

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

AUGUST 17, 2020

7:00 P.M.

BY MOTION OF:

NOTES

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. MINUTES FROM MEETINGS

Regular Meeting Minutes of July 13, 2020 **A.1**

Special Meeting Minutes of July 27, 2020 **A.2**

4. PUBLIC HEARING

LL 2020-2 Chapter 193 – Revisions **A.3**

5. PUBLIC COMMENT

6. DEPARTMENT REPORTS

A. ADMINISTRATOR **A.4**

Approve LL 2020-2 Chapter 193 Changes SEQR

Approve LL 2020-2 Chapter 193 Changes Neg Dec

Adopt/Table LL 2020-2 Chapter 193 Changes

Approve NYS Supplement Agreement #3 for PIN 5762.29

Approve NYS Retirement for Acting Justice J. Markello

Accept Resignation of A. Aldrich effective 7/25/20

Accept Resignation of C. Vandermeer effective 7/24/20

Approve Change Order #1 for QEI, LLC (\$13,088)

Approve Change Order #2 for QEI, LLC (\$997)

NYCOM Certificates

➤ Bill Krebs, 30 years

➤ Jim Wulff, 25 years

➤ Greg Reynolds, 25 years

SEQR for 2020 borrowing for \$1,500,000 for Electric Projects

Neg Dec for 2020 borrowing for \$1,500,000 for Electric Projects

Bond Resolution for 2020 borrowing for \$1,500,000 for Electric Projects

Discussion

Contact Office for payment arrangement on Electric bills

Village Election is September 15th

Village audit site work has been completed, report in Sept/Oct

B. SUPERINTENDENT'S REPORT **A.5**

Approve sending Bid Packages for

➤ Cleaning/Reconditioning Well #2

➤ Repairs to LTC Line #1 North St. Substation

Approve hiring Timothy Sutton, Laborer, Streets Division

Approve hiring Jacob Smith, Stores Clerk/Laborer, Electric Division

Appoint Duane Boberg voting delegate, MEUA Annual Meeting

Declare surplus Electric items to be auctioned (list attached)

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

AUGUST 17, 2020

7:00 P.M.

BY MOTION OF:

NOTES

SUPERINTENDENT'S REPORT (cont.)

Report

WWTP roof update

Streets resurfacing update

New truck #51 delivered

Lighted crosswalk signs

C. POLICE

D. FIRE DEPARTMENT

E. BUILDING INSPECTOR/CEO

F. CONTROL CENTER A.6

July 2020 report

7. NEW BUSINESS

8. OLD BUSINESS

9. BILLS

10. NEW BUSINESS

11. OLD BUSINESS

12. BILLS

13. PERMITS AND APPLICATIONS

14. VILLAGE ATTORNEY REPORT

15. TRUSTEE NOTES & PROJECT REPORT

16. EXECUTIVE SESSION

13. ADJOURN

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ATTACHMENT NO. A 1

VILLAGE OF SPRINGVILLE
2020 MINUTES

AGENDA DATE 8/17/20

July 13, 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	Greg Stowell, Emergency Manager 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 June 15, 2020 were approved as written by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Pazzuti voting yes, none opposed.

PUBLIC HEARING

2. LL 2020-1 Chapter 170 – Trees Mayor Krebs opened the duly advertised public hearing regarding changes to Chapter 170 – Trees. 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.

COVID – 19 PRESENTATION

Emergency Manager Greg Stowell addressed the Mayor and Board and gave an informative presentation regarding the current Covid – 19 pandemic. Greg discussed the virus itself as well as the future concerns for all of us.

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PUBLIC COMMENT

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

DEPARTMENT REPORTS

ADMINISTRATOR REPORT

3. LL 2020-1 SEQR Upon the request of 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 SEQR for LL 2020-1, Trees.
4. LL 2020-1 Negative Declaration Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustee Wikman, Chamberlin and Pazzuti voting yes, none opposed to declaring a negative declaration for LL 2020-1, Trees.
5. Adopt LL 2020-1 Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Pazzuti voting yes, none opposed to adopting LL 2020-1, Trees with the amendment adding to the Definition section under the street definition "All streets including Village, Town, County and State."
6. Appoint Acting Judge Motion was made by Trustee Wikman, seconded by Trustee Pazzuti; carried, Mayor Krebs, Trustees Wikman, Pazzuti and Chamberlin voting yes, none opposed appointing Acting Judge Jeffrey Markello, Acting Justice until April 6, 2021.
7. Appoint Village Prosecutor Motion was made by Trustee Wikman, seconded by Trustee Pazzuti; carried, Mayor Krebs, Trustees Wikman, Pazzuti and Chamberlin voting yes, none opposed to appoint Paul Weiss as Village Prosecutor until April 6, 2021.
8. Appoint Deputy Village Prosecutor Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Pazzuti voting yes, none opposed to appoint Yvonne Tripi as Deputy Village Prosecutor until April 6, 2021.
9. Planning Board Resignation Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Pazzuti voting yes, none opposed to accept the resignation of Joseph Emerling from the Planning Board effective July 1, 2020, with regrets.
10. PT Police Dispatcher Resignation Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Pazzuti, none opposed to accept the resignation of Steven Bugary, PT Police Dispatcher from the Control Center effective June 26, 2020.
11. Approve Advertisement For Public Hearing Motion was made by Trustee Pazzuti, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Pazzuti, Wikman and Chamberlin voting yes, none opposed to setting a public hearing for revisions to the following;
 - Chapter 193-5
 - Chapter 193-85
 - Chapter 193-87
 - Chapter 193-88

The public hearing will held on August 17, 2020 at 7:00 pm. An advertisement will be placed in the appropriate publication.

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12. Approve New Fire Members 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 two new members to the Springville Volunteer Fire Department.

- Joshua Owen, 62 Prospect Ave.
- Gary Bunnell, 125 North St.

Administrator Melock reported on the following;

- Electric payment arrangements
- Village Elections, September 15th
- Village financial audit will be the week of July 27th.

SUPERINTENDENT REPORT

13. Permanent Appointment Motion was made by Trustee Pazzuti, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Pazzuti, Wikman and Chamberlin voting yes, none opposed to approve Alex Pefley as a Permanent employee retroactive to July 7, 2020.

14. Award #53 Bid Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Pazzuti voting yes, none opposed to Jim Murphy Chevrolet the Bid for a new 4 door diesel pick up with utility box. They were the low bidder at \$62,116.98 with no trade-in. The cost of this vehicle will be offset by the sale of the old #53 to the Springville Volunteer Fire Department.

POLICE DEPARTMENT

Officer in Charge Budney reported on the following;

- SPD June 2020 calls
- ECSO June 2020 calls
- 20/21 Grant Application for Police Traffic Services update
 - Awarded \$5,200 for increased patrols
 - This is a reimbursement grant
 - Every year since 2017 the Village has been awarded between \$2,400 - \$5,200
- Walmart Foundation/Springville Walmart has been awarded \$2,500 to be used for the annual Shop-with-a -Cop program.

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

15. Scrap 700' large Hose After explanation, motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustee Wikman, Chamberlin and Pazzuti voting yes, none opposed to declaring 700' of large diameter hose as scrap. This hose failed the hose testing. The Water Division will take some of this hose and the rest will need to be scrapped.

BUILDING INSPECTOR/CEO

BI/CEO Kaleta had no report.

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CONTROL CENTER

June 2020 report received and filed.

NEW BUSINESS

16. Application For Extended License Mayor Krebs explained that the Village has received a request from the owners of Steelbound Distillery/Restaurant for an "easement" to extend their serving area to include an area of the rails-to-trails. Due to the area not being contiguous to their property the request will not be possible.
17. SCA Murals/ Sculpture Mayor Krebs explained that he recently explained to the Springville Center for the Arts that their proposed "string art" sculpture would not be appropriate for placement within Heritage Park.

OLD BUSINESS

18. War of 1812 Monument After explanation by Mayor Krebs, motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Pazzuti voting yes, None opposed to approving a proposed War of 1812 monument to be erected in Shuttleworth Park. The project was proposed by Kevin Ploetz and there will be no cost associated with this project to the Village.
19. Concerts In the Park After discussion and with regret, motion was made by Mayor Krebs, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Chamberlin, Pazzuti and Wikman voting yes, none opposed to cancelling the entire season of concerts in the park for this summer due to Covid-19 restrictions and concerns.
20. Legacy Restaurant Extended Seating After discussion, motion was made by Mayor Krebs, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Chamberlin, Pazzuti and Wikman voting yes, none opposed to terminating permission for the outdoor extended section into the Municipal Parking lot driveway currently being used by the Legacy Restaurant after their current permission ends as of August 2, 2020.

