

VILLAGE OF SPRINGVILLE  
2019 MINUTES

May 6, 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 (arrived at 7:21pm) Elise Rose Nils Wikman
Village Administrator	Liz C. Melock
Village Attorney	Paul Weiss
Building Inspector/ Code Enforcement Officer	Michael Kaleta
Superintendent of Public Works	Ken Kostowniak
Police Officer in Charge	Nicholas Budney
Fire Chief Deputy Clerk	Marc Gentner (excused at 7:06 pm) Holly Murtiff
Also Attending	Mark Jagord, Springville Journal Kellen Quigley, Springville Times

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

1. Minutes Minutes of the Regular Meeting of April 15, 2019 were approved after corrections by Trustee Wikman, seconded by Trustee Chamberlin; carried, Trustees Wikman, Chamberlin, Pazzuti and Rose voting yes, none opposed, Mayor Krebs abstaining.

**FIRE REPORT**

In order to dismiss Chief Gentner early to attend the SVFD monthly meeting the Fire Report was taken out of order at this time.

Chief Gentner reported on the following;

- Calls
- Equipment
- Training
- Recruitment
- General Information

**PUBLIC COMMENT**

There was no public comment this evening.

**DEPARTMENT REPORTS**

**ADMINISTRATOR REPORT**

2. Modify 2019/2020 Budget 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 approve the below budget adjustments.

Amount	From Account	To Account
<b>General Fund</b>		
\$ 500.00	1490-0450-001	1490-0460-001
\$ 12,000.00	1990-0400-001	1420-0400-001
\$ 100.00	3410-0420-001	3410-0460-001
\$ 100.00	3410-0420-001	3410-0440-001
\$ 19,000.00	8560-0100-001	8160-0100-001
\$ 20,000.00	5110-0100-001	8160-0100-001
\$ 1,800.00	5110-0110-001	8160-0110-001
\$ 425.00	5110-0120-001	8160-0120-001
\$ 5,000.00	5110-0100-001	8170-0100-001
\$ 3,500.00	5110-0100-001	8540-0100-001
\$ 13,000.00	5110-0100-001	5142-0100-001
\$ 1,200.00	5110-0410-001	5142-0410-001
\$ 2,200.00	9085-0800-001	9015-0800-001
\$ 1,000.00	1490-0440-001	9015-0800-001
\$ 1,329.00	1490-0410-001	9015-0800-001
\$ 1.00	5110-0460-001	9785-0600-001
\$ 1.00	5110-0460-001	9785-700-001
\$ 92.00	5110-0460-001	8020-0400-001
\$ 3,300.00	1910-0400-001	8010-0400-001
\$ 114.00	1910-0400-001	8010-0410-001
\$ 1,820.00	8540-0120-001	8540-0100-001
<b>\$ 86,482.00</b>		
<b>Water Fund</b>		
\$ 2,400.00	002-5-1190-0400-002	002-5-8310-0441-001
\$ 2,000.00	002-5-8330-0101-001	002-5-8330-0121-001
\$ 53,815.00	002-58330-0441-001	002-5-8320-0201-001
<b>\$ 58,215.00</b>		
<b>Sewer Fund</b>		
\$ 942.00	003-5-1910-0400-003	003-5-8110-0441-001
\$ 4,000.00	003-5-8130-0421-001	003-5-8130-0411-001
\$ 2,000.00	003-5-8130-0441-001	003-5-8130-0451-001
\$ 1,000.00	003-5-8130-0421-001	003-5-8130-0461-001
\$ 2,200.00	003-5-8120-0111-001	003-5-8120-0101-001
\$ 1,400.00	003-5-8130-0421-001	003-5-8120-0101-001
<b>\$ 11,542.00</b>		

3. Weiss & Markello Standard Workday 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 the below Standard Workday Resolution for Village Attorney Paul Weiss and Associate Village Justice Jeffrey Markello

**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)
<b>Appointed Officials</b>							
Village Attorney	Paul Weiss	XXXX	XXXXXX	6	4/02/2019-4/06/2020	N	3.84
Associate Village Justice	Jeffrey Markello	XXXX	XXXXXX	6	4/02/2019-4/06/2020	N	1.43

4. 2019/2020 Tax Warrant 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 the 2019/2020 Tax Warrant as shown below.

