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

SEPTEMBER 14, 2020 7:00 P.M.

BY MOTION OF: NOTES

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1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MINUTES FROM MEETINGS
   Regular Meeting Minutes of August 17, 2020 **A.1**
4. PUBLIC COMMENT
5. DEPARTMENT REPORTS
   A. ADMINISTRATOR **A.2**
      - Adopt Record & Retention Schedule
      - Approve D. Dains shift change effective 9/1/20
      - Authorize Mayor Krebs to sign all paperwork to Terminate and release East Hill Run easement As outlined on attachment
      - Authorize Mayor Krebs to sign Municipal Solutions agreement Regarding filings and financial services
      - Authorize public hearing for CDBG projects (9/28/20)

      Discussion
      - Electric payment arrangements being offered
      - Village election, 9/15/20
      - Erie Co. Agricultural District annual enrollment
      - Board Meeting date changes

   B. SUPERINTENDENT'S REPORT **A.3**
      - Award Bids for Well #2 Cleaning- Moodys
      - Authorize Joseph Rumfola at 396 Waverly - Driveway
      - Paving & Crosswalk Update
   C. POLICE **A.4**
      - Declare #79 surplus and scrap
      - Declare property surplus and sell
   D. FIRE DEPARTMENT
   E. BUILDING INSPECTOR/CEO
   F. CONTROL CENTER **A.5**
      - August 2020 Fire Control Report
6. NEW BUSINESS
   - SCA Mural Project **A.6**

7. OLD BUSINESS

8. BILLS

10. PERMITS AND APPLICATIONS

11. VILLAGE ATTORNEY REPORT
12. TRUSTEE NOTES & PROJECT REPORT
13. EXECUTIVE SESSION

14. ADJOURN

DRAFT

ATTACHMENT NO. A1

AGENDA DATE 9/14/20

VILLAGE OF SPRINGVILLE
2020 MINUTES

August 17, 2020 7:00 P. M.

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

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

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

1. Minutes

Minutes of the Regular Meeting of July 13, 2020 were approved as written by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Pazzuti voting yes, none opposed.

Minutes of the Special Meeting of July 27, 2020 were approved as written by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs Trustees Chamberlin, Wikman and Pazzutti voting yes, none opposed.

PUBLIC HEARING

2. LL 2020-2 Chapter 193 – Revisions

Mayor Krebs opened the duly advertised public hearing regarding changes to Chapter 193. There being no questions or comments, motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Pazzuti voting yes, none opposed to closing the public hearing.

PUBLIC COMMENT

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

Section 193-87 A – Add new language " A separate water tap shall be required for each parcel that is requesting water service. No service line shall be connected to any adjacent parcel. Connecting of two or more service lines is prohibited."
Section 193-88-A-(1) Delete current language " An individual meter shall be required for each premises and for each separate water tap to a premises."
Section 193-88 A-(1) Add new language " A single meter shall be required for each premise that has a water service."
Section 193-88 A-(3) Delete current language "Any service line that extends more than 150 feet from the street pavement edge to the building line shall have its water meter set in a heated enclosure close to the curb stop within the ROW.
Section 193-88-A-(3) Add new language "Any service line that extended more than 150 feet from street pavement edge to the building line shall have its water meter set in an approved Hot Box enclosure close to the curb stop at the right of way line."
Section 193-88-E-(1) Delete current language "All water tap connections shall be made only by the Village after prior approval by the Building Department and after payment of all applicable fees as established by resolution of the Board of Trustees.
Section 193-88-E-(1) Add new language "Water tap connections, up to 2 inches, shall be made by the Village after prior approval by the Building Department and after payment of all fees.
Section 193-88-E-(1) (a) Add new language "If Village is unable to do the water tap, the property owner and their contractor are responsible for tap installation cost and maintenance."

6. Approve NYS Supplement Agreement #3 for PIN 5762.29

After explanation by Administrator Melock, motion was made by Mayor Krebs, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Pazzuti voting yes, none opposed to approving the below resolution approving the NYS Supplement Agreement #3 for PIN 5762.29 as shown below.

Village of Springville Supplemental Agreement No. 3, PIN 5762.29– Comptroller's Contract #D035754

Authorizing the implementation, and funding in the first instance 100% of federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore.
WHEREAS, a Project for the Village of Springville, Pedestrian & Bicycle Improvements, P.I.N. 5762.29 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and
WHEREAS, the Village of Springville desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Preliminary Engineering (Design I-VI) and a portion of Construction/Construction Inspection of $120,736.40 for a total project cost of $603,682
NOW, THEREFORE, the Board of the Village of Springville, duly convened does hereby
RESOLVE, that the Board of the Village of Springville hereby approves the above-subject project Supplemental Agreement No. 2, PIN 5762.29 (see attached); and it is hereby further
RESOLVED, that the Board hereby authorizes the Village of Springville to pay in first instance 100% of the federal and non-federal share of the cost of $603,682 for preliminary design and construction work for the Project or portions thereof; and it is further
RESOLVED, that the sum of $120,736.40 is hereby appropriated from the General Fund Budget and made available to cover the cost of participation in the above phase of the Project; and it is further
RESOLVED, that the sum allocated for Engineering (Design I-VI) be decreased to $112,942 from $133,000 and the Construction/Construction Inspection in increased to $490,740.00 from $470,682.

9. QEI, LLC Change Orders #1 & #2

After explanation by Administrator Melock, motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Pazzuti voting yes, none opposed to approve Change Order #1 for QEI, LLC in the amount of $13,088 for 4 addition local/remote switches (ELS) and 4 additional test switches (ABB) for the Relay Project at North St. Substation.

Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Pazzuti voting yes, none opposed to approve Change Order #2 for QEI, LLC in the amount of 997for 4 ROP devices for the SCADA System project.

10. NYCOM Certificates

NYCOM has issued certificates to the following Village of Springville employees for their longstanding service to the Village and its residents.

Mayor William Krebs – 30 years
Jim Wulff, Streets Division – 25 years
Greg Reynolds, Streets Division – 25 years

11. Approve SEQR 2020 Electric Borrowing

Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Pazzuti voting yes, none opposed to approve the SEQR and name the Village of Springville as the Lead Agency for the 2020 Borrowing of $1,500,000 for Electric projects.

12. Approve Neg Dec 2020 Electric Borrowing

Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Pazzuti voting yes, none opposed to declaring a negative declaration for the 2020 borrowing for Electric projects.

13. Approve Bond Resolution For 2020 Electric

After explanation by Administrator Melock, motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Pazzuti voting yes, none opposed to approve the below resolution for the 2020 Electric project borrowing.

A BOND RESOLUTION, DATED AUGUST 17, 2020, OF THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF SPRINGVILLE, ERIE COUNTY, NEW YORK (THE "VILLAGE"), AUTHORIZING AN ELECTRIC SYSTEM CAPITAL IMPROVEMENTS PROJECT, AT AN ESTIMATED MAXIMUM COST OF $1,500,000 AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $1,500,000 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SUCH PURPOSE, SUCH AMOUNT TO BE OFFSET BY ANY FEDERAL, STATE, COUNTY AND/OR LOCAL FUNDS RECEIVED, AND 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 an electric system capital improvements project in the Village;

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 of Trustees) as follows:

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 Treasurer is further authorized to call in and redeem any outstanding obligations (at such times and in such amounts and maturities as may be deemed appropriate after consultation with Village officials and the Village's municipal advisor), to approve any related notice of redemption, and to take such actions and execute such documents as may be necessary to effectuate any such calls for redemption pursuant to Section 53.00 of the Local Finance Law, with the understanding that no such call for redemption will be made unless such notice of redemption shall have first been filed with the Village Clerk.

