

VILLAGE OF SPRINGVILLE
2020 MINUTES

March 2, 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 Kim Pazzuti 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
Officer in Charge	Nicholas Budney
Fire Chief	Marc Gentner (out at 7:02)
Deputy Clerk	Holly Murtiff
Also Attending	Max Borsuk, Springville Journal Kellen Quigley, Springville Times
Reed Braman	Devin Kowalske
Robert Rung	Ginny Krebs
JP Oatman (out at 7:02)	Mark Meyerhofer

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

FIRE REPORT

In order for Chief Gentner to attend a SVFD meeting the fire report will be given now.
Chief Gentner updated everyone on the following;

- Calls
- Training
- General information

1. Minutes Minutes of the Regular Meeting of February 18, 2020 were approved as written by Trustee Rose, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Rose, Wikman, Chamberlin and Pazzuti voting yes, none opposed.

PUBLIC HEARINGS

2. LL 2020-1 Tax Cap Override As explained by Administrator Melock since the preliminary budget projects an under 3% tax increase there is no need to conduct this evening's public hearing to override the tax cap, therefore this public hearing is cancelled.

3. Cable Franchise Agreement At this time Mayor Krebs opened the Public Hearing to hear comments regarding the renewal of the Cable Franchise Agreement with Spectrum. The following people addressed the Board;

- Virginia Krebs, 8 Windswept Dr., commented on how unhappy she is with her continually poor service from Spectrum.
- Robert Rung, 20 Glen St., commented on how unhappy he is with the continually increasing costs of Spectrum services.
- Trustee Nils Wikman, 67 East Ave., commented on how unhappy he is with Spectrum in general. He dislikes the monopoly of service, pricing, service, etc.
- Mayo Krebs, 8 Windswept Dr., commented on how unhappy he is with the service of Spectrum that is offered to the residents of our area and also the lack of available service to most residents in our rural area.

Mark Meyehofer of Spectrum addressed all attending and commented on the ideas that were brought up this evening pertaining to Spectrum.

There being no further questions or comments, motion was made by Trustee Wikman, seconded by Trustee Pazzuti; carried, Mayor Krebs, Trustees Wikman, Pazzuti, Chamberlin and Rose, none opposed to closed the public hearing.

PUBLIC COMMENT

Robert Rung, 20 Glen Street, wanted to thank all the Department of Public Works employees for the great job they did during the recent blizzard.

DEPARTMENT REPORTS

ADMINISTRATOR REPORT

4. Election Inspector Motion was made by Mayor Krebs, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Chamberlin, Pazzuti, Rose and Wikman voting yes, none opposed to approving Rosanne Hausrath as an Election Inspector for the March 18, 2020 Village of Springville election.

5. Union Contract Agreement After discussion, motion was made by Mayor Krebs, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Wikman, Chamberlin, Pazzuti and Rose voting yes, none opposed to authorize Mayor Krebs to sign the new union contract for the period of June 1, 2020 to May 31, 2023. The Mayor thanked Administrator Melock and Tim Domes for completing the contract.

6. 20-21 Budget Public Hearing Motion was made by Mayor Krebs, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Chamberlin, Pazzuti, Rose and Wikman voting yes, none opposed to setting the public hearing for the 20/21 Budget for March 16, 2020 at 7:00 pm. An advertisement will be placed in the appropriate publication.

7. Sewer Rate Increase After explanation by Administrator Melock, motion was made by Trustee Pazzuti, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Pazzuti, Chamberlin, Rose and Wikman voting yes, none opposed to approving the below sewer utility rate increases effective with the June 1, 2020 bill

	From	To
Sewer base rate	\$20.00	\$21.00
Sewer rate per thousand gallons	\$3.75	\$4.25 per thousand

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8. New Fire Department Member Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin, Pazzuti and Rose voting yes, none opposed to approving Bryant Boundy, 129 Elk St., as a new member of the Springville Volunteer Fire Department.

Administrator Melock reminded everyone that the upcoming election is on March 18, 2020.

SUPERINTENDENT REPORT

9. SCADA Bid The SCADA bid will not be awarded this evening.

10. Relay Bid Results Due to the fact that there was only one bid which had multiple inconsistencies motion was made by Trustee Rose, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Rose, Wikman, Chamberlin and Pazzuti voting yes, none opposed reject the one bid for the North Street Substation Relay Panels.

