

VILLAGE OF SPRINGVILLE  
2018 MINUTES

February 20, 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	Jennifer Weber, Springville Times Colleen Mahoney, Springville Journal Kim Pazzuti

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

Mayor Krebs asked for a moment of silence in remembrance of the victims of the school shooting in Parkland, Florida.

1. Minutes Minutes of the Regular Meeting of February 5, 2018 were approved as written by Trustee Wikman, seconded by Trustee Skelton; carried, Mayor Krebs, Trustees Wikman, Skelton, Chamberlin and Moriarty voting yes, none opposed.

Minutes of the Executive Session of February 5, 2018 were approved as written by Trustee Wikman, seconded by Trustee Skelton; carried, Mayor Krebs, Trustees Wikman, Skelton, Chamberlin and Moriarty voting yes, none opposed.

**PUBLIC COMMENT**

There was no public comment this evening.

**DEPARTMENT REPORTS**

**ADMINISTRATOR REPORT**

2. LOSAP  
Census  
Approval Upon the recommendation of Administrator Melock, motion was made by Trustee Wikman, seconded by Trustee Skelton; carried, Mayor Krebs, Trustees Wikman, Skelton, Moriarty and Chamberlin voting yes, none opposed to approving the 2017 Length of Service Award Program (LOSAP) census. This is an annual census of the Springville Volunteer Fire Department membership.
3. 18/19  
Budget  
Preliminary  
Budget  
Hearing Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin, Skelton and Moriarty voting yes, none opposed to setting a public hearing for the 18/19 Budget for March 5, 2018 at 7:00 pm. Advertisements will be placed in the appropriate publication.
4. “Think  
Differently”  
Resolution After discussion and at the request of Dutchess County Executive Marcus Molinaro motion was made by Trustee Skelton, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Skelton, Chamberlin, Moriarty and Wikman voting yes, none opposed to support the below “Think Differently” resolution.

**Village of Springville Resolution  
Resolution Calling On Village of Springville, Residents and Business Owners to  
Adopt the “Think Differently” Initiative to Assist Individuals with Special  
Needs and Their Families**

**WHEREAS**, the “Think Differently” initiative is about promoting awareness and acceptance of all people, and advocating for the inclusion of all individuals living on the Autism Spectrum and with special needs; and

**WHEREAS**, our state and communities are stronger because of our diversity and differences; and

**WHEREAS**, according to the Center for Disease Control (CDC) over 55 million people, or approximately 19% of Americans, have a type of disability or special need; and

**WHEREAS**, for some people with special needs, the very things that make them unique can also keep them on the sidelines, separate from who might not understand their differences or uniqueness; and

**WHEREAS**, it is important to promote and provide guidance to those with special needs on how to access publically supported services available to them in the community; and

**WHEREAS**, it is important to encourage and educate the community and businesses on ways they can make facilities and services more accessible and on how to train staff to welcome and support special needs customers and co-workers; and

**WHEREAS**, the goal of this initiative is to provide a supportive and inclusive environment for individuals of all abilities by supporting community events that expand family friendly opportunities for people with special needs and their families; and

**WHEREAS**, adopting the “Think Differently” initiative is an important statement that our Village officials, business owners and residents can make to show their support for the differently-abled children and adults with special needs, and their families.

**NOW, THEREFORE, BE IT RESOLVED**, that the Village of Springville, residents and business owners to adopt the “Think Differently” initiative so that all are better prepared to communicate with, provide for, and support those living on the Autism Spectrum and with special needs.

At this time Administrator Melock discussed the following items;

- The election on March 20, 2018 will have the following candidate running for office.

William Krebs	For Springville party	running for Mayor	4 year term
Terry Skelton	For Springville party	running for Trustee	4 year term
Kim Pazzuti	For Springville party	running for Trustee	4 year term
Elise Rose	Revitalize Springville party	running for Trustee	4 year term

- The pine tree at M&T park on East Main Street is diseased and needs to be removed. Once the tree is removed and the site restored a new tree will be planted possibly by a sponsor.

### **SUPERINTENDENT REPORT**

Superintendent Kostowniak gave the following division reports;

- Sanitary sewer flow data
- NYDEC inspection on 3/9/18, cited that sanitary sewer flows have increased from infiltration. Off peak flows are near our max permitted level of 1.13 MGD, peak flows are consistently higher. EPA is expected to place a consent order on sanitary sewer system. NYDEC will be issuing a report on result of inspection, Village will have to respond with plan to correct issues.
- Accepted a proposal from MDA Engineering to perform Village wide engineering flow study and make recommendation to correct sewer infiltration issues. A. Cost of Proposal is approx. \$13,500.00. Flow study will determine areas of high infiltration, and recommended corrective actions.
- Sealed Bids for purchase of a new and unused 1 ton dump/plow truck has been prepared for advertisement and distribution to returning bidders during the month of February. All bids will be opened on Monday April 9, 2018 at 5 W Main Street.

6. 1 Ton Truck Bid Ad Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin Moriarty and Skelton voting yes, none opposed to authorizing the advertisement for bids for a new and unused 1 ton plow/dump truck. This vehicle was approved as part of the 17/18 budget under our vehicle replacement plan.

