

DRAFT

VILLAGE OF SPRINGVILLE
2018 MINUTES

February 5, 2018

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 Nils Wikman
Village Administrator	Liz C. Melock
Village Attorney	Paul Weiss
Superintendent of Public Works	Kenneth W. Kostowniak
Building Inspector/ Code Enforcement	Michael Kaleta
Deputy Clerk	Holly Murtiff
Police Officer in Charge	Nicholas Budney
Absent	David Klenk, Fire Chief
Also Attending	Max Borsuck, Springville Journal Jennifer Weber, Springville Times Karen Howard, 7:15 pm (Senator Gallivan's Office)

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

1. Minutes Minutes of the Regular Meeting of January 16, 2018 were approved as amended by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin, Skelton and Moriarty voting yes, none opposed.

Minutes of the Executive Session of January 16, 2018 were approved as written by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin, Skelton and Moriarty voting yes, none opposed.

PUBLIC COMMENT

There was no public comment this evening.

DEPARTMENT REPORTS

ADMINISTRATOR REPORT

2. Election Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Moriarty and Skelton voting yes, none opposed to approving the Inspectors

DRAFT

February 6, 2018

Page (2)

Election Inspectors as shown below for the upcoming Village Elections on March 20, 2018.

Chairperson	Jane Neureuther	\$11.00 per hour
Inspector	Connie Bochenek	\$10.50 per hour
Inspector	Marlene Ziecker	\$10.50 per hour
Inspector	Hettie Rosenswie	\$10.50 per hour

3. **DWI Contract** After explanation by Administrator Melock, motion was made by Trustee Chamberlin; seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Moriarty and Skelton voting yes, none opposed to authorizing Mayor Krebs to sign the Erie County Stop DWI contract for 2017.
4. **Police Budget Modifications** After explanation by Administrator Melock, motion was made by Trustee Wikman, seconded by Trustee Moriarty; carried, Mayor Krebs, Trustees Wikman, Moriarty, Chamberlin and Skelton voting yes, none opposed to modifying the police budget for the purchase of a police vehicle. The modification will increase Police Equipment 3120.200 by \$14,000. \$10,000 will be taken from the contingency account 1990.400. \$4000 will be moved from Police – Contractual 3120.400.
5. **Truck Storage Price Request** Motion was made by Trustee Skelton, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Skelton, Wikman, Chamberlin and Moriarty voting yes, none opposed to approving advertising for requests for prices for truck lease space within the Village of Springville.

At this time Administrator Melock reminded everyone that the Village General election is on March 20th, noon to 9pm. Independent nominating petitions for candidates for Mayor or Trustee are due by February 13, 2018. Last day to register to vote with the Board of Elections is March 9th to be eligible to vote in the village election.

SUPERINTENDENT REPORT

6. **Alum tank Inspection** Superintendent Kostowniak informed the Mayor and Board that he has accepted a proposal from LaBella Associates DPC to inspect 6,000 gallon Alum tank and certify spill prevention plan at WWTP to be compliant with Notice of Violation issued by NYDEC. All violations listed from December's inspection were minor, addition of an audible alarm to the existing visual alarm system (completed), signage revisions (completed), certifying our existing spill prevention plan and performing a tank inspection (in progress). Cost of proposal is \$4,300.00.
7. **Sewer Capacity Engineering Study** Superintendent Kostowniak has accepted a proposal from MDA Engineering to perform an engineering study and make recommendation to correct sewer capacity issue. Village Water filter building performs daily backwashing of the green media filters that cause capacity issue on North Central Ave. Cost of Proposal is \$3,500.00. This fee will be charged to water filtration line of the water budget.
8. **PLC Replacement** Superintendent Kostowniak has Accepted proposal from NE Controls for PLC replacement at the water filter building in the amount of \$19,101.00. Price will include furnishing PLC and necessary connections and programming and installation. This item was planned in our current budget year.
9. **Scrap/ Surplus** Motion was made by Trustee Skelton, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Skelton, Wikman, Chamberlin and Moriarty voting yes, none opposed to declaring 90' of 1/O primary wire and 2000' copper weld wire are declared surplus and disposed of as scrap.

DRAFT

February 5, 2018

Page (3)

POLICE DEPARTMENT

Officer in Charge Budney updated the Mayor and Board on the following;

- SPD and ECSO January 2018 report.
- The students from SGI are still looking for input regarding the seal project.

