

VILLAGE OF SPRINGVILLE
2020 MINUTES

February 18, 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 Krebs
Trustees	Alan Chamberlin 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
Deputy Clerk	Holly Murtiff
Absent	Kim Pazzuti, Trustee Nicholas Budney, Police Marc Gentner, Fire
Also Attending	Max Borsuk, Springville Journal Kellen Quigley, Springville Times

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

1. Minutes Minutes of the Regular Meeting of February 3, 2020 were approved as written by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Rose voting yes, none opposed.

PUBLIC COMMENT

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

DEPARTMENT REPORTS

ADMINISTRATOR REPORT

2. Churchville Fire Equip. Corp. After explanation by Administrator Melock, motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Rose voting yes, none opposed to recognize Churchville Fire Equipment Corporation as the sole source distributor of MSA products and service to the fire departments in Western New York. The Springville Volunteer Fire Department is interested in purchasing air packs from MSA.

4. Budget Modifications Motion was made by Mayor Krebs, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Rose voting yes, none opposed to approve the below budget adjustments.

Modify 19-20 Budget for Police Vests. Increase Other Home & Community revenue 001.4-001-3989 by \$1020 and increase Police Contractual Expense 3120.400 by \$1020 for reimbursement of Police Vests through Dept of Justice grant program.

Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Rose voting yes, none opposed to approve the below budget adjustments.

Modify 19-20 Budget for DPW. Increase Sale of Scrap revenue 001.4-001-2650 by \$3025 for the sale of the gas & diesel tanks at DPW and increase Streets Other Equipment 5110-0270 by \$ 3025. Funds will be used towards purchase of new garage doors for 30 Nason Blvd.

5. Fire Lease Motion was made by Trustee Wikman, seconded by Trustee Rose; carried, Mayor Krebs, Trustees Wikman, Rose and Chamberlin voting yes, none opposed to authorizing Mayor Krebs to sign the fire department lease agreement for a period of six (6) years commencing on June 1, 2020 and ending on May 31, 2026 at the rate of \$1,250 per month with an annual increase of 2%.

6. Surplus Folding & Stuffing Machine Motion was made by Mayor Krebs, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Rose voting yes, none opposed to declare surplus and authorize auction of the Village Office folding & stuffing machine. A new machine was purchased through State Contract to replace the current machine.

7. Surplus Fire Dept. Items Motion was made by Trustee Wikman, seconded by Trustee Rose; carried, Mayor Krebs, Trustees Wikman, Rose and Chamberlin voting yes, none opposed to declare surplus and authorize for auction or scrap the following Fire Dept. items.

Outdated radios – 10
Aluminum Row Boat
Steel battering ram
Turnout gear – outdated -40 sets
Hard suction hose.

8. Clock Reserve Fund Transfer After explanation by Administrator Melock, motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Rose voting yes, none opposed to authorize a transfer from the Clock Reserve Fund 0235 of \$555 to Clock Repair Maintenance 7110-0410-003 to pay the invoice for maintenance on the clock in M & T Park.

Administrator Melock reported on the following;

- Election Day is Wednesday March 18th from noon to 9 pm. The candidates are:
Village Justice – Kelly O’Neal Adams
Village Trustees – 3 spots open (2 – four years, 1- two years)
Nils Wikman
Terry Skelton
Reed Braman
Devin Kowalske
- Budget meetings Feb 24th & 25th with the dept heads starting at 5 pm at the village office.

SUPERINTENDENT REPORT

9. Annual Bid Ads Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Rose voting yes, none opposed to approve to advertise the annual bids for the following items. An advertisement will be placed in the appropriate publication.

- Alum
- Bulk spooled wire
- Concrete
- Fuel (North St Sub)
- Sidewalk and curbing
- Sodium Fluoride
- Stone
- Transformers
- Wood Utility Poles
- Omnirupters
- Grass Mowing

10. Milling And Paving Bids Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Rose voting yes, none opposed to approving sending out bid packages for milling and paving of the municipal parking lot and N. Buffalo Street.

11. Electric Surplus Items Motion was made by Trustee Rose, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Rose, Chamberlin and Wikman voting yes, none opposed to declaring the below items as surplus and to be sold or disposed of.

