

VILLAGE OF SPRINGVILLE
2016 MINUTES

December 5, 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:

Mayor	William J. Krebs
Trustees	Alan L. Chamberlin Robert J. Moriarty Jr. Terry W. Skelton
Village Administrator	Liz C. Melock
Village Attorney	Paul D. Weiss
Superintendent of Public Works	Kenneth W. Kostowniak
Officer in Charge	Nicholas Budney
Code Enforcement Officer	Mike Kaleta
Absent	Nils Wikman, Trustee Dennis Dains, Fire Chief Holly Murtiff, Deputy Clerk
Also Attending	Colleen Mahoney, Springville Journal Derek Otto, Springville Times

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

1. Minutes Minutes of the Regular Meeting of November 21, 2016 were approved by Trustee Chamberlin, seconded by Trustee Skelton; carried, Mayor Krebs, Trustees Skelton, Chamberlin, and Moriarty voting yes, none opposed.

Minutes of the Executive Session Meeting of November 21, 2016 were approved by Trustee Chamberlin, seconded by Trustee Skelton; carried, Mayor Krebs, Trustees Skelton, Chamberlin, and Moriarty voting yes, none opposed.

PUBLIC COMMENT

No comments.

DEPARTMENT REPORTS

ADMINISTRATOR REPORT

2. Landbank
Resolution

**A RESOLUTION SUBMITTED
BY
William J. Krebs
OF THE
Village of Springville**

WHEREAS, in July 2011 in recognition of the growing problem of distressed, vacant, abandoned, and tax-delinquent properties, New York State passed the Land Bank Act, as Article 16 of the New York State Not-for-Profit Corporation Law, which authorizes any Foreclosing Governmental Unit (FGU) to create a land bank to strategically acquire, improve, assemble, and sell these properties; and

WHEREAS, under this law, the Buffalo Erie Niagara Land Improvement Corporation (BENLIC) was formed in May 2012 via an intermunicipal agreement among the county's four FGUs: Erie County and the Cities of Buffalo, Lackawanna, and Tonawanda; and

WHEREAS, county-wide land banks have proven highly successful in Michigan, Ohio, and other regions experiencing growing numbers of problem properties by supporting municipal and regional revitalization efforts by strategically acquiring, improving, assembling, and selling these properties; and

WHEREAS, BENLIC (the land bank) seeks to work collaboratively with the cities, towns, and villages within Erie County to address the growing problem of distressed, vacant, abandoned, and tax-delinquent properties; and

WHEREAS, the Village of Springville, Erie County, has recognized the need to address the growing issues of distressed, vacant, abandoned, and tax-delinquent properties and is desirous of partnering with BENLIC to address this problem.

NOW, THEREFORE, BE IT

RESOLVED, that Village of Springville hereby officially requests that BENLIC acquire the following properties:

128 Waverly St	#1	SBL# 335.190-7-13.000
48 Albro Ave	#2	SBL# 335.190-6-4.000
228 Newman St	#3	SBL# 336.090-1-14.000
227 North St	#4	SBL# 336.090-1-2.000
Clark St	#5	SBL# 335.140-2-35.000
W. Main St	#6	SBL# 335.140-2-8.000

; and be it further

RESOLVED, that the Village of Springville has completed the required Standardized Inspector's Reports and Maintenance, Disposition and Reuse Plans (SIR/MDR plans) each property listed above and has attached the SIR/MDR plans to this resolution; and be it further

RESOLVED, that the Village of Springville agrees to reimburse Erie County for the costs associated with foreclosure of this property; and be it further

RESOLVED, that the Village of Springville agrees to maintain each property selected by BENLIC during the time in which BENLIC holds title to the property; and be it further

RESOLVED, that Village of Springville hereby agrees to the terms and conditions of the BENLIC Pay it Forward Policy, *to be adopted October 23, 2015** and that pursuant to section 1610 of the New York Not-for-Profit Corporation Law will remit to BENLIC 50% of the real property taxes collected for a period of five years on all of the parcels identified herein for which, upon disposition of the parcel, net proceeds are negative

