

VILLAGE OF SPRINGVILLE
2019 MINUTES

April 1, 2019

7:00 P. M.

The Annual Reorganization 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 Kim Pazzuti Nils Wikman Elise Rose
Village Administrator	Liz C. Melock
Village Attorney	Paul Weiss
Superintendent of Public Works	Kenneth W. Kostowniak
Building Inspector/ Code Enforcement Officer	Michael Kaleta
Police Officer in Charge	Nicholas Budney
Fire Chief	Marc Gentner (left at 7:10 pm)
Deputy Clerk	Holly Murtiff
Also Attending	Max Borsuk, Springville Journal Kellen Quigley, Springville Times Mr. & Mrs. T. Bain

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

1. Minutes Minutes of the Regular Meeting of March 18, 2019 were approved as written by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Pazzuti and Rose voting yes, none opposed.

Executive Session Minutes of March 18, 2019 were approved as written by Trustee Wikman, seconded by Trustee Chamberlin; carried Mayor Krebs, Trustees Wikman, Chamberlin, Pazzuti and Rose voting yes, none opposed.

FIRE REPORT

Due to the Springville Volunteer Fire Department report is being presented now so Chief Gentner may leave to attend that meeting.

Chief Gentner reported on the following;

- Calls
- Equipment
- Training

2. Fundraisers After explanation, motion was made by Trustee Wikman; seconded by Trustee Rose; carried, Mayor Krebs, Trustees Wikman, Rose, Chamberlin and Pazzuti voting yes, none opposed to approving the below list of fundraising events to be held by SVFD in accordance with general municipal law 204.

Chicken BBQ	April 14, 2019
Tool raffle drawing	July 21, 2019
Car show	July 21, 2019
Sportsman raffle	October 12, 2019

PUBLIC HEARING

3. LL 2019-4 Mayor Krebs opened the duly advertised Public Hearing and discussed the LL 2019-4, Cell tower and small cell installation. There being no further discussion, motion was made by Trustee Pazzuti, seconded by Trustee Rose; carried, Mayor Krebs, Trustees Pazzuti, Rose, Chamberlin and Wikman voting yes, none opposed to close the public hearing.
4. LL 2019-5 Mayor Krebs opened the duly advertised Public Hearing to discuss LL 2019-5, Chapter 200-5 Zoning Changes, VI to B1 for 243W. Main Street. There being no discussion or question, motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Pazzuti and Rose voting yes, none opposed to close the public hearing.

PUBLIC COMMENT

There was no public comment this evening.

ANNUAL REORGANIZATION

MAYORS APPOINTMENTS 2019-2020

Motion was made by Trustee Chamberlin, seconded by Trustee Wikman, and carried; Mayor Krebs, Trustees Chamberlin, Wikman, Pazzuti and Rose voting yes, none opposed confirming the appointment by Mayor Krebs of the following duties for one year appointments effective for the term April 2, 2019 to April 6, 2020;

Deputy Mayor	Nils Wikman
Emergency Services Coordinator	Michael J. Willibey
Associate Justice	Jeffrey P. Markello

Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Pazzuti and Rose voting yes, none opposed confirming the annual appointments by Mayor Krebs of the following duties for one year appointments effective for the term April 2, 2019 to April 6, 2020;

Village Attorney	Paul Weiss
Village Prosecutor	Paul Weiss
Deputy Village Prosecutor	Yvonne Tripi

Motion was made by Trustee Chamberlin, seconded by Trustee Rose, and carried; Mayor Krebs, Trustees Chamberlin, Rose, Pazzuti and Wikman voting yes, none opposed confirming the appointment by Mayor Krebs of the following Liaison Duties for one year appointments effective for the term April 2, 2019 to April 6, 2020;

Electric Division	Elise Rose
Fire Department	Nils Wikman
Water and Sewer Division	Kim Pazzuti
Wastewater Treatment Plant	Kim Pazzuti
NEST	Elise Rose
Control Center	Alan L. Chamberlin
Youth Incorporated	Kim Pazzuti
Streets Division	Nils Wikman
Safety Committee	Elise Rose
Southtowns Planning and Dev. Group	Nils Wikman
Southtowns Scenic Byway	William J. Krebs
Health Insurance Committee	Nils Wikman
Erie County Water Quality Committee	Elise Rose
Erie County Sheriff's Department	William J. Krebs
Springville Police Department	William J. Krebs
Building Inspector/CEO	Nils Wikman
Village Office	William J. Krebs
Zoning/Planning Boards	Alan L. Chamberlin
Historic Preservation Commission	Elise Rose
Springville Area Chamber of Commerce	William J. Krebs
Friends of Erie/Catt Rail Trail	Alan L. Chamberlin

Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; and carried, Mayor Krebs, Trustees Chamberlin, Wikman, Pazzuti and Rose voting yes, none opposed to naming Freed Maxick, CPAs as the auditing firm for the Village of Springville.

