

VILLAGE OF SPRINGVILLE
2017 MINUTES

March 6, 2017

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 D. Weiss
Superintendent of Public Works	Kenneth W. Kostowniak
Officer in Charge	Nicholas Budney
Building Inspector/ Code Enforcement	Michael Kaleta
Deputy Clerk	Holly Murtiff
Absent	David Klenk, Fire Chief
Also Attending	Colleen Mahoney, Springville Journal Derek Otto, Springville Times

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

1. Minutes Minutes of the Regular Meeting of February 21, 2017 were approved as written by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Moriarty voting yes, Trustee Skelton abstaining, none opposed.

Minutes of the Executive Session of February 21, 2017 were approved as written by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Moriarty voting yes, Trustee Skelton abstaining, none opposed.

PUBLIC HEARING

2. 17/18 Preliminary Budget Mayor Krebs opened the duly advertised public hearing regarding 17/18 preliminary budget. At this time Mayor Krebs gave his power point presentation on the 17/18 Preliminary budget. Mayor Krebs asked if there were any questions, there being none he closed the public hearing.

PUBLIC COMMENT

There was no public comment this evening.

DEPARTMENT REPORTS

ADMINISTRATOR REPORT

3. Water/Sewer Increases After discussion, motion was made by Trustee Skelton, seconded by Trustee Wikman; carried, none opposed to approving the below water & sewer rate increases effective with the April 1st utility bills.

Water base charge	currently \$18.00	proposed \$19.00
Water per thousand gallons	currently \$ 3.00	proposed \$ 3.50
Sewer base charge	currently \$16.00	proposed \$18.00
Sewer per thousand gallons	currently \$ 3.00	proposed \$ 3.25
Debt service (formerly called Meter charge)	currently \$10.00	proposed \$ 12.00

4. Buckley Sewer Forgiveness After explanation by Administrator Melock, motion was made by Trustee Skelton, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Skelton, Wikman, Chamberlin and Moriarty voting yes, none opposed to granting a \$1,863 sewer forgiveness to account #06-0370-01. The leak occurred at 180/182 Waverly St. which is owned by Steve Buckley. According to Village policy Mr. Buckley requested a 75% forgiveness of the sewer portion of his bill that is attributed to the water leak.

5. Budget Adjustments After explanation by Administrator Melock, motion was made by Trustee Skelton, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Skelton, Wikman, Chamberlin and Moriarty voting yes, none opposed to approving the below budget adjustments.

	ADJUST.	ORIGINAL BUDGET	PREV. ADJUST.	NEW BUDGET	BUDGET BALANCE
001.5.3120.0400.001					
Police Contractual Expense					
342.50	30,740.00	0.00	31,732.50	9,625.07	
001.4.0001.2650.001					
Sales of scrap & excess material					
342.50	1,000.00-	0.00	1,992.50-	642.50	
001.4.0001.2650.001					
Sales of scrap & excess material					
650.00	-1,000.00	0.00	1,992.50-	642.50	
001.5.3120.0400.001					
Police Contractual Expense					
650.00	30,740.00	0.00	31,732.50	9,325.07	
001.4.0001.3089.001					
Other Gen. Govt. Aid					
JCAP Grant Court					
6,500.00	5,000.00-	0.00	11,500.00-	6,584.00	
001.5.1130.0200.001					
Judicial – Equipment					
6,500.00	2,000.00	0.00	8,500.00	8,500.00	

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6. Approval of Auditors Motion was made by Trustee Wikman, seconded by Trustee Chamberlin, carried, Mayor Krebs, Trustees Wikman, Chamberlin, Moriarty and Skelton voting yes, none opposed to approving the use of Freed Maxick CPA as the auditor for the Village of Springville. RFPs were requested and two firms with electric auditing experience presented proposals, Freed Maxick and BST. Freed Maxick has been the auditors for the village for many years as well as being \$12,000 annually under the proposal presented by BST.

SUPERINTENDENT REPORT

7. MEUA Voting Delegate Resolution Motion was made by Trustee Skelton, seconded by Trustee Moriarty; carried, Mayor Krebs, Trustees Skelton, Moriarty, Chamberlin and Wikman voting yes, none opposed to authorizing the below resolution.

RESOLUTION

At a regular meeting of the Board of Trustees of the Village of Springville, New York, held on March 6, 2017, the following resolution was adopted;

Moved by Trustee Skelton, seconded by Trustee Moriarty.

WHEREAS, the Board of Trustees of the Village of Springville, New York, is a municipal member of the Municipal Electric Utilities Association of New York State, and

WHEREAS, the Semi-Annual Meeting of the Municipal Electric Utilities Association of New York State has been called on April 12 and April 13, 2017 to be held at the Embassy Suites Hotel, 6646 Old Collamer Rd., East Syracuse, New York, 13057 and,

WHEREAS, in accordance with the bylaws of the Municipal Electric Utilities Association of New York State, each municipal member may cast one vote on each transaction properly brought before this meeting,

NOW THEREFORE BE IT RESOLVED, that Superintendent of Public Works Ken Kostowniak be and is hereby designated as the accredited delegate of the Village of Springville, New York.