SECTION 12. 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 13. 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 14. The validity of such serial bonds or of any bond anticipation notes issued in anticipation of the sale of such serial bonds may be contested only if:

1. (a) such obligations were 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 as of 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 were authorized in violation of the provisions of the Constitution of New York.

SECTION 15. This Resolution is subject to permissive referendum pursuant to Section 36.00 of the Local Finance Law. The Village Clerk is hereby authorized and directed to publish (one time) and post (in at least six conspicuous public places within the Village and at each polling place), this resolution, or a summary thereof, together with a notice of adoption of this resolution subject to permissive referendum, within ten days after the date of adoption of this resolution.

SECTION 16. If no petitions are filed in the permissive referendum period, 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.

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(1) Amprobe model AMB-5KV insulation tester (Megger) (outdated) Electric Division
(3) Extech 480300 3 phase rotation meters. (outdated) Electric Division
(1) Quality steel 20 ft flatbed trailer Streets Division
(1) Carry on corporation 4x7 ft. trailer Streets Division
(1) Hydro seeder Turbo technologies tow behind Streets division
(1) Lanier floor model printer Water/Sewer
(1) HP Office jet Pro 8600 counter top printer Water/Sewer

19. Electric Surplus/Scrap

Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Pazzuti voting yes, none opposed to retiring the below items from the Electric Division and declaring them surplus to be scrapped.

(1) 10' shotgun stick (old and stopped working)
(3) Load tap changer phase moldings from Transformer # 1 North St. Substation.
(3) 115 KV high voltage transformer bushings from Transformer # 2. Replaced with new.
(1) 18-volt Milwaukee ½ in impact. (unrepairable)

Superintendent Boberg reported on the following;

- WWTP roof has been stripped off a resurfaced with foam, leak fixed.
- N. Buffalo from Chapel to North St. has been resurfaced with Nova-Chip. Turned out very nice.
- Eaton St. and Maple Ave. are scheduled to be resurfaced with micro surfacing at the end of August.
- New truck #51 was delivered on Tuesday 11th. This truck was supposed to be delivered in April but with the shutdown it just came in. The funds were from last year's budget.
- Yellow paint on Main St. sidewalks. I have gone through and marked with yellow paint any trip hazards that I could find. We know that this situation has to be addressed. We will be looking into replacing the snow storage areas and trees from Franklin St to Buffalo St in next year's budget.
- We have received confirmation that we will be getting lighted crosswalk signs at Mechanic St and the Rail Trail on Main St. These have to go through a design phase and installation by the State DOT. No time frame was given for the installations.

POLICE DEPARTMENT

Officer in Charge Budney had no report this evening

FIRE DEPARTMENT

In the absence of Chief Gentner Administrator Melock read the fire report and updated the Board on the following;

- Calls
- Training
- General information
  - Three firemen are ready for final testing for EMT Certification
  - All COVID 19 guidelines are still in place and being practiced
  - An estimate for the repairs to Engine #3 has been received ($85,000)
  - A partial grant has been received from AFG ($5,100)

BUILDING INSPECTOR/CEO

BI/CEO Kaleta had no report this evening.

PROJECT: 0000009206 - GARAGE SALE
PROPERTY: 386 N BUFFALO ST
ISSUED DATE: 7/08/2020
ISSUED TO: WALKER, ANDREW
386 N. BUFFALO ST.
SPRINGVILLE, NY 14141

TYPE: GARAGE SALES

PROJECT: 0000009207 - NONRESIDENTIAL DEMO
PROPERTY: 490 FRANKLIN ST
ISSUED DATE: 7/09/2020
ISSUED TO: TOBER, RUDOLF
490 FRANKLIN ST.
SPRINGVILLE, NY 14141

TYPE: NONRESIDENTIAL DEMO

PROJECT: 0000009208 - HISTORIC PRESERVATION-SIGNS
PROPERTY: 31 E MAIN ST
ISSUED DATE: 7/09/2020
ISSUED TO: SPRINGVILLE CENTER FOR THE ART
P.O. BOX 62
SPRINGVILLE, NY 14141

TYPE: HISTORIC PRESERV REVIEW

PROJECT: 0000009209 - UTILITY CHANGES-ELECTRIC
PROPERTY: 119 E MAIN ST
ISSUED DATE: 7/10/2020
ISSUED TO: FOIT, STEVEN
3898 SCHINTZIUS ROAD
EDEN, NY 14057

TYPE: UTILITY CHANGES

PROJECT: 0000009210 - FENCES
PROPERTY: 89 N CENTRAL AVE
ISSUED DATE: 7/13/2020
ISSUED TO: WILLIBEY, MARK & AMANDA
89 N CENTRAL AVE
SPRINGVILLE, NY 14141

TYPE: FENCES

PROJECT: 0000009211 - ROOFING
PROPERTY: 20 EATON ST
ISSUED DATE: 7/14/2020
ISSUED TO: VACINEK HEATING & ROOFING, INC
8038 BOSTON STATE ROAD
HAMBURG, NY 14075

TYPE: ROOF

PROJECT: 0000009212 - FENCES
PROPERTY: 337 N BUFFALO ST
ISSUED DATE: 7/14/2020
ISSUED TO: CECALA, RHIANNA CAYLEEN
337 N BUFFALO ST
SPRINGVILLE, NY 14141

TYPE: FENCES

PROJECT: 0000009220 - ROOFING
PROPERTY: 155 NORTH ST
ISSUED DATE: 7/20/2020
ISSUED TO: SNYDER, WILLIAM F JR
PO BOX 69
EAST CONCORD, NY 14055

TYPE: ROOF

PROJECT: 0000009221 - GARAGE SALE
PROPERTY: 30 RACHEL LN
ISSUED DATE: 7/20/2020
ISSUED TO: FORD, CATHERINE
30 RACHEL LN
SPRINGVILLE, NY 14141

TYPE: GARAGE SALES

PROJECT: 0000009222 - UTILITY CHANGES-ELECTRIC
PROPERTY: 46 N EDGEWOOD DR
ISSUED DATE: 7/20/2020
ISSUED TO: DELL, MICHELLE
46 N EDGEWOOD DR
SPRINGVILLE, NY 14141

TYPE: UTILITY CHANGES

PROJECT: 0000009223 - SWIMMING POOLS
PROPERTY: 62 WOODWARD AVE
ISSUED DATE: 7/21/2020
ISSUED TO: BECKER, DANIEL J
62 WOODWARD AVE
SPRINGVILLE, NY 14141

TYPE: SWIMMING POOLS

PROJECT: 0000009224 - SHEDS, UP TO 144 SQ.FT.
PROPERTY: 121 SPRING ST
ISSUED DATE: 7/22/2020
ISSUED TO: KAZMARK, THOMAS H & W
121 SPRING ST
SPRINGVILLE, NY 14141

