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VILLAGE OF SPRINGVILLE 2018 MINUTES

April 2, 2018

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 Nils Wikman Elise Rose
Village Administrator	Liz C. Melock
Village Attorney	Paul Weiss
Superintendent of Public Works	Kenneth W. Kostowniak
Police Officer in Charge	Nicholas Budney
Absent	Kim Pazzuti, Village Trustee David Klenk, Fire Chief Holly Murtiff, Deputy Clerk Mike Kaleta, CEO
Also Attending	Colleen Mahoney, Springville Journal Rich Place, Springville Times Terry Skelton Allison Duwe See sign in sheet for attendees of TAP project hearing.

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

Liz Melock swore in the reelected Mayor Krebs and newly elected Village Trustee Elise Rose.

1. Minutes Minutes of the Regular Meeting of March 19, 2018 were approved as written by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, voting yes, none opposed, Trustee Rose abstaining.
2. Minutes Executive Session Minutes of March 19, 2018 were approved as written by Trustee Chamberlin, seconded by Trustee Wikman; carried Mayor Krebs, Trustees Chamberlin, Wikman, voting yes, none opposed, Trustee Rose abstaining.

PUBLIC HEARING

3. TAP Project Mayor Krebs opened the duly advertised Public Hearing to discuss the TAP Project. He introduced the architects from Watts Architect & Engineering – Phil Galbo & Alexis Siget. Phil & Alexis explained the preliminary Springville Bike Walk Enhancement Project through their power point slide presentation. Purpose of the hearing is to provide information about the project

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and obtain the public input before the final design is completed. 80% Federal Project administered through NYSDOT with a 20% match from the Village of Springville. Project is reimbursable with the construction amount available is \$434,000. The base bid project referred to as Maple Avenue has a cost of \$363,300 and includes upgrades to the southside of the culvert on Maple Ave. Misc. bike enhancements were \$19,000. Alternative bid items in order of importance were #1 Newman St (sidewalk, crosswalks, etc) \$146,000, #2 Franklin St (curb ramps and crosswalks at Central Ave) \$45,000, #3 Tree Plantings – 30 trees \$26,000 and #4 North & South Buffalo St (curb ramps, sidewalks, crosswalks) \$153,000. Comment cards are available until April 17th and should be returned to the Village Office. Comments from the public were about the size of sidewalks, permits needed to work in creek area for culvert, bike racks, Maple Ave proposed crosswalks, sidewalk south of Woodward and education on using crosswalks. Culvert work needs to be completed while school is out. Attendees were encouraged to submit their ideas and concerns. Public hearing ended 8:09 pm.

PUBLIC COMMENT

Terry Skelton – 21 Woodward – thanked the board and said what a great honor it was to serve the village. Mayor Krebs presented him with a plaque for his 10 years of dedication and service to the village residents as a Trustee, Deputy Mayor and Zoning Board member.

Allison Duwe – 30 S. Central – TAP project presentation informative. Trustees approved fees and wants the \$100 chicken license reduced to a more affordable fee. Dog licenses are only \$7. Submitted photo of 38 S. Central with the hole in the upper rear bedroom. Hasn't been an occupant in 12 years. Debris is coming off the building and something needs to be done. Paul Weiss, Village Attorney. Matter is in court and is scheduled to return in June. Attorney was informed to bring owner back to court sooner than June.

Bob Rung – 20 Glen St – DPW removes snow from Main St. Wanted to know how much that costs and how many hours are used. Question was referred to DPW Supr. For Salamanca assistance from our electric do village rate payers pay our guys to go to Salamanca. DPW Supr explained the muni electricians assist each other for free through mutual aid agreement. NYSEG and National Grid are charged for our electric guys assisting them.

