: 9/05/2018
ISSUED TO: DISALVO, MICHAEL
116 SPRING ST
SPRINGVILLE, NY 14141

TYPE: ROOF

PROJECT: 0000008604 - HISTORIC PRESERVATION-ROOF
PROPERTY: 38 FRANKLIN ST
ISSUED DATE: 0/00/0000
ISSUED TO: WATERMARK WESLEYAN CHURCH
4999 MCKINLEY PARKWAY
HAMBURG, NY 14075

TYPE: HISTORIC PRESERV
REVIEW

PROJECT: 0000008605 - HISTORIC PRES.-DEMO
PROPERTY: 25 W MAIN ST
ISSUED DATE: 0/00/0000
ISSUED TO: SPRINGVILLE CROSSING CHURCH
427 FRANKLIN ST
SPRINGVILLE, NY 14141

TYPE: HISTORIC PRESERV
REVIEW

PROJECT: 0000008606 - ZONING/PLANNING-SUBDIVISION
PROPERTY: ELM ST VL
ISSUED DATE: 9/07/2018
ISSUED TO: ROTHENBERG, KENNETH
9256 MORSE ROAD
EAST CONCORD, NY 14055

TYPE: ZONING
REVIEW

PROJECT: 0000008607 - ROOFING
PROPERTY: 134 N BUFFALO ST
ISSUED DATE: 9/11/2018
ISSUED TO: NELLIS, STEVEN
134 N. BUFFALO ST.
SPRINGVILLE, NY 14141

TYPE: ROOF

PROJECT: 0000008608 - UTILITY CHANGES-ELECTRIC
PROPERTY: 9436 CATTARAUGUS ST
ISSUED DATE: 9/14/2018
ISSUED TO: BRIGGS, DONALD
9436 CATTARAUGUS ST.
SPRINGVILLE, NY 14141

TYPE: ELECTRIC

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CONSENT AGENDA

PROJECT: 0000008609 - RESIDENTIAL DEMO TYPE: RESIDENTIAL DEMO
PROPERTY: 31 PROSPECT AVE
ISSUED DATE: 9/13/2018
ISSUED TO: ETS CLEARING & GRADING
4159 FOXWOOD LANE
WILLIAMSVILLE, NY 14221

PROJECT: 0000008610 - SHEDS, UP TO 144 SQ.FT. TYPE: SHEDS
PROPERTY: 8 WINDSWEPT DR
ISSUED DATE: 9/14/2018
ISSUED TO: KREBS, WILLIAM J
8 WINDSWEPT DR
SPRINGVILLE, NY 14141

PROJECT: 0000008611 - ROOFING TYPE: ROOF
PROPERTY: 98 E MAIN ST
ISSUED DATE: 9/18/2018
ISSUED TO: CONCORD HISTORICAL SOCIETY
PO BOX 425
SPRINGVILLE, NY 14141

PROJECT: 0000008612 - UTILITY CHANGES-SEWER TYPE: PLUMBING
PROPERTY: 39 PROSPECT AVE
ISSUED DATE: 9/20/2018
ISSUED TO: EPPOLITO, GARY A
39 PROSPECT AVE.
SPRINGVILLE, NY 14141

PROJECT: 0000008613 - ROOFING TYPE: ROOF
PROPERTY: 322 W MAIN ST
ISSUED DATE: 9/20/2018
ISSUED TO: ELMORE, MARTY
PO BOX 583
SPRINGVILLE, NY 14141

PROJECT: 0000008614 - FENCES TYPE: FENCES
PROPERTY: 290 VAUGHN ST
ISSUED DATE: 9/24/2018
ISSUED TO: MANCHESTER, KEVIN A
290 VAUGHN ST.
SPRINGVILLE, NY 14141

PROJECT: 0000008615 - RESIDENTIAL ALTERATION TYPE: RESIDENTIAL
PROPERTY: 46 GREENWOOD PL ALTERATION
ISSUED DATE: 9/24/2018
ISSUED TO: LEONARD, JAMES & MARLA
11094 BLANCHARD RD
HOLLAND, NY 14080