TYPE: SHEDS

PROJECT: 0000009225 - NONRES STRUCTURAL
PROPERTY: 5 E MAIN ST
ISSUED DATE: 7/23/2020
ISSUED TO: ARTS CAFE MANAGEMENT, LLC
P.O. BOX 62
SPRINGVILLE, NY 14141

TYPE: NONRES STRUCTURAL

PROJECT: 0000009226 - SHEDS, UP TO 144 SQ.FT.
PROPERTY: 168 ELK ST
ISSUED DATE: 7/27/2020
ISSUED TO: SCHARF, KEITH R
168 ELK ST.
SPRINGVILLE, NY 14141

TYPE: SHEDS

PROJECT: 0000009234 - RESIDENTIAL ALTERATION
PROPERTY: 163 E MAIN ST
ISSUED DATE: 7/30/2020
ISSUED TO: BOTSFORD, LYNN E
AMY BOTSFORD
163 E MAIN ST
SPRINGVILLE, NY 14141

TYPE: RESIDENTIAL ALTERATION

PROJECT: 0000009235 - SIGNS-VA
PROPERTY: 231 S CASCADE DR
ISSUED DATE: 7/31/2020
ISSUED TO: X-PRESS SIGNS INC
1780 UNION ROAD SUITE 106
WEST SENECA, NY 14224

TYPE: SIGNS

PROJECT: 0000009236 - DECKS
PROPERTY: 90 MILL ST
ISSUED DATE: 7/31/2020
ISSUED TO: O'NEIL, KODI
90 MILL ST
SPRINGVILLE, NY 14141

TYPE: DECKS

PROJECT: 0000009237 - SHEDS, UP TO 144 SQ.FT.
PROPERTY: 207 WAVERLY ST
ISSUED DATE: 8/03/2020
ISSUED TO: WELTJEN, DARRYL J
207 WAVERLY ST.
SPRINGVILLE, NY 14141

TYPE: SHEDS

PROJECT: 0000009238 - ROOFING
PROPERTY: 349 W MAIN ST
ISSUED DATE: 8/03/2020
ISSUED TO: WESTBROOK, JEFFREY J
349 W. MAIN ST.
SPRINGVILLE, NY 14141

TYPE: ROOF

PROJECT: 0000009239 - HISTORIC PRESSERVATION
PROPERTY: 11 W MAIN ST
ISSUED DATE: 8/03/2020
ISSUED TO: WATERMARK WESLEYAN CHURCH
4999 MCKINLEY PKWY
HAMBURG, NY 14075

TYPE: HISTORIC PRESERV REVIEW

PROJECT: 0000009240 - FENCES
PROPERTY: 9 SPAS DR
ISSUED DATE: 8/03/2020
ISSUED TO: HEALY, JOHANNA
9 SPAS DR
SPRINGVILLE, NY 14141

TYPE: FENCES

PROJECT: 0000009248 - GARAGE SALE
PROPERTY: 84 SMITH ST
ISSUED DATE: 8/10/2020
ISSUED TO: LUCE, SETH
84 SMITH ST
SPRINGVILLE, NY 14141

TYPE: GARAGE SALES

PROJECT: 0000009249 - ROOFING
PROPERTY: 324 NEWMAN ST LWR
ISSUED DATE: 8/10/2020
ISSUED TO: SAFFORD, LAURA
13046 VAUGHN ST
SPRINGVILLE, NY 14141

TYPE: ROOF

PROJECT: 0000009250 - NONRES NONSTRUCTURAL
PROPERTY: 27 FRANKLIN ST
ISSUED DATE: 8/11/2020
ISSUED TO: RENSHAW, RYAN
967 LUTHER ROAD
EAST AURORA, NY 14052

TYPE: NONRES NONSTRUCTURAL

PROJECT: 0000009251 - GARAGE SALE
PROPERTY: 479 FRANKLIN ST
ISSUED DATE: 8/11/2020
ISSUED TO: SHRIVER, ROBERT
479 FRANKLIN ST
SPRINGVILLE, NY 14141

TYPE: GARAGE SALES

VILLAGE ATTORNEY REPORT

Village Attorney Paul Weiss updated everyone on the following;

- Control Center agreement continues to be worked on
- Village Prosecutor plea cases continue to grow, last court session there were 140 cases and the next session will be at least 200 cases

TRUSTEE NOTES & PROJECT REPORTS

Trustee Wikman commented on the following;

- Thanks to all the DPW Divisions, the village is looking great
- Residents need to be reminded that the recycling totes are for recycling only, not for your regular garbage bags

Trustee Chamberlin had nothing to report.

Trustee Pazzuti had nothing to report.

Mayor Krebs commented on the following;

- Recycling and garbage issues are a big concern to the Village
- DPW is doing a great job this summer especially since the Division are operating shorthanded

ATTACHMENT NO. A2

AGENDA DATE 9/14/20

Administrator's Report

Sept 14, 2020

1. Adopt NYS Records and Retention Schedule. See attached resolution.
2. Approve Denny Dains request to move to regular day shift 8:00 to 4 pm as a police dispatcher part time effective Sept 1, 2020.
3. Authorize Mayor Krebs to sign all and any paperwork to terminate and release the easements on East Hill Run pertaining to the following properties identified by SBL's # 336.18-2-19, 336.18-2-20 and 336.18-2-21. See attached release agreement.
4. Authorize Mayor to sign Municipal Solutions Inc agreements regarding Continuing Disclosure filings and general financial services.
5. Authorize Public Hearing for Com Dev Projects to be held on Sept 28th at 7:01 pm.

Discussion items:

1. Please contact the office for payment arrangements on your electric account if you are unable to pay your bill in full each month. Shut off process began on Sept 8th for electric accounts.
2. Village Election date is tomorrow, September 15, 2020 from Noon – 9 at 65 Franklin St.
3. Erie County Agricultural District Annual Enrollment Period is Sept 1-Sept 30. See their website reie.gov/agenrollment for more info.
4. Next board meeting is Sept 28th which is a new date. This is our annual reorganization meeting that had to be moved due to the March election being moved to Sept 15th. Oct 5th meeting was moved to Sept 28th. Right now there will only be one meeting in Oct and that will be on Oct 19th.

MODEL RESOLUTION

RESOLVED, By the Board of Trustees [title of governing body] of Village of Springville [local government name] that *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

FURTHER RESOLVED, that in accordance with Article 57-A:

(a) only those records will be disposed of that are described in *Retention and Disposition Schedule for New York Local Government Records (LGS-1),* after they have met the minimum retention periods described therein;

(b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

TERMINATION AND RELEASE OF EASEMENT

THIS TERMINATION AND RELEASE OF EASEMENTS ("Termination") is made and entered as of September _____, 2020, by the **VILLAGE OF SPRINGVILLE, NEW YORK,** (the "Village") a municipal corporation with offices located at 5 West Main Street, Springville, New York.

WHEREAS, **BRUCE M. BOOKHAGEN** and **DIANE M. BOOKHAGEN,** own premises commonly known as 129 East Hill Run (SBL#: 336.18-2-19) and 0 East Hill Run (SBL#: 336.18-2-20) in the Village of Springville, Town of Concord, County of Erie and State of New York, and according to a map filed in the Erie County Clerk's Office under Map Cover 2552 are known as Subdivision Lot Numbers 19 and 20, respectively, according to said map.