ANNUAL REORGANIZATION

MAYORS APPOINTMENTS 2018-2019

Motion was made by Trustee Chamberlin, seconded by Trustee Wikman, and carried; Mayor Krebs, Trustees Chamberlin, Wikman 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, 2018 to April 1, 2019;

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

Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Chamberlin, Wikman 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, 2018 to April 1, 2019;

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

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Motion was made by Trustee Chamberlin, seconded by Trustee Wikman, and carried; Mayor Krebs, Trustees Chamberlin, Wikman and Rose 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, 2018 to April 1, 2019;

Electric Division	<i>(Elise Rose)</i>
Fire Department	<i>(Nils Wikman)</i>
Water and Sewer Division	<i>(Kim Pazzuti)</i>
Wastewater Treatment Plant	<i>(Kim Pazzuti)</i>
NEST	<i>(Elise Rose)</i>
Control Center	(Alan L. Chamberlin)
Youth Incorporated	<i>(Kim Pazzuti)</i>
Streets Division	<i>(Nils Wikman)</i>
Safety Committee	<i>(Elise Rose)</i>
Southtowns Planning and Dev. Group	(Nils Wikman)
Southtowns Scenic Byway	(William J. Krebs)
Health Insurance Committee	(Nils Wikman)
Erie/Cattaraugus Rails to Trails	(William J. Krebs)
Erie County Water Quality Committee	<i>(Elise Rose)</i>
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	<i>(Elise Rose)</i>
Springville Area Chamber of Commerce	(William J. Krebs)
Pop Warner Trail Steering Committee	(Alan L. Chamberlin)
Springville Property Rehab. Program	(Alan L. Chamberlin)

Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; and carried, Mayor Krebs, Trustees Chamberlin, Wikman and Rose voting yes, none opposed to confirming the appointment of Elizabeth C. Melock as Administrator, Clerk/Treasurer for a term of April 2, 2018 to April 6, 2020.

Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; and carried, Mayor Krebs, Trustees Chamberlin, Wikman 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 and Rose voting yes, none opposed, naming the ***Springville Times*** as the official newspaper of the Village of Springville for the period April 2, 2018 to April 1, 2019.

Motion was made by Trustee Chamberlin, seconded by Trustee Wikman, and carried; Mayor Krebs, Trustees Chamberlin, Wikman and Rose voting yes, none opposed, confirming the appointment by Mayor Krebs of David Batterson Sr. as Village Historian for the term April 2, 2018 to April 1, 2019.

Motion was made by Trustee Chamberlin, seconded by Trustee Wikman, and carried; Mayor Krebs, Trustees Chamberlin, Wikman and Rose voting yes, none opposed, confirming the appointment by Mayor Krebs of Darlene Schweikert as Official Registrar for the Village of Springville, for 3 year term, April 2, 2018 to April 5, 2021.

Motion was made by Trustee Chamberlin, seconded by Trustee Wikman, and carried; Mayor Krebs, Trustees Chamberlin, Wikman and Rose voting yes, none opposed, confirming the appointment by Mayor

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Krebs of Dawn Simmons as Deputy Treasurer for the Village of Springville, for the term April 2, 2018 to April 1, 2019.

Motion was made by Trustee Chamberlin, seconded by Trustee Wikman, and carried; Mayor Krebs, Trustees Chamberlin, Wikman 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, 2018 to April 1, 2019.

Motion was made by Trustee Chamberlin, seconded by Trustee Wikman and carried; Mayor Krebs, Trustees Chamberlin, Wikman and Rose 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
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)
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.

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Motion was made by Trustee Chamberlin, seconded by Trustee Wikman, and carried; Mayor Krebs, Trustees Chamberlin, Wikman and Rose voting yes, none opposed, adopting the ***VILLAGE BOARD OF TRUSTEES MEETING SCHEDULE*** for the June 1, 2018, through May 31, 2019, fiscal year, as follows:

June 4, 2018	June 18, 2018
July 9, 2018	August 13, 2018
September 10, 2018	October 1, 2018
October 15, 2018	November 5, 2018
November 19, 2018	December 3, 2018
December 17, 2018	January 7, 2019
January 22, 2019 *	February 4, 2019
*(Tuesday, MLK holiday)	
February 19, 2019 *	March 4, 2019
*(Tuesday, President's Day holiday)	
March 18, 2019	April 1, 2019
April 15, 2019	May 6, 2019
May 20, 2019	

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 Chamberlin, seconded by Trustee Wikman, and carried; Mayor Krebs, Trustees Chamberlin, Wikman and Rose voting yes, none opposed, scheduling Village Board Meetings for the June 1, 2018 to May 31, 2019 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 and Rose voting yes, none opposed, confirming the appointment by the Board of Trustees of Kenneth Heidle to the Planning as a Board Member for a five (5) year term (2023).

