

VILLAGE OF SPRINGVILLE
2021 MINUTES

March 1, 2021

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	Reed Braman Kim Pazzuti Terry Skelton Nils Wikman
Village Administrator	Liz C. Melock
Village Attorney (via Zoom connection)	Paul Weiss
Superintendent of Public Works	Duane Boberg
Building Inspector/ Code Enforcement Officer	Mike Kaleta
Police Officer in Charge	Nicholas Budney
Deputy Clerk	Holly Murtiff
Also Attending	Seth Wochensky (out at 7:16)
Absent	Marc Gentner, Fire Chief

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

1. Minutes Minutes of the Regular Meeting of February 16, 2021 were approved as written by Trustee Pazzuti, seconded by Trustee Skelton; carried, Mayor Krebs, Trustees Pazzuti, Skelton, Braman and Wikman voting yes, none opposed.

PUBLIC HEARING

2. LL 3-2021 Mayor Krebs opened the duly advertised public hearing to introduce and discuss the proposed
Chapter 200 LL 3-2021 Amendments to Zoning Chapter 200 Sections 148-151 – Historic Preservation
HPC Board. At this time Mayor Krebs asked if anyone present would like to address the Board
Changes this proposed law. Seth Wochensky addressed the Mayor and Board with some questions and
concerns he had regarding this proposal. After discussion it was decided that “NYS (for New
York State)” would be added to the last sentence just before “Building Code compliance...” to add
clarification. After further discussion, motion was made by Trustee Skelton, seconded by Trustee
Wikman; carried, Mayor Krebs, Trustees Skelton, Wikman, Pazzuti and Braman voting yes, none
opposed to closing the Public Hearing.

PUBLIC COMMENT

There was no public comment this evening.

DEPARTMENT REPORTS

ADMINISTRATOR REPORT

3. LL 3-2021 Motion was made by Trustee Braman, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Braman, Wikman, Pazzuti and Skelton voting yes, none opposed to declaring the Village of Springville the Lead Agency in the SEQR for LL 3-2021 Amendments to Zoning Chapter 200 Sections 148-151 – Historic Preservation Board.

Motion was made by Trustee Wikman, seconded by Trustee Braman; carried, Mayor Krebs, Trustees Wikman, Braman Pazzuti and Skelton voting yes, none opposed to declaring a Type 2 unlisted action and negative declaration for the SEQR for LL 3- 2021 Amendments to Zoning Chapter 200 Sections 148-151 – Historic Preservation Board. **030121 A.1**

Motion was made by Trustee Wikman, seconded by Trustee Skelton; carried, Mayor Krebs, Trustees Pazzuti, Wikman, Skelton and Braman voting yes, none opposed to adopting LL 3-2021 with the language amendment as stating in the earlier public hearing as shown below.

Local Law 3 of 2021 Amendments to Zoning Chapter 200 Sections 148-151 – Historic Preservation Board

200-148 Definitions:

Add

Aggrieved Person: A person is “aggrieved” by, and can therefore appeal an order, where the person has a direct interest in the controversy which is affected by the result, and the adjudication has a binding force against the rights, or property of the person seeking to appeal; that the adjudication may remotely or contingently affect interests which the person represents does not give the person a right to appeal.

200-149 Establishment: members, terms, powers, ,meeting rules, compensation.

Amend:

A. The Commission shall consist of five members to be appointed by the Mayor with the approval of the Board of Trustees. All members shall have an interest in historic preservation and architectural development in the Village. To the extent available, membership should include an architect experienced in working with historic buildings, an historian, a person from the business community, and residents of the Village.

C. The Chairperson and Vice Chairperson of the Commission shall be designated annually by the Mayor from among the members of the Commission and shall be residents of the Village.

Add New C:

C. An alternate commission member may be appointed by the Mayor with approval of the Board of Trustees and shall serve a term of four years.

Amend:

Re-letter following clauses after new C to **D E F G H**

200-150 Designation of Landmarks and Historic Districts

Amend:

A.5 ..., or

Add:

A. 6. Conforms with New York State Historic Preservation Office criteria for a historic structure.

200-151 Certificate of appropriateness for alteration, demolition, or new construction affecting landmarks or historic districts.

Add:

Emergency orders or actions made in the interest of public safety or NYS Building Code compliance by the Code Enforcement Officer or the Mayor supersede Certificates of Appropriateness.