WHEREAS, **JOSPEH BOYD** and **SUSAN BOYD,** own premises commonly known as 151 East Hill Run (SBL#: 336.18-2-21) in the Village of Springville, Town of Concord, County of Erie and State of New York, and according to a map filed in the Erie County Clerk's Office under Map Cover 2552 is known as Subdivision Lot Number 21 according to said map.

WHEREAS, **Thomas M. Reynolds, Ronald H. Tills,** and **John A. Schenne,** granted an Easement to the **VILLAGE OF SPRINGVILLE** dated December 17, 1990, and recorded in the Erie County Clerk's Office on December 31, 1990 in **Liber 10250 of Deeds at Page 741** ("Easement 1"). Said Easement 1 affecting Subdivision Lot Numbers 18, 19 and 20 as shown on said Map Cover 2552.

WHEREAS, Easement 1 pursuant to its terms was to terminate upon the acceptance by the Village of Springville of that portion of the proposed street continuation shown on said Map Cover 2552 lying within the easement area.

WHEREAS, the Village of Springville by an instrument dated July 6, 2004 and recorded in the Erie County Clerk's Office on July 14, 2004 in **Liber 11079 of Deeds at Page 4047,** released from Easement 1, any part of premises commonly known as 140 East Hill Run, in the Village of Springville, Town of Concord, County of Erie and State of New York, and according to said Map Cover 2552 is known as Subdivision Lot Number 18 (SBL#: 336.18-2-18) as shown on said map and as also shown on a survey prepared by James Shisler on April 6, 2004 a copy of which is annexed hereto and made a part hereof as Schedule A, while retaining and holding the remainder of said Easement 1 according to its terms and conditions.

WHEREAS, **Margaret Wittmeyer** and **B & B Homes, Inc.**, granted an Easement and Right of Way to the **VILLAGE OF SPRINGVILLE** dated June 4, 2004 and recorded in the Erie County Clerk's Office on July 14, 2004 in **Liber 11079 of Deeds at Page 4041** ("Easement 2") as shown on Schedule A. Said Easement 2 affecting Subdivision Lot Numbers 20 and 21 as show on said Schedule A.

WHEREAS, Easement 2 pursuant to its terms was to terminate upon the completion of the last phase of the East Hill Estates Subdivision and the Village's acceptance of title to and dedication of East Hill Run continuation as a public street as shown on said subdivision map under Map Cover 2552.

WHEREAS said last phase of the East Hill Estates Subdivision is complete and said East Hill Run road extension is complete and the Village has accepted title to and dedication of the East Hill Run continuation as a public street.

NOW, THERFORE, in consideration of one and no more dollars and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Village hereby releases and terminates in all respects Easement 1 and Easement 2 and further declares that Easement 1 and Easement 2 are hereby null, void and no longer in further force and effect.

IN WITNESS WHEREOF, the Village of Springville has caused its seal to be affixed hereto and these presents to be executed by its duly authorized officer on this _____ day of September, 2020.

VILLAGE OF SPRINGVILLE, NEW YORK

By: _____
WILLIAM KREBS, Mayor

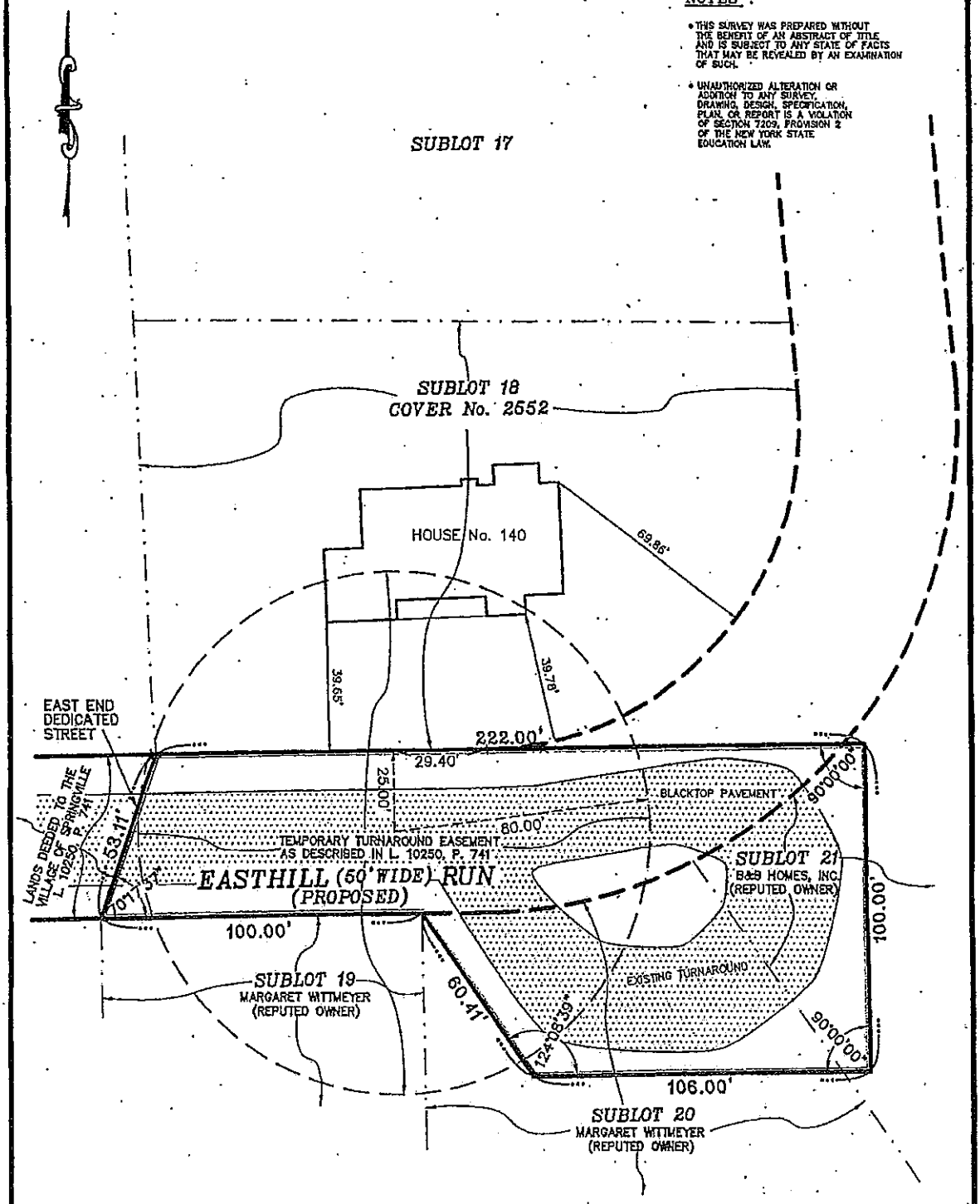
STATE OF NEW YORK)
) ss:
COUNTY OF ERIE)

On the _____Day of _____ 2020, before me, the undersigned, personally appeared, **William Krebs, As Mayor of the Village of Springville, New York**, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person(s) on behalf of which the individual(s) acted, executed the instrument.

