

VILLAGE OF SPRINGVILLE
2016 MINUTES

May 2, 2016

7:00 P. M.

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

Present were:

Deputy Mayor	Terry W. Skelton
Trustees	Alan L. Chamberlin Robert J. Moriarty Jr. Nils A. Wikman
Village Administrator	Liz C. Melock
Village Attorney	Paul D. Weiss
Superintendent of Public Works	Kenneth W. Kostowniak
Building Inspector/ Code Enforcement	Michael Kaleta
Police Sergeant	John Fox
Clerk	Holly Murtiff
Absent	William J. Krebs, Mayor Dennis Dains, Fire Chief
Also Attending	Colleen Mahoney, Springville Journal Karl Simmeth, NYS Assembly

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

1. Minutes Minutes of the Regular Meeting of April 18, 2016 were approved as written by motion of Trustee Chamberlin, seconded by Trustee Wikman; carried, Deputy Mayor Skelton, Trustees Chamberlin, Wikman and Moriarty voting yes, none opposed.

Minutes of the Executive Session of April 18, 2016 were approved as written by motion of Trustee Chamberlin, seconded by Trustee Wikman; carried, Deputy Mayor Skelton, Trustees Chamberlin, Wikman and Moriarty voting yes, none opposed.

PUBLIC COMMENT

Karl Simmeth of NYS Assemblyman David DiPietro's office checked in with the Board and extended his office's help with whatever they are able to assist in.

PUBLIC HEARING

2. LL 2016-4 Motion was made by Trustee Moriarty, seconded by Trustee Chamberlin; carried, Deputy Mayor Skelton, Trustees Moriarty, Chamberlin and Wikman voting yes, none opposed to open the duly advertised public hearing regarding LL 2016-4 which limits the two parking spots in front of 86 Franklin Street to two hour parking between 9 am – 6 pm except Saturdays, Sundays and holiday.

There being no further discussion or questions Deputy Mayor Skelton closed the public hearing.

DEPARTMENT REPORTS

ADMINISTRATOR REPORT

3. LL 2016-4 Following the public hearing and upon the recommendation of Administrator Melock, motion was made by Trustee Chamberlin, seconded by Trustee Moriarty; carried, Deputy Mayor Skelton, Trustees Chamberlin, Moriarty and Wikman voting yes, none opposed to adopt LL 2016-4 as shown below.

2016- Local Law 4 – 2 parking spots in front of Town Hall only
Local Law 4 of 2016 – Amend 180-41 Schedule XII: Limited Time Parking
Add: (Name of Street) Franklin St – (Sides) Southside – (Hours) – 9 am to 6 pm, except Saturdays, Sundays and holidays – duration 120 minutes and (Location) would be between Mechanic & Driveway to Town Hall (2 spots)

4. Heritage Park Master Plan After discussion, motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Deputy Mayor Skelton, Trustees Wikman, Chamberlin and Moriarty voting yes, to adopt the Heritage Park Master Plan as shown below;

Public Input: (February 20, 2016, on Park Site at 65 Franklin)

The many ideas and concerns voice at the community input event fell into these categories:

1. multi-age design including apparatus for toddler, teen, and adult activities
2. multi-use design
3. environmental, ecological, and horticultural design standards
4. heritage and cultural design
5. public safety design
6. central use of gazebo as a performing arts venue
7. design of perimetrical walking and biking trail as connective to surrounding places of interest.
8. improve SkatePlex to include multi age activities
9. provide visual and sound barriers where appropriate
10. accessibility
11. design that makes the park a tourist destination

Master Plan (Board Discussion on proposal April 18, 2016)

Name of Park: Heritage Park

Theme of Park: historical and artistic heritage

3. **Multi-age design:** toddler play area with music apparatus and grassy berm (Freenote Harmony Park).For children and teens: improved SkatPlex. For all ages: paved biking and walking trail; seating near gazebo; picnic shelter; bike racks.
2. **Multi-use design:** toddler play area; improved SkatePlex; improved gazebo area for performances and events; paved trail; dog waste stations; perennial gardens.
3. **Environmental, ecological, horticultural design:** grass; trees; gardens near trail and parking lot; visual access to creek; hanging baskets; irrigation sources; trees;

4. **Heritage and cultural design:** historical markers and pedestrian information signs; environmental signs; kiosks for temporary display of art; permanent sculptures; improved gazebo for performing arts;

5. **Public Safety:** lighted parking lot; lighted bollards on trail; clear visibility; published rules for hours of operation and for SkatePlex;

