

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

April 15, 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 1, 2019 **A.1**

4. PUBLIC HEARING

- LL 2019-6 Elm St. Healthcare Overlay District

- LL 2019-7 Amendment to Section 200-23 & 200-28C – Parking for bars & restaurants

5. PUBLIC COMMENT

6. DEPARTMENT REPORTS

A. ADMINISTRATOR A.2

- Approve Lead Agency LL 6 of 2019 – Village of Springville
- SEQR/Neg Dec for LL 6 of 2019 Elm St Healthcare Overlay District
- Adopt/Table LL 6 of 2019 Elm St Healthcare Overlay District
- Approve Lead Agency LL 7 of 2019 – Village of Springville
- SEQR/Neg Dec for LL 7 of 2019 Amendment to Section 200-23 additions & 200-28 C modification regarding parking for Bars & Restaurants
- Adopt/Table LL 7 of 2019 Amendment to Section 200-23 additions & 200-28 C modification regarding parking for Bars & Restaurants
- Rescind Local Law 2 of 2019 Tax Cap Override. Tax Cap Override is not necessary as budget is under tax cap.
- Adopt Village Budget for 19-20. Tax rate is \$17.75729 and tax levy is \$1,823,461 which is under the tax cap of \$1,823,737.
- Approve Budget Modifications for 18-19 Budget. See attached sheets.
- Approve termination of Kevin Jewett from Control Center.
- Approve Unpaid Intern Matthew Warner from WD Ormsby Educational Center for the month of May to work with CEO during the hours of 8:30 am and 10:30 am.
- Declare old computers scrap. Approve them to be taken for disposal. All hard drives are removed. See attached list.
- Authorize to Advertise for Bids for the Fire Dept Power Stretcher. Estimated cost is \$25,000. Grant funds awarded are \$5,000. Remainder to come from 18-19 budget.

Discussion:

New speakers and microphone were installed with some funding from the JCAP grant on April 9th. Old equipment was donated to installer for educational and learning experience on repairing equipment.

B. SUPERINTENDENT'S REPORT A.3

Report:

Sanitary sewer lining on Waverly

WWTP Resolutions:

- Award GPI, INC. 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.

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Electric Resolutions:

- Declare 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.
- Recommend resolution 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.

Summer help resolution

- Recommend resolution 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

C. POLICE A.4

- Officer Pupo hiring
- Patrol schedule

D. FIRE DEPARTMENT

E. BUILDING INSPECTOR/CEO

F. CONTROL CENTER A.5

March 2019 report

7. NEW BUSINESS A.6

Lawrence's Tavern Proclamation

8. OLD BUSINESS

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9. BILLS

10. CONSENT AGENDA

11. VILLAGE ATTORNEY REPORT

12. TRUSTEE NOTES & PROJECT REPORT

13. EXECUTIVE SESSION

14. ADJOURN