Motion was made by Trustee Rose, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Rose, Wikman, Chamberlin and Pazzuti voting yes, none opposed to re-advertise and rebid the North street substation relay panels.

11. Summer Help Ad Motion was made by Mayor Krebs, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Wikman, Chamberlin, Pazzuti and Rose voting yes, none opposed to place the annual Summer Help wanted advertisement in the local publications.

12. NYRWA Conference Motion was made by Trustee Pazzuti, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Pazzuti, Chamberlin, Rose and Wikman voting yes, none opposed to grant permission for David Sullivan, Tim Domes, Richard Zifra, and Duane Boberg to attend The New York Rural Water's annual conference in Lake Placid New York. The dates are from Monday May 18, 2020 to Wednesday May 20,2020. The cost of registration \$300.00 per person, which includes breakfast and lunch on Tuesday and Wednesday. Dinner is \$30.00 per person per night. Lodging will be \$129.00 per night. The conference provides updates for water and wastewater requirements mandated by New York State DOH , NYSDEC and US EPA. Attendance also provides contact hours to be used toward re-licensing.

Superintendent Boberg took this opportunity to give a WWTP update- Mixing guns are completely installed and the Digester Cover will be installed within 3-4 weeks depending on the weather.

POLICE DEPARTMENT

Officer in Charge Nick Budney updated the Board on the following;

- February 2020 SPD report
- February 2020 ECSO report

13. Officer Resignation Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Pazzuti and Rose voting yes, none opposed to accept a letter of resignation from Officer Andrew Avery with an effective date of April 15, 2020 in order to process his retirement from the NYS Parks Police.

Motion was made by Mayor Krebs, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Chamberlin, Pazzuti, Rose and Wikman voting yes, none opposed to reappoint Officer Andrew Avery to the Springville Police Department effective May 1, 2020.

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14. 2020 Interceptor Bid Ad Motion was made by Mayor Krebs, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Chamberlin, Pazzuti, Rose and Wikman voting yes, none opposed to authorize the placement of advertising for bids for a new and unused 2020 Ford Utility Police Interceptor. The two 2011 For Crown Victoria patrol vehicle will be traded in with this purchase.

BUILDING INSPECTOR/CEO

BI/CEO Kaleta had no report this evening but did inform the Board that new NYS Building Codes will be out on May 12, 2020.

CONTROL CENTER

There was no Control Center report this evening.

NEW BUSINESS

15. Renewable Energy Letter of Support Motion was made by Trustee Wikman, seconded by Trustee Pazzuti; carried, Mayor Krebs, Trustees Wikman, Pazzuti, Chamberlin and Rose voting yes, none opposed to approve the below resolution.

Whereas: On February 21, 2020, Governor Cuomo submitted a 30-day budget amendment entitled "Accelerated Renewable Energy Growth and Community Benefit Act" for the purposes of meeting the Governor's goals for renewable energy, and

Whereas: This amendment would establish a new system for permitting and siting renewable projects, setting aside the current "Article 10 Siting Board" process, and

Whereas: Permitting will now be under the jurisdiction of a new entity – Office of Renewable Energy Siting (ORES), and

Whereas: the powers assigned to ORES will totally usurp and diminish local home rule, local zoning codes, local planning and Local Waterfront Revitalization Plans when permitting and siting renewable energy projects, and

Whereas: ORES will now have the power to

- Make available to developers "build – ready" sites
- Develop "uniform permitting standards"
- "coordinate, approve, evaluate, issue, amend, transfer and enforce siting permits"
- Limit the ability of local governments to raise objections to proposed projects
- Direct local appeals to ORES decisions to litigation through the Article 78 process
- Prohibit local governments from requiring any additional approvals or permits

Whereas: By filling this action as a 30-day budget amendment, is ignoring and bypassing the legislative process of formulating policy through public input, public hearings and public debate in favor of a rushed and secretive process, and

Whereas: This amendment represents a blatant attempt to usurp local government's historical and constitutionally power of home rule in the areas of planning, zoning and land use,

Now therefore be it resolved that the Association of Erie County Governments does hereby go on record strongly opposing this Governor's attempt to dilute and usurp the roles and powers of local governments in New York State, and

