

VILLAGE OF SPRINGVILLE  
2017 MINUTES

March 20, 2017

7:08 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.
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	Terry Skelton, Trustee Nils Wikman, Trustee David Klenk, Fire Chief
Also Attending	Colleen Mahoney, Springville Journal Derek Otto, Springville Times Reed Braman

Mayor Krebs called the meeting to order at 7:08 PM.

At this time all attending observed a moment of silence observing the passing of Danielle Clarkson, daughter of Trustee Terry Skelton.

1. Minutes Minutes of the Regular Meeting of March 6, 2017 were approved as written by Trustee Moriarty, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Moriarty and Chamberlin voting yes, none opposed.

Minutes of the Executive Session of March 6, 2017 were approved as written by Trustee Chamberlin, seconded by Trustee Moriarty; carried, Mayor Krebs, Trustees Chamberlin and Moriarty voting yes, none opposed.

**PUBLIC COMMENT**

There was no public comment this evening.

## DEPARTMENT REPORTS

### ADMINISTRATOR REPORT

2. Employee Handbook Modifications After explanation by Administrator Melock, motion was made by Trustee Chamberlin, seconded by Trustee Moriarty; carried, Mayor Krebs, Trustees Chamberlin and Moriarty voting yes, none opposed to approving the below modifications to the Village of Springville Employee Handbook.

Driver's License Policy – Page 20 – add the following language “the Village uses the NYS LENS program to verify the status of your driver's license. Once the employee is entered in the system the Administrator is advised via email of any changes in the status of the employee's driver's license. If there is a change in the license that affects the license required for the village position, the issue will be addressed by the Department Head to the employee.

Sick Leave – Page 38- add “This payment will be made on the first payroll in June.”

Longevity Pay – Page 35 – Add before Eligibility for Benefits “Longevity will be paid to the full time employee on the payroll after their anniversary date at an amount equal to the SEIU Local 200 United current contract.”

Modifications to the Organizational Chart to actual staffing and positions.

3. LOSAP Approval Motion was made by Trustee Moriarty, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Moriarty and Chamberlin voting yes, none opposed to approving the LOSAP points for 2016 in the 2017 Annual Report for the Village of Springville Service Award Program for the volunteer firefighters.

At this time Administrator Melock discussed with the Board the need to set public hearing dates at the next board meeting for Clean Energy Benchmarking and Unified Solar permits.

### SUPERINTENDENT REPORT

4. Climate Smart Community Resolution Motion was made by Trustee Moriarty, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Moriarty and Chamberlin voting yes, none opposed to approving the below resolution.

#### **Climate Smart Community Resolution**

*Village Board member Trustee Moriarty moved and Trustee Chamberlin seconded that:*

*WHEREAS, the Village of Springville (hereinafter "local government") believes that climate change poses a real and increasing threat to our local and global environments and is primarily due to the burning of fossil fuels; and*

*WHEREAS, the effects of climate change will endanger our infrastructure, economy and livelihoods; harm our farms, orchards, and ecological communities, including native fish and wildlife populations; spread invasive species and exotic diseases; reduce drinking water supplies and recreational opportunities; and pose health threats to our citizens; and*

*WHEREAS, we believe that our response to climate change provides us with an unprecedented opportunity to save money, and to build livable, energy-independent and secure communities, vibrant innovation economies, healthy and safe schools, and resilient infrastructures; and*

*WHEREAS, we believe the scale of greenhouse gas (GHG) emissions reductions required for climate stabilization will require sustained and substantial efforts; and*

*WHEREAS, we believe that even if emissions were dramatically reduced today, communities would still be required to adapt to the effects of climate change for decades to come,*

*IT IS HEREBY RESOLVED that Village of Springville, in order to reduce greenhouse gas emissions and adapt to a changing climate, adopts the New York State Climate Smart Communities Pledge, which comprises the following ten elements:*

1. Pledge to be a Climate Smart Community.
2. Set goals, inventory emissions, plan for climate action.
3. Decrease community energy use.
4. Increase community use of renewable energy.
5. Realize benefits of recycling and other climate-smart solid waste management practices.
6. Reduce greenhouse gas emissions through use of climate-smart land-use tools.
7. Enhance community resilience and prepare for the effects of climate change.
8. Support development of a green innovation economy.
9. Inform and inspire the public.
10. Commit to an evolving process of climate action.

5. Electric Car Charging Resolution Motion was made by Trustee Chamberlin, seconded by Trustee Moriarty; carried, Mayor Krebs, Trustees Chamberlin and Moriarty voting yes, none opposed to recommending authorization to apply for a NYDEC grant to install an electric vehicle charging station. The grant will cover 80% of the cost for purchase and installation. The village will be asking for two stations, one at 65 Franklin St. Public Safety Building and the second location will be at Shuttleworth Park.

6. 65 Franklin Reduction Amendment Motion was made by Trustee Moriarty, seconded by Trustee Chamberlin; carried Mayor Krebs, Trustees Moriarty and Chamberlin voting yes, none opposed to authorizing the signing of a amendment reduction to Clark Patterson Lee contract in the amount of eight thousand dollars (\$8,000) To credit the Village of Springville due to discrepancy with contract documents and two months rental charges for fire trucks due to project timeline overruns.

The Certificate of Substantial Completion is pending and Certificate of Occupancy is in progress.

7. Unit #41 Surplus Motion was made by Trustee Moriarty, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Moriarty and Chamberlin voting yes, none opposed to declaring Unit #41, a 2001 International 4900 single axle dump truck VIN #1HSSDAAN01H333872 is surplus and to be Disposed of via on-line auction.