LEGAL NOTICE  
TAX WARRANT 19-20  
VILLAGE OF SPRINGVILLE

You are hereby commanded to receive and collect from the several persons named in the Tax Roll hereunto annexed, the several sums stated in the last column hereof opposite their respective names, being a total \$1,945,222 for the following purpose:

For the current Budget \$1,823,461  
For the Releived Water/Sewer Charges \$105,511  
For the Releived Taxes/Exempt \$9,745  
For the Releived Accounts Receivable \$6,505  
Total Taxes Receivable \$ 1,945,222

You are further commanded to receive and collect such sums without additional charge between the first day of June and the first day of July 2019 both inclusive; and thereafter to collect with such of the sums as have not been therefore collected and additional charge of seven

and one-half per centum for the first month or fraction thereof, and one and one-half per centum for each month or fraction thereof until paid.

You are further commanded to file the tax roll and warrant in your office on or before the thirty-first day of October, 2019 and to deliver to the Board of Trustees at the same time an account of the taxes remaining due and unpaid; describing each parcel of real property upon which taxes are unpaid, showing the person or persons to whom the parcel is assessed and showing as to each parcel the amount of tax unpaid.

5. Lead Agency for Electric Borrowing Resolution 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 naming the Village of Springville as the Lead Agency for the SEQR for the Electric Department Projects for BAN May 2019
6. SEQR & Negative Declaration Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Pazzuti and Rose voting yes, none opposed to approve the SEQR and Negative Declaration for the Electric Department Projects borrowing.
7. Electric Projects BAN Resolution Motion was made by Trustee Rose, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Rose, Wikman, Chamberlin and Pazzuti voting yes, none opposed to approve the below BAN resolution for electric projects & equipment.

**A BOND RESOLUTION, DATED MAY 6, 2019, OF THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF SPRINGVILLE, ERIE COUNTY, NEW YORK (THE "VILLAGE"), AUTHORIZING: (I) AN ELECTRIC SYSTEM PROJECT CONSISTING OF: (A) CAPITAL IMPROVEMENTS TO SUCH SYSTEM, AT AN ESTIMATED MAXIMUM COST OF \$880,000, AND (B) THE ACQUISITION OF A CONSTRUCTION VEHICLE AND APPARATUS FOR SUCH SYSTEM, AT AN ESTIMATED MAXIMUM COST OF \$161,000, (II) THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,041,000, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE, SAID AMOUNT TO BE OFFSET BY ANY FEDERAL, STATE, COUNTY AND/OR LOCAL FUNDS RECEIVED, AND (III) DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE VILLAGE TREASURER.**

WHEREAS, the Village Board of Trustees of the Village of Springville, in the County of Erie, New York (the "Village") desires to undertake capital improvements to the Village's electric system and an acquisition for such system in 2019;

NOW THEREFORE,

BE IT RESOLVED, by the Village Board of Trustees (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Village is hereby authorized to undertake an electric system project, such work to generally consist of a capital improvements component and an acquisition component, including, but not limited to, the replacement of the Village's existing Basler Scada system and replacement with a modern Scada system; the installation of new fiber optic cables between each of the Village's electric system substations, all Village offices, and a main hub located at the Village's Electrical Department Office; and the installation of new relay panels and appurtenances at the Village's North Street Substation including protective relays, lock-out relays, circuit breaker control switches and related infrastructure, as well as other improvements more fully identified in (or

contemplated by) a report prepared by Nussbaumer & Clarke, Inc., including all preliminary work and necessary equipment, materials, and related site work, and any preliminary costs and other improvements and costs incidental thereto and in connection with the financing thereof (collectively, the "Capital Improvements Component"), and the acquisition of a construction vehicle with apparatus (bucket truck) needed for the Village to complete the Capital Improvements Component, and any preliminary costs and costs incidental thereto and in connection with the financing thereof (the "Acquisition Component" and, together with the Capital Improvements Component, the "Purpose"). The estimated maximum cost of the Capital Improvements Component is \$880,000. The estimated maximum cost of the Acquisition Component is \$161,000. Therefore, the estimated maximum cost of the Purpose is \$1,041,000.