Resolution was adopted by Motion of Trustee Chamberlin, seconded by Trustee Wikman, and carried; Mayor Krebs, Trustees Chamberlin, Wikman, Pazzuti and Rose voting yes, none opposed, naming the ***Springville Journal*** as the official newspaper of the Village of Springville.

Motion was made by Trustee Rose, seconded by Trustee Wikman, and carried; Mayor Krebs, Trustees Rose, Wikman, Chamberlin and Pazzuti voting yes, none opposed, confirming the appointment by Mayor Krebs of David Batterson as Village Historian for the term April 2, 2019 to April 6, 2020.

Motion was made by Trustee Wikman, seconded by Trustee Chamberlin, and carried; Mayor Krebs, Trustees Wikman, Chamberlin, Pazzuti and Rose voting yes, none opposed, confirming the appointment by Mayor Krebs of Dawn Simmons as Deputy Treasurer for the Village of Springville, for the term April 2, 2019 to April 6, 2020.

Motion was made by Trustee Wikman, seconded by Trustee Pazzuti, and carried; Mayor Krebs, Trustees Wikman, Pazzuti, Chamberlin and Rose voting yes, none opposed, confirming the appointment by Mayor Krebs of Holly Murtiff as Deputy Clerk for the Village of Springville, for the term April 2, 2019 to April 6, 2020.

Motion was made by Trustee Rose, seconded by Trustee Chamberlin and carried; Mayor Krebs, Trustees Rose, Chamberlin, Pazzuti and Wikman voting yes, none opposed, authorizing membership in and attendance at the following meetings, and payment of actual and necessary expenses thereof for the following:

Annual Conference of Mayors (NYCOM)
Annual Municipal Electric Utilities Associates (MEUA) of New York State
Annual New York Municipal Power Agency (NYMPA)
Scheduled Meetings of:

American Public Power Association
American Public Works Association
American Water Works Association
Association of Erie County Governments
Association of Erie County Highway Superintendents
Erie County Village Officials Association
Erie County Village Superintendents
Erie County Water Quality Committee
Erie/Cattaraugus Rails to Trails
Friends of Erie/Cattaraugus Rail Trail
Governmental Finance Officers Association of New York State
IEEP (Independent Energy Efficiency Program)
LEWPA (Lake Erie Watershed Protection Alliance)
Municipal Administrative Officers Association of Erie County
Municipal Finance Officers Association
National Trust Main Street
NY Rural Water
NYS City/County Management Association
New York State Association of City and Village Clerks
Niagara Frontier Building Officials Association
Northeast-Southtowns Solid Waste Management Board (NEST)
Organization of Public Employer Negotiators (OPEN)
PERMA
Pop Warner Trail Steering Committee
Preservation League of NYS
Southtowns Planning and Development Group
Southern Tier West Local Government Annual Conference
Southtowns Rural Preservation Co., Inc. (NYS Rural Preservation Program)
Springville Area Chamber of Commerce
Western New York Southtowns Scenic Byway Committee

Other reasonable meetings of the Water Works Association, MEUA, NYMPA
or Mayor's Conference.

Motion was made by Trustee Chamberlin, seconded by Trustee Wikman, and carried; Mayor
Krebs, Trustees Chamberlin, Wikman, Pazzuti and Rose voting yes, none opposed, adopting the
VILLAGE BOARD OF TRUSTEES MEETING SCHEDULE for the June 1, 2019, through May
31, 2020, fiscal year, as follows:

June 3, 2019	June 17, 2019
July 15, 2019	August 12, 2019
September 16, 2019	October 7, 2019
October 21, 2019	November 4, 2019
November 18, 2019	December 2, 2019
December 16, 2019	January 6, 2020
January 21, 2020 *	February 3, 2020
*(Tuesday, MLK holiday)	

February 18, 2020 *	March 2, 2020
*(Tuesday, President's Day holiday)	March 16, 2020
April 6, 2020	April 20, 2020
May 4, 2020	May 18, 2020

In addition to the above regularly scheduled meetings, Special Meetings will be scheduled as needed, along with Joint Village Board/Town Council Meetings, Budget Work Meetings, Union Negotiations and Committee Assignment Meetings.