Motion was made by Trustee Chamberlin, seconded by Trustee Wikman, and carried, Mayor Krebs, Trustees Chamberlin, Wikman and Rose voting yes, none opposed, confirming the appointment by the Board of Trustees of Timothy O'Neal to the Zoning Board of Appeals as a member for five (5) year term (2023).

Motion was made by Trustee Chamberlin, seconded by Trustee Rose, and carried, Mayor Krebs, Trustees Chamberlin, Wikman and Rose voting yes, none opposed, confirming the appointment by the Board of Trustees of William Skura to the Historic Preservation Commission as a member for a four (4) year term (2022).

Motion was made by Trustee Chamberlin, seconded by Trustee Rose, and carried, Mayor Krebs, Trustees Chamberlin, Wikman and Rose voting yes, none opposed, confirming the appointment by the Board of Trustees of David Batterson Sr. to the Historic Preservation Commission as Chairman for a four (4) year term (2022).

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

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Motion was made by Trustee Chamberlin, seconded by Trustee Rose, and carried, Mayor Krebs, Trustees Chamberlin, Wikman and Rose 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 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 Chamberlin, seconded by Trustee Rose, and carried; Mayor Krebs, Trustees Chamberlin, Wikman and Rose 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 and Rose voting yes, none opposed to reimbursing mileage at .49 cents a mile.

DEPARTMENT REPORTS

ADMINISTRATOR REPORT

4. LL 2018-2 SEQR Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, and Rose voting yes, none opposed to naming the Village of Springville as the lead agency and the SEQR as an unlisted action.
5. Neg Dec Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, and Rose voting yes, none opposed to accept the Negative Declaration for LL2 of 2018 as presented.
6. Student Intern Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, and Rose voting yes, none opposed to approve an unpaid student intern from the BOCES program for the two week period May 7-18 – two hours a day to work with the Code Enforcement Officer. All insurance forms will be submitted before he starts.

Administrator Melock took this opportunity to remind everyone that all outstanding water, sewer, lawn mowing and demo amounts are due by April 20th or they will be added to the June 1st village tax bill. The village received the 17-18 unpaid taxes from the County in the amount of \$113,621.40.

SUPERINTENDENT REPORT

Superintendent Kostowniak reported that NYPA has placed a moratorium on all HDL's (high density loads), in order to develop accurate fees and rates for an HDL customer. The moratorium will affect data-mining centers, server farms and crypto-currency generators, which consume extremely high quantities of electrical load. NYMPA is addressing this issue also.

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7. GofToGo Wire Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustee Chamberlin, Wikman and Rose voting yes, none opposed to approve GofToGo as the sole source for the Electric Dept Prysmian cable and systems as they are the manufacturer's representative for NYS and therefore the bulk purchases of this material are not subject to Village procurement policy.
8. Declare Surplus Electric Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, and Rose voting yes, none opposed to declare the following electric department items surplus and dispose of via on-line auction or scrap:
- 1) 1930 vintage 4 drawer filing cabinet.
 - 2) 5 (Five) streamlight flashlights with chargers, 2 of the five work, all batteries will not charge.(rechargeable batteries not made anymore)
 - 3) 3 (Three) Fendall 16 gallon eyewash stations

POLICE DEPARTMENT

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

- Number of calls handled in March SPD-182, ECSO - 484
- All radios have been reprogrammed in changeover to ECSO digital frequencies.

FIRE REPORT

There was no fire report this evening.

BUILDING INSPECTOR/CEO

There was no BI/CEO report this evening.

CONTROL CENTER

There was no Control Center report this evening.

OLD BUSINESS

None

NEW BUSINESS

None

BILLS

Bills, as examined by members of the Board of Trustees were approved for payment in accordance with Abstracts #264 through #275 total of \$123,625.26 of 2017/2018 for the General, Water/Sewer, Electric, Trust and Agency Funds by motion of Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, and Rose voting yes, none opposed.