BILLS

Bills, as examined by members of the Board of Trustees were approved for payment in accordance with Abstracts #30 through #50 total of \$427,092.70 of 2020/2021 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 and Pazzuti voting yes, none opposed.

PERMITS AND APPLICATIONS

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

PROJECT: 0000009165 - SHEDS, UP TO 144 SQ.FT.
PROPERTY: 317 MILL ST
ISSUED DATE: 6/10/2020
ISSUED TO: LAY, MARK & BETH
317 MILL ST
SPRINGVILLE, NY 14141

TYPE: SHEDS

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PROJECT: 0000009166 - PLANNING BOARD REVIEW
PROPERTY: 221 E MAIN ST
ISSUED DATE: 6/11/2020
ISSUED TO: TUBERDYKE, ERIC
221 E MAIN ST
SPRINGVILLE, NY 14141

TYPE: PLANNING
BOARD REVIEW

PROJECT: 0000009167 - UTILITY CHANGES-WATER
CHANGES
PROPERTY: 128 EAST AVE
ISSUED DATE: 6/12/2020
ISSUED TO: BALDWIN, JOHN
128 EAST AVE
SPRINGVILLE, NY 14141

TYPE: UTILITY

PROJECT: 0000009168 - SWIMMING POOLS W/DECK
PROPERTY: 9 RAUCH DR
ISSUED DATE: 6/12/2020
ISSUED TO: FABBRO, JOHN
9 RAUCH DR
SPRINGVILLE, NY 14141

TYPE: SWIMMING
POOLS

PROJECT: 0000009169 - ACCESSORY BUILDING
PROPERTY: 9 RAUCH DR
ISSUED DATE: 6/12/2020
ISSUED TO: FABBRO, JOHN
9 RAUCH DR
SPRINGVILLE, NY 14141

TYPE: ACCESSORY
BUILDINGS

PROJECT: 0000009170 - ROOFING
PROPERTY: 129 ELK ST
ISSUED DATE: 6/12/2020
ISSUED TO: BOUNDY, SCOTT
TAMMY BOUNDY
129 ELK ST
SPRINGVILLE, NY 14141

TYPE: ROOF

PROJECT: 0000009171 - RESIDENTIAL HOME/STRUCTURAL
PROPERTY: 449 MILL ST
ISSUED DATE: 6/16/2020
ISSUED TO: PEOPLE INC.
1219 NORTH FOREST AVE
WILLIAMSVILLE, NY 14221

TYPE: RESIDENTIAL
HOME/STRUCT

PROJECT: 0000009172 - DRIVEWAY
PROPERTY: 449 MILL ST
ISSUED DATE: 6/16/2020
ISSUED TO: PEOPLE INC.
1219 NORTH FOREST AVE
WILLIAMSVILLE, NY 14221

TYPE: DRIVEWAY

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PROJECT: 0000009173 - UTILITY CHANGES-ELECTRIC TYPE: ELECTRIC
PROPERTY: 449 MILL ST
ISSUED DATE: 6/16/2020
ISSUED TO: PEOPLE INC.
1219 NORTH FOREST AVE
WILLIAMSVILLE, NY 14221

PROJECT: 0000009174 - UTILITY CHANGES-WATER TAP TYPE: PLUMBING
PROPERTY: 449 MILL ST
ISSUED DATE: 6/16/2020
ISSUED TO: PEOPLE INC.
1219 NORTH FOREST AVE
WILLIAMSVILLE, NY 14221

PROJECT: 0000009175 - UTILITY CHANGES-SEWER TAP TYPE: PLUMBING
PROPERTY: 449 MILL ST
ISSUED DATE: 6/16/2020
ISSUED TO: PEOPLE INC.
1219 NORTH FOREST AVE
WILLIAMSVILLE, NY 14221

PROJECT: 0000009176 - SHEDS, UP TO 144 SQ.FT. TYPE: SHEDS
PROPERTY: 194 WAVERLY ST
ISSUED DATE: 6/16/2020
ISSUED TO: STOWELL, JOSEPH
194 WAVERLY ST
SPRINGVILLE, NY 14141

PROJECT: 0000009177 - AREA VARIANCE FOR SIGNAGE TYPE: USE ZONING
PROPERTY: 225 S CASCADE DR REVIEW
ISSUED DATE: 6/17/2020
ISSUED TO: WELL NOW URGENT CARE
225 S CASCADE DR
SPRINGVILLE, NY 14141

PROJECT: 0000009178 - FENCES TYPE: FENCES
PROPERTY: 362 E MAIN ST
ISSUED DATE: 6/17/2020
ISSUED TO: ANDERSON, SHARON& EVELYN
362 E MAIN ST
SPRINGVILLE, NY 14141

PROJECT: 0000009179 - UTILITY CHANGES-WATER TYPE: PLUMBING
PROPERTY: 182 E MAIN ST
ISSUED DATE: 6/17/2020
ISSUED TO: VACINEK HEATING & ROOFING, INC
8038 BOSTON STATE ROAD
HAMBURG, NY 14075

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PROJECT: 0000009180 - ROOFING
PROPERTY: 153 W MAIN ST
ISSUED DATE: 6/17/2020
CONTRACTOR: 0000001247 GRAVES BROS INC
ISSUED TO: ROGERS, BOB
755 N WINTON ROAD
ROCHESTER, NY 14609

TYPE: ROOF

PROJECT: 0000009181 - DRIVEWAY
PROPERTY: 525 NORTH ST
ISSUED DATE: 6/17/2020
ISSUED TO: GAMBINO, DOMINIC
525 NORTH ST
SPRINGVILLE, NY 14141

TYPE: DRIVEWAY

PROJECT: 0000009182 - DRIVEWAY
PROPERTY: 185 N CENTRAL AVE
ISSUED DATE: 6/17/2020
ISSUED TO: KREZMIEN, MARK
185 N. CENTRAL AVE.
SPRINGVILLE, NY 14141

TYPE: DRIVEWAY

PROJECT: 0000009183 - NONRES NONSTRUCTURAL
PROPERTY: 231 S CASCADE DR S 107
ISSUED DATE: 6/19/2020
ISSUED TO: BURGIO CAMPOFELICE INC
2721 TRANSIT ROAD, SUITE 114
ELMA, NY 14059-0000

TYPE: NONRES
NONSTRUCTURAL

PROJECT: 0000009184 - SWIMMING POOLS
PROPERTY: 93 CATTARAUGUS ST
ISSUED DATE: 6/19/2020
ISSUED TO: BEYER, ANDREW H
P.O. BOX 42
93 CATTARAUGUS ST.
SPRINGVILLE, NY 14141

TYPE: SWIMMING
POOLS

PROJECT: 0000009185 - RESIDENTIAL ALTERATION
PROPERTY: 20 RACHEL LN
ISSUED DATE: 6/22/2020
ISSUED TO: JOZWIAK, JAMES
PO BOX 115
SPRINGVILLE, NY 14141

TYPE: RESIDENTIAL
ALTERATION

PROJECT: 0000009186 - UTILITY CHANGES-WATER
PROPERTY: 54 CAROLINA ST
ISSUED DATE: 6/22/2020
ISSUED TO: TOWNSEND, STEVEN
PO BOX 472
SPRINGVILLE, NY 14141

TYPE: PLUMBING

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PROJECT: 0000009187 - FENCES PROPERTY: 83 S CENTRAL AVE ISSUED DATE: 6/23/2020 ISSUED TO: O'CONNELL, CARRIE 83 S CENTRAL AVE SPRINGVILLE, NY 14141	TYPE: FENCES
PROJECT: 0000009188 - VIOLATION-GARBAGE PROPERTY: 16 S BUFFALO ST ISSUED DATE: 6/24/2020 ISSUED TO: WRAY, TERRY 16 S BUFFALO ST SPRINGVILLE, NY 14141	TYPE: VIOLATION
PROJECT: 0000009189 - VIOLATION-VEHICLE PROPERTY: 103 WOODWARD AVE ISSUED DATE: 6/24/2020 ISSUED TO: S & P PROPERTY MANAGEMENT 14011 HOFFMAN RD SPRINGVILLE, NY 14141	TYPE: VIOLATION
PROJECT: 0000009190 - FENCES PROPERTY: 75 ELLIS AVE ISSUED DATE: 6/24/2020 ISSUED TO: BEYEA, ASHLEY 75 ELLIS AVE SPRINGVILLE, NY 14141	TYPE: FENCES
PROJECT: 0000009191 - VIOLATION PROPERTY: 54 ALBRO AVE ISSUED DATE: 6/24/2020 ISSUED TO: SMITH, WAYNE JR 54 ALBRO AVE SPRINGVILLE, NY 14141	TYPE: VIOLATION
PROJECT: 0000009192 - DECKS PROPERTY: 57 NEWMAN ST ISSUED DATE: 6/25/2020 ISSUED TO: DASH, ALAN 57 NEWMAN ST SPRINGVILLE, NY 14141	TYPE: DECKS
PROJECT: 0000009193 - ROOFING PROPERTY: 445 W MAIN ST ISSUED DATE: 6/25/2020 ISSUED TO: HERRINGTON, JOHN 445 W. MAIN ST. SPRINGVILLE, NY 14141	TYPE: ROOF