_____
Notary Public, State of New York

NOTES :

- THIS SURVEY WAS PREPARED WITHOUT THE BENEFIT OF AN ABSTRACT OF TITLE AND IS SUBJECT TO ANY STATE OF FACTS THAT MAY BE REVEALED BY AN EXAMINATION OF SUCH.
- UNAUTHORIZED ALTERATION OR ADDITION TO ANY SURVEY, DRAWING, DESIGN, SPECIFICATION, PLAN, OR REPORT IS A VIOLATION OF SECTION 7209, PROVISION 2 OF THE NEW YORK STATE EDUCATION LAW.



PROPOSED TURNAROUND EASEMENT

PARTS OF SUBLOTS 20 & 21 & PART OF EASTHILL RUN
COVER 2552

PART OF L 10 S ___ T 6 R 6, TOWN OF CONCORD, VILLAGE OF SPRINGVILLE, COUNTY OF ERIE, STATE OF NEW YORK

RESURVEY		
DATE	JOB	DESCRIPTION

JAMES L. SHISLER, L.S., P.C.
PROFESSIONAL LAND SURVEYOR
P.O. BOX 516
EAST AURORA, NEW YORK 14052-0516
(716) 655-1058

DRAWN BY : T.A.K. SCALE : 1" = 30'
CHECKED BY: J.L.S. DATE : 4/06/04
JOB NO. : 04187 SHEET NO. : C-3385

James L. Shisler

VILLAGE OF SPRINGVILLE
DEPARTMENT OF PUBLIC WORKS
Duane Boberg
Superintendent of Public Works

ATTACHMENT NO. A3
AGENDA DATE 9/14/20

Superintendent Report for September 14, 2020

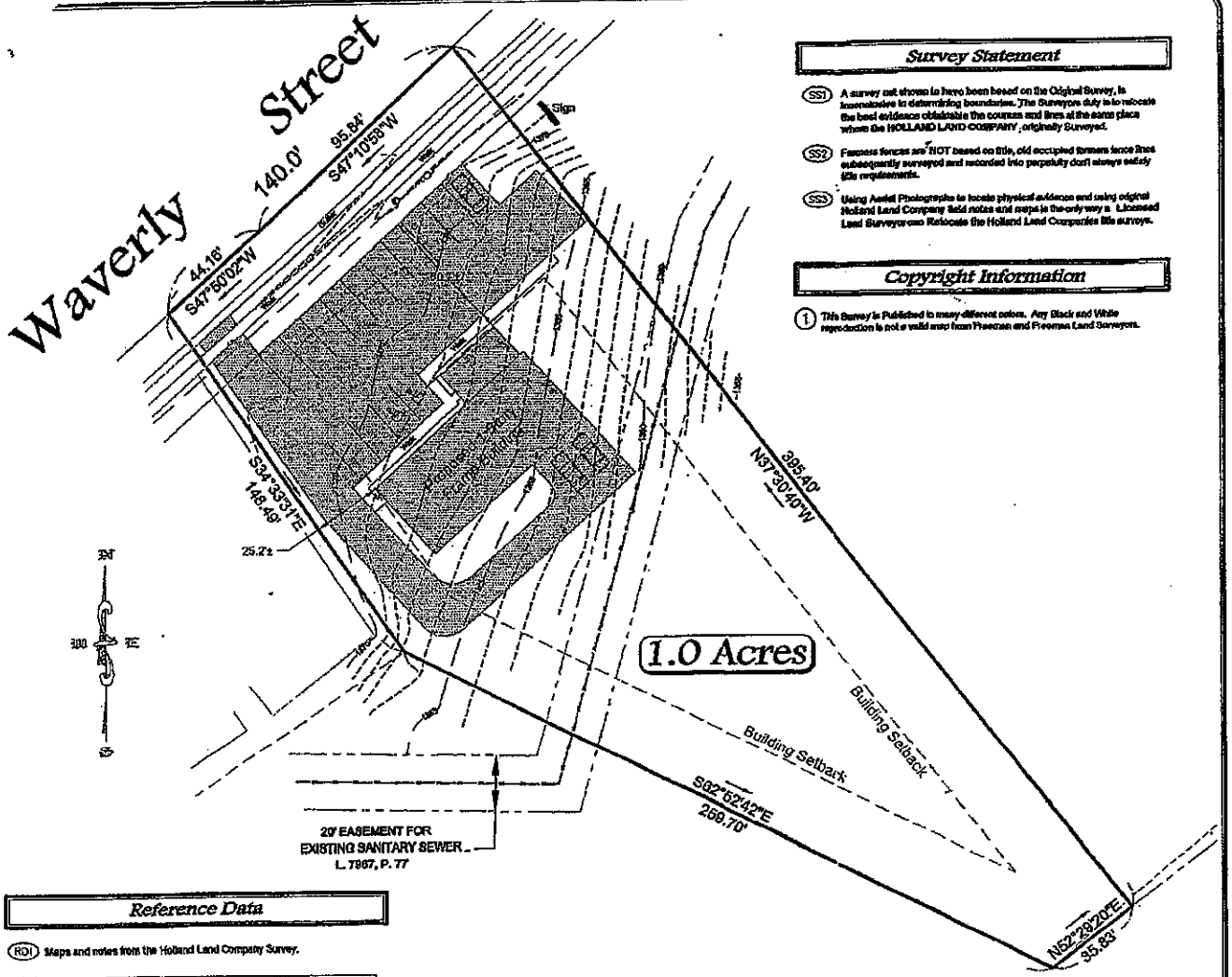
Reports:

Bids for the cleaning of well#2 were opened on September 9th. Resolution to award bid to Moody's Water Supply Services LLC Meadville, PA as the lowest bidder in the amount of $21,510. Superintendent is authorized to sign the Terms and Conditions sheet included with the bid.

Resolution to authorize Joseph Rumfola at 396 Waverly St to place a driveway at the rear of his building which will encroach on the existing sanitary sewer easement in the southeast corner of the parking lot as depicted on the attached survey dated August 11, 2015. The Village will not be responsible for any restoration work to the new driveway due to the sanitary sewer main.

Maple Ave and Eaton St. are scheduled to be resurface on September 16th.

Met with DOT design personnel about the crosswalk signage. I was informed that they should be installed in the early part of next year. Cut sheet of what they will look like are attached.



Survey Statement

(SS1) A survey not shown to have been based on the Original Survey, is inconclusive in determining boundaries. The Surveyors duty is to relocate the best evidence obtainable the courses and lines at the same place where the HOLLAND LAND COMPANY, originally Surveyed.

(SS2) Farmers fences are NOT based on title, old occupied farmers fence lines subsequently surveyed and recorded into perpetuity don't always satisfy title requirements.

(SS3) Using Aerial Photographs to locate physical evidence and using original Holland Land Company field notes and maps is the only way a Licensed Land Surveyor can Relocate the Holland Land Companies title surveys.

Copyright Information

(1) This Survey is Published in many different colors. Any Black and White reproduction is not a valid copy from Freeman and Freeman Land Surveyors.

Reference Data

(RD1) Maps and notes from the Holland Land Company Survey.

Statement of Encroachments

[A] No encroachments were noted or surveyed to in the original field survey.

Miscellaneous Notes

(MN1) Some features shown on this plat may be shown out of scale for clarity.

(MN2) Certain easements and/or utility lines, may or may not be shown hereon, however this shall not imply that all easements or utilities affecting premises are shown.

