

VILLAGE OF SPRINGVILLE  
2020 MINUTES

January 6, 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 J. Krebs
Trustees	Alan Chamberlin Kim Pazzuti Elise Rose 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
Fire Chief	Marc Gentner (out at 7:05 pm)
Deputy Clerk	Holly Murtiff
Also Attending	Max Borsuk, Springville Journal Kellen Quigley, Springville Times
Jeffrey Souder	Adam Filipink
Evie Adams	Samantha Yetter

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

1. Minutes Minutes of the Regular Meeting of December 16, 2019 were approved as amended by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin, Pazzuti and Rose voting yes, none opposed.

**FIRE DEPARTMENT**

Fire Chief Gentner updated the Mayor and Board on the following;

- Calls
- Training
- General updates

**PUBLIC COMMENT**

Adam Filipink, 95 Zoar Valley, addressed the Board and expressed his support for the Skate Park in the Village of Springville.

There being no further questions, Mayor Krebs closed the Public Comment portion of the meeting.

**DEPARTMENT REPORTS**  
**ADMINISTRATOR REPORT**

2. Dispatcher Resignation Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Rose and Pazzuti voting yes, none opposed to accept the resignation of Kyle Tackentien as Police Dispatcher PT effective December 23, 2019.
3. SCADA System And North St. Relay Upgrade Motion was made by Trustee Rose, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Rose, Wikman, Chamberlin and Pazzuti voting yes, none opposed to authorize bid for the SCADA system in the approximate amount of \$130,000 and the North St. Relay Upgrade Project in the approximate amount of \$300,000 the funding source was the BAN from July 2019. The bid packets will be advertised and sent out shortly.
4. Fire Protection Agreement After explanation by Administrator Melock, motion was made by Trustee Wikman, seconded by Trustee Pazzuti; carried, Mayor Krebs, Trustees Wikman, Pazzuti, Chamberlin and Rose voting yes, none opposed to authorize Mayor Krebs to Sign Fire Protection Agreement with the Town of Concord for the period Jan 1, 2020-Dec 31, 2022. Village will receive \$91,417.20 the first year with 3% increase each year thereafter.

At this time Administrator Melock updated the Mayor and Board on the following;

- The matter of accepting a new fire department member has been table until the February 20, 2020 meeting.
- December 31 was the first day to sign independent nominating petitions which can be downloaded from the Board of Elections web site [www.elections.erie.gov](http://www.elections.erie.gov) under the tab Run for Office.
- First day to file independent nominating petition is Tuesday February 4, 2020 and the last day to file independent nominating petitions for the three (3) Village Trustee spots or one (1) Village Justice spot is Tuesday Feb 11, 2020.

**SUPERINTENDENT REPORT**

5. Load Tap Changer Bid Motion was made by Trustee Rose, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Rose, Wikman, Chamberlin and Pazzuti voting yes, none opposed to approving advertising for bids for the Load Tap Changer repairs at the North Street substation.
6. Streets Division New Hire Upon recommendation of Superintendent Boberg, motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin, Pazzuti and Rose voting yes, none opposed to recommend the hiring of Alex Pefley of Springville, NY to fill the open position of Laborer/Light Equipment Operator in the Streets Division. After interviewing 6 applicants it was determined, by myself and Streets Leadman Greg Reynolds, that Alex Pefley had the best overall presentation for the position. The six month probationary pay rate will be \$ 21.00 per hour. Upon completion of the probationary period, the rate of pay will be determined by the union contract.

**POLICE DEPARTMENT**

Officer in Charge Budney reported on the following;

- December 2019 SPD report
- 2019 Yearly Stats
- December 2019 ECSO report

7. Arrest  
Procedure  
Change

After explanation by Office in Charge Budney, motion was made by Trustee Rose, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Rose, Chamberlin, Pazzuti and Wikman voting yes, none opposed to approving the removing Arrest Procedure AR-4 Bail from the Department's Manual of Procedure. As a result of the NYS Bail Reform Act-as of January 1, 2020 it is now illegal for the department to collect bail monies, therefore, a policy pertaining to collect bail is no longer needed.

**BUILDING INSPECTOR/CEO**

BI/CEO Kaleta updated the Mayor and Board on the following;

- Zoning Board meeting is scheduled for 1/8/20 and the use variance for a North St. used car lot will be discussed at this meeting.
- Planning Board meeting is scheduled for 1/14/20 at which the following is scheduled to be discussed;
  - Well Now Urgent Care
  - Newman Street subdivision
  - Rachel Lane hydrant discussion

**CONTROL CENTER**

The December 2019 Control Center report has been received and filed.