10. Police Car Bid Award
- Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Moriarty and Skelton voting yes, none opposed to awarding the bid for the 2018 new and unused Ford Utility Police Interceptor to Delacy Ford in the amount of \$29,285 with a deliver time of 60-90 days.

FIRE REPORT

11. Scrap/Surplus
- Motion was made by Trustee Moriarty, seconded by Trustee Skelton; carried, Mayor Krebs, Trustees Moriarty, Skelton, Chamberlin and Wikman voting yes, none opposed to declaring the items on the attached list (020518 A.1) as scrap/surplus and to be sold on online auction wherever possible.

BUILDING INSPECTOR/CEO

BI/CEO Mike Kaleta had nothing to report this evening.

CONTROL CENTER

There was no Control Center report this evening.

OLD BUSINESS

There was no Old Business to discuss this evening.

NEW BUSINESS

There was no New Business to discuss this evening.

BILLS

Bills, as examined by members of the Board of Trustees were approved for payment in accordance with Abstracts #205 through #219 total of \$154,003.26 of 2017/2018 for the General, Water/Sewer, Electric, Trust and Agency Funds by motion of Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin, Skelton and Moriarty voting yes, none opposed.

CONSENT AGENDA

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

Minutes of the Zoning Board of Appeals meeting on January 10, 2018.

PROJECT: 0000008378 - MULTIPLE RESIDENCE TYPE: MULTIPLE RESIDENCE
PROPERTY: 227 MILL ST NORTH
ISSUED DATE: 1/18/2018
ISSUED TO: HART, COLIN
96 E MAIN ST
FREDONIA, NY 14063

DRAFT

February 5, 2018

Page (4)

PROJECT: 0000008379 - NONRES NONSTRUCTURAL TYPE: NONRES
PROPERTY: 231 S CASCADE DR S 101 NONSTRUCTURAL
ISSUED DATE: 1/26/2018
ISSUED TO: MGR CONSTUCTORS, INC
PO BOX 61
BOWMANSVILLE, NY 14026

PROJECT: 0000008380 - VIOLATION-VEHICLE TYPE: VIOLATION
PROPERTY: 122 EAST AVE
ISSUED DATE: 1/26/2018
ISSUED TO: ADKISON, SARAH
122 EAST AVE
SPRINGVILLE, NY 14141

PROJECT: 0000008381 - UTILITY CHANGES-ELECTRIC TYPE: ELECTRIC
PROPERTY: 82 N CENTRAL AVE
ISSUED DATE: 1/26/2018
ISSUED TO: EVANS, GREGORY
9132 NORTH ST.
SPRINGVILLE, NY 14141

PROJECT: 0000008382 - UTILITY CHANGES-PLUMBING TYPE: PLUMBING
PROPERTY: 91 CHURCH ST
ISSUED DATE: 1/29/2018
ISSUED TO: HAUTH, RICHARD
91 CHURCH ST.
SPRINGVILLE, NY 14141

TRUSTEE NOTES & PROJECT REPORTS

Trustee Chamberlin had nothing to report this evening.

Trustee Wikman commented on all the good work done by the Springville Area Chamber of Commerce at their recent Annual Awards Dinner.

Trustee Moriarty has nothing to report this evening.

Trustee Skelton also thanked the Chamber for the Awards Dinner as well as the Springville Volunteer Fire Department for the wonderful Installation Dinner.

Mayor Krebs had nothing to report this evening.

12. Executive Session Motion was made by Trustee Chamberlin, Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Moriarty and Skelton voting yes, none opposed to adjourn to Executive Session to discuss a lawsuit matter at 7:21 pm.
13. Reduced Property Assessment Upon return from Executive Session, motion was made by Trustee Skelton, seconded by Trustee Moriarty; carried, Mayor Krebs, Trustees Skelton, Moriarty, Chamberlin and Wikman voting yes, none opposed to accept the reduced property assessment of 3D Springville, LLC located at 27 Franklin St., Springville, 335.16-1-33.1. The current assessment is \$493,500 and that will be reduced to \$431,751, a reduction of \$61,749.

DRAFT

February 5, 2018

Page (5)

14. Adjourn Motion was made by Trustee Wikman, seconded by Trustee Skelton; carried, Mayor Krebs, Trustees Wikman, Skelton, Moriarty and Chamberlin voting yes, none opposed to adjourn the Regular Session at 7:39 pm.

Respectfully submitted,

Holly Murtiff
Deputy Clerk