(MN3) Unauthorized Alteration or Addition to this Survey Map is a Violation of Section 7209 Provision 2 of the New York State Education Law.

(MN4) This Survey was prepared without the benefit of an up-to-date abstract of title and is subject to any state of facts that may be revealed by an examination of such.

(MN5) THIS MAP IS NOT VALID WITH AFFIDAVIT OF NO CHANGE

Legend of Symbols & Abbreviations

IP / Rebar	N. North	Enc. Encroachment	
Power Pole	S. South	R/W Right-of-way	
Light Pole	E. East	℄ Centerline	
Traffic Signal Box	W. West	Indicates Natural Grade	
Gas Valve	° Degrees		
Storm Inlet	' Ft. or Min.		
Fire Hydrant	" In. or Sec.	N/F Now or Formerly	
Water Valve	Rec. Record	One Chain = 66.0 Ft.	
Sanitary Manhole	Meas. Measured	One Meter = 3.2808333 Ft.	
Valve	L. Liber	One Acre = 43,560.0 Sq.Ft.	
Sign	Pg. Page		
	Ex. Existing		

Property Boundary
Line of Record
Edge of R.O.W.
Holland Land Co. Lot Line
Road Centerline
Fence Along Line

Survey

Being Part of
Lot 8 Township 7 Range 7
Holland Land Company Survey
Town of Concord / Village of Springville
Erie County, New York

Surveyor's Certification

I hereby certify

that this survey was prepared in accordance with the current Code of Practice for Land Surveyors adopted by the New York State Association of Professional Land Surveyors and as amended by the Niagara Frontier Land Surveyors Association.

This certification does not extend to subsequent owners, mortgagees, or lessees, unless this survey has been re-certified for this purpose by the surveyor. This certification is void unless signed by the surveyor listed below. This certification is null and void if the fee for said certification is not paid.

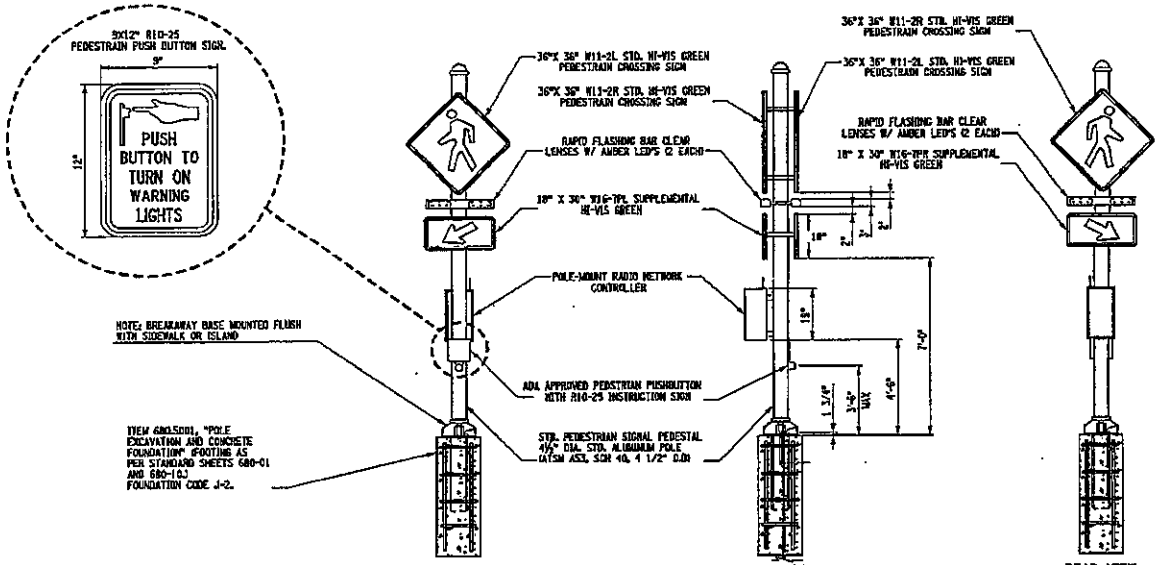
HARRISON BLOCKHUT April 8

Survey Prepared By:
Licensed Surveyor: David Scott Freeman
Licensed Land Surveyor No.: 050480
In the State of: New York
Date of Survey: August 11, 2015
Date of Last Revision:
Drawing Scale: 1" = 40'
Freeman&Freeman Job No. 6245

Freeman & Freeman 716-592-7740

Freeman and Freeman Land Surveyors
Surveying the Holland Land Company for the 21st Century
14422 Dunkirk Rd., Fairmount, NY 14209
Phone: (716) 592-7740, Fax: (716) 592-4307

Freeman and Freeman Copyright 2013



BI-DIRECTIONAL RECTANGULAR RAPID FLASHING BEACON
ITEM 680.82254210

NOTES:

1. NOTIFY DIG SAFELY - NEW YORK AT (800) 962-7962 PRIOR TO ANY EXCAVATION.
2. ALL ADA STANDARDS SHALL BE MET WITH PLACEMENT OF THE SIGN WITH THE WITH THE PROPOSED CROSSWALKS.
3. WHEN MULTIPLE UNITS ARE USED AT A LOCATION CONTRACTOR SHALL USE DIFFERENT RADIO FREQUENCIES TO AVOID COMMUNICATION ISSUES.
4. ADA PEDESTRIAN PUSHBUTTON SHALL BE INSTALLED AND INCLUDED IN THE UNIT BID PRICE FOR 680.82254210.

AFFIX SEAL: ON:	ALTERED BY: ON:

AS-BUILT REVISIONS
DESCRIPTION OF ALTERATIONS:

COUNTY: VARIOUS RECTON: 05

PIN	BRIDGES	CULVERTS	ALL DIMENSIONS IN ft UNLESS OTHERWISE NOTED	CONTRACT NUMBER
UTILITY QUALITY LEVEL D				DRAWING NO. SHEET NO.

IT IS A VIOLATION OF LAW FOR ANY PERSON, UNLESS THEY ARE ACTING UNDER THE DIRECTION OF A LICENSED PROFESSIONAL ENGINEER, ARCHITECT, LANDSCAPE ARCHITECT, OR LAND SURVEYOR, TO ALTER AN ITEM IN ANY WAY. IF AN ITEM BEARING THE STAMP OF A LICENSED PROFESSIONAL IS ALTERED, THE ALTERING ENGINEER, ARCHITECT, LANDSCAPE ARCHITECT, OR LAND SURVEYOR SHALL STAMP THE DOCUMENT AND INCLUDE THE NOTATION "ALTERED BY" FOLLOWED BY THEIR SIGNATURE, THE DATE OF SUCH ALTERATION, AND A SPECIFIC DESCRIPTION OF THE ALTERATION.

NEW YORK STATE OF OPPORTUNITY. Department of Transportation

PROJECT MANAGER
CHECK
DRAFTING
CHECK
DESIGN
JOB MANAGER
DESIGN SUPERVISOR

FILE NAME = 580927_W019_3.dgn
DATE/TIME = 01-07-2020 14:01
USER = bdarkert

LT. NICHOLAS K. BUDNEY
OFFICER IN CHARGE

ATTACHMENT NO. A4
AGENDA DATE 9/14/20

SPRINGVILLE POLICE DEPARTMENT

September 14, 2020

August 2020 SPD Report – 268 calls handled, 2534 miles patrolled, 51 patrol shifts/2 court shifts, which resulted in 182 summonses, 27 parking tickets and 1 penal law arrest for the month.