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PROJECT: 000009194 - DECKS
PROPERTY: 89 N CENTRAL AVE
ISSUED DATE: 6/26/2020
ISSUED TO: CROW TOP ENTERPRISE
90 NORTH BUFFALO ST-UPPER
SPRINGVILLE, NY 14141

TYPE: DECKS

PROJECT: 000009195 - ROOFING
PROPERTY: 432 FRANKLIN ST
ISSUED DATE: 6/26/2020
ISSUED TO: SCHINDLER, MELISSA
432 FRANKLIN ST
SPRINGVILLE, NY 14141

TYPE: ROOF

PROJECT: 000009196 - ROOFING
PROPERTY: 440 FRANKLIN ST
ISSUED DATE: 6/29/2020
ISSUED TO: MAPLE GUY CONSTRUCTION
504 PLEASANT AVE
HAMBURG, NY 14075

TYPE: ROOF

PROJECT: 000009197 - SWIMMING POOLS
PROPERTY: 81 CHILDS ST UPR
ISSUED DATE: 6/30/2020
ISSUED TO: LATIMORE, AMY
81 CHILDS ST
SPRINGVILLE, NY 14141

TYPE: SWIMMING
POOLS

PROJECT: 000009198 - DRIVEWAY
PROPERTY: 103 SMITH ST
ISSUED DATE: 6/30/2020
ISSUED TO: SCHUNK, MARY
103 SMITH
SPRINGVILLE, NY 14141

TYPE: DRIVEWAY

PROJECT: 000009199 - GARAGE SALE
PROPERTY: 322 W MAIN ST
ISSUED DATE: 6/30/2020
ISSUED TO: ELMORE, MARTY
322 W MAIN ST
SPRINGVILLE, NY 14141

TYPE: GARAGE SALES

PROJECT: 000009200 - ACCESSORY BUILDING
PROPERTY: 311 ELM ST
ISSUED DATE: 7/01/2020
ISSUED TO: HOWIE, MICHAEL
PO BOX 183
SPRINGVILLE, NY 14141

TYPE: ACCESSORY
BUILDINGS

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PROJECT: 000009201 - UTILITY CHANGES-ELECTRIC
PROPERTY: 21 HILLTOP DR
ISSUED DATE: 7/02/2020
ISSUED TO: WERONSKI, TOM
11559 PRATHAM ROAD
E CONCORD, NY 14055

TYPE: ELECTRIC

PROJECT: 000009202 - DECKS
PROPERTY: 309 E MAIN ST
ISSUED DATE: 7/06/2020
ISSUED TO: CORDARO, KEITH
309 E MAIN ST
SPRINGVILLE, NY 14141

TYPE: DECKS

VILLAGE ATTORNEY REPORT

Village Attorney Paul Weiss took this opportunity to thank the Mayor and the Board for their continued confidence in him and thank them for his reappointment.

Attorney Weiss also took this opportunity to let everyone know that he continues to work on preparing for mail-in pleas. Due to Covid-19 and there not being the public in the courtroom this will be the way pleas will be handled for now.

TRUSTEE NOTES & PROJECT REPORTS

Trustee Wikman commented that it is nice to see everyone at this Board meeting in person versus the previous Go-To-Meetings that were held during the shutdown.

Trustee Chamberlin had nothing to report

Trustee Pazzuti updated everyone on the recent limited reopening of the SYI pool.

Mayor Krebs commented on our recent Phase 4 opening/regulations, etc.

21. Adjourn Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Pazzuti voting yes, none opposed to adjourn the Regular Session at 8:32 pm.

Respectfully submitted,

Holly Murtiff
Deputy Clerk

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VILLAGE OF SPRINGVILLE 2020 MINUTES

ATTACHMENT NO. A2

AGENDA DATE 8/17/20

July 27, 2020

10:05 A. M.

The Special Meeting of the Trustees of the Village of Springville was held at the Village Hall, 5 West Main 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
Deputy Clerk	Holly Murtiff

Mayor Krebs called the meeting to order at 10:05 A.M.

1. Special Business After explanation, motion was made by Mayor Krebs, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Chamberlin and Pazzuti voting yes, none opposed, Trustee Wikman abstaining, to accepting the resignation of Nils Wikman from the position of Village Trustee with his last work day being July 27, 2020 due to his retirement with NYS retirement system.

Motion was made by Mayor Krebs, seconded by Trustee Pazzuti; carried, Mayor Krebs, Trustees Pazzuti and Chamberlin voting yes, none opposed, Trustee Wikman abstaining, to appointing Nils Wikman effective July 29, 2020 to the position of Village Trustee for the remainder of his prior term which is set to expire when the village election is held this fall. He is a candidate for reelection on the ballot and the election date is schedule for September 15, 2020, unless changed by Governor Cuomo.

Motion was made by Mayor Krebs, seconded by Trustee Pazzuti; carried, Mayor Krebs, Trustees Pazzuti, Chamberlin and Wikman voting yes, none opposed to promoting Chris Reynolds from Laborer/Meter Reader to Line B Apprentice/Step 1 at a rate of \$26.51 per the union contract, effective immediately.

2. Adjourn Motion was made by Mayor Krebs, seconded by Trustee Pazzuti; carried, Mayor Krebs, Trustees Pazzuti, Chamberlin and Wikman voting yes, none opposed to adjourn the Special Meeting at 10:13 am.

Respectfully submitted,

Holly Murtiff
Deputy Clerk

Local Law 2 of 2020 – Revisions to Chapter 193

8-17-2020

Section 193-5-C– Delete current language “ The property owner will be responsible for laying all pipes, drains, etc., to the sanitary sewer main for any new connection. The Village will (at Village expense) be responsible for maintaining the connection to the Village system within the street right-of-way. The property owner or contractor shall adequately schedule work to allow Village utility work to be completed prior to the owner’s contractor making connections.”

Section 193-5-C- Add new language “The Village will make all reasonable attempts to bring water and sewer services to the Village right of way. If this is not possible, the property owner’s contractor will be responsible for the laying of all piping and connection to the Village utility. The property owner or contractor shall adequately schedule work to all Village utilities to inspect all connections.”

Section 193-85-A – Delete current language “The Village Water Division will install (at Village expense) a shutoff valve up to two inches at the street right-of-way line. Connection to this valve shall be made by the property owner’s contractor at his expense in the presence of the inspector. Water shall not be turned on except by the Village Water Division. Water taps in excess of two inches shall be performed by a contractor at the owner’s expense.”

Section 193-85-A & (1) – Add new language “The Village Water Division will install up to a 2 inch service with a shut off valve at the street right of way line. Connection to this valve shall be made by the property owners’ contractor at his/her expense in the presence of an inspector. Water shall not be turned on except by Village Water Division after meter is installed and inspected. Water taps in excess of 2 inches shall be performed by a contractor at owner’s expense.

- (1) Taps over 2 inches, or any tap, that is installed by property owner’s contractor, is property owner’s responsibility to maintain.

Section 193-86-A – Delete in the 3rd sentence the words “at least 10 inches of minimum type L copper”

Section 193-86-A – Replace the above deletion with “connected to the floor joist with Type L copper”

Section 193-87-A – Delete current language “A separate water tap shall be required for each building on any premises supplied with water. No service line shall be connected to any other building or premises on its own or adjacent parcel. Connecting of two or more service lines is prohibited.

Section 193-87 A – Add new language “ A separate water tap shall be required for each parcel that is supplied by water. 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 “ An individual meter shall be required for each premise.”

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."