Motion was made by Trustee Wikman, seconded by Trustee Chamberlin, and carried; Mayor Krebs, Trustees Wikman, Chamberlin, Pazzuti and Rose voting yes, none opposed, scheduling Village Board Meetings for the June 1, 2019 to May 31, 2020 fiscal year at 7:00 PM. at 65 Franklin Street, Springville, New York.

Motion was made by Trustee Chamberlin, seconded by Trustee Wikman, and carried, Mayor Krebs, Trustees Chamberlin, Wikman, Pazzuti and Rose voting yes, none opposed, confirming the appointment by the Board of Trustees of Greg Keyser to the Planning as a Board Member for a five (5) year term (2024).

Motion was made by Trustee Wikman, seconded by Trustee Pazzuti, and carried, Mayor Krebs, Trustees Wikman, Pazzuti, Chamberlin and Rose voting yes, none opposed, confirming the appointment by the Board of Trustees of Kim Krzemien to the Zoning Board of Appeals as a member for five (5) year term (2024).

Motion was made by Trustee Chamberlin, seconded by Trustee Rose, and carried, Mayor Krebs, Trustees Chamberlin, Rose, Pazzuti and Wikman voting yes, none opposed, confirming the appointment by the Board of Trustees of Don Orton to the Historic Preservation Commission as a member for a four (4) year term (2023).

Resolution was adopted by motion of Trustee Chamberlin, seconded by Trustee Wikman, and carried; Mayor Krebs, Trustees Chamberlin, Wikman, Pazzuti and Rose voting yes, none opposed, to use Town of Concord Tax Assessment Roll so far as practicable for Village of Springville tax purposes.

Motion was made by Trustee Chamberlin, seconded by Trustee Rose, and carried, Mayor Krebs, Trustees Chamberlin, Rose, Pazzuti and Wikman voting yes, none opposed, confirming the appointments by Mayor Krebs to the ADA Committee, as follows:

John Baronich
Dr. Robbin Hansen
Timothy O'Neal
Claudia Wolniewicz
Nils Wikman, Chairman

Motion was made by Trustee Chamberlin, seconded by Trustee Wikman, and carried; Mayor Krebs, Trustees Chamberlin, Wikman, Pazzuti and Rose voting yes, none opposed confirming the appointment by Mayor Krebs, of William Krebs as Affirmative Action Officer for the Village of Springville.

Motion was made by Trustee Pazzuti, seconded by Trustee Chamberlin, and carried; Mayor Krebs, Trustees Pazzuti, Chamberlin, Rose and Wikman voting, yes, none opposed appointing Mayor William J. Krebs and Trustee Nils Wikman, as the discrimination/harassment committee for the Village of Springville.

Motion was made by Trustee Chamberlin, seconded by Trustee Wikman, and carried; Mayor Krebs, Trustees Chamberlin, Wikman, Pazzuti and Rose voting yes, none opposed to reimbursing mileage at .58 cents a mile.

DEPARTMENT REPORTS

ADMINISTRATOR REPORT

5. LL 2019-4 Rescind Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Pazzuti and Rose voting yes, none opposed to rescind Village Code Chapter 200 Section 119-132 Article XVII Telecommunication Facilities. LL2019-4 will replace this chapter.
6. LL 2019-4 Adoption Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin, Pazzuti and Rose voting yes, none opposed to adopt LL 2019-4 Wireless Telecommunications Facilities (attached 040119 A.1).
7. Modify Fee Schedule Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin, Pazzuti and Rose voting yes, none opposed to modify the Village of Springville fee schedule to include wireless telecommunication fees, Chapter 200-119 (attached 040119 A.2).
8. LL 2019-5 Adoption Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Pazzuti and Rose voting yes, none opposed to adopting LL 2019-5 Amendments to Section 200-5, Boundaries of Districts on Zoning Map for 243 W. Main Street (attached 040119 A.3).
9. AT&T Lease After explanation, motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Pazzuti and Rose voting yes, none opposed to authorizing Mayor Krebs to sign the AT&T lease for attaching to the cell tower after approval by Village Attorney Paul Weiss.
10. Per Diem Policy Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin, Pazzuti and Rose voting yes, none opposed to amending the Village of Springville per diem policy in the employee handbook as shown below.