6. **Gazebo Improvement:** electric for performance lighting and speakers/amps. Mix of fixed benches and room for lawn chairs; accessibility ramp;

7. **Walking and Biking trail:** aesthetic design talking walk under trees, close to creek, and liking with Toddler area, picnic shelter area, Boys and Girls Club, Library, Post Office, Parking Lot. Benches. Lighted Bollards, kiosks for art, perennial gardens; dog waste stations; garbage cans;

8 **Improved SkatePlex:** rearrange present apparatus, paint hockey rink and install nets for younger players; “fun” looking sign, garbage cans;

9. **Visual and Sound Barriers:** Plantings along Medical Parking lot; trees and plantings near creek; slight berm near creek; slight berm near toddler music park;

10. **Accessibility:** rest rooms; load and unload area; bike racks; wheel chair access to shelter, rest rooms, and gazebo;

11. **Tourist Destination Design:** a gazebo that is performance ready, room for hundreds of spectators; novel music and art theme in play apparatus and trail; improved SkatePlex;

First Construction Phase 2016 (Site Plan by Marquis Engineering, funding Smart Growth CDBG Grant 2016; New York Main 2015, Southern Tier West grant; ECWQ grant)

1. Enhance Gazebo: carpentry repairs, accessible stairs and ramp; lighting and electric power for performances and general use; landscaping;

2. Pedestrian bike trail: paved trail around perimeter; benches; lighted bollards; garbage receptacles; doggy waste stations;

3. Picnic Shelter: wood frame to match gazebo style;

4. Rest Rooms and water fountain;

5. Accessible loading and unloading zone;

6. Landscaping gardens near Factory St and parking lot; and buffer zones including near SkatePlex; planting or ornamental and shade trees; planting grass;

7. Improved SkatePlex with updated sign, striped hockey/skate area with nets or shooting targets;

5. Post Issuance Compliance After explanation by Administrator Melock, motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Deputy Mayor Skelton, Trustees Wikman, Chamberlin and Moriarty voting yes, none opposed to approving the below Post Issuance Compliance Resolution.

RESOLUTION, DATED MAY 2, 2016, OF THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF SPRINGVILLE, ERIE COUNTY, NEW YORK (THE "VILLAGE") ADOPTING POST-ISSUANCE TAX COMPLIANCE PROCEDURES

WHEREAS, the Internal Revenue Service has issued regulations requiring issuers of tax-exempt obligations to certify on various forms that they actively monitor compliance with federal tax rules following the issuance of such obligations; and

WHEREAS, the Village is an occasional issuer of tax-exempt obligations and thus is subject to the aforementioned compliance requirements which are critical for the preservation of the preferential tax status of those obligations; and

WHEREAS, it is therefore in the best interest of the Village to adopt formal written procedures to ensure such compliance and to designate an official responsible for ensuring that such procedures are followed; and

WHEREAS, the Village previously adopted interim post-issuance tax compliance procedures (the "Original Procedures"); and

WHEREAS, it was intended that the Original Procedures would be periodically updated and supplemented; and

WHEREAS, Hodgson Russ LLP, as bond counsel to the Village, has prepared and has recommended that the Village adopt updated and more comprehensive post-issuance tax compliance procedures;

NOW THEREFORE, BE IT RESOLVED, that the Village hereby adopts the updated and more comprehensive post-issuance tax compliance procedures that are attached hereto as "Schedule A" and resolves to be governed thereby; and be it further

RESOLVED, that such Schedule A will be placed in its entirety in the official records, files and minutes of the Village and adhered to going forward; and be it further

RESOLVED, that this resolution shall take effect immediately upon its adoption.

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

Schedule A

**VILLAGE OF
SPRINGVILLE,
ERIE COUNTY, NEW
YORK**

**Post-Issuance Tax Compliance
Procedures for Tax-Exempt
Bonds and Notes**

Statement of Purpose

These Post-Issuance Tax Compliance Procedures (the "Procedures") set forth specific procedures of the **Village of Springville, Erie County, New York** (the "Issuer") designed to monitor, and ensure compliance with, certain requirements of the Internal Revenue Code of 1986, as amended (the "Code") and the related Treasury regulations, promulgated thereunder, post-issuance tax compliance with the Internal Revenue Service ("IRS") in connection with the Issuer's issuance of tax-exempt bonds and notes ("Obligations").