Administrator's Report

August 17, 2020

1. SEQR LL2 Of 2020 Chapter 193
2. Neg Deg LL2 of 2020 Chapter 193
3. Adopt/Table LL2 of 2020 Chapter 193
4. Approve NYS Supplemental Agreement #3 for PIN 5762.29. See attached resolution.
5. Approve NYS Retirement reporting resolution for Acting Justice Jeffrey Markello.
6. Accept resignation of Andy Aldrich from the Electric Division effective July 25, 2020.
7. Accept resignation of Colby Vandermeer from the Electric Division effective July 24, 2020.
8. Approve Change Order #1 for QEI, LLC in the amount of \$13,088 for 4 additional Local/Remote Switches (ELS) and 4 additional Test Switches (ABB) for the Relay Project at North St Substation.
9. Approve Change Order #2 for QEI, LLC in the amount of \$997 for changes to the four ROP devices for the SCADA System project.
10. NYCOM certificates for 25 & 30 years of service – Bill Krebs – 30 years, Jim Wulff and Greg Reynolds – 25 years each.
11. SEQR for 2020 Borrowing of \$1,500,000 for Electric Projects
12. Neg Deg for 2020 Borrowing of \$1,500,000 for Electric Projects
13. Bond resolution for 2020 Borrowing for \$1,500,000 for Electric Projects. See attached resolution.

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.
2. Village Election date is September 15th. Applications for absentee ballot are online under forms or can be mailed to registered voter. Just call the office 592-4936 x1000.
3. Village audit site work has been completed and we should have the report in late Sept. – early Oct.

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information			
Local Law 2 of 2020 Revisions to Chapter 193			
Name of Action or Project: Local Law 2 of 2020 Revisions to Chapter 193			
Project Location (describe, and attach a location map): Entire Village			
Brief Description of Proposed Action: Additions and Deletions per the attached sheets to Chapter 193.			
Name of Applicant or Sponsor: Village of Springville		Telephone: 716-592-4936	
		E-Mail: lmelock@villageofspringvilleny.com	
Address: 5 W. Main St PO Box 17			
City/PO: Springville		State: NY	Zip Code: 14141
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>
			YES <input checked="" type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			NO <input type="checkbox"/>
			YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____ acres			
b. Total acreage to be physically disturbed? _____ acres			
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ acres			
4. Check all land uses that occur on, are adjoining or near the proposed action:			
<input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?	NO	YES	
If Yes, identify: _____	<input type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
b. Are public transportation services available at or near the site of the proposed action?	<input type="checkbox"/>	<input type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	<input type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements?	NO	YES	
If the proposed action will exceed requirements, describe design features and technologies: _____ _____	<input type="checkbox"/>	<input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply?	NO	YES	
If No, describe method for providing potable water: _____ _____	<input type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities?	NO	YES	
If No, describe method for providing wastewater treatment: _____ _____	<input type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	<input type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	<input type="checkbox"/>	<input type="checkbox"/>	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____			

<p>14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:</p> <p><input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional</p> <p><input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input type="checkbox"/> Suburban</p>		
<p>15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?</p>	NO	YES
	<input type="checkbox"/>	<input type="checkbox"/>
<p>16. Is the project site located in the 100-year flood plan?</p>	NO	YES
	<input type="checkbox"/>	<input type="checkbox"/>
<p>17. Will the proposed action create storm water discharge, either from point or non-point sources?</p> <p>If Yes,</p> <p> a. Will storm water discharges flow to adjacent properties?</p> <p> b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?</p> <p>If Yes, briefly describe:</p> <p>_____</p> <p>_____</p>	NO	YES
	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
<p>18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?</p> <p>If Yes, explain the purpose and size of the impoundment:</p> <p>_____</p> <p>_____</p>	NO	YES
	<input type="checkbox"/>	<input type="checkbox"/>
<p>19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?</p> <p>If Yes, describe: _____</p> <p>_____</p>	NO	YES
	<input type="checkbox"/>	<input type="checkbox"/>
<p>20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?</p> <p>If Yes, describe: _____</p> <p>_____</p>	NO	YES
	<input type="checkbox"/>	<input type="checkbox"/>
<p>I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</p> <p>Applicant/sponsor/name: <u>Village of Springville Mayor Bill Krebs</u> Date: <u>8/4/2020</u></p> <p>Signature: _____ Title: <u>Mayor</u></p>		

Section 193-5-C– Delete current language “ The property owner will be responsible for laying all pipes, drains, etc., to the sanitary sewer main for any new connection. The Village will (at Village expense) be responsible for maintaining the connection to the Village system within the street right-of-way. The property owner or contractor shall adequately schedule work to allow Village utility work to be completed prior to the owner’s contractor making connections.”

Section 193-5-C- Add new language “The Village will make all reasonable attempts to bring water and sewer services to the Village right of way. If this is not possible, the property owner’s contractor will be responsible for the laying of all piping and connection to the Village utility. The property owner or contractor shall adequately schedule work so the Village can inspect the work.”

Section 193-85-A – Delete current language “The Village Water Division will install (at Village expense) a shutoff valve up to two inches at the street right-of-way line. Connection to this valve shall be made by the property owner’s contractor at his expense in the presence of the inspector. Water shall not be turned on except by the Village Water Division. Water taps in excess of two inches shall be performed by a contractor at the owner’s expense.”

Section 193-85-A & (1) – Add new language “The Village Water Division will install up to a 2 inch service with a shut off valve at the street right of way line. Connection to this valve shall be made by the property owners’ contractor at his/her expense in the presence of an inspector. Water shall not be turned on except by Village Water Division after meter is installed and inspected. Water taps in excess of 2 inches shall be performed by a contractor at owner’s expense.

- (1) Taps over 2 inches, or any tap, that is installed by property owner’s contractor, is property owner’s responsibility to maintain.

Section 193-86-A – Delete in the 3rd sentence the words “at least 10 inches of minimum type L copper”

Section 193-86-A – Replace the above deletion with “connected to the floor joist with Type L copper”

Section 193-87-A – Delete current language “A separate water tap shall be required for each building on any premises supplied with water. No service line shall be connected to any other building or premises on its own or adjacent parcel. Connecting of two or more service lines is prohibited.

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.”

State Environmental Quality Review
NEGATIVE DECLARATION
Notice of Determination of Non-Significance

Project Number LL2 of 2020

Date: 08/04/2020

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

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

Name of Action:

Local Law 2 of 2020 Chapter 193 Revisions

SEQR Status: Type 1
Unlisted

Conditioned Negative Declaration: Yes
 No

Description of Action:

See attached sheets that show the additions and deletions to the Village Code Chapter 193 pertaining to items with the water-sewer department.

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

Entire Village

Reasons Supporting This Determination:

(See 617.7(a)-(c) for requirements of this determination ; see 617.7(d) for Conditioned Negative Declaration)

The village board has deemed no adverse effects to the environment through this local law change modifying the Chapter 193 water -sewer codes.

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

For Further Information:

Contact Person: Mayor William J Krebs

Address: 5 W. Main St Springville NY 14141

Telephone Number: 716-592-4936

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

Chief Executive Officer , Town / City / Village of

Other involved agencies (If any)

Applicant (If any)

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

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 \$470,672.

RESOLVED, that the overage for the completed project, which totaled \$633,546.19, in the amount of \$29,864.19 will be appropriated from the General Fund Budget to cover the remainder of the costs over the \$603,682 and this resolution will serve as notice to the NYS Department of Transportation thereof, and it is further

RESOLVED, that the Mayor of the Village of Springville be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Village of Springville with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality’s first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.



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

Standard Work Day and Reporting Resolution for Elected and Appointed Officials

RS 2417-A

(Rev. 8/15)

BE IT RESOLVED, that the Village of Springville / 40057 hereby establishes the following standard work days for these titles and (Name of Employer) (Location Code)

will report the officials to the New York State and Local Retirement System based on their record of activities:

Title	Standard Work Day (Hrs/day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy-mm/dd/yy)	Record of Activities Result*	Not Submitted (Check only if official did not submit their Record of Activities)
Elected Officials								
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
Appointed Officials								
Associate Village Justice	6	Jeffrey Markello			<input type="checkbox"/>	4/06/2020-4/05/2021	1.43	<input type="checkbox"/>

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

I, Elizabeth C. Melock, secretary/clerk of the governing board of the Village of Springville, of the State of New York, (Name of secretary or clerk) (Name of Employer) do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 13TH day of July, 2020 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Village of Springville on this day of , 20 , (Signature of the secretary or clerk) (Name of Employer)

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

Employer's website at www.villageofspringvilleny.com

Official sign board at

Main entrance secretary or clerk's office at

(seal)



QEI
45 Fadem Road, Springfield, NJ 07081 USA
T: +1 973 379 7400 • F: +1 973 379 2138
WWW.qeinc.com

August 11, 2020

Ms. Elizabeth Melock
Village Administrator
Village of Springville
PO Box 17
Springville, NY 14141-0017

Reference: Village of Springville Purchase Order No. 48702
QEI Sales Order No. 21005
Change Order #1

After review of drawing 19J1-0018 North Street Substation Relay Panels, Revision 3 Dated 7/9/20, QEI Engineering has determined a change order is required.