8. Electric Easement Upon the recommendation of Superintendent Kostowniak, motion was made by Trustee Chamberlin, seconded by Trustee Moriarty; carried, Mayor Krebs, Trustees Chamberlin and Moriarty voting yes, none opposed to authorizing Mayor Krebs to sign an easement agreement with Buffalo Road Enterprises, LLC for an easement to cross 9140 Cattaraugus Street to provide electric service to 9240 Cattaraugus Street.

#### **POLICE DEPARTMENT**

9. Rules & Regulations, Policies and Procedures At the request of Officer in Charge Nick Budney, motion was made by Trustee Chamberlin, seconded by Trustee Moriarty; carried, Mayor Krebs, Trustees Chamberlin and Moriarty voting yes, none opposed to approving the new Village of Springville Police Department Rules & Regulations, Policies and Procedures book.

At this time Officer Budney informed everyone that he will be applying for the STOP DWI grant.

**FIRE REPORT**

There was no fire report this evening.

**BUILDING INSPECTOR/CEO**

BI/CEO Kaleta updated the Board on matters regarding 110 S. Central Avenue. Notices were sent to all concerned parties and the next public hearing regard the demolition of this property is tentatively going to be on May 15, 2017.

**CONTROL CENTER**

The February Control Center report has been received and filed.

Trustee Chamberlin informed everyone that there will be one Permanent Part time employee who will be requesting a transfer to Per Diem status.

**OLD BUSINESS**

10. 2017/2018 Budget Motion was made by Trustee Chamberlin, seconded by Trustee Moriarty; carried, Mayor Krebs, Trustees Chamberlin and Moriarty voting yes, none opposed to set the 17/18 tax rate at \$16.99 per thousand, representing a 1.7798% increase over last year and to adopt the proposed 2017/2018 Village of Springville Budget as follows.

<b>Appropriations</b>	<b>General</b>	<b>Water</b>	<b>Sewer</b>	<b>Electric</b>	<b>Total</b>
	3,428,637	1,212,710	777,981	3,647,483	9,066,811
<b>LESS</b>					
<b>Estimated Revenue Other Than Real Estate Taxes</b>	1,470,881	1,212,710	777,981	3,647,483	
<b>Reserve Fund Revenues</b>	0	0	0	0	
Appropriated Fund Balance (not including reserve fund Appropriations and revenues)	225,000	0	0	0	
<b>Total Funding Sources</b>	1,695,881	1,212,710	777,981	3,647,483	
Less:					
Back Taxes	0				
Balance of Appropriations To be raised by Real Estate Tax Levy	1,732,756				
Taxable Valuation	101,960,635				
Tax Rate per \$1000	\$16.99				
Levy from 2016-2017	1,702,456				
% change from 2016-2017 levy	1.7798				

11. Traffic & Private Parking Intro LL 2017-4 Motion was made by Trustee Chamberlin, seconded by Trustee Moriarty; carried, Mayor Krebs, Trustees Chamberlin and Moriarty voting yes, none opposed to introducing LL 2017-4 §180-42 Vehicles and Traffic on Private Property as well set the public hearing for April 17, 2017.  
LL 2017-4 Advertisements will be place in the appropriate publication.



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PROJECT: 0000008032 - SWIMMING POOLS WITH FENCE                   TYPE: SWIMMING POOLS  
PROPERTY: 21 WOODWARD AVE  
ISSUED DATE: 3/07/2017  
ISSUED TO: SKELTON, TERRY W  
21 WOODWARD AVE.  
SPRINGVILLE, NY 14141

PROJECT: 0000008033 - UTILITY CHANGES-PLUMBING                   TYPE: PLUMBING  
PROPERTY: 440 E MAIN ST  
ISSUED DATE: 3/08/2017  
ISSUED TO: SCHRANTZ, FREDERICK  
P.O. BOX 196  
SPRINGVILLE, NY 14141

PROJECT: 0000008034 - DRIVEWAY   TYPE: DRIVEWAY  
PROPERTY: 222 N BUFFALO ST  
ISSUED DATE: 3/09/2017  
ISSUED TO: METLAK, MELISSA  
222 N BUFFALO ST  
SPRINGVILLE, NY 14141

**TRUSTEE NOTES & PROJECT REPORTS**

Trustee Chamberlin had nothing to report this evening.

Trustee Moriarty reported on the following;

- The recent Erie Co. Rural Water Quality meeting was cancelled.
- The Village has received a Heritage Park grant in the amount of \$28,000.

Mayor Krebs reported on the following;

- Thanks to Administrator Melock, Superintendent Kostowniak and BI/CEO Kaleta for all their efforts in the negotiations to get the renovations completed at 65 Franklin Street.
- Thanks to the Electric Division employees and all their efforts in the recent storm repairs that they completed while doing mutual aid work.
- Shared services
  - Intermunicipal agreement with Erie Co. Sheriff's department.
- Letters have been sent to Senators, Washington and Congress supporting HUD and the CDBG program in the Federal Budget.

Village Attorney Paul Weiss informed everyone that he will be a transportation seminar on April 1<sup>st</sup>.

12. Executive Session   Motion was made by Trustee Moriarty, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Chamberlin and Moriarty voting yes, none opposed to adjourn to Executive Session to discuss personnel hiring matters at 7:49 pm.
13. Adjourn            Motion was made by Trustee Chamberlin, seconded by Trustee Moriarty; carried, Mayor Krebs, Trustees Chamberlin and Moriarty voting yes, none opposed to adjourn the Regular Session at 8:13 pm.

Respectfully submitted,

Holly Murtiff  
Deputy Clerk