The Village of Springville will reimburse the following amounts for breakfast, lunch and dinner for employees or volunteer firefighters at seminars or training that was approved by their Department Head or Springville Volunteer Fire Department Fire Chief. No reimbursement will be provided for alcohol, non-employees or any meals already included in the seminar or training cost.

Breakfast = \$14.00 per day, Lunch = \$16 per day and Dinner = \$26 per day.

Separate amounts for breakfast lunch and dinner are listed should you need to deduct any of these meals when they are paid for by the village through your hotel stay, conference registration or vendor.

The employee or volunteer must submit itemized receipts for each meal they are requesting reimbursement for on the village approved voucher. Reimbursement checks will be processed in a timely fashion and no later than the next regularly scheduled board meeting as long as all receipts are turned in by the Friday before the board meeting and the voucher is complete and signed.

11. Water Hydrant Relocation Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Pazzuti and Rose voting yes, none opposed to advertising for bids for water hydrant relocation in Shuttleworth Park.

Administrator Melock took a moment to discuss the following;

- Winter parking ban is over
- Recycling totes will be delivered to residences June 5th and 6th. The recycling is set for biweekly and all recyclables must be inside the tote.
- 19/20 Budget will be approved at the April 15th Board meeting.

SUPERINTENDENT REPORT

12. Utility Trailer Motion was made by Trustee Pazzuti, seconded by Trustee Rose; carried, Mayor Krebs, Trustees Pazzuti, Rose, Chamberlin and Wikman voting yes, none opposed to approving the purchase of a 10,000 lb. utility trailer with an estimated cost of \$4,700 to be shared by the Streets and Electric Divisions.

13. Primary Digester Cover Bid Ad At the recommendation of Superintendent Kostowniak, motion was made by Trustee Chamberlin, seconded by Trustee Pazzuti; carried, Mayor Krebs, Trustees Chamberlin, Pazzuti, Rose and Wikman voting yes, none opposed to approving the advertising for the primary digester cover as per the bid documents provided by GHD.

Superintendent Kostowniak updated the Mayor and Board on the following;

- NYDEC inspected the WWTP on 3/21/19 and there was a minor issue to report. The sidewalk around the trickling filter was sloped into the trickling filter and needs to be replaced. This work can be done by the Village WWTP and Streets Divisions.
- The tree trimming project along East Main Street on 3/23/19 went smoothly and the outage for those customers was 4 hours long.

POLICE DEPARTMENT

Officer in Charge Budney updated the Mayor and Board on the following;

- Number of calls handled in March SPD-287, ECSO - 472
- \$2500 grant from WalMart has been received to hold the Shop with a Cop event in December.
- Additional grant opportunities with the state have either been submitted or are in the process of being submitted this month. (Police Traffic Services completed, Highway Grant still in progress).

14. Officer Resignation Motion was made by Trustee Rose, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Rose, Wikman, Chamberlin and Pazzuti voting yes, none opposed to accept with regret the resignation of Officer Mindy Jendrowski from the Village of Springville Police Department for personal reasons effective May 1, 2019.

15. Officer Resignation After explanation by Officer in Charge Budney, 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 resignation of Officer John Jewett effective April 25, 2019 in order to process his retirement from the Department of Corrections.

16. Officer Reappointment Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Pazzuti and Rose voting yes, none opposed to reappointing Officer John Jewett effective May 3, 2019 to the SPD.

BUILDING INSPECTOR/CEO

BI/CEO Kaleta had reported on the following;

- Springville GI intern from BOCES will be working with him this summer.
- The Planning and Zoning Boards have been very busy.

CONTROL CENTER

There was no Control Center report this evening.

VILLAGE ATTORNEY

17. 37 South Central Village Attorney Paul Weiss updated the Mayor and Board on the March 22nd court proceedings regarding 37 S. Central (Steven Alan Weber). Mr. Weber was found in contempt of court and will be fined \$40 per day starting on April 1, 2019. Mr. Weber is also required to have a signed contract with a contractor with a deadline of the end of spring.

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 #275 through #288 total of \$148,720.42 of 2018/2019 for the General, Water/Sewer, Electric, Trust and Agency Funds by motion of Trustee Wikman, seconded by Trustee Rose; carried, Mayor Krebs, Trustees Wikman, Rose, Chamberlin and Pazzuti voting yes, none opposed.

CONSENT AGENDA

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 the consent agenda below.