These Procedures describe various systems designed to identify on a timely basis facts relevant to demonstrating compliance with the requirements that must be satisfied subsequent to the issuance of Obligations to ensure that the interest on such Obligations is eligible for exclusion from gross income for federal income tax purposes. The federal tax law requirements applicable to the Obligations will be described in the tax questionnaire and/or tax certificate prepared by bond counsel and signed by officials of the Issuer. These Procedures establish a permanent, ongoing structure of practices that will facilitate compliance with the requirements for individual borrowings.

To ensure compliance with applicable federal tax requirements, the Issuer must monitor the various direct and indirect uses of proceeds of the obligation and the investment of such proceeds, including but not limited to:

- (1) Monitoring the use of financed property over the life of the obligation.
- (2) Determining the sources of debt service payments and security for the obligation.
- (3) Calculating the percentage of any nonqualified use of the financed property.
- (4) Calculating the yield on investments of proceeds.
- (5) Determining appropriate restrictions on investments.
- (6) Determining the amount of any arbitrage on the investments.
- (7) Calculating any arbitrage rebate payments that must be paid to the U.S. Treasury.

The Issuer recognizes that compliance with the pertinent law is an on-going process, necessary during the entire term of the Obligations. Accordingly, the implementation of the Procedures will require on-going monitoring and consultation with bond counsel and the Issuer's accountants and advisors.

General Procedures

The following procedures relate to monitoring post-issuance tax compliance generally.

- A. The **Village Administrator/Clerk-Treasurer (currently, Elizabeth Melock)** (the "Compliance Officer") shall be responsible for monitoring post-issuance tax compliance issues.
- B. The Compliance Officer will coordinate procedures for record retention and review of such records.
- C. All documents and other records relating to Obligations must be maintained by or at the direction of the Compliance Officer. In maintaining such documents and records, the Compliance Officer will comply with applicable IRS requirements, such as those contained in Revenue Procedure 97-22 (see attached).

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- D. The Compliance Officer shall be aware of remedial actions under Section 1.141-12 of the Treasury Regulations (see attached) and the Treasury's Tax-Exempt Bonds Voluntary Closing Agreement Program (VCAP) and take such corrective action when necessary and appropriate.
- E. The Compliance Officer will review post-issuance tax compliance procedures and systems on a periodic basis, but not less than annually.
- F. The Compliance Officer will be responsible for training any designated officer or employee who is delegated any responsibility for monitoring compliance pursuant to this procedure. To the extent the Compliance Officer needs training or has any questions with respect to any item in this procedure, he or she should contact bond counsel and/or Issuer's accountants and advisors. The IRS recognizes that the Compliance Officer and any delegated individual are not expected to act as lawyers who know the proper response to all compliance situations that may arise, but they should be familiar enough with federal tax issues that they know when to ask for legal or other compliance advice.

Issuance of Obligations: Documents and Records

With respect to each issue of Obligations, the Compliance Officer will:

- A. Obtain and store a closing binder and/or CD or other electronic copy of the relevant and customary transaction documents (the "Transcript").
- B. Confirm that the applicable information reports (e.g., Form 8038 series) for such issue are filed timely with the IRS. Issuer should consult with their accountants and/or bond counsel with questions regarding the filing of such forms.
- C. Coordinate receipt and retention of relevant books and records with respect to the investment and expenditure of the proceeds of such Obligations.

Arbitrage

The following procedures relate to the monitoring and calculating of arbitrage and compliance with specific arbitrage rules and regulations.

The Compliance Officer will:

- A. Confirm that a certification of the initial offering prices of the Obligations with such supporting data, if any, required by bond counsel, is included in the Transcript.
- B. Confirm that a computation of the yield on such issue from the Issuer's financial advisor or bond counsel (or an outside arbitrage rebate specialist) is contained in the Transcript.
- C. Maintain a system for tracking investment earnings on the proceeds of the Obligations.
- D. Coordinate the tracking of expenditures, including the expenditure of any investment earnings. If the project(s) to be financed with the proceeds of the Obligations will be funded with multiple sources of funds, confirm that the Issuer has adopted an accounting methodology that maintains each source of financing separately and monitors the actual expenditure of proceeds of the Obligations.
- E. Maintain a procedure for the allocation of proceeds of the issue and investment earnings to expenditures, including the reimbursement of pre-issuance expenditures. This procedure

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shall include an examination of the expenditures made with proceeds of the Obligations within 18 months after each project financed by the Obligations is placed in service and, if necessary, a reallocation of expenditures in accordance with Section 1.148-6(d) of the Treasury Regulations (see attached).