The revised package requires 4 additional Local/Remote Switches (ELS) and 4 additional Test Switches (ABB). This change effort will require, additional drafting, engineering rework, as well as 70 hours of additional wiring and test hours. A review and revision of programming will be required to account for point count changes on existing equipment and design of new equipment into the existing relay panels.

These additional scope and change items will require a revision to PO# 48702 in the amount of \$13,088.00. We look forward to your revised PO valued at \$92,880.00.

QEI acknowledges that change order #1 incorporates all changes in the 19J1-0018 drawing set that was emailed to QEI on 7/27/20.

QEI acknowledges that change order #1 incorporates all changes in the Revision #2 specification that was emailed to QEI on 7/27/20.

Very truly yours,

William J. Ryan
Director of Operations

cc: J. Zgoda - Nussbaumer & Clarke, Inc.
CDM / 21005 File

Jay Zgoda

From: William Ryan <wryan@qeiinc.com>
Sent: Friday, August 7, 2020 9:44 AM
To: Jay Zgoda
Subject: RE: QEI-SYS 21005 v/o Springville

Jay ,
Based on current conditions and lead times I would anticipate more along the lines of 125 calendar days.

Bill



William Ryan

Director of Operations
wryan@qeiinc.com
Phone: 973-346-5273 | Fax: 973-379-2138
www.qeiinc.com

QEI, LLC • 45 Fadem Rd. • Springfield • NJ • 07081 • USA

From: Jay Zgoda <jzgoda@nussclarke.com>
Sent: Friday, August 7, 2020 9:04 AM
To: William Ryan <wryan@qeiinc.com>
Subject: RE: QEI-SYS 21005 v/o Springville

Bill,
Thank you will review2 and call with any questions.

I also need to extend contract dates.
Original had 90 calendar days to substantial completion.
Is this still the time required?



Jay Zgoda

Elec/Mech Project Manager
3556 Lake Shore Road, Suite 500
Buffalo, NY 14219
p: 716.827.8000 x 210 | f: 716.826.7958
FULL-SERVICE CAPABILITIES, LOCAL EXPERTISE
Facebook || [LinkedIn](https://www.linkedin.com/company/nussclarke) || nussclarke.com

CHANGE ORDER NO. 2

Date: August 13, 2020

PROJECT: Village of Springville NY Scada System

OWNER: Village of Springville NY

CONTRACTOR: QEI, Inc.

DESCRIPTION:

Change the four ROP (relay output panel) devices so that each ROP contains 12 type KUEP Form 1X relays and 2 type KUL latching relays as described in the QEI Inc. letter dated April 30, 2020.

REASON:

This change is required to allow for future breaker close/trip pairs and for voltage reduction latching relays.

COST: **ADD: \$997.00**

TOTAL AMOUNT OF QUOTATION 20114 dated 2/19/20	\$188,902
TOTAL AMOUNT OF CHANGE ORDER 1 (approved 4/21/20)	\$1,500
TOTAL AMOUNT OF CHANGE ORDER 2	\$997
NEW TOTAL AMOUNT OF THE ORDER TO QEI	\$191,399

ACCEPTED BY:
QEI, Inc.

AUTHORIZED BY:
Village of Springville NY

BY: _____

BY: _____

TITLE: _____

TITLE: _____

DATE: _____

DATE: _____



QEI
45 Fadem Road, Springfield, NJ 07081 USA
T: +1 973 379 7400 • F: +1 973 379 2138
WWW.qeinc.com

April 30, 2020

Village of Springville
Department of Public Works
PO Box 17
Springville, NY 14141-0017

Reference: Change Order #2 – Control Module Relays

Dear Mr. Boberg

QEI has received a request from Jon Tucker at Technical Assistance & Services Inc. to upgrade control relays.

From: The quoted ROP-9470 Control Output Module with Eight (8) Momentary Control Points, 16 KUEP Form 2C Type.

To: ROP-9470 Control Output Module part number 40-057958-0013612, with 12 type KUEP Form 1X relays and 2 type KUL latching relays. This applies to all four ROP-9470'S required on the project.

This requested change will require a Change Order in the amount of \$997.00. We look forward to your approval and updated purchase order.

Regards,

William Ryan
Director of Operations

cc: Jon Tucker – Technical Assistance & Services Inc.
CDM / File 20031

30

New York State Conference of Mayors
and Municipal Officials

presents this Thirty Year Certificate of Public Service to

William J. Krebs

Springville

In recognition of thirty years of distinguished public service to your community, the New York State Conference of Mayors is pleased and honored to publicly acknowledge your dedication and commitment.

**NY
COM**


NYCOM Executive Director

25

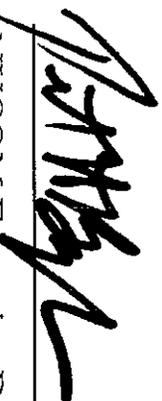
New York State Conference of Mayors
and Municipal Officials

Presents this Twenty-Five Year Certificate of Public Service to

Gregory Reynolds
Springville

In recognition of twenty-five years of distinguished public service to your community, the New York State Conference of Mayors is pleased and honored to publicly acknowledge your dedication and commitment.

**NY
COM**



NYCOCM Executive Director

25

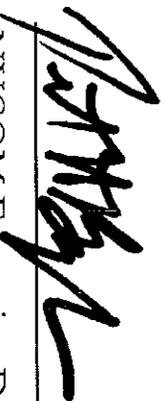
New York State Conference of Mayors
and Municipal Officials

Presents this Twenty-Five Year Certificate of Public Service to

James Wulff
Springville

In recognition of twenty-five years of distinguished public service to your community, the New York State Conference of Mayors is pleased and honored to publicly acknowledge your dedication and commitment.

**NY
COM**


NYCOM Executive Director

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information			
Village of Springville			
Name of Action or Project: Electric Borrowing 2020 for Electric Projects			
Project Location (describe, and attach a location map): Entire Village			
Brief Description of Proposed Action: Bond resolution in the amount of \$1,500,000 for the funding of electric system capital improvements to the North St Substation and Nason Substation in the Village including, but not limited to, the installation of gas and oil control filter system, circuit switchers, feeder replacements, vacuum breaker retrofits and battery house relay panels, as well as other improvements as more fully identified in a report prepared in connection with such project, and including all preliminary work and necessary equipment, materials, and related site work and any preliminary costs and other improvements and costs incidental thereto and in connection with financing thereof. Such resolution authorized the issuance and sale of such serial bonds, in an aggregate principal amount to exceed \$1,500,000.			
Name of Applicant or Sponsor: Village of Springville		Telephone: 716-592-4936 x1467	
		E-Mail: lmelock@villageofspringvilleny.com	
Address: 5 W. Main St PO Box 17			
City/PO: Springville		State: NY	Zip Code: 14141
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>
			YES <input checked="" type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			NO <input type="checkbox"/>
			YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____ acres			
b. Total acreage to be physically disturbed? _____ acres			
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ acres			
4. Check all land uses that occur on, are adjoining or near the proposed action:			
<input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

5. Is the proposed action, a. A permitted use under the zoning regulations?	NO	YES	N/A
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	NO	YES	N/A
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
b. Are public transportation services available at or near the site of the proposed action?	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____ _____	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____ _____	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ _____	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	

State Environmental Quality Review
NEGATIVE DECLARATION
 Notice of Determination of Non-Significance

Project Number 08172020

Date: 08-17-2020

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

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

Name of Action:

Electric Borrowing 2020 for Electric Projects

SEQR Status: Type 1
 Unlisted

Conditioned Negative Declaration: Yes
 No

Description of Action:

Bond resolution that authorizes an electric system capital improvements project in the Village, such work to generally consist of improvements to the North Street Substation and Nason Substation in the Village including, but not limited to, the installation of a gas and oil control filter system, circuit switchers, feeder replacements, vacuum breaker retrofits and battery house relay panels, as well as other improvements as more fully identified in (or contemplated by) a report prepared in connection with such project, and including all preliminary work and necessary equipment, materials, and related site work and any preliminary costs and other improvements and costs incidental thereto and in connection with the financing thereof at an estimated maximum cost of \$1,500,000. Such resolution authorizes the issuance and sale of a serial bond or bonds and a bond anticipation note or notes in anticipation of the issuance and sale of such serial bonds, in an aggregate principal amount not to exceed \$1,500,000, such amount to be offset by any federal, state, county and/or local funds received. Such resolution is subject to permissive referendum pursuant to New York law.