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CONSENT AGENDA

PROJECT: 0000008616 - RESIDENTIAL ALTERATION
PROPERTY: 85 EATON ST
ISSUED DATE: 9/24/2018
ISSUED TO: BRAMER, WILLIAM E
91 EATON ST.
SPRINGVILLE, NY 14141

TYPE: RESIDENTIAL
ALTERATION

PROJECT: 0000008617 - ROOFING
PROPERTY: 40 E MAIN ST
ISSUED DATE: 9/24/2018
ISSUED TO: BRAMER, WILLIAM & CINDY
40 E MAIN ST
SPRINGVILLE, NY 14141

TYPE: ROOF

PROJECT: 0000008618 - FENCES
PROPERTY: 90 MILL ST
ISSUED DATE: 9/25/2018
ISSUED TO: O'NEIL, KODI
90 MILL ST
SPRINGVILLE, NY 14141

TYPE: FENCES

COPY

**VILLAGE OF SPRINGVILLE
PLANNING BOARD MINUTES**

September 11, 2018

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:	Renee Miranda Joe Emerling Ken Heidle Greg Keyser
Building Inspector/ CEO:	Mike Kaleta
Clerk:	Kellie Grube
Also Present:	Alan Chamberlin, Trustee Herb Lux

After the Pledge to Allegiance, Chairman Muhlbauer called the meeting to order at 7:10 pm.

With no Public Hearings on the agenda this evening, Chairman Muhlbauer asked Mr. Herb Lux, who was present this evening, to come up and state what he was seeking from the Planning Board. Mr. Lux stated that he was interested in subdividing some more property that is in the same vicinity of two lots on Elm Street that he has already subdivided. Mr. Lux would like to subdivide the vacant lot on Elm Street into 6 different parcels. The lots would have a road frontage of 81 feet, not the Code required 85 feet. After a few more questions, the Planning Board did not see a problem with Mr. Lux's idea as long as he understands that not only does he need to acquire a subdivision from the Planning Board but that he will also need to secure an Area Variance from the Zoning Board of Appeals for being under the required lot size per the Code of the Village of Springville.

Next, CEO Mike Kaleta wanted to update the Planning Board of a new business that may be trying to set roots in the Village. Mr. Kaleta said that he has recently been approached by Stephen Drost who owns a business called Structureism. Mr. Drost, who is looking to conduct his business at 303 Franklin Street, the former Winsmith Lab, would be building outdoor recreation equipment. Mr. Drost business is unique because he builds all of his products from used or recycled airplane parts and materials. This address on Franklin Street is located within a VI Zoning District and would still require Site Plan approval. The foreseeable issue some of the Planning Board members mentioned is outdoor storage. Also, the individual who is attempting to purchase the property, who is not Mr. Drost, is considering putting up a fence. All of these ideas

Page 2
Planning Board Meeting
September 11, 2018

and plans for the property will have to have all of the appropriate permits and applications submitted within the Village Office and approved prior to anything being done.

Next, Mr. Kaleta took this opportunity to go over the much discussed Food Trucks topic. Last night the Village Board of Trustees made changes that they would like to see to the Mobile Vendor recommendations they had received from the Planning Board. Mr. Kaleta discussed these changes and said that he will write them up and send them to the Planning Board for their reference and perusal.

Lastly, Mr. Kaleta informed the Planning Board that the Zoning Board of Appeals will be discussing signage and changes that they would like to see made to the Code of the Village of Springville. If any Planning Board members have any suggestions or ideas that they would like see made, now is the time.

At this time, Chairman Muhlbauer asked for a motion to approve the minutes from the August 14, 2018 meeting. Member Joe Emerling made the motion, seconded by Member Renee Miranda. All in favor, none opposed.

At 7:52 pm Chairman Muhlbauer asked for a motion to adjourn the meeting. Member Greg Keyser made the motion, seconded by Member Joe Emerling. All in favor, none opposed.

Respectfully Submitted,



Kellie R. Grube