**NEW BUSINESS**

There was no New Business to discuss this evening

**OLD BUSINESS**

There was no Old Business to discuss this evening.

**BILLS**

Bills, as examined by members of the Board of Trustees were approved for payment in accordance with Abstracts #183 through #197 total of \$361,628.66 of 2019/2020 for the General, Water/Sewer, Electric, Trust and Agency Funds by motion of Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Rose and Pazzuti voting yes, none opposed.

**CONSENT AGENDA**

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

Minutes of the December 10, 2019 Planning Board meeting.

PROJECT: 000009038 - UTILITY CHANGES-ELECTRIC  
PROPERTY: 296 FRANKLIN ST 1  
ISSUED DATE: 12/13/2019  
ISSUED TO: BLACKWELL, KELSEY  
296 FRANKLIN ST.(1)  
SPRINGVILLE, NY 14141

TYPE: ELECTRIC

PROJECT: 0000009039 - FENCES TYPE: FENCES  
PROPERTY: 195 N BUFFALO ST  
ISSUED DATE: 12/13/2019  
ISSUED TO: COONEY, MAUREEN  
195 N. BUFFALO ST.  
SPRINGVILLE, NY 14141

PROJECT: 0000009040 - PLANNING BOARD REVIEW-SUBDIVISION TYPE: SUBDIVISION  
PROPERTY: 57 NEWMAN ST  
ISSUED DATE: 12/16/2019  
ISSUED TO: MIRANDA, RENEE  
29 CHESTNUT ST  
SPRINGVILLE, NY 14141

PROJECT: 0000009041 - CLOTHES DONATION BOX TYPE: SHEDS  
PROPERTY: 270 W MAIN ST  
ISSUED DATE: 12/18/2019  
ISSUED TO: HEARTS FOR THE HOMELESS  
890 TONAWANDA ST  
BUFFALO, NY 14207

PROJECT: 0000009042 - FIRE INSPECTION TYPE: FIRE INSPECTION  
PROPERTY: 230 S CASCADE DR  
ISSUED DATE: 12/18/2019  
ISSUED TO: GENERAL PHYSICIAN, PC  
726 EXCHANGE  
SUITE 710  
BUFFALO, NY 14210-0000

PROJECT: 0000009043 - UTILITY CHANGES-ELECTRIC TYPE: ELECTRIC  
PROPERTY: 224 E MAIN ST  
ISSUED DATE: 12/23/2019  
ISSUED TO: RP OAK HILL  
3669 LAKESHORE ROAD  
SUITE 620  
BUFFALO, NY 14219-0000

PROJECT: 0000009044 - FIRE INSPECTION TYPE: FIRE INSPECTION  
PROPERTY: 205 S CASCADE DR  
ISSUED DATE: 12/24/2019  
ISSUED TO: TRACTOR SUPPLY CO #152  
PO BOX 2440  
SPOKANE, WA 99210-2440

PROJECT: 0000009045 - FIRE INSPECTION TYPE: FIRE INSPECTION  
PROPERTY: 235 S CASCADE DR  
ISSUED DATE: 12/26/2019  
ISSUED TO: COMMUNITY BANK N.A.  
5790 W DEWATERS PARKWAY  
DEWITT, NY 13214

**VILLAGE ATTORNEY REPORT**

Village Attorney Paul Weiss had nothing to report this evening.

**TRUSTEE NOTES & PROJECT REPORTS**

Trustee Rose had nothing to report this evening.

Trustee Wikman had nothing to report this evening.

Trustee Chamberlin had nothing to report this evening.

Trustee Pazzuti had nothing to report this evening.

Mayor Krebs reported that the draft CDBG report is available online.

8. Executive Session Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin, Rose and Pazzuti voting yes, none opposed to adjourn to Executive Session at 7:20 pm to discuss an employee history matter.
9. Administrator Stipend Upon return from Executive Session, motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Pazzuti and Rose voting yes, none opposed to approving a one-time stipend of \$5,000 to Administrator Liz Melock for the 152 hours she has put in to date doing the Deputy Treasurer duties since the resignation of Dawn Simmons. The position has not been filled at this point as Administrator Melock wants to research the duties and make corrections to the position before filling it.
10. Adjourn Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin, Pazzuti and Rose voting yes, none opposed to adjourn the Regular Session at 7:54 pm.

Respectfully submitted,

Holly Murtiff  
Deputy Clerk