

# ***DRAFT***

## VILLAGE OF SPRINGVILLE 2020 MINUTES

January 21, 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:

Deputy Mayor	Nils Wikman
Trustees	Alan Chamberlin Kim Pazzuti Elise Rose
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
Deputy Clerk	Holly Murtiff
Also Attending	Max Borsuk, Springville Journal Kellen Quigley, Springville Times Danielle Fallon
Seth Wochensky Daniel Dearmyer	
Absent	William Krebs, Mayor Marc Gentner, Fire Chief

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

1. Minutes Minutes of the Regular Meeting of January 6, 2020 were approved as written by Trustee Chamberlin, seconded by Trustee Rose; carried, Deputy Mayor Wikman, Trustees Chamberlin, Rose and Pazzuti voting yes, none opposed.

Minutes of the Executive Session of January 6, 2020 were approved as written by Trustee Chamberlin, seconded by Trustee Pazzuti; carried, Deputy Mayor Wikman, Trustees Chamberlin, Pazzuti and Rose voting yes, none opposed.

### **PUBLIC COMMENT**

Being there was no public comment this evening Deputy Mayor Wikman closed the Public Comment portion of the meeting.

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## **DEPARTMENT REPORTS**

### **ADMINISTRATOR REPORT**

2. Election Inspectors After explanation by Administrator Melock, motion was made by Trustee Pazzuti, seconded by Trustee Chamberlin; carried, Deputy Mayor Wikman, Trustees Pazzuti, Chamberlin and Rose voting yes, none opposed approve the below individuals to serve as Election Inspectors for the Village of Springville.

- Jane Ciszak
- Phoebe Sherlock
- Connie Bochenek
- Jane Neureuther

The rate of pay is \$13 for inspectors and \$14 for the chairperson. All the above are from the approved Concord Inspectors 2019 list.

3. New Position After explanation by Administrator Melock, motion was made by Trustee Pazzuti, seconded by Trustee Rose; carried, Deputy Mayor Wikman, Trustees Pazzuti, Rose and Chamberlin voting yes, none opposed to creating a new position in the Village Office. The new position will be Junior Accountant which falls more in line with the duties needed for the open position within the Village Office.

4. Budget Modifications Motion was made by Trustee Chamberlin, seconded by Trustee Rose; carried, Deputy Mayor Wikman, Trustees Chamberlin, Rose and Pazzuti voting yes, none opposed to approve the attached budget adjustments needed to modify the 19/20 budget to actuals. **012120 A.1**

5. Change Order After explanation by Administrator Melock, motion was made by Trustee Chamberlin, seconded by Trustee Pazzuti; carried, Deputy Mayor Wikman, Trustees Chamberlin, Pazzuti and Rose voting yes, none opposed to approving change order #1 for the purchase and installation of mixing guns and components in primary digester #1 to H & K Services in the amount of \$183,770.

6. Skateplex Support Letter At this time Deputy Mayor Wikman asked if there was anyone in the audience that wished to speak to the matter of the Skateplex support. The following people spoke to the matter.

- Seth Wochensky, 30 S. Central, spoke regarding the new committee and the commitment to securing funds and updating the current Skateplex to become more of a facility that will serve the area youth. Seth encourages the Village to support the efforts to secure funds from the Tony Hawke foundation.
- Danielle Fallon, 12 Greenwood, spoke regarding the committee's efforts to secure funds for use in the Skateplex. The funds will be used to update the park and surrounding area to make it more user-friendly. Danielle assured the Board that there will be no tax dollars used or cost to the Village for these upgrades and improvements. All costs will be covered by fundraising.

After this discussion, motion was made by Trustee Pazzuti, seconded by Trustee Chamberlin; carried, Deputy Mayor Wikman, Trustees Pazzuti, Chamberlin and Rose voting yes, none opposed to authorizing Mayor Krebs to sign the letter of support for a grant application for funds for the Skateplex.

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7. Water  
Division  
Truck  
Bid Ad

## **SUPERINTENDENT REPORT**

Motion was made by Trustee Pazzuti, seconded by Trustee Chamberlin; carried, Deputy Mayor Wikman, Trustees Pazzuti, Chamberlin and Rose voting yes, none opposed to approving the advertisement for bids for a 2020 1-ton cab and chassis truck with a dump body for the Water Division. The bid date is January 31, 2020 at 1:00 pm at the Village Office. The funding source is the 19/20 Water Division budget. An advertisement will be placed in the appropriate legal newspaper.

Superintendent Boberg updated the Board on the following;

- Thank you to the Electric Division in their work repairing the broken insulator.
- Open projects
  - 65 Franklin St. floor repair
  - Finishing the Water Division pole barn
  - Quotes for repairing the municipal parking lot
  - WWTP mixing gun replacement update

## **POLICE DEPARTMENT**

Officer in Charge Budney had nothing to report this evening.