128 Waverly St	#1	SBL# 335.190-7-13.000
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Clark St	#5	SBL# 335.140-2-35.000
W. Main St	#6	SBL# 335.140-2-8.000

; and be it further

RESOLVED, that certified copies of this resolution will be sent to the Executive Director of the Buffalo Erie Niagara Land Improvement Corporation; the Commissioner of the Erie County Department of Environment and Planning; the Director of the City of Buffalo's Office of Strategic Planning; and the Mayors of the cities of Lackawanna and Tonawanda.

On a motion by Trustee Skelton, seconded by Trustee Chamberlin and carried, Mayor Krebs, Trustees Skelton, Chamberlin and Moriarty voting yes, none opposed, above resolution carried.

3. Cancel 19th Mtg

On a motion by Trustee Skelton, seconded by Trustee Chamberlin: carried and Mayor Krebs, Trustees Skelton, Chamberlin and Moriarty voting yes, none opposed, to cancel the December 19th Board meeting. Next meeting will be Jan 3rd.

4. Authorize Demo Bid 110 S. Central On a motion by Trustee Skelton, seconded by Trustee Moriarty; carried Mayor Krebs, Trustees Skelton, Chamberlin and Moriarty voting yes, none opposed to authorizing the bid for demolition of 110 S. Central Ave. The asbestos survey is being completed now and will go out with the bid packet. Bid date will be in January.
5. Authorize Bid Restroom Heritage Park On a motion by Trustee Chamberlin, seconded by Trustee Moriarty; carried Mayor Krebs, Trustees Skelton, Chamberlin and Moriarty voting yes, none opposed to authorizing the bid for the restroom building at Heritage Park. The restroom was pulled from the Heritage Park contract.
6. Adopt Local Law 7 of 2016 On a motion by Trustee Skelton, seconded by Trustee Moriarty; carried Mayor Krebs, Trustee Skelton, Chamberlin and Moriarty voting yes, none opposed to the adopting Local Law 7 of 2016 Annexation of the ROLOC property on S. Cascade.

Local Law 7 of 2016 – Annexation of Property S. Cascade Dr.
(Part of SBL#347.00-1-15.22 3.659 acres)

Whereas a petition for the annexation of territory from the Town of Concord, County of Erie, State of New York to the Village of Springville, County of Erie, State of New York by ROLOC Corporation, Angela Shaver, President was presented to the Village of Springville Sept 8, 2016.

Whereas the joint public hearing and meeting with the Village of Springville Board and Town of Concord Board was held at 65 Franklin St. Springville. Meeting was published in Springville Times and Springville Journal as required. Dan Shaver, owner of property was present along with Village Board Members Mayor William Krebs, Deputy Mayor Terry Skelton, Trustees Nils Wikman, Alan Chamberlin, and Rob Moriarty, Village Attorney Paul Weiss, Village Administrator Liz Melock, Deputy Clerk Holly Murtiff, Superintendent of Public Works Ken Kostowniak, CEO Mike Kaleta and Christine Reese. Present for the Town of Concord were Supervisor Gary A. Eppolito, Deputy Supervisor Jim Krezmien, Councilmen Clyde Drake, Ken Zittel and Bill Snyder III.

Whereas the annexation for the parcel, referenced above and shown in the attached stamp map and legal description, was approved unanimously by both the village and town boards. Certified copies of the minutes, map and legal description are attached.

Now Therefore Be It Resolved the parcel on S. Cascade consisting

of 3.659 acres and being part of SBL #347.00-1-15.22 owned by the Roloc Corp is annexed into the Village of Springville. Administrator will file this information with the Town Clerk, County Clerk and Secretary of State.

This local law shall take effect immediately upon filing with the Secretary of State.

