

VILLAGE OF SPRINGVILLE
2019 MINUTES

January 7, 2019

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
Superintendent of Public Works	Kenneth W. Kostowniak
Building Inspector/ Code Enforcement Officer	Michael Kaleta
Police Officer in Charge	Nicholas Budney
Fire Chief	Marc Gentner (out at 7:05pm)
Deputy Clerk	Holly Murtiff
Also Attending	Colleen Mahoney, Springville Journal Kellen Quigley, Springville Times Karen Howard, Senator Gallivan's Office

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

1. Minutes Minutes of the Regular Meeting of December 17, 2018 were approved as written by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Pazzuti and Rose voting yes, none opposed.

Minutes of the Executive Session of December 17, 2018 were approved as written by Trustee Chamberlin, seconded by Trustee Pazzuti; carried, Mayor Krebs, Trustees Chamberlin, Pazzuti, Rose and Wikman voting yes, none opposed.

FIRE DEPARTMENT

Chief Gentner's report was given at this time so that he could leave to attend the Springville Volunteer Fire Department's monthly meeting.

Chief Gentner reported on the following;

- Calls
- Equipment
- Training
- Budget preparations

PUBLIC COMMENT

Karen Howard of Senator Patrick Gallivan's office reminded the Mayor and Board that the Senator is available to the Village of Springville in any matter he can be of assistance.

DEPARTMENT REPORTS

ADMINISTRATOR REPORT

2. Joint Use of Poles and Right-of-Way
Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Pazzuti and Rose voting yes, none opposed to authorizing Mayor Krebs to sign an agreement for joint use of poles and rights-of-way with Armstrong Telecommunications pending approval of the Village Attorney. \$15 a pole is the current fee. Broadband attachment to our utility poles on 313 poles in the Village.

3. Recycling Totes
All attending discussed the details of accepting the DEC grant to cover approximately 50% of 65 gallon recycling totes for biweekly pick up starting 6/1/19. The balance of the cost would be coming from the 19/20 general fund budget. All recycling would have to be in these totes. After the conversation and with many questions it was decided to ask a representative from Waste Management attending the 1/22/19 Board meeting.

Motion was made by Trustee Chamberlin, seconded by Trustee Pazzuti; carried, Mayor Krebs, Trustees Chamberlin, Pazzuti, Rose and Wikman voting yes, none opposed to table the matter until the January 22, 2019 Board meeting.

4. Waste Hauling Bid Ad
Motion was made by Trustee Chamberlin, seconded by Trustee Pazzuti; carried, Mayor Krebs, Trustees Chamberlin, Pazzuti, Rose and Wikman voting yes, none opposed to approve advertising for bids for waste hauling contract to start 6/1/19 (included in the bid specs are the 65 gallon recycling totes) and the limit of 8 bags and 2 large items per residence per weekly trash pickup.

5. Hallway & Court Landing
Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Pazzuti and Rose voting yes, none opposed to approve the use of fund balance to pay the 65 Franklin St. – Hallway & Court landing remodel project. The cost of the project is \$36,210 and will come out of fund balance. Three quotes were obtained ranging from \$39,159 to \$36,210.

6. Hallway & Court Landing Contractor
Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Pazzuti and Rose voting yes, none opposed to approve Four Brothers Builders LLC as the contractor for the 65 Franklin St. – Hallway & Court landing remodel project. Three quotes were received and Four Brothers Builders LLC were the lowest. Contract amount is \$36,210. The asbestos survey work was already performed by the village.

Administrator Melock now reported on the following;

- She will be in Rochester 1/8/19 – 1/11/19 for OSHA training for PERMA which is the Village's workers comp carrier.
- 19/20 budget packets are out to the department heads.

SUPERINTENDENT REPORT

Superintendent Kostowniak reported on the following;

- 386 & 378 North Buffalo sanitary sewer lateral repair almost complete, the contractor will return to the address settling issue.

January 7, 2019

Page (3)