- F. Monitor compliance with the applicable "temporary period" (as defined in the Code and Treasury Regulations) exceptions for the expenditure of proceeds of the issue, and provide for yield restriction on the investment of such proceeds if such exceptions are not satisfied.
- G. Ensure that investments acquired with proceeds of such issue are purchased at fair market value. In determining whether an investment is purchased at fair market value, any applicable Treasury Regulation safe harbor may be used.
- H. Avoid formal or informal creation of funds reasonably expected to be used to pay debt service on such issue without determining in advance whether such funds must be invested at a restricted yield.
- I. Consult with bond counsel prior to engaging in any post-issuance credit enhancement transactions or investments in guaranteed investment contracts.
- J. Identify situations in which compliance with applicable yield restrictions depends upon later investments and monitor implementation of any such restrictions.
- K. Monitor compliance with six-month, 18-month or 2-year spending exceptions to the rebate requirement, as applicable.
- L. Procure a timely computation of any rebate liability and, if rebate is due, to file a Form 8038-T and to arrange for payment of such rebate liability.
- M. Arrange for timely computation and payment of "yield reduction payments" (as such term is defined in the Code and Treasury Regulations), if applicable.

Private Activity: Use of Proceeds

The following procedures relate to the monitoring and tracking of private uses and private payments with respect to facilities financed with the Obligations.

The Compliance Officer will:

- A. Maintain records for determining and tracking facilities financed with specific Obligations and the amount of proceeds spent on each facility.
- B. Maintain records, which should be consistent with those used for arbitrage purposes, to allocate the proceeds of an issue and investment earnings to expenditures, including the reimbursement of pre-issuance expenditures.
- C. Maintain records allocating to a project financed with Obligations any funds from other sources that will be used for otherwise non-qualifying costs.
- D. Monitor the expenditure of proceeds of an issue and investment earnings for qualifying costs.

- E. Monitor private use of financed facilities to ensure compliance with applicable limitations on such use. Examples of potential private use include:
1. Sale of the facilities, including sale of capacity rights;
 2. Lease or sub-lease of the facilities (including leases, easements or use arrangements for areas outside the four walls, e.g., hosting of cell phone towers) or leasehold improvement contracts;
 3. Management contracts (in which the Issuer authorizes a third party to operate a facility, e.g., cafeteria) and research contracts;
 4. Preference arrangements (in which the Issuer permits a third party preference, such as parking in a public parking lot);
 5. Joint-ventures, limited liability companies or partnership arrangements;
 6. Output contracts or other contracts for use of utility facilities (including contracts with large utility users);
 7. Development agreements which provide for guaranteed payments or property values from a developer;
 8. Grants or loans made to private entities, including special assessment agreements; and
 9. Naming rights arrangements.

Monitoring of private use should include the following:

1. Procedures to review the amount of existing private use on a periodic basis but not less than annually; and
2. Procedures for identifying in advance any new sale, lease or license, management contract, sponsored research arrangement, output or utility contract, development agreement or other arrangement involving private use of financed facilities and for obtaining copies of any sale agreement, lease, license, management contract, research arrangement or other arrangement for review by bond counsel.

If the Compliance Officer identifies private use of facilities financed with tax-exempt debt, the Compliance Officer will consult with bond counsel to determine whether private use will adversely affect the tax status of the issue and if so, what remedial action is appropriate. The Compliance Officer should retain all documents related to any of the above potential private uses.

Reissuance

The following procedures relate to compliance with rules and regulations regarding the reissuance of Obligations for federal law purposes.

The Compliance Officer will identify and consult with bond counsel regarding any post-issuance change to any terms of an issue of Obligations which could potentially be treated as a reissuance for federal tax purposes.

Record Retention

The following procedures relate to retention of records relating to the Obligations issued.

The Compliance Officer will:

- A. Coordinate with staff regarding the records to be maintained by the Issuer to establish and ensure that an issue remains in compliance with applicable federal tax requirements for the life of such issue.
 - B. Coordinate with staff to comply with provisions imposing specific recordkeeping requirements and cause compliance with such provisions, where applicable.
 - C. Coordinate with staff to generally maintain the following:
 - 1. The Transcript relating to the transaction (including any arbitrage or other tax questionnaire, tax regulatory agreement, and the bond counsel opinion);
 - 2. Documentation evidencing expenditure of proceeds of the issue;
 - 3. Documentation regarding the types of facilities financed with the proceeds of an issue, including, but not limited to, whether such facilities are land, buildings or equipment, economic life calculations and information regarding depreciation;
 - 4. Documentation evidencing use of financed property by public and private entities (e.g., copies of leases, management contracts, utility user agreements, developer agreements and research agreements);
 - 5. Documentation evidencing all sources of payment or security for the issue; and
 - 6. Documentation pertaining to any investment of proceeds of the issue (including the purchase and sale of securities, yield calculations for each class of investments, actual investment income received by the investment of proceeds, guaranteed investment contracts, and rebate calculations).
 - D. Coordinate the retention of all records in a manner that ensures their complete access to the IRS.
 - E. Keep all material records for so long as the issue is outstanding (including any refunding), plus seven years.
6. SEC Continuing Compliance Resolution After explanation from Administrator Melock, motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Deputy Mayor Skelton, Trustees Chamberlin, Wikman and Moriarty voting yes, none opposed to adopting the below SEC Driven Continuing Disclosure Compliance resolution.

RESOLUTION, DATED MAY 2, 2016, OF THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF SPRINGVILLE, ERIE COUNTY, NEW YORK (THE "VILLAGE") ADOPTING SEC-DRIVEN CONTINUING DISCLOSURE COMPLIANCE PROCEDURES

WHEREAS, Securities Exchange Commission (“SEC”) Rule 15c2-12 (the “Rule”) generally prohibits underwriters from purchasing or selling municipal securities unless the issuer of such securities has entered into a continuing disclosure obligation; and

WHEREAS, the Village is an occasional issuer of municipal securities and thus has entered into continuing disclosure obligations (or will do so) from time to time; and

WHEREAS, Hodgson Russ LLP, as bond counsel to the Village, has prepared and has recommended that the Village adopt certain SEC-driven continuing disclosure compliance procedures; and

WHEREAS, the Village Board of Trustees deems it to be in the best interest of the Village to adopt formal written procedures to help ensure continuing disclosure compliance, and to designate an official responsible for ensuring that such procedures are followed;

NOW THEREFORE, BE IT RESOLVED, that the Village hereby adopts the continuing disclosure compliance procedures that are attached hereto as “Schedule A” and resolves to be governed thereby; and be it further

RESOLVED, that such Schedule A will be placed in its entirety in the official records, files and minutes of the Village and adhered to going forward; and be it further

RESOLVED, that this resolution shall take effect immediately upon its adoption.

The question of the adoption of the foregoing resolution was duly put to a vote, which resulted as follows: **Schedule A**

**VILLAGE OF SPRINGVILLE
ERIE COUNTY, NEW YORK**

**Continuing Disclosure Compliance Procedures for
Tax-Exempt Bonds and Notes**

a. Purpose: The purpose behind implementation of these continuing disclosure compliance procedures is to ensure that the **Village of Springville, Erie County, New York** (the “Issuer”) (i) is compliant with its continuing disclosure obligations with respect to the securities it issues, pursuant to Rule 15c2-12, as amended (the “Rule”), promulgated under the Securities Exchange Act of 1934, as amended and (ii) makes accurate reports as to its compliance therewith in connection with its offerings of securities from time to time.

b. Disclosure Compliance Officer Designation, Education and Training: The Issuer will designate a “Disclosure Compliance Officer” who will be the primary official responsible for monitoring compliance with the continuing disclosure requirements listed in the Issuer’s continuing disclosure undertakings. The Disclosure Compliance Officer will attend training and educational seminars that are offered on an annual basis by the Issuer’s bond counsel (the law firm of Hodgson Russ LLP) and will consult with the Issuer’s bond counsel and financial advisor as needed to keep current on Securities and Exchange Commission regulations and developments relating to continuing disclosure compliance for its obligations. The Issuer’s designated **Disclosure Compliance Officer is the Village Administrator/Clerk-Treasurer, currently Elizabeth Melock.**

c. Continuing Disclosure Obligations Review: The Disclosure Compliance Officer is responsible for reviewing, with the Issuer's financial advisor, the Issuer's continuing disclosure undertakings to determine the date(s) by which annual financial information and audited financial information, along with any required material events notices and, if applicable, failure to file notices, must be filed with the Municipal Securities Rulemaking Board's Electronic Municipal Market Access ("EMMA") system in accordance with the Rule.

d. Preparation of Annual Financial Information and Audited Financial Statements: If the Issuer's continuing disclosure undertakings require the filing of annual financial information and audited financial statements with EMMA, the Disclosure Compliance Officer will coordinate with the Issuer's auditor and financial advisor to ensure that such documents are prepared and submitted in advance of the deadline for such filing.