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

Entire Village

Reasons Supporting This Determination:

(See 617.7(a)-(c) for requirements of this determination ; see 617.7(d) for Conditioned Negative Declaration)

This action is for the purpose of financing the electric projects defined above and in the list provide by the Village Engineers. There is no adverse environmental impact.

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

For Further Information:

Contact Person: Elizabeth C Melock, Village Administrator

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

Telephone Number: 716-592-4936 x

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

Chief Executive Officer , Town / City / Village of

Other involved agencies (If any)

Applicant (If any)

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

A BOND RESOLUTION, DATED 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:

SECTION 1. The Village is hereby authorized to undertake an electric system capital improvements project in the Village, such work to generally consist of improvements to the North Substation and Nason Substation in the Village including, but not limited to, the installation of a gas and oil control filter system, circuit switchers, feeder replacements, vacuum breaker retrofits and battery house relay panels, as well as other improvements as more fully identified in (or contemplated by) a report prepared in connection with such project, and including all preliminary work and necessary equipment, materials, and related site work and any preliminary costs and other improvements and costs incidental thereto and in connection with the financing thereof (collectively, the "Purpose"). The estimated maximum cost of the Purpose is \$1,500,000.

SECTION 2. The Village Board of Trustees plans to finance the estimated maximum cost of the Purpose by the issuance of serial bonds of the Village in an aggregate principal amount not to exceed \$1,500,000, hereby authorized to be issued therefor pursuant to the Local Finance Law, such amount to be offset by any federal, state, county and/or local funds received. Unless paid from other sources or charges, the cost of such improvements is to be paid by the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

SECTION 3. It is hereby determined that the Purpose is a class of objects or purposes described in subdivision 5 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of such Purpose is 30 years.

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

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

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

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 62.10, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Village Board of Trustees pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village. Without in any way limiting the scope of the foregoing delegation of powers, the Village Treasurer, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the Village.

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

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

resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3) of the Code.

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

SECTION 11. The Village 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.

* * * * *

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

AYES:

NOES:

ABSENT:

The foregoing resolution was thereupon declared duly adopted.

VILLAGE OF SPRINGVILLE
DEPARTMENT OF PUBLIC WORKS
Duane Boberg
Superintendent of Public Works
Superintendent Report for August 17, 2020

ATTACHMENT NO. A5
AGENDA DATE 8/17/20

Resolution: Send out bid package for cleaning and reconditioning of Well #2

Resolution: Send out bid package for repairs to the LTC Line #1 North St. Substation.

Resolution/Recommendation: To hire Timothy Sutton, 9757 Genesee Rd., E. Concord, 14055 for the vacant Laborer position in the Streets Division. This will be effective as of August 31st. Six-month probationary pay will be \$21.00. After probationary rate of pay will be \$25.58 per union contract.

Resolution/Recommendation: To hire Jacob Smith, 9175 Sibley Rd., E. Concord, for the vacant Stores Clerk/Laborer position in the Electric Division. This will be effective as of September 1st. Six-month probationary pay will be \$21.00. After probationary rate of pay will be \$25.58 per union contract.

Resolution: to appoint Duane Boberg the voting delegate for the annual MEUA meeting. This will be a webinar meeting on September 17, 2020.

Resolution: to surplus items on separate sheet in your packet. These items will go to Auction International.

Resolution: To retire from electric division

- (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)

Reports:

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.

DELEGATE RESOLUTION
(from your system)

At a regular meeting of the _____ of the City/Town/Village of _____, New York, held on _____, 2020, the following resolution was adopted:

Moved by _____, seconded by _____

WHEREAS, the _____ of the City/Town/Village of _____, New York, is a municipal member of the Municipal Electric Utilities Association of New York State, and

WHEREAS, the Annual Conference of the Municipal Electric Utilities Association of New York State has been called on September 17, 2020, to be held via virtual meeting and,

WHEREAS, in accordance with the bylaws of the Municipal Electric Utilities Association of New York State, each municipal member may cast one vote on each transaction properly brought before this meeting,

NOW THEREFORE BE IT RESOLVED, that _____ be and is hereby designated as the accredited delegate of the City/Town/Village of _____, New York.

On roll call: Affirmative: _____ Negative: _____

I certify that this resolution was adopted by the _____ of the City/Town/Village of _____, New York on the ___ day of _____, 2020.

Signature

Title

Surplus Items

- (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



SPRINGVILLE FIRE CONTROL REPORT **JULY 2020**

1. PERSONAL

- A. ERIN PARISH STARTED TRAINING 6/1/2020 AND ELIAS REDEYE STARTED TRAINING 7/5/2020 BOTH CURRENTLY IN TRAINING.
- B. OPEN POSITION FOR 8AM-4PM.
- C. ALL DISPATCHERS ARE WEARING MASK AND EXTRA CLEANING EVERY SHIFT.
- D. CONTROL CENTER STILL ON LOCK DOWN DUE TO THE PANDEMIC ONLY DISPATCHERS THAT ARE SCHEDULED TO WORK ARE ALLOWED ADMITTENCE.
- E. NOTIFIED THAT D-UNITS ARE NOT RECONIZED UNTER ERIE COUNTY THEREFORE WILL NOT BE DISPATCHED AND NEW S.O.P.'S ARE IN PLACE FOR DISPATCHERS TO BE ACTIVATED IF HELP IS NEEDED AT THE CONTROL CENTER (COPY SUMITTED).

2. EQUIPMENT

- A. ALL EQUIPMENT OPERATIONAL
- B. NO LAPTOP FROM DEPARTMENT OF HOMELAND SECURITY AS OF YET, STILL WAITING.

3. MONTHLY CALL VOLUME REPORT

- A. MONTHLY CALL VOLUME REPORT SUBMITTED

CALL VOLUME MONTH OF JULY

SPRINGVILLE-

39-EMS
7-FIRES
3-MVA
1-ASST
6-OTHER

TOTAL 56 CALLS

EAST CONCORD-

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

TOTAL 20 CALLS

MORTONS CORNERS-

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

TOTAL 8 CALLS

MERCY EMS-

133-EMS

3-FIRES

12- MVA

1-ASST

82- OTHER

TOTAL 231 CALLS

TOTAL OF 315 CALLS UNDER SPRINGVILLE FIRE CONTROL

RESPECTIVELY SUBMITTED,
RICK JOHNSON SR. DISPATCHER

VILLAGE OF
SPRINGVILLE
August 17, 2020
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PERMITS AND APPLICATIONS

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

Minutes of the Zoning Board meeting on July 8, 2020. CA.1

Minutes of the Planning Board meeting on July 14, 2020. CA.2

Minutes of the Planning Board meeting on August 11, 2020. CA.3

PROJECT: 0000009203 - ROOFING TYPE: ROOF
PROPERTY: 19 ACADEMY ST
ISSUED DATE: 7/07/2020
ISSUED TO: WEBER, JAYSON
19 ACADEMY ST
SPRINGVILLE, NY 14141

PROJECT: 0000009204 - UTILITY CHANGES-WATER TYPE: PLUMBING
PROPERTY: 70 FRANKLIN ST
ISSUED DATE: 7/07/
ISSUED TO: DALAYLA CRICKET FARM
70 FRANKLIN ST
SPRINGVILLE, NY 14141

PROJECT: 0000009205 - ROOFING TYPE: ROOF
PROPERTY: 65 W EDGEWOOD DR
ISSUED DATE: 7/08/2020
ISSUED TO: VACINEK HEATING AND ROOFING
8038 BOSTON STATE ROAD
HAMBURG, NY 14075

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

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

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

VILLAGE OF
SPRINGVILLE
August 17, 2020
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PERMITS AND APPLICATIONS

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

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

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

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

PROJECT: 0000009213 - GARAGE SALE TYPE: GARAGE SALES
PROPERTY: 72 CHESTNUT ST
ISSUED DATE: 7/14/2020
ISSUED TO: LEMANSKI, KARA
72 CHESTNUT ST
SPRINGVILLE, NY 14141

PROJECT: 0000009214 - DRIVEWAY TYPE: DRIVEWAY
PROPERTY: 195 TRANSIT LINE RD
ISSUED DATE: 7/15/2020
ISSUED TO: SCHMITZ, KEVIN J-PATRICK
195 TRANSIT LINE RD
SPRINGVILLE, NY 14141

VILLAGE OF SPRINGVILLE
August 17, 2020
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PERMITS AND APPLICATIONS

