

VILLAGE OF SPRINGVILLE
2019 MINUTES

March 4, 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 Kim Pazzuti Elise Rose Nils Wikman
Village Administrator	Liz C. Melock
Village Attorney	Paul Weiss
Building Inspector/ Code Enforcement Officer	Michael Kaleta
Police Officer in Charge	Nicholas Budney
Fire Chief	Marc Gentner
Deputy Clerk	Holly Murtiff
Also Attending	Colleen Mahoney, Springville Journal Kellen Quigley, Springville Times
Absent	Ken Kostowniak, DPW Superintendent

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

1. Minutes Minutes of the Regular Meeting of February 19, 2019 were approved as written by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Rose voting yes, none opposed, Trustee Pazzuti abstaining.

FIRE DEPARTMENT

In order to attend the Springville Volunteer Fire Department monthly meeting Chief Gentner gave his report at this time. Chief Gentner reported on the following;

- Calls
- Equipment
- Training

2. Surplus/
Auction Motion was made by Trustee Chamberlin, seconded by Trustee Pazzuti to declare the below list of items as surplus.

Comm Tech Digital Pagers, Model 7900 – 30
DeWalt Sawzall 18 Volt – 1
DeWalt Sawzall Power Pack operated – 1
Scott CO Monitor – 1
Robo Tools Power Pack Charger – 1

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Motorola Spirit CT Walkie Talkies – 2
Ferno Blue EMS vests – 7
Gerber Thinsulate Red EMS Jackets – 8
Public Safety Apparel EMS Jump suits – 9
LA Rescue Orange EMS Jump bags – 6
Dynamed Orange EMS Jump bags – 4
Oxy-Cady Orange – 3
Scott Bottle Box – 1

Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin, Pazzuti and Rose voting yes, none opposed to dispose of the above list of surplus items via either auction or trash.

PUBLIC HEARING

3. LL 2019-3 Mayor Krebs opened the duly advertised public hearing regarding LL 2019-3 for Flood Damage Prevention (030419 A.1). After discussion, motion was made by Trustee Chamberlin, seconded by Trustee Pazzuti; carried, Mayor Krebs, Trustees Chamberlin, Pazzuti, Rose and Wikman voting yes, none opposed to closing the public hearing.

PUBLIC COMMENT

Colleen Mahoney, Editor of the Springville Journal, announced that March 6th is her last day with the Journal and thanked the Mayor and Board for the cooperative and professional relationship she has had with the Village of Springville.

DEPARTMENT REPORTS

ADMINISTRATOR REPORT

4. LL 2019-3 Flood Plain Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin, Pazzuti and Rose voting yes, none opposed to rescind Village Code 200-6 FPO Floodplain Overlay District.
- Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin, Pazzuti and Rose voting yes, none opposed to declaring a negative declaration and approving Mayor Krebs to sign the SEQR for LL 2019-3, Floodplain Model Law.
5. Skelton Standard Workday Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Pazzuti and Rose voting yes, none opposed to approving the below Standard Workday Resolution for Planning Board member Terry Skelton.

STANDARD WORK DAY AND REPORTING RESOLUTION

BE IT RESOLVED, that the Village of Springville hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Social Security Number (Last 4 digits)	Registration Number	Standard Work Day (Hrs/day)	Term Begins/Ends	Participates in Employer's Time Keeping System (Y/N)	Days/Month (based on Record of Activities)
Appointed Officials							
Member, Planning Board	Terry Skelton	XXXX	XXXXXX	6	10/15/2018-4/4/2022	N	.50

6. Cell Tower Public Hearing Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Pazzuti and Rose voting yes, none opposed to setting a Public Hearing on March 18, 2019 at 7:02 pm for amendments to Cell Tower and Small Cell Installation – LL 2019-4.

7. Sewer Rate Increase Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin, Pazzuti and Rose voting yes, none opposed to approve a sewer rate increase of \$2.00 per minimum monthly charge and an increase of \$.50 per thousand gallons of sewer used. These increases will be in effect with the May 1, 2019 billing. This potential increase in revenue is \$92,148 which is needed in the sewer fund to pay for the BAN from July 2018 principal and interest payments.

8. Budget Adjustments After explanation by Administrator Melock, 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 budget adjustment for the JCAP Grant Funds received. Received \$3300 for Court items including microphones and filing cabinets. Increase revenue line 3089 – Other General Gov't Aid and Increase expense line 1130-0200-002 Court – JCAP Purchases.

9. New Fireman Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin, Pazzuti and Rose voting yes, none opposed to approve Michael Kaleta as a new fireman with the Springville Volunteer Fire Department.

SUPERINTENDENT REPORT

Due to Superintendent Kostowniak's absence Administrator Melock read the following report;

- Wind and storm update
- Mutual aid update
- Road salt update

10. Summer Help Ad Motion was made by Trustee Wikman, seconded by Trustee Rose; carried, Mayor Krebs, Trustees Wikman, Rose, Chamberlin and Pazzuti voting yes, none opposed to advertising for summer help in the Department of Public Works.

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PROJECT: 0000008704 - RESIDENTIAL ALTERATION
PROPERTY: 35 S VAUGHN ST
ISSUED DATE: 2/21/2019
ISSUED TO: HEIM, DANIEL
12910 DOWD ROAD
SPRINGVILLE, NY 14141

TYPE:
RESIDENTIAL
ALTERATION

PROJECT: 0000008705 - DRIVEWAY
PROPERTY: 80 SPRING ST
ISSUED DATE: 2/25/2019
ISSUED TO: ROY, DAVID & COLLEEN
80 SPRING ST
SPRINGVILLE, NY 14141

TYPE:
DRIVEWAY

PROJECT: 0000008706 - ACCESSORY BUILDING
PROPERTY: 80 SPRING ST
ISSUED DATE: 2/25/2019
ISSUED TO: ROY, DAVID & COLLEEN
80 SPRING ST
SPRINGVILLE, NY 14141

TYPE:
ACCESSORY
BUILDINGS

PROJECT: 0000008707 - FIRE INSPECTION
PROPERTY: 303 FRANKLIN ST LAB
ISSUED DATE: 2/25/2019
ISSUED TO: J KRAFT MICROSCOPY SERVICES
303 FRANKLIN ST, PO BOX 386
SPRINGVILLE, NY 14141

TYPE: FIRE
INSPECTION

TRUSTEE NOTES & PROJECT REPORTS

Trustee Chamberlin reported on the "Friends of the Erie Catt Rail Trail" meeting he attended earlier this evening.

Trustee Pazzuti commented on the good storm protocol the Department of Public Works utilizes.

Trustee Rose had nothing to report this evening.

Trustee Wikman reported on the following;

- Thanks to Colleen Mahoney of the Springville Journal for her years of fair reporting.
- May 23rd will be the Day of Giving for the Springville GI High School students. If anyone knows of someone in need of some help or a project for the students to do please let him know.

Mayor Krebs reporting on the following;

- Thank you to the DPW for their tireless work during the recent storms
- Meetings

11. Adjourn

Motion was made by Trustee Wikman, seconded by Trustee Pazzuti; carried, Mayor Krebs, Trustees Wikman, Pazzuti, Chamberlin and Rose voting yes, none opposed to adjourn the Regular Session at 7:26 pm.

Respectfully submitted,

Holly Murtiff
Deputy Clerk