e. Monitoring Disclosure Compliance: The Disclosure Compliance Officer will monitor the filing with EMMA of any and all documents required under the Issuer's continuing disclosure undertakings through consultation with the Issuer's financial advisor and bond counsel when necessary.

f. Correcting Potential Non-Compliance: Upon discovery of potential or existing non-compliance with the Issuer's continuing disclosure undertakings, the Disclosure Compliance Officer will promptly take steps, including consultation with the Issuer's financial advisor and bond counsel, to correct such non-compliance, such as by filing failure to file notices with EMMA.

g. Official Statements: The Disclosure Compliance Officer will review for accuracy and completeness any descriptions of the Issuer's continuing disclosure compliance history contained in the initial drafts of notices of sale or official statements that are promulgated by the Issuer in connection with its bond and note issues, and will inform the Issuer's financial advisor and bond counsel of any potential inaccuracies or omissions within, so that any discovered inaccuracies or omissions in the draft document(s) can be corrected before such document(s) are finalized and distributed.

7. 2016/2017 After explanation, motion was made by Trustee Moriarty, seconded by Trustee Wikman;
Tax carried, Deputy Mayor Skelton, Trustees Moriarty, Wikman and Chamberlin voting yes,
Warrant none opposed to accepting the 2016/2017 Tax Warrant as shown below.

*TAX WARRANT
VILLAGE OF SPRINGVILLE*

You are hereby commanded to receive and collect from the several persons named in the Tax Roll hereunto annexed, the several sums stated in the last column hereof opposite their respective names, being a total \$1,829,003 for the following purpose:

*For the current Budget \$1,702,456
For the Releived Water/Sewer Charges \$111,048
For the Releived Taxes/Exempt \$11,631
For the Releived Accounts Receivable/Permits \$3,868
Total Taxes Receivable \$ 1,829,003*

You are further commanded to receive and collect such sums without additional charge between the first day of June and the first day of July, 2016 both inclusive; and thereafter to collect with such of the sums as have not been therefore collected and additional charge of seven and one-half per centum for the first month or fraction thereof, and one and one-half per centum for each month or fraction thereof until paid.

You are further commanded to file the tax roll and warrant in your office on or before the thirty-first day of October, 2016 and to deliver to the Board of Trustees at the same time an account of the taxes remaining due and unpaid; describing each parcel of real property upon which taxes are unpaid, showing the person or persons to whom the parcel is assessed and showing as to each parcel the amount of tax unpaid.

At this time Administrator Melock informed everyone that the rebid for the 65 Franklin Street project is scheduled for May 12th at 2:00 pm.

SUPERINTENDENT REPORT

Superintendent Kostowniak took this opportunity to update everyone on the unexpected electric outage on Sunday May 1st.

8. Electric Surplus/scrap Motion was made by Trustee Wikman, seconded by Trustee Moriarty; carried, Deputy Mayor Skelton, Trustees Wikman, Moriarty and Chamberlin voting yes, none opposed to declaring the below list of retired electric inventory as scrap/surplus with zero value to be sold at auction and/or scrapped.

Electric Inventory (Retire)		EFFECTIVE 04/22/2016			
Item	Description	Count			
3101	Steel Pins	32			
3103	Steel Side Pole Pins	24			
3105	Pole Top Pins	62			
3406	3 Spool Racks	4			
	4 Spool Racks	8			
	3 Spool Pipe Riser Rack	1			
3700	4A Copperweld	83			
3701	6A Copperweld	70			
3702	#2 Str. Nicopress	147			
3703	#2 Sol Nicopress	63			
3705	#4 Str Nicopress	64			
3706	#4 Sol Nicopress	200			
3707	#6 Cu Nicopress	100			
3708	#8 Cu Nicopress	288			
3709	#2 ACSR Al Nicopress	34			
3711	#2 Reliable Splice Sleeve	82			
3712	#4 Reliable Splice Sleeve	39			
3713	#6 Cu Reliable	33			
3727	2/0 Cu Reliable	43			
3728	1/0 Cu Reliable	1			
	#2 Sol Cu Reliable	16			
TAB-183	States Meter Test Bench	1			
	Serial #:96572-001/1				

9. Chipper Bid After explanation by Superintendent Kostowniak, motion was made by Trustee Chamberlin, seconded by Trustee Moriarty; carried, Deputy Mayor Skelton, Trustees Chamberlin, Moriarty and Wikman voting yes, none opposed to authorizing the

advertisement for bids for a new and unused wood/brush chipper. Bid opening date to be May 13, 2016 at 5 W. Main St., Springville at 2 pm.