SECTION 2. The Village Board of Trustees plans to finance the estimated maximum cost of the Purpose by the issuance of serial bonds in an aggregate principal amount not to exceed \$1,041,000 of the Village, hereby authorized to be issued therefor pursuant to the Local Finance Law, such amount to be offset by any federal, state, county and/or local funds received. Unless paid from other sources or charges, the cost of such Purpose is to be paid by the levy and collection of taxes on all real property in the Village to pay the principal of said bonds and the interest thereon as the same will become due and payable.

SECTION 3. It is hereby determined that the Capital Improvements Component is an object or purpose described in subdivision 5 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Capital Improvements Component is 30 years, and that the Acquisition Component is an object or purpose described in subdivision 28 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Acquisition Component is 15 years; however, the bonds issued pursuant to this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, will mature no later than five years from the date of original issuance of such bonds or notes.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of such bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will not be in excess of five years.

SECTION 6. The faith and credit of the Village are hereby irrevocably pledged for the payment of the principal of and interest on such bonds (and any bond anticipation notes issued in anticipation of the sale of such bonds) as the same respectively become due and payable. An annual appropriation will be made in each year sufficient to pay the principal of and interest on such bonds or notes becoming due and payable in such year. Unless paid from other sources or charges, there will annually be levied on all the taxable real property of the Village a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 62.10, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Village Board of Trustees pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village. Without in any way limiting the scope of the foregoing delegation of powers, the Village Treasurer, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the Village.

SECTION 8. The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in Section 1 of this resolution. The Village then reasonably expects to reimburse any such expenditures (to the extent made after the

date hereof or within 60 days prior to the earlier of (a) the date hereof or (b) the date of any earlier expression by the Village of its intent to reimburse such expenditures with the proceeds of the bonds authorized by Section 2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such bonds). This resolution shall constitute the declaration (or reaffirmation) of the Village's "official intent" to reimburse the expenditures authorized by Section 2 hereof with such bond or note proceeds, as required by United States Treasury Regulations Section 1.150-2.

SECTION 9. The Village Treasurer is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and may designate the bonds authorized by this resolution, and any notes issued in anticipation thereof as "qualified tax-exempt bonds" in accordance with Section 265(b)(3) of the Code.

SECTION 10. The Village Treasurer is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The Village has complied with applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act ("SEQRA"), comprising Article 8 of the Environmental Conservation Law and, in connection therewith, duly issued a negative declaration and/or other applicable documentation, and therefore, no further action under SEQRA is necessary.

SECTION 12. In the absence or unavailability of the Village Treasurer, the Deputy Treasurer is hereby specifically authorized to exercise the powers delegated to the Village Treasurer in this resolution.

SECTION 13. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

(1) (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or

(b) the provisions of the law which should be complied with at the date of publication of this notice were not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication of this notice; or

(2) such obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 14. The Village Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in a newspaper having a general circulation in the Village and hereby designated as the official newspaper of the Village for such publication.

SECTION 15. This Resolution is effective immediately pursuant to Section 36.00 of the Local Finance Law.

At this time Administrator Melock the opportunity to update the Board on the following;

- Recycling carts will delivered to home June 5<sup>th</sup> and 6<sup>th</sup>.
- Village tax bills will be mailed on May 31<sup>st</sup> which are due by July 1<sup>st</sup> without penalty.

**SUPERINTENDENT REPORT**

Superintendent Kostowniak reported on the following;

- LEWPA has won a Erie County Environmental Management Council’s 2019 Environment Excellence Award
- Shuttleworth parking lot work to be done May 7-9, weather permitting.
- 2020 ALTEC AT40-G telescopic articulation aerial device with ISO boom to be purchased by Electric Division. Letter of intent to purchase to be sent this week.
- Select streets to be cold milled and re-paved.
- Select sidewalks to be replaced next week
- A special thank you to Schichtel’s Nursery for their generous donation of trees

- 8. Heated Pole Barn Ad  
Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Pazzuti and Rose voting yes, none opposed to approve the advertisement for bids for a new heated pole barn for the Water/Sewer Division.
- 9. Award 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 award the hydrant relocation bid to J. Bognar Inc. in the amount of \$53,814.55.
- 10. Fiber Optic Bid Ad  
Motion was made by Trustee Chamberlin, seconded by Trustee Rose; carried, Mayor Krebs, Trustees Chamberlin, Rose, Pazzuti and Wikman voting yes, none opposed to approving the advertising for sealed bids to provide all materials to construct a fiber optic network between village electric substations and municipal buildings. The installation of the fiber network will be performed by the Village Electric Division.
- 11. NYMPA Delegate  
Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Pazzuti and Rose voting yes, none opposed to naming Superintendent Ken Kostowniak as the NYMPA delegate for the May 22<sup>nd</sup> annual meeting.