8. Electric Division Promotion Upon the recommendation of Superintendent Kostowniak, motion was made by Trustee Wikman, seconded by Trustee Skelton; carried, Mayor Krebs, Trustees Wikman, Skelton, Chamberlin and Moriarty voting yes, none opposed to approving the promotion of Jessie Krezmien to the position of Lineman B Apprentice (third year) effective February 23, 2017 and will receive compensation per the union agreement. Jessie has completed the required training per NYDOL.

At this time Superintendent Kostowniak informed the Board that the following items that were on his report will be tabled at this time

- Summer hires
- 65 Franklin Street renovation resolution

POLICE DEPARTMENT

Officer in Charge Budney reported on the following;

- SPD February report
- ECSO February report

9. Taser Surplus After explanation and upon the recommendation of Officer in Charge Budney, motion was made by Trustee Moriarty, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Moriarty,

Chamberlin, Skelton and Wikman voting yes, none opposed to declaring the below items surplus and to be sold at auction via Auctions International to municipal bidders only. The items to be auctioned as a group are;

Black, Class III X26P Taser
XPPM, Battery Pack X26P
Holster, Blackhawk, right, X26P
(6) 25' Hybrid cartridges

Reserve would be set at 50% of purchase price, \$600.00. If reserve is not met, unit would be kept for training if TASER is adopted in the future.

FIRE REPORT

There was no fire report this evening.

BUILDING INSPECTOR/CEO

BI/CEO Kaleta updated the Board on the following ;

- Vehicle/Traffic law private property parking restrictions.
- Political vs. non-political signs. After discussion it was agreed that Village Attorney Paul Weiss and BI/CEO Kaleta will work on a proposal for an amendment to the Village Code regarding the matter.

CONTROL CENTER

There was no Control Center report this evening.

OLD BUSINESS

There was no Old Business to discuss this evening.

NEW BUSINESS

There was no new business to discuss this evening.

BILLS

Bills, as examined by members of the Board of Trustees were approved for payment in accordance with Abstracts #248 through #258 total of \$68,940.67 of 2016/2017 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 Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin, Skelton and Moriarty voting yes, none opposed to accept the consent agenda below.

PROJECT: 000008020 - UTILITY CHANGES-ELECTRIC
PROPERTY: 119 W MAIN ST
ISSUED DATE: 2/16/2017
ISSUED TO: REYNOLDS, REGINA
119 W MAIN ST
SPRINGVILLE, NY 14141

TYPE: UTILITY
CHANGES

PROJECT: 0000008021 - UTILITY CHANGES-ELECTRIC TYPE: ELECTRIC
PROPERTY: 679 FRANKLIN ST
ISSUED DATE: 2/17/2017
ISSUED TO: BURKE, THOMAS
679 FRANKLIN ST.
SPRINGVILLE, NY 14141

PROJECT: 0000008022 - UTILITY CHANGES-PLUMBING TYPE: PLUMBING
PROPERTY: 139 W MAIN ST
ISSUED DATE: 2/23/2017
ISSUED TO: RAIBER, BRENT
139 W MAIN ST
SPRINGVILLE, NY 14141

PROJECT: 0000008023 - RESIDENTIAL DEMO TYPE: RESIDENTIAL
PROPERTY: 110 S CENTRAL AVE DEMO
ISSUED DATE: 2/23/2017
ISSUED TO: METRO CONTRACTING
2939 LOCKPORT ROAD
NIAGARA FALLS, NY 14305

PROJECT: 0000008024 - FIRE INSPECTION TYPE: FIRE
PROPERTY: 26 W MAIN ST INSPECTION
ISSUED DATE: 2/23/2017
ISSUED TO: SPRINGVILLE CROSSING CHURCH
427 FRANKLIN ST
SPRINGVILLE, NY 14141

PROJECT: 0000008025 - ROOFING TYPE: ROOF
PROPERTY: 90 MILL ST
ISSUED DATE: 2/28/2017
ISSUED TO: O'NEIL, KODI
90 MILL ST
SPRINGVILLE, NY 14141

At this time Administrator Melock informed everyone that there will be a 60-day delay on permit number 8023 which is the demolition of 110 S. Central Ave.

TRUSTEE NOTES & PROJECT REPORTS

Trustee Chamberlin had nothing to report this evening.

Trustee Wikman had nothing to report this evening but did tell everyone that he will not be attending the March 21st meeting.

Trustee Moriarty had nothing to report this evening

Trustee Skelton had nothing to report this evening.

Mayor Krebs took this opportunity to thank Administrator Melock, Deputy Treasurer Dawn Simmons, Superintendent Kostowniak and all the department heads for their hard work on completing the proposed 17/18 budget.

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10. Executive Session Motion was made by Trustee Chamberlin, seconded by Trustee Skelton; carried, Mayor Krebs, Trustees Chamberlin, Skelton, Wikman and Moriarty voting yes, none opposed to adjourn to Executive Session to discuss contract matters at 7:55 pm.
11. Adjourn Motion was made by Trustee Wikman, seconded by Trustee Skelton; carried, Mayor Krebs, Trustees Wikman, Skelton, Chamberlin and Moriarty voting yes, none opposed to adjourn the Regular Session at 8:42 pm.

Respectfully submitted,

Holly Murtiff
Deputy Clerk