POLICE DEPARTMENT

Sergeant Fox updated everyone on a call on April 23rd which resulted in the individual causing \$1,408.70 damage to SPD car #78. The estimate has been forwarded to the court in an attempt to get restitution from the suspect.

FIRE REPORT

There was no fire report this evening.

BUILDING INSPECTOR/CEO

10. 110 S Central BI/CEO Mike Kaleta updated everyone on the conditions of 110 S. Central Avenue. After update further discussion regarding the property motion was made by Trustee Wikman, seconded by Trustee Moriarty; carried, Deputy Mayor Skelton, Trustees Wikman, Moriarty and Chamberlin voting yes, none opposed to authorizing BI/CEO Kaleta to begin actions in securing the property in line with Village Code §77.
11. 128 Waverly BI/CEO Kaleta informed everyone that he will be ordering property maintenance for 128 Waverly Street this Thursday, May 5th.

CONTROL CENTER

Advisory Board meeting minutes of 4/21/16 received and filed.

OLD BUSINESS

There was no old business to discuss this evening.

NEW BUSINESS

There was no new business to discuss this evening.

BILLS

Bills, as examined by members of the Board of Trustees were approved for payment in accordance with Abstracts #303 through #316, total of \$146,961.36 of 2015/2016 for the General, Water/Sewer, Electric, Trust and Agency Funds by motion of Trustee Wikman, seconded by Trustee Chamberlin; carried Deputy Mayor Skelton, Trustees Wikman, Chamberlin and Moriarty voting yes, none opposed.

CONSENT AGENDA

Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Deputy Mayor Skelton, Trustees Wikman, Chamberlin and Moriarty voting yes, none opposed to accept the consent agenda as follows:

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

PROJECT: 0000007708 - ROOFING TYPE: ROOF
PROPERTY: 119 WOODWARD AVE
ISSUED DATE: 4/15/2016
ISSUED TO: STEARNS, DAVID R
PO BOX 2
EAST CONCORD, NY 14055

PROJECT: 0000007709 - ROOFING TYPE: ROOF
PROPERTY: 482 S CASCADE DR
ISSUED DATE: 4/18/2016
ISSUED TO: E & M ENGINEERS & SURVEYORS
24 DERRICK ROAD
BRADFORD, PA 16701

PROJECT: 0000007710 - DECKS TYPE: DECKS
PROPERTY: 68 S CENTRAL AVE
ISSUED DATE: 4/19/2016
ISSUED TO: MORIARTY, ROBERT J JR
68 S. CENTRAL AVE.
SPRINGVILLE, NY 14141

PROJECT: 0000007711 - RESIDENTIAL ALTERATION TYPE: RESIDENTIAL
PROPERTY: 20 EATON ST ALTERATION
ISSUED DATE: 4/19/2016
ISSUED TO: SIXT, RICHARD
20 EATON ST.
SPRINGVILLE, NY 14141

PROJECT: 0000007712 - DRIVEWAY TYPE: DRIVEWAY
PROPERTY: 109 N BUFFALO ST
ISSUED DATE: 4/21/2016
ISSUED TO: SPRINGBROOK ASSOCIATES
BB 00-VILSPR-713
PO BOX 1048
HICKSVILLE, NY 11802-1048

PROJECT: 0000007713 - ROOFING TYPE: ROOF
PROPERTY: 44 CHILDS ST
ISSUED DATE: 4/22/2016
ISSUED TO: VACINEK HEATING & ROOFING
8038 BOSTON STATE RD
HAMBURG, NY 14075

PROJECT: 0000007714 - ROOFING TYPE: ROOF
PROPERTY: 370 W MAIN ST
ISSUED DATE: 4/22/2016
ISSUED TO: IRISH PRIDE SERVICES
10967 TREVETT ROAD
SPRINGVILLE, NY 14141