- Item #1 3 large A base meter cabinet
- Item #2 7 case of 600-watt incandescent light bulbs (168 light bulbs)
- Item #3 1 pair of class 2 rubber gloves size 11
- Item #4 1 pair of class 2 rubber gloves size 10
- Item #5 5 pair of class 1 rubber gloves size 10.5
- Item #6 1 pair of class 1 rubber gloves size 8.5
- Item #7 1 pair of class 2 rubber gloves size 9
- Item #8 1 pair of class 2 rubber gloves size 10.5
- Item #9 1 pair of class 1 rubber gloves size 9
- Item #10 5 pair of class 1 rubber gloves size 9.5
- Item #11 1 pair of class 0 rubber gloves size 10.5
- Item #12 1 pair of class 1 rubber gloves size 10
- Item #13 1 pair of class 2 sleeves size XL
- Item #14 1 pair of class 1 sleeves size regular
- Item #15 2 pair of class 1 sleeves size large
- Item #16 radio detection CAT w/carry bag

POLICE DEPARTMENT

12. Officer Training In the absence of Officer in Charge Budney, Administrator Melock addressed the Board on the following matter.

Motion was made by Mayor Krebs, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Rose voting yes, none opposed to approving sending Officer John Jewett to a 2-day school on Advance Group Crisis Intervention being held at the

Erie County Emergency Services Training & Operations Center in Cheektowaga on April 3rd and 4th. The cost for this training is \$100 and is available in the police contractual account.

FIRE DEPARTMENT

There was no Fire report this evening.

BUILDING INSPECTOR/CEO

BI/CEO Kaleta had no report.

CONTROL CENTER

The January 2020 Control Center report has been received and filed.

NEW BUSINESS

There was no New Business to discuss this evening.

OLD BUSINESS

13. Social
Media
Policy

At this time Mayor Krebs discussed the need for an up-to-date Social Media Policy. After discussion, motion was made by Mayor Krebs, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Rose voting yes, none opposed to approve the attached Social Media Policy. **021820 A.1**

BILLS

Bills, as examined by members of the Board of Trustees were approved for payment in accordance with Abstracts #238 through #242 total of \$433,707.86 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 and Rose voting yes, none opposed.

CONSENT AGENDA

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

PROJECT: 0000009060 - UTILITY CHANGES-PLUMBING TYPE: PLUMBING
PROPERTY: 36 EAST AVE
ISSUED DATE: 1/28/2020
ISSUED TO: TAYLOR, KALEN
36 EAST AVE
SPRINGVILLE, NY 14141

PROJECT: 0000009061 - UTILITY CHANGES-ELECTRIC TYPE: ELECTRIC
PROPERTY: 195 W MAIN ST
ISSUED DATE: 1/30/2020
ISSUED TO: MOUNTAIN VIEW BUILDERS
13179 RT 39
PO BOX 21
SARDINIA, NY 14134-0000

PROJECT: 000009062 - UTILITY CHANGES-WATER TYPE: PLUMBING
PROPERTY: 22 MAPLE AVE LWR
ISSUED DATE: 2/06/2020
ISSUED TO: BLUMENSTEIN, NORMAN F
8910 CATTARAUGUS ST
SPRINGVILLE, NY 14141

PROJECT: 000009063 - RESIDENTIAL ALTERATION TYPE: RESIDENTIAL
PROPERTY: 47 GLEN ST ALTERATION
ISSUED DATE: 2/10/2020
ISSUED TO: O'BRIEN, MARGARET
47 GLEN ST
SPRINGVILLE, NY 14141

PROJECT: 000009064 - PLANNING BOARD REVIEW-SITE PLAN TYPE:
PROPERTY: 109 ZOAR RD PLANNING
ISSUED DATE: 2/11/2020 BOARD
ISSUED TO: WNY SNOWMOBILE CLUB OF BOSTON REVIEW
PO BOX 137
BOSTON, NY 14025

VILLAGE ATTORNEY REPORT

Village Attorney Paul Weiss had nothing to report this evening.

TRUSTEE NOTES & PROJECT REPORTS

Trustee Chamberlin had nothing to report this evening.

Trustee Rose had nothing to report this evening.

Trustee Wikman had nothing to report this evening.

Mayor Krebs updated everyone on the following;

- recent NYCOM conference he attended
- possible change in the tree policy
- letter to Senator Gallivan requesting money for our parks (Eaton and the Skate park)

14. Adjourn Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Rose voting yes, none opposed to adjourn the Regular Session at 7:33 pm.

Respectfully submitted,

Holly Murtiff
Deputy Clerk