PROJECT: 0000009215 - FENCES
PROPERTY: 126 EAST AVE
ISSUED DATE: 7/15/2020
ISSUED TO: DAINS, DENNIS M
126 EAST AVE.
SPRINGVILLE, NY 14141

TYPE: FENCES

PROJECT: 0000009216 - GARAGE SALE
PROPERTY: 31 E MAIN ST
ISSUED DATE: 7/15/2020
ISSUED TO: BEEMAN, SHAWN
13525 PRITCHARD ROAD
SPRINGVILLE, NY 14141

TYPE: GARAGE SALES

PROJECT: 0000009217 - DECKS
PROPERTY: 36 HILLTOP DR
ISSUED DATE: 7/16/2020
ISSUED TO: CUDABACK, SUSAN
36 HILLTOP DR
SPRINGVILLE, NY 14141

TYPE: DECKS

PROJECT: 0000009218 - ROOFING
PROPERTY: 21 PARK ST
ISSUED DATE: 7/17/2020
ISSUED TO: KOWALSKE, JOHN E
6158 BOSTON RIDGE RD
ORCHARD PARK, NY 14127

TYPE: ROOF

PROJECT: 0000009219 - UTILITY CHANGES-ELECTRIC
PROPERTY: 174 NEWMAN ST
ISSUED DATE: 7/20/2020
ISSUED TO: WILLIAMS, JAMES
12255 SHARP ST
SPRINGVILLE, NY 14141

TYPE: ELECTRIC

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

VILLAGE OF SPRINGVILLE
August 17, 2020
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PERMITS AND APPLICATIONS

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: 0000009227 - DRIVEWAY PROPERTY: 249 ELM ST ISSUED DATE: 7/27/2020 ISSUED TO: PINELLI, THEODORE 249 ELM ST. SPRINGVILLE, NY 14141	TYPE: DRIVEWAY
PROJECT: 0000009228 - SHEDS, UP TO 144 SQ.FT. PROPERTY: 286 FRANKLIN ST ISSUED DATE: 7/28/2020 ISSUED TO: GRIGSBY, PAUL 720 FRANKLIN ST SPRINGVILLE, NY 14141	TYPE: SHEDS

VILLAGE OF
SPRINGVILLE
August 17, 2020
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PERMITS AND APPLICATIONS

PROJECT: 0000009229 - GARAGE SALE
PROPERTY: 44 PARK ST
ISSUED DATE: 7/28/2020
ISSUED TO: MINGLE, SEAN
44 PARK ST
SPRINGVILLE, NY 14141

TYPE: GARAGE SALES

PROJECT: 0000009230 - ROOFING
PROPERTY: 19 ACADEMY ST
ISSUED DATE: 7/29/2020
ISSUED TO: WEBER, JAYSON
19 ACADEMY ST
SPRINGVILLE, NY 14141

TYPE: ROOF

PROJECT: 0000009231 - ROOFING
PROPERTY: 36 WAVERLY ST
ISSUED DATE: 7/29/2020
ISSUED TO: BATTERSON, DAVID C
52 PEARL ST
SPRINGVILLE, NY 14141

TYPE: ROOF

PROJECT: 0000009232 - DECKS
PROPERTY: 46 GREENWOOD PL
ISSUED DATE: 7/30/2020
ISSUED TO: LEONARD, JAMES & MARLA
46 GREENWOOD PL
SPRINGVILLE, NY 14141

TYPE: DECKS

PROJECT: 0000009233 - DRIVEWAY
PROPERTY: 39 PINWOOD DR
ISSUED DATE: 7/30/2020
ISSUED TO: PERKINS, REVERE D
39 PINWOOD DR.
SPRINGVILLE, NY 14141

TYPE: DRIVEWAY

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

VILLAGE OF SPRINGVILLE
August 17, 2020
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PERMITS AND APPLICATIONS

PROJECT: 0000009235 - SIGNS-VA TYPE: SIGNS
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

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

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

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

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

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

PROJECT: 0000009241 - ROOFING TYPE: ROOF
PROPERTY: 71 MILL ST
ISSUED DATE: 8/03/2020
ISSUED TO: KRAFT, JUSTIN
71 MILL ST
SPRINGVILLE, NY 14141

VILLAGE OF SPRINGVILLE

August 17, 2020

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PERMITS AND APPLICATIONS

PROJECT: 0000009242 - UTILITY CHANGES

TYPE: UTILITY CHANGES

PROPERTY: 102 PROSPECT AVE

ISSUED DATE: 8/04/2020

ISSUED TO: TUCCIARONE, JOEL

77 ORISKANY DRIVE, SUITE C

TONAWANDA, NY 14150

PROJECT: 0000009243 - DRIVEWAY

TYPE: DRIVEWAY

PROPERTY: 370 W MAIN ST

ISSUED DATE: 8/05/2020

ISSUED TO: GRAVES, LISA

370 W. MAIN ST.

SPRINGVILLE, NY 14141

PROJECT: 0000009244 - NONRES NONSTRUCTURAL

TYPE: NONRES
NONSTRUCTURAL

PROPERTY: 204 S CASCADE DR

ISSUED DATE: 8/06/2020

ISSUED TO: MEMIC, LORIS

8370 WILSHIRE BLVD., 330

BEVERLY HILLS, CA 10018

PROJECT: 0000009245 - ROOFING

TYPE: ROOF

PROPERTY: 350 E MAIN ST

ISSUED DATE: 8/07/2020

ISSUED TO: DUDZIC, WILLIAM

P.O. BOX 443

SPRINGVILLE, NY 14141

PROJECT: 0000009246 - ROOFING

TYPE: ROOF

PROPERTY: 145 W MAIN ST

ISSUED DATE: 8/10/2020

ISSUED TO: KOENER, KATHERINE

4050 13TH WAY NE

SAINT PETERSBURG, FL 33703

PROJECT: 0000009247 - SIGNS

TYPE: SIGNS

PROPERTY: 252 S CASCADE DR

ISSUED DATE: 8/10/2020

ISSUED TO: FLEXLUME SIGN CORP

1464 MAIN ST, PO BOX 804

BUFFALO, NY 14209-0000

PROJECT: 0000009248 - GARAGE SALE

TYPE: GARAGE SALES

PROPERTY: 84 SMITH ST

ISSUED DATE: 8/10/2020

ISSUED TO: LUCE, SETH

84 SMITH ST

SPRINGVILLE, NY 14141

VILLAGE OF
SPRINGVILLE
August 17, 2020

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PERMITS AND APPLICATIONS

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 OF SPRINGVILLE
MINUTES OF THE MEETING OF ZONING BOARD OF APPEALS

July 8, 2020

7:00 P.M.

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

Present were:

Chairman:	Joe Wolniewicz
Members:	Timothy O'Neal (absent) Kate Moody Jamie Raynor Kimberly Krzemien
Also Present:	Mike Kaleta, CEO/Building Inspector Alan Chamberlin, Trustee (absent) Kirk Wright, Sign Services
Clerk:	Kellie Grube

Chairman Wolniewicz called the meeting to order at 7:03 p.m. to hear the petition of Roosa Family Associates, WellNow, S. Cascade Dr., Springville, New York, **File #9177 for an Area Variance regarding Chapter 300-31, a total of 140 sqft of signage allowed, applicant is requesting an actual of 270.78 sqft.**

Due to the applicant's property being located within a CIP Zoning District, the applicable section for File #9177 of the Village Code is **§ 200-31 Business and Industrial Districts.**

A. The total area of all signs erected on a single property to advertise all the businesses in a single building, including building mounted and freestanding signs, shall not exceed an area of two square feet for each linear foot of building frontage of the principal structure measured along the street or off-street parking area, whichever is greater, that provides the principal access for the use.

At 7:04 pm, Chairman Wolniewicz opened the Public Hearing.

Kirk Wright, of Sign Services LLC., came up to speak on behalf of WellNow and Roosa Family Associates. Mr. Wright informed the Zoning Board of Appeals that there was possibly a change to the amount of square footage that the applicants are requesting. He stated that during a conversation with Building Inspector/ CEO Mike Kaleta it was brought up that the overall square footage that the applicants were requesting is based on a full rectangle around the letters that are the sign. Mr. Kaleta suggested that the square footage of the actual signage area where letters are only due to the sign having no edge itself and not just the empty space of a single rectangle could possibly be what is considered. This would change the Area Variance request from approximately 271 sqft. to approximately 177 sqft. The Zoning Board of Appeals will have to decide which they would consider for the applicants request. Mr. Wright also went on to say that the signs will be LED illuminated and are consistent with all of the other

WellNow buildings that have gone up recently. Member Jeremy Raynor asked Mr. Wright if the applicants had considered only having signage on three sides of the building, instead of the proposed four, which would subsequently bring them within the Village Code requirements. Mr. Wright said that due to the location, signage on all sides of the building would be visible to major roads and that was what the applicants preferred. The Board had no other questions for the applicant.