ECSO handled 309 calls during the month of August.

Resolution: Declare old car #79 surplus/scrap and sell John Sheely for $350 as is.

Resolution: As the department has transitioned both vehicles/officers over to patrol rifles, the department no longer has a need for the Remington 870 shotgun. Asking to declare the Remington 870 as surplus and to sell to a licensed FFL, S &S Taxidermy for $500.

PATROL OFFICE
65 FRANKLIN STREET
PO BOX 17
SPRINGVILLE, NEW YORK 14141

ADMINISTRATIVE OFFICE
5 WEST MAIN STREET
PO BOX 17
SPRINGVILLE, NEW YORK 14141
(716) 592-4936 FAX (716) 592-7088

nbudney@villageofspringvilleny.com

ATTACHMENT NO. A5

AGENDA DATE 9/14/20

SPRINGVILLE FIRE CONTROL REPORT
AUGUST 2020

1. PERSONAL

A. ELIAS REDEYE STARTED TRAINING 7/5/2020 AND CURRENTY IN TRAINING.
B. ERIN PARISH FINISHED TRAINING AND IS NOW A PERM. DISPATCHER AS OF 9/1/20.
C. ALL PERMMIATE DISPATCHERS POSITIONS FILLED AT THIS TIME.
D. ALL DISPATCHERS ARE WEARING MASK AND EXTRA CLEANING EVERY SHIFT.
E. CONTROL CENTER STILL ON LOCK DOWN DUE TO THE PANDEMIC ONLY DISPATCHERS THAT ARE SCHEDULED TO WORK ARE ALLOWED ADDMITTENCE.
F. LIZ AND MYSELF ATTENDED A SPECIAL MEETING OF THE SPRINGVILLE ADVISORY BOARD.

2. EQUIPTMENT

A. ALL EQUIPTMENT OPERATIONAL
B. STILL NO LAPTOP FROM DEPARTMENT OF HOMELAND SECURITY AS OF YET, STILL WAITING.
C. TEXT TO 911 SCHEDULLED TO BE INSTALLED 9/10/20 AT 8:30AM. PER DEPT. OF HOME LAND SECURITY.

3. MONTHLY CALL VOLUME REPORT

A. MONTHLY CALL VOLUME REPORT SUBMITTED

CALL VOLUME MONTH OF AUGUST

SPRINGVILLE-	35-EMS 8-FIRES 6-MVA 1-ASST 4-OTHER TOTAL 54 CALLS
EAST CONCORD-	10- EMS 3- FIRES 2- MVA 0-ASST 7-OTHER TOTAL 22 CALLS
MORTONS CORNERS-	4- EMS 2- FIRES 1- MVA 0-ASST 2- OTHER TOTAL 9 CALLS

MERCY EMS-

119-EMS
3-FIRES
12- MVA
3-ASST
83- OTHER

TOTAL 2 CALLS

TOTAL OF 315 CALLS UNDER SPRINGVILLE FIRE CONTROL

RESPECTIVELY SUBMITTED,
RICK JOHNSON SR. DISPATCHER

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b_t_metzdorf Follow

1,543 posts 2,117 followers 1,127 following

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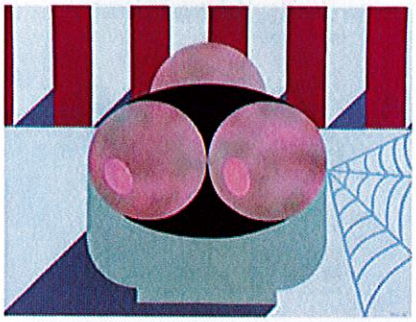
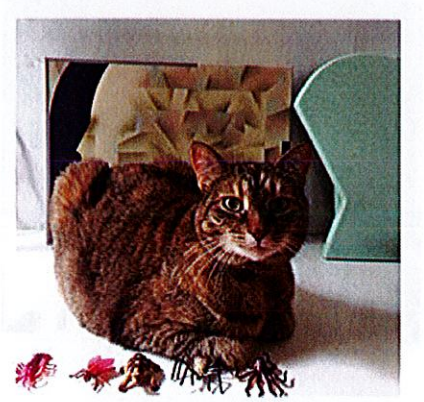
Sign Up

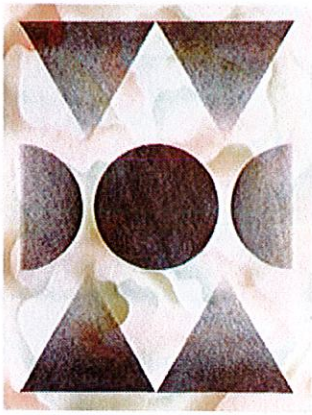
Highlights

Sweetie

POSTS TAGGED







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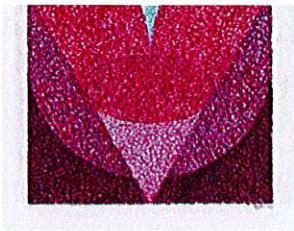

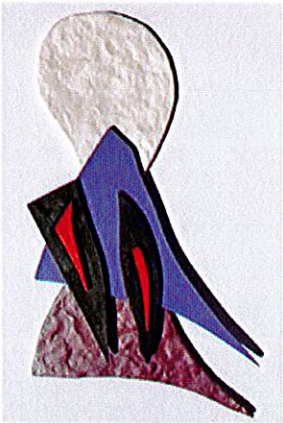

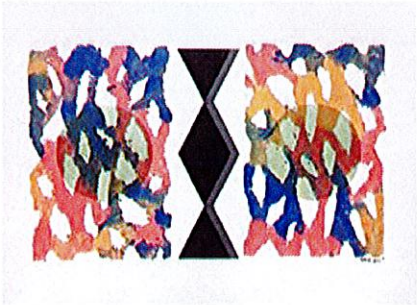

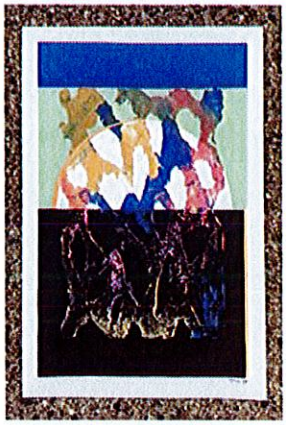

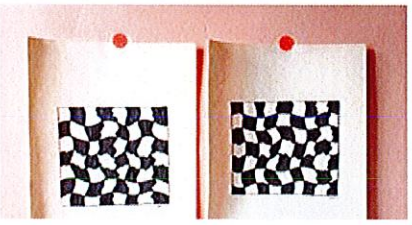

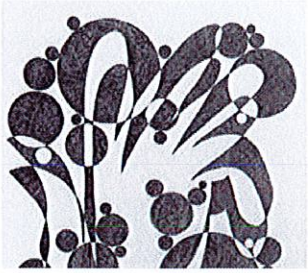

VILLAGE OF
SPRINGVILLE
September 14, 2020

PERMITS AND APPLICATIONS

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

PROJECT: 0000009252 - VIOLATION-GARBAGE TYPE: VIOLATION
PROPERTY: 336 E MAIN ST
ISSUED DATE: 8/12/2020
ISSUED TO: TOEPFER, DONNA
336 E MAIN ST
SPRINGVILLE, NY 14141