PROJECT: 0000007715 - DECKS PROPERTY: 127 SPRING ST ISSUED DATE: 4/22/2016 ISSUED TO: DASH, JOHANNA 127 SPRING ST SPRINGVILLE, NY 14141	TYPE: DECKS
PROJECT: 0000007716 - ROOFING PROPERTY: 62 N CENTRAL AVE ISSUED DATE: 4/22/2016 ISSUED TO: EMERLING, NICKI 62 N CENTRAL AVE SPRINGVILLE, NY 14141	TYPE: ROOF
PROJECT: 0000007717 - DRIVEWAY PROPERTY: 70 ALBRO AVE ISSUED DATE: 4/26/2016 ISSUED TO: NELLIGAN, CLAIRE 70 ALBRO AVE SPRINGVILLE, NY 14141	TYPE: DRIVEWAY
PROJECT: 0000007718 - VIOLATION-WEEDS 2 PROPERTY: 128 WAVERLY ST ISSUED DATE: 4/26/2016 ISSUED TO: RAPPA, JAMES 2480 SCHOOL ST N. COLLINS, NY 14111	TYPE: VIOLATION
PROJECT: 0000007719 - VIOLATION-WEEDS 2 PROPERTY: 134 WAVERLY ST ISSUED DATE: 4/26/2016 ISSUED TO: SPS 76 COMPANY INC 382 MAIN ST EAST AURORA, NY 14052	TYPE: VIOLATION
PROJECT: 0000007720 - VIOLATION-WEEDS 2 PROPERTY: 110 S CENTRAL AVE ISSUED DATE: 4/26/2016 ISSUED TO: LOUNSBURY, BRIAN C 4214 S TAYLOR RD ORCHARD PARK, NY 14127-2246	TYPE: VIOLATION
PROJECT: 0000007721 - VIOLATION-WEEDS 2 PROPERTY: 85 N BUFFALO ST ISSUED DATE: 4/26/2016 ISSUED TO: METRO ROBERTS REAL ESTATE 3030 WILLIAM ST CHEEKTOWAGA, NY 14227	TYPE: VIOLATION

PROJECT: 0000007722 - VIOLATION-WEEDS 2 PROPERTY: 99 CHURCH ST ISSUED DATE: 4/26/2016 ISSUED TO: LIN, DENNIS W 4F #52-3 LN 47 SHUANG-SHIN RD SEC 2 NEW TAIPEI CITY, TAIWAN, 00220	TYPE: VIOLATION
PROJECT: 0000007723 - VIOLATION-WEEDS 2 PROPERTY: 365 N BUFFALO ST ISSUED DATE: 4/26/2016 ISSUED TO: WELLS FARGO BANK, N.A. PO BOX 10445 DES MOINES, IA 50306	TYPE: VIOLATION
PROJECT: 0000007724 - VIOLATION-WEEDS 2 PROPERTY: 227 NORTH ST LWR ISSUED DATE: 4/26/2016 ISSUED TO: MANAHER, MARK C 227 NORTH ST SPRINGVILLE, NY 14141	TYPE: VIOLATION
PROJECT: 0000007725 - VIOLATION-WEEDS 2 PROPERTY: 56 NEWMAN ST ISSUED DATE: 4/26/2016 ISSUED TO: HSBC MORTGAGE SERVICES 3701 REGENT BLVD SUITE 200 IRVING, TX 75063-0000	TYPE: VIOLATION
PROJECT: 0000007726 - VIOLATION-WEEDS 2 PROPERTY: 311 W MAIN ST ISSUED DATE: 4/26/2016 ISSUED TO: NEW WAVE POINT 43 COURT ST #930 BUFFALO, NY 14202	TYPE: VIOLATION
PROJECT: 0000007727 - VIOLATION-WEEDS 2 PROPERTY: 164 N BUFFALO ST ISSUED DATE: 4/26/2016 ISSUED TO: LAMPHIER, WILLIAM 164 N BUFFALO ST SPRINGVILLE, NY 14141	TYPE: VIOLATION
PROJECT: 0000007728 - PLANNING BOARD/ZONING BOARD REVIEW PROPERTY: 555 S CASCADE DR ISSUED DATE: 4/27/2016 ISSUED TO: BUCKLEY, STEVE 71 NASON BLVD SPRINGVILLE, NY 14141	TYPE: PLANNING BOARD REVIEW

TRUSTEE NOTES & PROJECT REPORTS

Trustee Chamberlin had nothing to report this evening.

Trustee Wikman informed everyone at a recent Staff Development Day at SGI High School individuals were trained in administrating Narcan.

Trustee Moriarty had nothing to report this evening.

Deputy Mayor Skelton extended his congratulations to the Electric Division for their swift response to the unexpected electric outage on 5/1/16.

12. Adjourn Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Deputy Mayor Skelton, Trustees Chamberlin, Wikman and Chamberlin voting yes, none opposed to adjourn the Regular Session at 8:35 pm.

Respectfully submitted,

Holly Murtiff
Deputy Clerk