7. State Audit
Response &
Corrective
Action Plan

On a motion by Trustee Chamberlin seconded by Trustee Skelton; Mayor Krebs, Trustees Chamberlin, Skelton and Moriarty voting yes, none opposed to the Mayor signing the Response to Audit Report and Corrective Action Plan for audit # 2016M-330 for the State Audit Procurement Report covering the period 6/1/14-6/24/16

SUPERINTENDENT REPORT

- RFQ for Engineer of Record will be going out for the Electric Dept.
- 65 Franklin – Fire trucks should be in new bays by Dec 30th.
- Heritage Park – lights are in, trees and shelter will be up this week. Bid packet for bathrooms will be ready shortly.

POLICE DEPARTMENT

Officer in Charge Budney updated everyone on the following:

- Statistics from November for the Springville Police and Sheriff's Department.
- Starting Dec 1st Officer Jendrowski will be providing an officer presence at SGI school district.

FIRE REPORT

There was no Fire report this evening.

Occupant Load
Fee

BUILDING INSPECTOR/CEO

On a motion by Trustee Moriarty seconded by Trustee Chamberlin; Mayor Krebs, Trustees Chamberlin, Skelton and Moriarty voting yes, None opposed to amending the Fee Schedule under 73-11 charging a \$25 fee effective immediately for reprinting of the Occupant Load sign.

CONTROL CENTER

No report.

OLD BUSINESS

There was no old business to discuss this evening.

NEW BUSINESS

There was no new business to discuss this evening.

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BILLS

Bills, as examined by members of the Board of Trustees were approved for payment in accordance with Abstracts #148 through # 157 total of \$327,684.82 of 2016/2017 for the General, Water/Sewer, Electric, Trust and Agency Funds by motion of Trustee Skelton, seconded by Trustee Chamberlin; carried Mayor Krebs, Trustees Chamberlin, Skelton and Moriarty voting yes, none opposed.

CONSENT AGENDA

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

PROJECT: 0000007970 – UTILITY CHANGES –PLUMBING TYPE: PLUMBING
PROPERTY: 31 PARK ST
ISSUED DATE: 11/17/2016
ISSUED TO: BEEMAN, DAVID
31 PARK ST.
SPRINGVILLE, NY 14141

PROJECT: 0000007971 – UTILITY CHANGES –ELECTRIC TYPE: ELECTRIC
PROPERTY: 32 W EDGEWOOD DR
ISSUED DATE: 11/21/2016
ISSUED TO: BEVINGTON, DAVID
32 W EDGEWOOD DR.
SPRINGVILLE, NY 14141

PROJECT: 0000007972 – MULTIPLE RESIDENCE TYPE: MULTIPLE RESIDENCE
PROPERTY: 33 EATON ST
ISSUED DATE: 11/22/2016
ISSUED TO: KRUEGER, JOSEPH
6812 CURRIERS RD
ARCADE, NY 14009

PROJECT: 0000007973 – UTILITY CHANGES TYPE: ELECTRIC
PROPERTY: 154 NORTH ST
ISSUED DATE: 11/30/2016
ISSUED TO: MENDE, ADRIANNE
154 NORTH ST.
SPRINGVILLE, NY 14141

TRUSTEE NOTES & PROJECT REPORTS

Trustee Chamberlin had nothing to report this evening.

Trustee Moriarty thanked Liz and everyone else involved for the employee Christmas party on Dec 2nd.

Trustee Skelton wished everyone a Merry Christmas.

Mayor Krebs wished everyone a Merry Christmas and explained codes are there for a reason. Oakland fire was a tragedy where over 30 people died.

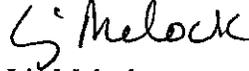
10. Executive None
Session

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11. Adjourn Motion was made by Trustee Moriarty, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Skelton, Moriarty, and Chamberlin voting yes, none opposed to adjourn the Regular Session at 7:41 pm.

Respectfully submitted,



Liz Melock
Village Administrator