CONSENT AGENDA

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

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PROJECT: 000008405 - HISTORIC PRES-NON RES-NON STRU TYPE: NONRES
PROPERTY: 33 PEARL ST NONSTRUCTURAL
ISSUED DATE: 3/13/2018
ISSUED TO: CZECHOWSKI, JOHN
13939 WHITNEY ROAD
HOLLAND, NY 14080

PROJECT: 000008406 - SIGNS TYPE: SIGNS
PROPERTY: 231 S CASCADE DR S 101
ISSUED DATE: 3/14/2018
ISSUED TO: FLEXLUME SIGN CORP
1464 MAIN ST, PO BOX 804
BUFFALO, NY 14209-0000

PROJECT: 000008407 - UTILITY CHANGES-PLUMBING TYPE: PLUMBING
PROPERTY: 38 PARK ST
ISSUED DATE: 3/15/2018
ISSUED TO: LAM, LAI CHU
38 PARK ST.
SPRINGVILLE, NY 14141

PROJECT: 000008408 - UTILITY CHANGES-ELECTRIC TYPE: ELECTRIC
PROPERTY: 109 ELK ST
ISSUED DATE: 3/16/2018
ISSUED TO: WALLACE, MARJORIE
109 ELK ST.
SPRINGVILLE, NY 14141

PROJECT: 000008409 - NONRES NONSTRUCTURAL TYPE: NONRES
PROPERTY: 240 S CASCADE DR NONSTRUCTURAL
ISSUED DATE: 3/20/2018
ISSUED TO: T Y LIN INTERNATIONAL
255 EAST AVE
ROCHESTER, NY 14604

PROJECT: 000008410 - UTILITY CHANGES-PLUMBING TYPE: PLUMBING
PROPERTY: 24 PROSPECT AVE
ISSUED DATE: 3/20/2018
ISSUED TO: SPRINGVILLE HARDWARE
46 E MAIN ST
SPRINGVILLE, NY 14141

PROJECT: 000008411 - UTILITY CHANGE-ELECTRIC TYPE: ELECTRIC
PROPERTY: 28 CHESTNUT ST
ISSUED DATE: 3/23/2018
ISSUED TO: AFFRONTI, MICHAEL A
28 CHESTNUT ST.
SPRINGVILLE, NY 14141

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PROJECT: 000008412 - VIOLATION-TOO MANY ANIMALS TYPE: VIOLATION
PROPERTY: 104 EAST HILL RUN
ISSUED DATE: 3/27/2018
ISSUED TO: SCHMAUSS, RALPH A
104 EAST HILL RUN
SPRINGVILLE, NY 14141

PROJECT: 000008413 - VIOLATION-TOO MANY ANIMALS TYPE: VIOLATION
PROPERTY: 104 EAST HILL RUN
ISSUED DATE: 3/27/2018
ISSUED TO: ARBOGAST, KATHERINE
104 EAST HILL RUN
SPRINGVILLE, NY 14141

PROJECT: 000008414 - UTILITY CHANGES-SEWER REPAIR TYPE: PLUMBING
PROPERTY: 101 ELK ST
ISSUED DATE: 3/28/2018
ISSUED TO: MAY, WILLIAM
JOANNE MAY
101 ELK ST
SPRINGVILLE, NY 14141

PROJECT: 000008415 - UTILITY CHANGES TYPE: UTILITY
PROPERTY: 84 E MAIN ST CHANGES
ISSUED DATE: 3/28/2018
ISSUED TO: ROBINSON, BRUCE
84 E. MAIN ST
SPRINGVILLE, NY 14141

TRUSTEE NOTES & PROJECT REPORTS

Trustee Chamberlin welcomed Elise Rose as the new board member.

Trustee Rose – no report

Trustee Wikman – spoke regarding Allison’s comments on house on S. Central regarding mitigating the issue. Welcomed Elise Rose.

Mayor Krebs welcomed Kim and Elise. Kim is on vacation this week. Commented on the distressed property. Announced that the West End Historic District was approved and is now on the National Registry. One final district that is being worked on is Fiddler’s Green Historic District. Announced State Budget passed and that AIM funding and CHIPS funding is flat, Water Infrastructure has a \$2.5 billion allocation for clean water and the countywide shared services program will go on for 3 more years.

9. Executive Session

Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Rose voting yes, none opposed to adjourn to Executive Session at 9:07pm to discuss a personnel matter and legal matter. Motion to return to the meeting at 9:41 pm was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Rose voting yes, none opposed to resume the meeting. No action was taken.

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10. Adjourn Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Rose voting yes, none opposed to adjourn the Regular Session at 9:42 pm.

Respectfully submitted,

Liz Melock
Village Administrator