PROJECT: 0000009253 - ACCESSORY BUILDING TYPE: ACCESSORY BUILDINGS
PROPERTY: 362 E MAIN ST
ISSUED DATE: 8/12/2020
ISSUED TO: ANDERSON, SHARON& EVELYN
362 E MAIN ST
SPRINGVILLE, NY 14141

PROJECT: 0000009254 - ROOFING TYPE: ROOF
PROPERTY: 117 CLARK ST
ISSUED DATE: 8/12/2020
ISSUED TO: FINTAK, PAUL
117 CLARK ST
SPRINGVILLE, NY 14141

PROJECT: 0000009255 - GARAGE SALE TYPE: GARAGE SALES
PROPERTY: 130 ELK ST
ISSUED DATE: 8/12/2020
ISSUED TO: TURNER, KEITH
130 ELK ST
SPRINGVILLE, NY 14141

PROJECT: 0000009256 - PLANNING BOARD REVIEW TYPE: PLANNING BOARD REVIEW
PROPERTY: 57 TRANSIT LINE RD
ISSUED DATE: 8/13/2020
ISSUED TO: ASSEMBLY OF GOD
P.O. BOX 187
SPRINGVILLE, NY 14141

PROJECT: 0000009257 - GARAGE SALE TYPE: GARAGE SALES
PROPERTY: 222 ELM ST
ISSUED DATE: 8/17/2020
ISSUED TO: HELD, ASHLEY
222 ELM ST
SPRINGVILLE, NY 14141

PERMITS AND APPLICATIONS

PROJECT: 0000009258 - PLANNING BOARD REVIEW
PROPERTY: 344 W MAIN ST
ISSUED DATE: 8/18/2020
ISSUED TO: ANDREWS, ELIZABETH
290 ELM ST
SPRINGVILLE, NY 14141

TYPE: PLANNING BOARD REVIEW

PROJECT: 0000009259 - UTILITY CHANGES-ELECTRIC
PROPERTY: 71 PROSPECT AVE
ISSUED DATE: 8/19/2020
ISSUED TO: BERES ELECTRICAL
10975 TREVETT RD
SPRINGVILLE, NY 14141

TYPE: ELECTRIC

PROJECT: 0000009260 - SWIMMING POOLS-HOT TUB
PROPERTY: 135 E MAIN ST
ISSUED DATE: 8/19/2020
ISSUED TO: DYNAMIC ELECTRICAL SOLUTIONS
50 GLEN ST
SPRINGVILLE, NY 14141

TYPE: SWIMMING POOLS

PROJECT: 0000009261 - UTILITY CHANGES-ELECTRIC
PROPERTY: 440 S CASCADE DR
ISSUED DATE: 8/20/2020
ISSUED TO: LIN R ROGERS ELECTRICAL
2050 MARCONI DRIVE
ALPHARETTA, GA 30005

TYPE: ELECTRIC

PROJECT: 0000009262 - FENCES
PROPERTY: 31 S CENTRAL AVE
ISSUED DATE: 8/21/2020
ISSUED TO: KOMENDA, TIMOTHY D
31 S. CENTRAL AVE.
SPRINGVILLE, NY 14141

TYPE: FENCES

PROJECT: 0000009263 - RESIDENTIAL ALTERATION
PROPERTY: 20 PEARL ST
ISSUED DATE: 8/21/2020
ISSUED TO: SOLEM, KYLE
9974 HAMMOND HILL ROAD
EAST OTTO, NY 14729

TYPE: RESIDENTIAL ALTERATION

PERMITS AND APPLICATIONS

PROJECT: 0000009264 - NONRES NONSTRUCTURAL TYPE: NONRES NONSTRUCTURAL
PROPERTY: 109 N BUFFALO ST
ISSUED DATE: 8/21/2020
ISSUED TO: SPRINGBROOK IL, LLC
2071 FLATBUSH AVE., SUITE 105
BROOKLYN, NY 11234-0000

PROJECT: 0000009265 - PLANNING BOARD REVIEW-SUBDIVISION TYPE: PLANNING BOARD REVIEW
PROPERTY: 82 N CENTRAL AVE
ISSUED DATE: 8/24/2020
ISSUED TO: HARRISON, NORA
74 CHURCH ST
SPRINGVILLE, NY 14141

PROJECT: 0000009266 - VIOLATION-BUSHES OVER SIDEWALK TYPE: VIOLATION
PROPERTY: 100 N CENTRAL AVE
ISSUED DATE: 8/25/2020
ISSUED TO: BATEMAN, LAURA
100 N CENTRAL AVE
SPRINGVILLE, NY 14141

PROJECT: 0000009267 - VIOLATION-GRASS TYPE: VIOLATION
PROPERTY: 53 W MAIN ST
ISSUED DATE: 8/25/2020
ISSUED TO: SPRINGVILLE LANES
8355 HOLLY HILL CT
EDEN, NY 14057

PROJECT: 0000009268 - NONRES NONSTRUCTURAL TYPE: NONRES NONSTRUCTURAL
PROPERTY: 60 S CASCADE DR
ISSUED DATE: 8/27/2020
ISSUED TO: EMERLING, SANDY
7390 ABBOTT HILL RD
BOSTON, NY 14025

PROJECT: 0000009269 - ROOFING TYPE: ROOF
PROPERTY: 386 MILL ST
ISSUED DATE: 8/28/2020
ISSUED TO: BARONICH, JOHN
386 MILL ST.
SPRINGVILLE, NY 14141

PERMITS AND APPLICATIONS

PROJECT: 0000009270 - DRIVEWAY
PROPERTY: 386 MILL ST
ISSUED DATE: 8/28/2020
ISSUED TO: BARONICH, JOHN
386 MILL ST.
SPRINGVILLE, NY 14141

TYPE: DRIVEWAY

PROJECT: 0000009271 - DECKS
PROPERTY: 75 S CENTRAL AVE
ISSUED DATE: 8/28/2020
ISSUED TO: KRZES, JOSEPH P
75 S. CENTRAL AVE.
SPRINGVILLE, NY 14141

TYPE: DECKS

PROJECT: 0000009272 - NONRES STRUCTURAL
PROPERTY: 150 S CASCADE DR
ISSUED DATE: 8/28/2020
ISSUED TO: 150 S CASCADE DR LLC
150 S CASCADE DR
SPRINGVILLE, NY 14141

TYPE: NONRES STRUCTURAL

PROJECT: 0000009273 - ROOFING
PROPERTY: 231 E MAIN ST
ISSUED DATE: 8/31/2020
ISSUED TO: JW ELITE CONSTRUCTION
3157 PLEASANT VIEW
HAMBURG, NY 14075

TYPE: ROOF

PROJECT: 0000009275 - UTILITY CHANGES
PROPERTY: 68 MAPLE AVE GAR
ISSUED DATE: 9/02/2020
ISSUED TO: DAVIE, RODNEY
153 CHILDS ST.
SPRINGVILLE, NY 14141

TYPE: UTILITY CHANGES