At this time, Chairman Wolniewicz closed the Public Hearing to go into Board discussion.

The Board needed to decide which way they would consider the square footage of the signs, with the invisible edge or without. They all agreed with Mr. Kaleta's assessment that the square footage of the actual sign be considered and not the insinuated lines that are the invisible parameter, thus taking the signs square footage to 177 sqft. Mr. Kaleta also suggested that the Zoning Board of Appeals considered past signage approvals when regarding square footage.

After some discussion, Chairman Wolniewicz declared the SEQR for File #9177 a Type II requiring no further action; therefore a negative declaration was determined.

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

FACTORS CONSIDERED:

1. Whether undesirable change would be produced in character of neighborhood or a detriment to nearby properties: Yes ___ No x(4)
2. Whether benefit sought by applicant can be achieved by a feasible alternative to the variance: Yes x(4) No ___
It was discussed that the applicant could have only put signage on three sides of the building.
3. Whether the requested variance is substantial: Yes ___ No x(4)
With the new math considered in, the variance is only approximately 25%.
4. Would the variance have an adverse impact on the physical or environmental conditions in the neighborhood: Yes ___ No x(4)
5. Whether the alleged difficulty was self-created, which consideration shall be relevant to the decision of the Zoning Board of Appeals but shall not necessarily preclude the granting of the area variance: Yes x(4) No ___

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

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

RECORD OF VOTE

MEMBER NAME	AYE	NAY	NO VOTE
JOE WOLNIEWICZ	<u> x </u>	<u> </u>	<u> </u>
TIMOTHY O'NEAL	<u> </u>	<u> </u>	<u> x </u>
KATE MOODY	<u> x </u>	<u> </u>	<u> </u>
JAMIE RAYNOR	<u> x </u>	<u> </u>	<u> </u>
KIM KRZEMIEN	<u> x </u>	<u> </u>	<u> </u>

With there being no other Public Hearings this evening, Chairman Wolniewicz asked the Members if there were any changes or concerns with the January 8, 2020 meeting minutes.

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

At 7:29 p.m., Chairman Wolniewicz asked for a motion to adjourn the meeting. Member Kate Moody made the motion, seconded by Member Kim Krzmien. All in favor, none opposed. Meeting adjourned.

Respectfully Submitted,



Kellie R. Grube

**VILLAGE OF SPRINGVILLE
PLANNING BOARD MINUTES**

July 14, 2020

7:00 P.M.

A meeting of the Planning Board of the Village of Springville was held at the Village Municipal Building, 65 Franklin Street, Springville, New York at the above date and time. Present were:

Chairman:	Bob Muhlbauer
Members:	Terry Skelton Ken Heidle Greg Keyser
Building Inspector/ CEO:	Mike Kaleta
Clerk:	Kellie Grube
Also Present:	Mayor Bill Krebs Eric Tuberdyke Andy Gernold

After the Pledge to Allegiance, Chairman Muhlbauer called the meeting to order at 7:03 pm.

Tonight on the agenda the Planning Board is addressing the following Public Hearings:

Application #9166 for Home Occupation approval: Eric Tuberdyke, 221 East Main Street, Springville, NY, SBL 335.20-6-28.

Chairman Muhlbauer asked Mr. Tuberdyke to come up and explain why he was asking for a Home Occupation. Mr. Tuberdyke explained that he works full time as Visual Communications Director for Manzella Marketing. There he manages all aspects of digital design, photography/ videography for many large clients around the surrounding areas. He said that because of that, he hopes for a Springville Studio that would be utilized by appointment only, at least for the near future. Mr. Tuberdyke stated that aside from his position with Manzella Marketing, he owns a small business, Patronus Photographic, which focuses on location/event photography, but also portrait/studio work, in addition to videography and digital/print design.

Mr. Tuberdyke explained that his family and himself had moved here a year ago and would like to dig in and make Springville their hometown. With that being said, if he could begin to work from home part of the time (evenings and weekends to start) and not have to drive to the north towns as much, it would enhance his families lives and hopefully in return the lives of Springville locals as well as the Village itself.

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Planning Board Meeting
July 14, 2020

Springville is in need of new housing. With that being said, the Board found the proposal intriguing and liked the idea, but feel that there is a lot of other aspects that will need to be addressed. Mr. Gernold thanked the Planning Board for their time and left contact information with them should they think of any other questions.

With nothing else on the agenda this evening and no one else in attendance, Chairman Muhlbauer asked for a motion to approve the minutes from the March 14, 2020 meeting. Member Greg Keyser made the motion, seconded by Member Terry Skelton.

Before adjourning this evening Chairman Muhlbauer announced that long time Planning Board member Joe Emerling had resigned. Chairman Muhlbauer read the following letter to be signed and sent to Mr. Emerling.

Dear Joe,

I was saddened to hear the news of your resignation from The Village Planning Board.

We both started on the board at the same time twenty two long years ago.

You have certainly done your duty to the village.

In all that time you served, you provided the board valuable insight, from your unique perspective as a long-time downtown business man, and as a long-time village resident with a thorough knowledge and understanding of Springville history.

Your leadership and vision for the village will be sorely missed by our board.

I know you surely have enough things to keep yourself busy but I thank you for your fine service and for always looking out for the best interests of our small village.

Sincerely,

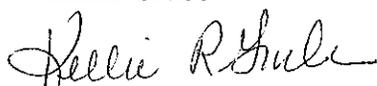
Bob Muhlbauer

Lastly, Chairman Muhlbauer asked for a motion to adjourn the meeting at 8:05 pm. Member

Terry Skelton made the motion, seconded by Member Ken Heidle.

Respectfully Submitted,

Kellie Grube



**VILLAGE OF SPRINGVILLE
PLANNING BOARD MINUTES**

August 11, 2020

7:00 P.M.

A meeting of the Planning Board of the Village of Springville was held at the Village Municipal Building, 65 Franklin Street, Springville, New York at the above date and time. Present were:

Chairman:	Bob Muhlbauer
Members:	Terry Skelton (absent) Ken Heidle Greg Keyser
Building Inspector/ CEO:	Mike Kaleta
Clerk:	Kellie Grube
Also Present:	Elizabeth Andrews Doug Andrews Jerry Andrews

After the Pledge to Allegiance, Chairman Muhlbauer called the meeting to order at 7:02 pm.

With no public hearings on the agenda this evening, Chairman Muhlbauer asked Elizabeth Andrews to come up and explain an idea she wanted to run by the Planning Board prior to scheduling a public hearing. Ms. Andrews wants to put in a drive through coffee kiosk that would be located at 344 West Main Street at Concord Mechanical. Ms. Andrews stated that she has moved here from Anchorage, Alaska and these types of coffee kiosks are wildly popular. The kiosk would be a newly stick built 10 x 16 building that would be available to customers from their vehicles only and not open to walk up traffic. After some more discussion the Planning Board would like to see Ms. Andrews address the possible traffic patterns and how traffic flow would be maintained as well her formal site plan. Ms. Andrews thanked the Board for their time and they look forward to working with her in the future.

Next, CEO/Building Inspector Mike Kaleta informed the Planning Board that the Assembly of God would like to build a 36 x 36 foot structure for storage. Mr. Kaleta said that the plans are pretty straight forward with the actual covered area being 36 x 24 and the remaining 12 feet just open storage on one end. This application should be before the Planning Board next month.

The next thing Mr. Kaleta wanted to mention is that he is still in communication with Andy Gernold, the man that spoke to the Planning Board last month regarding a Manufactured Housing Community. As things develop regarding this project, Mr. Kaleta will keep the Planning Board informed.

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Planning Board Meeting

August 11, 2020

Lastly, this evening the Planning Board members and Mr. Kaleta wanted to discuss the Village of Springville Code regarding signage and get a feel for what is needed to be addressed to update and make the sign code content neutral. After some discussion and a little bit of an idea on what they were looking for regarding this subject, the Planning Board will revisit signage when they have a full Board present and get a chance to research some more.

With nothing else on the agenda this evening and no one else in attendance, Chairman Muhlbauer asked for a motion to approve the minutes from the July 14, 2020 meeting. Member Ken Heidle made the motion, seconded by Member Greg Keyser.

Lastly, Chairman Muhlbauer asked for a motion to adjourn the meeting at 8:29 pm. All in favor, none opposed.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Kellie R. Grube".

Kellie Grube