12. Annual Bid Results

**SUMMARY OF ANNUAL BIDS**

Bid Tabulations for April 30, 2019: **Recommendations in Bold Print (W) or (winner)**

Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Pazzuti and Rose voting yes, none opposed to award the bid to Thather Company as detailed below.

**Chemical Bids (4 bidders) – (Price for One Year June 1, 2019 thru May 31, 2020)**

<u>Alum</u> – (per dry ton including delivery)											
Bison	Slack	USALCO,		<b>Thatcher</b>	Holland	CHEMTRADE					
Labor..	Chem.	LLC		<b>Company (W)</b>	Company						
<u>1 yr</u>	<u>2 yr</u>	<u>1 yr</u>	<u>2 yr</u>	<u>1 yr</u>	<u>2 yr</u>	<u>1 yr</u>	<u>2 yr</u>	<u>1 yr</u>	<u>2 yr</u>		
no bid	no bid	\$751.00	-0-	no bid	no bid	<b>284.75</b>	<b>-0-</b>	\$625.00	\$635.00	\$479.00	no bid

Motion was made by Trustee Chamberlin, seconded by Trustee Rose; carried, Mayor Krebs, Trustees Chamberlin, Rose, Wikman and Pazzuti voting yes, none opposed to award the bid to Chemical Distributers as detailed below.

**Sodium Hypochlorite** (per gallon) (3 bidders)

Riverside Chem..	Chemical Distrib. (W)	Slack Chem
1 yr	1 yr	1 yr
2 yr	2 yr	2 yr
\$1.78	<b>\$0.98</b>	\$1.879
-0-	<b>\$0.98</b>	-0-

Motion was made by Trustee Chamberlin, seconded by Trustee Rose; carried, Mayor Krebs, Trustees Chamberlin, Rose, Wikman and Pazzuti voting yes, none opposed to award the bid to United Materials as detailed below.

**Concrete (two bidders)** (Price for One Year June 1, 2019 thru May 31, 2020)

	Mix 1/ yd (50 cu. yd.)	Mix 2 / yd (25 cu. yd.)	Mix 3 / yd (120 cu. yd.)	Mix 3 / yd (30 cu. yd.) (with fiber mesh)	Total (w/o fiber mesh)
<b>United Materials (W)</b>	<b>\$139.39=\$6,969.50</b>	<b>\$132.66=\$3,316.5</b>	<b>\$148.39=\$17,806.80</b>	<b>\$139.39= \$4,181.70</b>	<b>\$32,274.50</b>
Haley Concrete	\$140.00=\$7,000.00	\$137.00=\$3,425.00	\$151.00=\$18,120.00	\$143.00=\$4,290.00	\$32,835.00
(2018 Bid	\$134.16=\$6,708.00	\$127.69=\$3,192.25	\$143.16=\$17,179.20	\$134.16= \$4,024.80	\$31,104.25)

Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Rose and Pazzuti voting yes, none opposed to award the bid to Noco Energy Corp. as detailed below.

**Fuel (one bidder)** (Price for One Year – June 1, 2019 thru May 31, 2020)

<b>Noco Energy Corp. (winner)</b>	Unleaded Regular	OPIS AVG. +	\$ .2408/gallon
<b>Noco Energy Corp. (winner)</b>	Diesel Fuel (High Sulfur)	OPIS AVG. +	\$ .22/gallon
<b>Noco Energy Corp. (winner)</b>	Diesel Fuel (Low Sulfur)	OPIS AVG. +	\$ .22/gallon
-----			
<u>Last year bid</u>	Unleaded Regular	OPIS AVG. +	\$ .22/gallon
<u>Last year bid</u>	Diesel Fuel (High Sulfur)	OPIS AVG. +	\$ .22/gallon
<u>Last year bid</u>	Diesel Fuel (Low Sulfur)	OPIS AVG. +	\$ .22/gallon

Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin, Rose and Pazzuti voting yes, none opposed to award the bid to ST & J Lawncare and Landscaping as detailed below.