- Village Electric Division responded to NYSEG mutual aid call on 1/01/19 through 1/03/19. Assisted in Concord, Gowanda, Hamburg and Orchard Park. Invoice to NYSEG is in progress, will report next meeting final amounts.
- Received responses from NYDOT in regards to paving NY 39 project next year. Project has a 7 week duration, actual milling and paving is approx. 2 weeks (weather dependent), mobile work zone with flaggers will be used. ADA ramp work will not impede traffic. **NYDOT responses are in bold.** Responses are from Brian Kirby (BK) at NYDOT.
 - Line of sight on Waverly and NYS 39 intersection. Please extend the no parking area and additional parking space length on the SW corner of the intersection along NYS 39 to allow better line of sight for vehicles in the intersection.
 - ***The village should send NYSDOT a resolution requesting any parking changes. I (BK) plan on making the changes to our contract plans, but Traffic and Safety believes this needs to be formalized prior to construction.***
 - Better markings for NO LEFT TURN at this intersection. Many motorists do not see the R3-2 sign until they have started their left turn.
 - ***Add a thru/right arrow to Waverly. Install another no left turn sign on the left side of Waverly.***
 - Address pavement lane markings / reconfigure lane taper @ NY 39 and Barnstead Drive. Many complaints about vehicles pulling off Barnstead Drive are unsafe.
 - ***There was some signage and striping scheduled for this area. The signs were installed, but not sure on the striping.***
 - Please add pedestrian activated flashing beacons at least 5 crosswalks on NY 39. RRFB's (rectangular rapid flashing beacon) are preferred. The crosswalks are NY 39 & rail trail crossing, Waverly, N Central, Mechanic Street and Newman Street.
 - ***A study will be completed for these requests. The study probably won't be completed until spring/summer 2019. Therefore, the RRFB's will not be part of this project (5813.47).***
 - Sanitary Manhole Covers --- ***There are 5 manhole adjustments scheduled to be completed by the contractor. Does the Village want to supply new manhole frames and covers to the contractor to be installed during construction? The only cost to Village will be the cost of the frames and covers. Contractor will install as part of the adjustment item.***
 - ❖ Village response - Request re-use of any existing Manhole covers in good condition, will replace as needed.

7. LL 2019-1 Public Hearing Motion was made by Trustee Pazzuti, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Pazzuti, Chamberlin, Rose and Wikman voting yes, none opposed to set a public hearing on January 22, 2019 at 7:00 pm for LL 2019-1, changes to Chapter 180-40 Vehicles & Traffic Article VII, Schedule XI, No Stopping. This change will extend the no standing area from S.W. corner of NY39 and Waverly Street an additional 25' westerly along NY 39 to improve line of sight issue. Advertisements will be placed in the appropriate publication.

Motion was made by Trustee Chamberlin, seconded by Trustee Rose; carried, Mayor Krebs, Trustees Chamberlin, Rose, Pazzuti and Wikman voting yes, none opposed to set a public hearing on January 22, 2019 at 7:00 pm for LL 2019-1, changes to Chapter 180-40 Vehicles & Traffic Article VII, Schedule XI, No Stopping. This change will extend the no standing area from Mechanic Street Crosswalk on south side of NY 39 an additional 25' westerly along NY 39 east bound lane & 25' easterly on westbound lane to improve line of sight issue. NYDOT Traffic and Safety Division will review and advise of change as part of RRFB study.

January 7, 2019

Page (4)

8. Code Clarifications Motion was made by Trustee Pazzuti, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Pazzuti, Chamberlin, Rose and Wikman voting yes, none opposed to make FEE table and code 193-84 clarifications: Water **Connection** fee pertains to new water service connections to public main 2” or greater installed by customer and Water **Tap** fee 193-87 pertains to water service connections under 2” in diameter to public main performed by Village. (No changes to the fee amount).

At this time Superintendent Kostowniak informed the Board of the purchase of a used 2013 Ford Transit Connect Wagon XLT Minivan for the Water/Sewer Division in the amount of \$12,596.00 . Purchase of this vehicle was allotted in the 2018 Sanitary Sewer capitol Project as a vehicle to mobilize the new CCTV Sewer Camera.

POLICE DEPARTMENT

Officer in Charge Budney gave the following report;

- SPD calls for December 2018
- ECSO calls for December 2018
- 2018 Year End SPD report

BUILDING INSPECTOR/CEO

BI/CEO Kaleta informed everyone that Bliss Construction will be before the Planning Board on 1/8/19 regarding the apartment building they hope to build.

CONTROL CENTER

Everyone is in receipt of an email from the Chaffee-Sardinia Volunteer Fire Department regarding the change in control center services for the Town of Sardinia.

10. Resignation Motion was made by Trustee Pazzuti, seconded by Trustee Rose; carried, Mayor Krebs, Trustees Pazzuti, Rose, Chamberlin and Wikman voting yes, none opposed to accept the resignation of part time dispatcher Daniel DeMarie from the Springville Area Control Center.

OLD BUSINESS

11. E. Main St. Alleyway Mayor Krebs and the Trustees discussed a letter they are in receipt of from Shirley Cecela. Mrs. Cecela is the owner of 31 E. Main St. and the alley to the east of the building. Mrs. Cecela would like to donate ownership of the alleyway to the Village of Springville. After discussion Mayor Krebs called the item to vote, no motion, item died for lack of motion.