4. Pandemic Operation Plan Motion was made by Mayor Krebs, seconded by Trustee Braman; carried, Mayor Krebs, Trustees Braman, Pazzuti, Skelton and Wikman voting yes, none opposed to adopting the Pandemic Operation Plan and to submit it to New York State. **030121 A.2**
5. Sewer Base & Usage Increase Motion was made by Trustee Skelton, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Skelton, Wikman, Pazzuti and Braman voting yes, none opposed to authorize \$1 increase in base charge and 75 cents increase in thousand gallon charge for the sewer rates effective with the June 1, 2021 bill.
6. 2021/2022 Budget Public Hearing Motion was made by Mayor Krebs, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Wikman, Braman, Pazzuti and Skelton voting yes, none opposed to set a Public Hearing for 2021/2022 budget on March 15, 2021 at 7:01pm. An advertisement will be placed in the appropriate publication and the tentative budget will be on the website by March 8, 2021.
7. Advertise For Skate Park RFP Motion was made by Trustee Braman, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Braman, Wikman, Pazzuti and Skelton voting yes, none opposed to advertise for RFP's for contractors for the Skate Park Design-Build.
8. Engine Surplus/ Disposal Motion was made by Trustee Braman, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Braman, Wikman, Pazzuti and Skelton voting yes, none opposed to declare Fire Apparatus Engine #1 1990 GMC Pumper VIN ending 509943 & Engine #3 2005 International Midi Pumper VIN ending 684111 surplus and dispose of these two vehicles via Auction International.
9. 20/21 Budget Modifications After explanation by Administrator Melock, motion was made by Mayor Krebs, seconded by Trustee Pazzuti; carried, Mayor Krebs, Trustees Pazzuti, Braman, Skelton and Wikman voting yes, none opposed to approving the 20/21 budget modifications as outline in the attachment **030121 A.3**

Discussion item;
 - Administrator Melock reminded everyone that residents should contact the Village Office to set up a payment arrangement if they are having difficulties paying their utility bills.
 - Financial reports for February 2021 have been submitted to the Village Board.

SUPERINTENDENT REPORT

10. Permanent Employees Upon the recommendation of Superintendent Boberg, motion was made by Trustee Wikman, seconded by Trustee Skelton; carried, Mayor Krebs, Trustees Wikman, Skelton, Braman and Pazzuti to make Tim Sutton and Jake Smith permanent employees. They have finished their six-month probation period. Both have come in and performed every duty given to them exceptionally well. They will be a great asset to the Village for a long time.
11. Annual Bids Motion was made by Trustee Braman, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Braman, Wikman, Pazzuti and Skelton voting yes, none opposed to advertising for annual bids for sludge hauling and Omniruptor switches.

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Superintendent Boberg took this opportunity to let everyone know that an ad will appear in the Springville Journal advertising for summer help.

POLICE DEPARTMENT

Officer in Charge Budney reported on the following:

- SPD February 2021 report
- ECSO February 2021 report
- A first Officer is enrolled in the CIT training

11. Officer Resignation Motion was made by Trustee Braman, seconded by Trustee Skelton; carried, Mayor Krebs, Trustees Braman, Skelton, Pazzuti and Wikman voting yes, to accept with regret the resignation of Officer Vincent Pupo effective March 23, 2021. Officer Pupo is retiring.

FIRE DEPARTMENT

In the absence of Chief Gentner the fire department report was read by Administrator Melock.

- Calls
- Training
- General information

BUILDING INSPECTOR/CEO

BI/CEO Mike Kaleta had no report this evening but did comment that the Planning and Zoning Boards will begin to conduct their meeting in person.

CONTROL CENTER

There was no Control Center report this evening.

NEW BUSINESS

12. Village Flag After discussion, motion was made by Mayor Krebs, seconded by Trustee Braman; carried, Mayor Krebs, Trustees Braman, Pazzuti, Skelton and Wikman voting yes, none opposed to purchasing flags with the village seal from Ace Flag in the amount of \$470.84.

OLD BUSINESS

9. 37 South Central Avenue Village Attorney Paul Weiss updated everyone on the current status of the demolition of 37 South Central Avenue.
10. LL 4-2021 Public Hearing After discussion, motion was made by Trustee Skelton, seconded by Trustee Braman; carried, Mayor Krebs, Trustees Skelton, Braman, Pazzuti and Wikman voting yes, none opposed to setting a public hearing on Monday, March 15, 2021 at 7:02 pm at 65 Franklin St in the Boardroom for LL 4-2021 permitting the Village of Springville to obtain property not for public use. An advertisement will be placed in the appropriate publication.

BILLS

Bills, as examined by members of the Board of Trustees were approved for payment in accordance with Abstracts #250 through #262 total of \$147,784.68 of 2020/2021 for the General,

VILLAGE ATTORNEY REPORT

Village Attorney Paul Weiss had nothing to add to his earlier report.

TRUSTEE NOTES & PROJECT REPORTS

Trustee Wikman had nothing to report this evening.

Trustee Skelton congratulated everyone on all the hard work that went into the tentative budget.

Trustee Pazzuti had no report this evening.

Trustee Braman echoed Trustee Skelton's comments on the budget.

Mayor Krebs mentioned the following;

- Thanks to Superintendent Boberg and Administrator Melock on all their hard work on the tentative budget.
- Thanks to BI/CEO Kaleta and Village Attorney Weiss for their continued hard work on the 37 S. Central Ave. project.

11. Adjourn Motion was made by Trustee Wikman, seconded by Trustee Skelton; carried, Mayor Krebs, Trustees Wikman, Skelton, Braman and Pazzuti voting yes, none opposed to adjourn the Regular Session at 8:22 pm.

Respectfully submitted,

Holly Murtiff
Deputy Clerk