7. Electric Surplus/Scrap Motion was made by Trustee Skelton, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Skelton, Chamberlin, Moriarty and Wikman voting yes, none opposed to declare the below items surplus and disposed of via inter-municipal sale, or auction.

3ea - 250 watt HPS Lamps	EL #3908
2ea - 250 watt Mercury Vapor Lamps	EL # 3907
2ea -250 watt Metal Halide Lamps	EL# 3917
1ea -150 watt Metal Halide Lamp	EL # 3924
3ea -70 watt Metal Halide Lamps	EL # 3927
1ea -50 watt HPS Lamp	El #3911
12ea -1500 watt Mercury Vapor Lamps	No inventory number

8. Bridge/  
Culvert  
Grant  
Application
- Superintendent Kostowniak explained that NYSDOT has a grant for bridge and culvert replacement in municipalities with the local match of 5%. The application requires a NYS Professional Engineer to submit hydraulic analysis and culvert assessment documentation in the grant application.

Motion was made by Trustee Moriarty, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Moriarty, Chamberlin, Skelton and Wikman voting yes, none opposed to transfer \$5,000 from the Street Cleaning budget account (001-5-8170-0410-001) to the Drainage budget account (001-5-8540-0410-001).

Motion was made by Trustee Moriarty, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Moriarty, Chamberlin, Skelton and Wikman voting yes, none opposed to signing an engineering service agreement in the amount of \$5,000 with Core Environmental Consultants for the above discussed hydraulic analysis and culvert assessment documentation.

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.

#### **POLICE DEPARTMENT**

Officer in Charge Budney had no report this evening but did mention that the students at SGI are continuing to work on the Village seal project.

#### **FIRE REPORT**

Chief Klenk reported on the following;

- Calls
- Equipment
- Training

#### **BUILDING INSPECTOR/CEO**

10. Retail  
Overlay  
Zoning  
Changes
- BI/CEO Mike Kaleta explained that the Planning Board sent recommendations regarding the retail overlay district changes, Zoning Chapter 200-8.1. Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Moriarty and Skelton voting yes, none opposed to setting a public hearing for the matter on March 19, 2018 at 7:00 pm. An advertisement will be placed in the appropriate publication.

#### **CONTROL CENTER**

The January 2018 report has been received and filed.

#### **OLD BUSINESS**

There was no Old Business to discuss this evening.

#### **NEW BUSINESS**

11. Trout Pond  
Letter of  
Support
- After explanation by Mayor Krebs, motion was made by Trustee Skelton, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Skelton, Chamberlin, Moriarty and Wikman voting yes, none opposed endorsing a letter of support to the Springville Field and Stream supporting their efforts in securing funding and restoration of the Springville Community Trout Pond.

**BILLS**

Bills, as examined by members of the Board of Trustees were approved for payment in accordance with Abstracts #220 through #234 total of \$384,401.49 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 Skelton; carried, Mayor Krebs, Trustees Wikman, Skelton, Chamberlin and Moriarty voting yes, none opposed to accept the consent agenda below.

Minutes of the Planning Board meeting on February 13, 2018.

PROJECT: 0000008383 - UTILITY CHANGES-ELECTRIC                   TYPE: ELECTRIC  
PROPERTY: 227 MILL ST NORTH  
ISSUED DATE: 2/01/2018  
ISSUED TO: HART, COLIN  
96 E MAIN ST  
FREDONIA, NY 14063

PROJECT: 0000008384 - UTILITY CHANGES-PLUMBING                   TYPE: PLUMBING  
PROPERTY: 508 E MAIN ST  
ISSUED TO: 508 E MAIN ST APTS  
8171 MAIN ST  
SUITE 7  
WILLIAMSVILLE, NY 14221

PROJECT: 0000008385 - FIRE INSPECTION                                   TYPE: FIRE  
PROPERTY: 9 E MAIN ST   INSPECTION  
ISSUED DATE: 2/08/2018  
ISSUED TO: BLUE HERREN MUSIC  
11004 MOORE ROAD  
SPRINGVILLE, NY 14141

PROJECT: 0000008386 - UTILITY CHANGES-ELECTRIC                   TYPE: ELECTRIC  
PROPERTY: 218 NEWMAN ST  
ISSUED DATE: 2/12/2018  
ISSUED TO: DYNAMIC ELECTRICAL SOLUTIONS  
50 GLEN ST  
SPRINGVILLE, NY 14141

**TRUSTEE NOTES & PROJECT REPORTS**

Trustee Chamberlin had nothing to report this evening.

Trustee Wikman had nothing to report this evening.

Trustee Moriarty has nothing to report this evening.

Trustee Skelton had nothing to report this evening.

February 20, 2018  
Page (6)

Mayor Krebs updated everyone on recent correspondence he has received.

12. Adjourn Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin, Skelton and Moriarty voting yes, none opposed to adjourn the Regular Session at 7:46 pm.

Respectfully submitted,

Holly Murtiff  
Deputy Clerk