NEW BUSINESS

12. Springville LLC Tax Challenge After explanation from Village Attorney Paul Weiss, motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Pazzuti and Rose voting yes, none opposed to accept proposed resolution to the Springville LLC tax challenge. The assessment will go from 2.3 million to 1.7 million in 2019/2020 and then up to 1.925 million in 2020/2021 and then will freeze until 2022/2023 and no refund will be given for previous years.

Village Attorney Paul Weiss gave an update on the following;

- 37 S. Central Avenue
- Developer’s agreement

Mayor Krebs informed everyone that Kristie Komenda and Tracy Maybray have both agreed to be on the Springville Public Arts Committee.

BILLS

Bills, as examined by members of the Board of Trustees were approved for payment in accordance with Abstracts #186 through #200 total of \$179,183.82 of 2019/2020 for the General, Water/Sewer, Electric, Trust and Agency Funds by motion of Trustee Wikman, seconded by Trustee Pazzuti; carried, Mayor Krebs, Trustees Wikman, Pazzuti, Chamberlin and Rose voting yes, none opposed.

CONSENT AGENDA

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

PROJECT: 0000008665 - UTILITY CHANGES
PROPERTY: 75 WAVERLY ST
ISSUED DATE: 12/12/2018
ISSUED TO: PETROLEUM SERVICES INC.
650 LAKE AVE
HILTON, NY 14468
TYPE: UTILITY CHANGES

PROJECT: 0000008666 - UTILITY CHANGES
PROPERTY: 5 PROSPECT AVE
ISSUED DATE: 12/13/2018
ISSUED TO: DYNAMIC ELECTRICAL SOLUTIONS
50 GLEN ST
SPRINGVILLE, NY 14141
TYPE: UTILITY CHANGES

PROJECT: 0000008667 - SUBDIVISION
PROPERTY: WAVERLY ST
ISSUED DATE: 12/13/2018
ISSUED TO: BLISS SENIOR APPARTMENTS LLC
5500 MAIN STREET
SUITE 343
WILLIAMSVILLE, NY 14221
TYPE: SUBDIVISION

PROJECT: 0000008668 - DECKS
PROPERTY: 27 MYRTLE AVE
ISSUED DATE: 12/17/2018
ISSUED TO: LEWIS, DAVID
9470 MAREK ROAD
CATTARAUGUS, NY 14719
TYPE: DECKS

PROJECT: 0000008669 - RE ZONE FROM VI TO B1
PROPERTY: 243 W MAIN ST
ISSUED DATE: 12/17/2018
ISSUED TO: RORH LLC
243 W MAIN ST SUITE 6
SPRINGVILLE, NY 14141
TYPE: PLANNING BOARD REVIEW

PROJECT: 0000008670 - RESIDENTIAL ALTERATION
PROPERTY: 44 HILLTOP DR
ISSUED DATE: 12/21/2018
ISSUED TO: SOLCIUS, LLC
76 BENBRO DRIVE
CHEEKTOWAGA, NY 14225

TYPE: RESIDENTIAL
ALTERATION

PROJECT: 0000008671 - UTILITY CHANGES-ELECTRIC
PROPERTY: 44 HILLTOP DR
ISSUED DATE: 12/21/2018
ISSUED TO: SOLCIUS, LLC
76 BENBRO DRIVE
CHEEKTOWAGA, NY 14225

TYPE: ELECTRIC

PROJECT: 0000008672 - ROOFING
PROPERTY: 181 NORTH ST
ISSUED DATE: 12/21/2018
ISSUED TO: HEIM, DANIEL
12910 DOWD ROAD
SPRINGVILLE, NY 14141

TYPE: ROOF

PROJECT: 0000008673 - UTILITY CHANGES-ELECTRIC
PROPERTY: 104 SMITH ST
ISSUED DATE: 1/02/2019
ISSUED TO: MOWERY, CODY
104 SMITH ST
SPRINGVILLE, NY 14141

TYPE: UTILITY
CHANGES

TRUSTEE NOTES & PROJECT REPORTS

Trustee Chamberlin had nothing to report.

Trustee Pazzuti had nothing to report.

Trustee Rose had nothing to report.

Trustee Wikman commented on the separation of the Control Center email that was received.

Mayor Krebs thanked the members of the Springville Control Center for all their hard work and attention in the separation transition. Mayor Krebs also took this opportunity to wish everyone a Happy New Year.

13. Adjourn

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 the Regular Session at 8:21 pm.

Respectfully submitted,

Holly Murtiff
Deputy Clerk