Further be it resolved that The Association of Erie County Governments urges New York State Legislators to oppose this amendment and have it removed from the final budget document and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to Honorable Governor Andrew M. Cuomo, , Lieutenant Governor Kathy Hochul, Honorable Speaker of the Assembly Carl E. Heastie, Honorable Senate Majority Leader Andrea Stewart-Cousins, Honorable Democratic Minority Leader John J. Flanagan, Honorable Majority Leader of the Assembly Crystal People-Stokes, Honorable Minority Leader of the Assembly William A. Barclay, and the Western New York Delegation and Erie County Executive Mark Poloncarz and the Erie County Legislature.

OLD BUSINESS

There was no Old Business this evening.

BILLS

Bills, as examined by members of the Board of Trustees were approved for payment in accordance with Abstracts #243 through #257 total of \$367,629.97 of 2019/2020 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, Pazzuti and Rose voting yes, none opposed.

CONSENT AGENDA

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

Minutes of the February 11, 2020 Planning Board meeting.

PROJECT: 0000009065 - UTILITY CHANGES-ELECTRIC TYPE: ELECTRIC
PROPERTY: 198 S CASCADE DR
ISSUED DATE: 2/13/2020
ISSUED TO: SPRINGVILLE CENTER LLC
1950 BRI-HEN TL RD.
ROCHESTER, NY 14623

PROJECT: 0000009066 - DECKS TYPE: DECKS
PROPERTY: 212 ELM ST
ISSUED DATE: 2/13/2020
ISSUED TO: COFFEE, TRACY
212 ELM ST
SPRINGVILLE, NY 14141

PROJECT: 0000009067 - UTILITY CHANGES-ELECTRIC TYPE: ELECTRIC
PROPERTY: 9420 CATTARAUGUS ST
ISSUED DATE: 2/18/2020
ISSUED TO: BERES ELECTRICAL
10975 TREVETT RD
SPRINGVILLE, NY 14141

PROJECT: 0000009068 - ROOFING TYPE: ROOF
PROPERTY: 300 N CASCADE DR
ISSUED DATE: 2/20/2020
ISSUED TO: BROCK CONSTRUCTION, LLC
9894 SAVAGE ROAD
HOLLAND, NY 14080

PROJECT: 0000009069 - DECKS TYPE: DECKS
PROPERTY: 207 N CENTRAL AVE
ISSUED DATE: 2/21/2020
ISSUED TO: PRATT, JASON
207 N CENTRAL AVE
SPRINGVILLE, NY 14141

PROJECT: 0000009070 - HISTORIC PRESERVATION TYPE: HISTORIC
PROPERTY: 70 FRANKLIN ST PRESERV
ISSUED DATE: 2/25/2020 REVIEW
ISSUED TO: DALAYLA CRICKET FARM
70 FRANKLIN ST
SPRINGVILLE, NY 14141

PROJECT: 0000009071 - NONRES NONSTRUCTURAL TYPE: NONRES
PROPERTY: 38 FRANKLIN ST NONSTRUCTURAL
ISSUED DATE: 2/25/2020
ISSUED TO: WATERMARK WESLEYAN CHURCH
4999 MCKINLEY PKWY
HAMBURG, NY 14075

PROJECT: 0000009072 - UTILITY CHANGES-WATER TYPE: PLUMBING
PROPERTY: 359 W MAIN ST
ISSUED DATE: 2/25/2020
ISSUED TO: VACINEK HEATING AND ROOFING
8038 BOSTON STATE ROAD
HAMBURG, NY 14075

VILLAGE ATTORNEY REPORT

Village Attorney Paul Weiss reported that he is working on easements.

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.

Trustee Pazzuti thanked everyone for their input at the budget meetings

Mayor Krebs thanked the following people:

- Administrator Melock, Superintendent Boberg and all the divisions for all their work in preparing the tentative budget.
- The Department of Public Works for their diligent work cleaning up over 3 feet of snow in the last 3 days.

16. Adjourn Motion was made by Trustee Rose, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Rose, Wikman, Chamberlin and Pazzuti voting yes, none opposed to adjourn the Regular Session at 7:50 pm.

Respectfully submitted,

Holly Murtiff
Deputy Clerk