**Grass Mowing** (Price for One Year – June 1, 2019 thru May 31, 2020)

Company	Initial <	Bi-weekly <	Initial >	Bi-weekly >	42 Gal Bag	Hourly + Dumpster	Hourly + Material	5yd	15yd	20yd	30yd
ST & J (W)	\$37.50	\$45	\$40	\$47.50	\$10	\$65	\$65	\$350	\$510	\$605	\$825

(no increase from 2018 Bid, dumpster charges increased ~\$25)

Motion was made by Trustee Chamberlin, seconded by Trustee Rose; carried, Mayor Krebs, Trustees Chamberlin, Rose, Wikman and Pazzuti voting yes, none opposed to award the bid to J. Bognar Construction LLC as detailed below.

**Sidewalk Replacement (1 bidder)** (Price for One Year – June 1, 2019 thru May 31, 2020)

Approximate - **3200 Sq Ft.**, Approx. length: 800 ft.

Bidders		<b>J. Bognar Construction, LLC (winner)</b>	
Length	Total Sq. Ft.	Bid per Sq Ft	
800'	3200'	<b>\$10.00</b>	

(2018 Bid per sq. ft. = \$5.50)

**Curbing - One Location (1 bidder)** (Price for One Year – June 1, 2019 thru May 31, 2020)

Motion was made by Trustee Chamberlin, seconded by Trustee Rose; carried, Mayor Krebs, Trustees Chamberlin, Rose, Wikman and Pazzuti voting yes, none opposed to award the bid to J. Bognar Construction LLC as detailed below.

Approximate - **200 ft.**, Approx. Length: 200 ft.

Bidders		<b>J. Bognar Construction, LLC (winner)</b>	
Length	Total Lin. Ft.	Bid per Lin. Ft	
200'	200'	<b>\$100.00</b>	

((2018 Bid per lin. ft. = \$25.00))

**\* Bid Check**

\*\* Attached 5% Bid Bond Security

Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Rose and Pazzuti voting yes, none opposed to award the bid to Good Neighbor Tree Service as detailed below.

**Tree Removal & Tree Trimming**–(one bidder)

**Removal**

**Good Neighbor Tree Service (w):**

One Year \$30 per inch up to 1400 dia. in.

Two Years **\$30 per inch up to 1400 dia. in. (winner)**

Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Rose and Pazzuti voting yes, none opposed to award the bid to Good Neighbor Tree Service as detailed below.

**Trimming**

**Good Neighbor Tree Service (w):**

One Year \$300 / hr - 200 hours

Two Years **\$300 / hr – 200 hours (winner)**

Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Rose and Pazzuti voting yes, none opposed to award the bid to Quermbach Electric, Inc. as detailed below.

**Spooled Wire (one bidder) (Price for One Year – June 1, 2019 thru May 31, 2020)**

**Quermbach Electric, Inc. (winner)**

	Quantity on Reel	Price
# 2 Alv. Triplex (conch)	1800' reel	\$1,218.00*
1/0 Alv. Triplex (neritina)	1800' reel	\$2,040.00*
1/0 ACSR Poly (almond)	1800' reel	\$1,207.00*
1/0 THHN (copper)	500' reel	\$760.00*
336.4 Poly (anona)	1200' reel	\$1,550.00*
1/0 Primary Cable Prysmian Double Seal™ cable x EPR 1/0 Awg AL 15 kv Ins. JKT {NO EXCEPTIONS}	175 mils	N/Q

\*Note – Price in effect at time of order placed  
wire costs fluctuate on a daily basis.

Motion was made by Trustee Chamberlin, seconded by Trustee Rose; carried, Mayor Krebs, Trustees Chamberlin, Rose, Wikman and Pazzuti voting yes, none opposed to award the bid to Gernatt Asphalt Products as detailed below.

**#1a Stone (2 bidders) (Price for One Year – June 1, 2019 thru May 31, 2020)**

<b>Gernatt</b>	Lafarge
<b>Asphalt Products (winner)</b>	North America
<b>\$25.95</b>	\$28.70
<i>(2018 bid \$23.75/ton)</i>	

Motion was made by Trustee Chamberlin, seconded by Trustee Rose; carried, Mayor Krebs, Trustees Chamberlin, Rose, Wikman and Pazzuti voting yes, none opposed to award the bid to Ermco c/o Delta-Wye Associates as detailed below.