Planning Board meeting minutes of February 12, 2019.

Planning Board meeting minutes of March 12, 2019.

PROJECT: 0000008720 - NONRES STRUCTURAL
PROPERTY: 224 E MAIN ST
ISSUED DATE: 3/13/2019
ISSUED TO: BERTRAND CHAFFEE HOSPITAL
224 E. MAIN ST.
SPRINGVILLE, NY 14141

TYPE: NONRES
STRUCTURAL

PROJECT: 0000008721 - RESIDENTIAL ALTERATION
PROPERTY: 77 CATTARAUGUS ST
ISSUED DATE: 3/13/2019
ISSUED TO: KENYON, JOHN D
77 CATTARAUGUS ST
SPRINGVILLE, NY 14141

TYPE: RESIDENTIAL
ALTERATION

PROJECT: 0000008722 - UTILITY CHANGES-ELECTRIC TYPE: UTILITY
PROPERTY: 77 CATTARAUGUS ST CHANGES
ISSUED DATE: 3/14/2019
ISSUED TO: KENYON, JOHN D
77 CATTARAUGUS ST
SPRINGVILLE, NY 14141

PROJECT: 0000008723 - NONRES NONSTRUCTURAL TYPE: NONRES
PROPERTY: 317 S CASCADE DR NONSTRUCTURAL
ISSUED DATE: 3/18/2019
ISSUED TO: PERRY M PETRILLO ARCHITECTS
9 PARK AVE
PARK RIDGE, NJ 07656

PROJECT: 0000008724 - NONRES STRUCTURAL TYPE: NONRES
PROPERTY: 210 W MAIN ST STRUCTURAL
ISSUED DATE: 3/18/2019
ISSUED TO: ALONZO, ERIN
5765 GENESEE RD
SPRINGVILLE, NY 14141

PROJECT: 0000008725 - NONRESIDENTIAL DEMO TYPE: NONRESIDENTIAL
PROPERTY: 63 PROSPECT AVE DEMO
ISSUED DATE: 3/19/2019
ISSUED TO: WERONSKI, TOM
11559 PRATHAM ROAD
E CONCORD, NY 14055

PROJECT: 0000008726 - FIRE INSPECTION TYPE: FIRE
PROPERTY: 317 S CASCADE DR INSPECTION
ISSUED DATE: 3/20/2016
ISSUED TO: WALMART
317 S. CASCADE DR
SPRINGVILLE, NY 14141

PROJECT: 0000008727 - RESIDENTIAL ALTERATION TYPE: RESIDENTIAL
PROPERTY: 56 MILL ST ALTERATION
ISSUED DATE: 3/22/2019
ISSUED TO: BURSEE, CHERYL
14569 SCOPY HILL ROAD
SPRINGVILLE, NY 14141

PROJECT: 0000008728 - UTILITY CHANGES TYPE: UTILITY
PROPERTY: 225 NEWMAN ST CHANGES
ISSUED DATE: 3/22/2019
ISSUED TO: FOLTS, DAVID
225 NEWMAN ST.
SPRINGVILLE, NY 14141

PROJECT: 0000008729 - VIOLATION-MATTRESS AT ROAD TYPE: VIOLATION
PROPERTY: 26 W MAIN ST
ISSUED DATE: 3/25/2019
ISSUED TO: SPRINGVILLE CROSSING CHURCH
23 E MAIN ST
SPRINGVILLE, NY 14141

PROJECT: 0000008730 - UTILITY CHANGES-ELECTRIC TYPE: ELECTRIC
PROPERTY: 56 MILL ST
ISSUED DATE: 3/25/2019
ISSUED TO: BURSEE, CHERYL
14569 SCOBY HILL ROAD
SPRINGVILLE, NY 14141

TRUSTEE NOTES & PROJECT REPORTS

Trustee Chamberlin had no report.

Trustee Rose had no report.

Trustee Wikman had no report.

Trustee commented on her recent visit to the WWTP and an upcoming SYI event.

Mayor Krebs informed everyone that there will be an 80th Anniversary party for Lawrence's Tavern on April 17th.

18. Adjourn Motion was made by Trustee Wikman, seconded by Trustee Rose; carried, Mayor Krebs, Trustees Wikman, Rose, Chamberlin and Pazzuti voting yes, none opposed to adjourn the Regular Session at 7:47 pm.

Respectfully submitted,

Holly Murtiff
Deputy Clerk