## **FIRE DEPARTMENT**

There was no Fire report this evening.

## **BUILDING INSPECTOR/CEO**

BI/CEO Kaleta had no report but did let everyone that he will be in Buffalo for training on 1/27 – 1/29.

## **CONTROL CENTER**

There was no Control Center report this evening.

## **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 #198 through #212 total of \$520,754.68 of 2019/2020 for the General, Water/Sewer, Electric, Trust and Agency Funds by motion of Trustee Chamberlin, seconded by Trustee Pazzuti; carried, Deputy Mayor Wikman, Trustees Chamberlin, Pazzuti and Rose voting yes, none opposed.

## **CONSENT AGENDA**

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

Minutes of the January 8, 2020 Zoning Board meeting.

Minutes of the January 14, 2020 Planning Board meeting.

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PROJECT: 000009046 - NONRES NONSTRUCTURAL TYPE: NONRES  
PROPERTY: 317 S CASCADE DR NONSTRUCTURAL  
ISSUED DATE: 1/02/2020  
ISSUED TO: DAVIS, JENNIFER  
600 CHESTNUT ST., SUITE 630  
PHILADELPHIA, PA 19106

PROJECT: 000009047 - SIGNS TYPE: SIGNS  
PROPERTY: 317 S CASCADE DR  
ISSUED DATE: 1/02/2020  
ISSUED TO: DAVIS, JENNIFER  
600 CHESTNUT ST., SUITE 630  
PHILADELPHIA, PA 19106

PROJECT: 000009048 - NONRES NONSTRUCTURAL TYPE: NONRES  
PROPERTY: 198 S CASCADE DR NONSTRUCTURAL  
ISSUED DATE: 1/03/2020  
ISSUED TO: BISON CONSTRUCTION CORP  
417 PORTAGE ROAD  
NIAGARA FALLS, NY 14303

PROJECT: 000009049 - NONRES NONSTRUCTURAL TYPE: NONRES  
PROPERTY: 202 S CASCADE DR NONSTRUCTURAL  
ISSUED DATE: 1/03/2020  
ISSUED TO: BISON CONSTRUCTION CORP  
417 PORTAGE ROAD  
NIAGARA FALLS, NY 14303

PROJECT: 000009050 - UTILITY CHANGES-WATER TYPE: PLUMBING  
PROPERTY: 319 E MAIN ST  
ISSUED DATE: 1/06/2020  
ISSUED TO: ROTO ROOTER SERVICES CO. INC.  
135 SOUTH AVE  
W. SENECA, NY 14224

PROJECT: 000009051 - EVENT-FIDDLE FEST TYPE: EVENT  
PROPERTY: 17 FRANKLIN ST  
ISSUED DATE: 1/06/2020  
ISSUED TO: CONCORD HISTORICAL SOCIETY  
23 N BUFFALO ST  
PO BOX 425  
SPRINGVILLE, NY 14141

PROJECT: 000009052 - MULTIPLE RESIDENCE (UNITS 7-12) TYPE: MULTIPLE  
PROPERTY: 116 BARNSTEAD 7-12 RESIDENCE  
ISSUED DATE: 1/08/2020  
ISSUED TO: BIRCH VILLAGE  
7390 ABBOTT HILL ROAD  
BOSTON, NY 14025

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PROJECT: 0000009053 - MULTIPLE RESIDENCE  
PROPERTY: 119 N CENTRAL AVE  
ISSUED DATE: 3/01/2018  
ISSUED TO: HERC PROPERTIES, LLC  
55 NICHTER ROAD  
LANCASTER, NY 14086

TYPE: MULTIPLE  
RESIDENCE

PROJECT: 0000009054 - FIRE INSPECTION  
PROPERTY: 106 NORTH ST  
ISSUED DATE: 1/14/2020  
ISSUED TO: HIGH STANDARDS AUTO SALES  
106 NORTH ST  
SPRINGVILLE, NY 14141

TYPE: FIRE INSPECTION

## **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 Chamberlin had nothing to report this evening.

Trustee Pazzuti had nothing to report this evening.

Deputy Mayor Krebs informed everyone of an upcoming meeting to discuss Scoby Dam at the Town of Concord building on Wednesday, January 29<sup>th</sup> at 6:30 pm

8. Adjourn Motion was made by Trustee Chamberlin, seconded by Trustee Rose; carried, Deputy Mayor Wikman, Trustees Chamberlin, Pazzuti and Rose voting yes, none opposed to adjourn the Regular Session at 7:15 pm.

Respectfully submitted,

Holly Murtiff  
Deputy Clerk