

VILLAGE OF SPRINGVILLE
2019 MINUTES

February 19, 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 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
Deputy Clerk	Holly Murtiff
Also Attending	Colleen Mahoney, Springville Journal Kellen Quigley, Springville Times Richard Zifra, WWTP Leadman Seth Wochensky, SCA (7:08 – 7:48)
Absent	Kim Pazzuti, Trustee Marc Gentner, Fire Chief

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

1. Minutes Minutes of the Regular Meeting of February 4, 2019 were approved as written by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman voting yes, none opposed, Trustee Rose abstaining.

PUBLIC COMMENT

There was no public comment this evening.

DEPARTMENT REPORTS

ADMINISTRATOR REPORT

2. Preliminary Budget Public Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Rose voting yes, none opposed to setting a public hearing for the 2019/2020 Preliminary budget hearing for March 18, 2019 at 7:01 pm. Advertisements will be placed in the appropriate publication.

3. LL 2019-3 Public Hearing Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Rose voting yes, none opposed to setting a public hearing for LL 2019-3 Floodplain for March 4, 2019 at 7:02 pm. Advertisements will be placed in the appropriate publication.

SUPERINTENDENT REPORT

4. WWTP Digester Superintendent Kostowniak reported on the recent Waste Water Treatment Plant (WWTP) primary digester failure in the Dystor membrane. At this time Rich Zifra the WWTP Leadman reported on the digester section of the plant and its function and the failure. Mayor Krebs and the Board asked questions of Mr. Zifra and discussed the issue.

Upon the recommendation of Superintendent Kostowniak, motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Rose voting yes, none opposed to approve the proposal from GHD Engineering to prepare bid documents for the repair to the primary digester (demolition included) at the WWTP in the amount of \$17,700.

5. SCADA Engineering After explanation by Superintendent Kostowniak, motion was made by Chamberlin, seconded by Trustee Rose; carried, Mayor Krebs, Trustees Chamberlin, Rose and Wikman voting yes, none opposed to approve signing an agreement with Nussbaumer and Clarke Inc. to perform multiple engineering tasks related to SCADA system upgrades, relay upgrades, producing bid documents, and under-frequency load shedding removal.

6. Annual Bid Ad Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustee Wikman, Chamberlin and Rose voting yes, none opposed to advertise Annual Bids for goods and services. Bid opening date will be April 30, 2019 at 9:00 am located at 5 W Main Street, Springville NY 14141.

7. NYMPA Resolution After explanation by Superintendent Kostowniak, motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Rose voting yes, none opposed to recommend approval of the below resolution proposed by NYMPA

RESOLUTION

At a meeting of the Village of Springville Board of Trustees, held on February 19, 2019 at 7:00 pm, held at 65 Franklin Street, Springville, NY 14141.

The following resolution was offered by Trustee Chamberlin, seconded by Trustee Wikman, and adopted.

BE IT RESOLVED, the Village of Springville hereby approves and concurs in the attached Amendment to the NEW YORK MUNICIPAL POWER AGENCY AGREEMENT, pursuant to Article XI thereof.

This Resolution will take effect immediately.

POLICE DEPARTMENT

Officer in Charge Budney reported on the following;

- SPD calls for January 2019
- ECSO calls for January 2019
- Walmart Shop with a Cop grant application for 2019 has been completed

FIRE DEPARTMENT

There was no fire report this evening but Administrator Melock informed everyone that the grant application for a power stretcher was submitted today.

BUILDING INSPECTOR/CEO

8. Rezoning Request BI/CEO Kaleta that he has received a rezoning request for 243 W. Main Street. After discussion regarding the rezoning Village Attorney Paul Weiss was directed to generate the code change after which a date will be set for the public hearing.

CONTROL CENTER

The Springville Fire Control report for January 2019 has been received and filed.

NEW BUSINESS

9. SCA Support Letter After explanation by Mayor Krebs, motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Trustees Wikman, Chamberlin and Rose voting yes, none opposed support the below resolution.

Springville Center for the Arts is requesting acquisition funding from NY Parks to purchase the former Baptist Parsonage at 29 N Buffalo Street. The ultimate goal is to utilize the property to house visiting artists and create a robust artist residency program in the community. Acquisition of the property is also needed to construct an accessible entrance on the side of the church building. This language is specifically required by NYS Parks in a resolution by the governing municipality.

WHEREAS, the Springville Center for the Arts, Inc. is applying to the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant under the Environmental Protection Fund to be located at 29 North Buffalo Street, a site located within the territorial jurisdiction of the Trustees of the Village of Springville; and

WHEREAS, as a requirement under the rules of these programs, said not-for-profit corporation must obtain the "approval/endorsement of the governing body of the municipality in which the project will be located";

NOW, THEREFORE, be it resolved that the Board of Trustees of The Village of Springville hereby do approve and endorse the application of Springville Center for the Arts, Inc. for a grant under the Environmental Protection Fund known as The Arts Parsonage Acquisition and located within this community.

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 #230 through #245 total of \$370,812.54 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 Pazzuti voting yes, none opposed.

PROJECT: 0000008700 - NONRES NONSTRUCTURAL
PROPERTY: 13 E MAIN ST
ISSUED DATE: 2/12/2019
ISSUED TO: SPRINGVILLE PHARMACY LLC
13 E MAIN ST
SPRINGVILLE, NY 14141

TYPE: NONRES
NONSTRUCTURAL

TRUSTEE NOTES & PROJECT REPORTS

Trustee Chamberlin had nothing to report.

Trustee Rose commented that the Historic Preservation Commission has a new application for a Certificate of Appropriateness.

Trustee Wikman thanked everyone for their response to the recent event at the Waste Water Treatment Plant.

Mayor Krebs also thanked everyone concerning the WWTP event. Mayor Krebs went on to give a report on the recent NYCOM conference he attended.

10. 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 7:57 pm.

Respectfully submitted,

Holly Murtiff
Deputy Clerk