**Transformers (2 bidders) (Price for One Year – June 1, 2019 thru May 31, 2020)**

**Ermco c/o Delta-Wye Associates (winner)**

KVA	TYPE	Price ea.	watts No-load Loss	watts Load Loss
15	CONV Pole-mount	\$732.00		
15	CSP Pole-mount	\$842.00		
25	CONV Pole-mount	\$850.00		
25	CSP Pole-mount	\$968.00		
25	Pad mount	\$1,382.00		
37.5	CONV Pole-mount	\$1,034.00		
37.5	CSP Pole-mount	\$1,210.00		

50	CONV Pole-mount	\$1,164.00		
50	CSP Pole-mount	\$1,346.00		
50	Pad mount	\$1,647.00		
75	CONV Pole-mount	\$1,718.00		
75	Pad mount	\$1,974.00		
100	Pad mount	\$2,437.00		

Manufacturer: Ermco c/o Delta Wye Associates

Stuart Irby

KVA	TYPE	Price ea.	watts No-load Loss	watts Load Loss
15	CONV Pole-mount	No bid		
15	CSP Pole-mount	No bid		
25	CONV Pole-mount	No bid		
25	CSP Pole-mount	No bid		
25	Pad mount	\$1,963.00		
37.5	CONV Pole-mount	No bid		
37.5	CSP Pole-mount	No bid		
50	CONV Pole-mount	No bid		
50	CSP Pole-mount	No bid		
50	Pad mount	\$2,256.00		
75	CONV Pole-mount	No bid		
75 *	Pad mount	\$2,723.00		
100	Pad mount	\$3,366.00		

Manufacturer: Irby

Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Rose and Pazzuti voting yes, none opposed to award the bid to Bridgewell as detailed below.

Utility Poles (two bidders) (Price for One Year – June 1, 2019 thru May 31, 2020)

**Bridgewell (winner)**

Class	length	Spec.	Price ea.
2	30'	As Required	\$282.00
3	30'		\$228.00
2	35'		\$335.00
3	35'		\$311.00
2	40'		\$393.00
3	40'		\$353.00
2	45'		\$454.00
3	45'		\$423.00
2	50'		\$598.00

3	50'	\$494.00
2	55'	\$698.00
3	55'	\$537.00

McFarland Cascade Class	length	Spec.	Price ea.
2	30'	SYP Penta F/L	\$306.00
3	30'		\$265.00
2	35'		\$392.00
3	35'		\$339.00
2	40'		\$499.00
3	40'		\$433.00
2	45'		\$604.00
3	45'		\$522.00
2	50'		\$735.00
3	50'		\$637.00
2	55'		\$857.00
3	55'		\$742.00

### **POLICE DEPARTMENT**

Officer in Charge Budney reported on the following;

- April 2019 SPD report
- ECSO April 2019 report

13. Cones for Kindness After explanation by Officer in Charge Budney, 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 the donation the donation from the Kiwanis Club. The “Cones for Kindness” coupons will be distributed by SPD Officers to reward good deeds and behavior by Springville area youth.

### **BUILDING INSPECTOR/CEO**

BI/CEO Kaleta had nothing to report but took this opportunity to remind everyone that the SGI intern Matt Warner started shadowing him today and will do so during the month of May.

### **CONTROL CENTER**

The April 2019 Control Center report has been received and filed.

### **NEW BUSINESS**

14. Sewer Forgiveness Request After explanation by Deputy Clerk Murtiff, motion was made by Trustee Pazzuti, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Pazzuti, Chamberlin, Rose and Wikman voting yes, none opposed to granting a sewer forgiveness to account # 06-0670-01 in the amount of \$49.69 due to a recent leak pursuant to Village policy.

### **OLD BUSINESS**

There was no Old Business to discuss this evening.

### **BILLS**

Bills, as examined by members of the Board of Trustees were approved for payment in accordance with Abstracts #304 through #321 total of \$213,611.99 of 2019/2020 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 Rose and Pazzuti voting yes, none opposed.

**CONSENT AGENDA**

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

Planning Board meeting minutes of April 9, 2019.

Zoning Board meeting minutes of April 10, 2019.

PROJECT: 0000006674 – SPECIAL EVENT  
PROPERTY: 37 N BUFFALO ST  
ISSUED DATE: 4/8/2019  
ISSUED TO: SPR CENTER FOR THE ARTS  
37 N BUFFALO ST  
SPRINGVILLE, NY 14141  
TYPE: SPECIAL EVENT –  
ART CRAWL

PROJECT: 0000008741 - FIRE INSPECTION  
PROPERTY: 25 E MAIN ST  
ISSUED DATE: 4/12/2019  
ISSUED TO: STUDIO L  
25 E MAIN ST  
SPRINGVILLE, NY 14141  
TYPE: FIRE INSPECTION

PROJECT: 0000008742 - FIRE INSPECTION  
PROPERTY: 23 E MAIN ST  
ISSUED DATE: 4/12/2019  
ISSUED TO: OVERSTOCKED  
OVERSTOCKED  
20 ROBINSON RD  
SILVER CREEK, NY 14136  
TYPE: FIRE INSPECTION

PROJECT: 0000008743 - LICENSES- BIG MONEY RAFFLE TYPE: LICENSES  
PROPERTY: 190 FRANKLIN ST RCTRY  
ISSUED DATE: 4/12/2019  
ISSUED TO: ST ALOYSIUS  
186 FRANKLIN ST  
SPRINGVILLE, NY 14141

PROJECT: 0000008744 - UTILITY CHANGES-ELECTRIC TYPE: UTILITY CHANGES  
PROPERTY: 164 ELK ST  
ISSUED DATE: 4/12/2019  
ISSUED TO: LD CONSTRUCTION  
9203 MORSE ROAD  
EAST CONCORD, NY 14055

PROJECT: 0000008745 - UTILITY CHANGES-ELECTRIC TYPE: UTILITY CHANGES  
PROPERTY: 307 NEWMAN ST ES  
ISSUED DATE: 4/17/2019  
ISSUED TO: GOODWIN ELECTRIC CORPORATION  
201 S. YOUNGS ROAD  
WILLIAMSVILLE, NY 14221

PROJECT: 0000008746 - RESIDENTIAL ALTERATION TYPE: RESIDENTIAL  
PROPERTY: 83 COCHRAN AVE ALTERATION  
ISSUED DATE: 4/22/2019  
ISSUED TO: KNOLL, KEVIN  
83 COCHRAN AVE.  
SPRINGVILLE, NY 14141

PROJECT: 0000008747 - UTILITY CHANGES-ELECTRIC TYPE: UTILITY CHANGES  
PROPERTY: 227 MILL ST NORTH  
ISSUED DATE: 4/23/2019  
ISSUED TO: HART, COLIN  
96 E MAIN ST  
FREDONIA, NY 14063

PROJECT: 0000008748 - SIGNS TYPE: SIGNS  
PROPERTY: 317 S CASCADE DR  
ISSUED DATE: 4/23/2019  
ISSUED TO: AD A SIGN INC  
2383 NIAGARA FALLS BLVD  
NIAGARA FALLS, NY 14304

PROJECT: 0000008749 - ROOFING TYPE: ROOF  
PROPERTY: 254 FRANKLIN ST  
ISSUED DATE: 4/23/2019  
ISSUED TO: CZORA-GOLABEK, HOLLIS  
GOLABEK, CURT  
254 FRANKLIN ST  
SPRINGVILLE, NY 14141

PROJECT: 0000008750 - FENCES TYPE: FENCES  
PROPERTY: 148 NEWMAN ST  
ISSUED DATE: 4/24/2019  
ISSUED TO: BECK, STEPHEN & ELIZA  
148 NEWMAN ST  
SPRINGVILLE, NY 14141

PROJECT: 0000008751 - SIGNS TYPE: SIGNS  
PROPERTY: 254 W MAIN ST  
ISSUED DATE: 4/25/2019  
ISSUED TO: MARK'S COUNTRY STORE  
PO BOX 351  
SPRINGVILLE, NY 14141

PROJECT: 0000008752 - UTILITY CHANGES TYPE: UTILITY CHANGES  
PROPERTY: 105 E MAIN ST LWR  
ISSUED DATE: 4/25/2019  
ISSUED TO: BLACKWOOD, WILLIAM  
86 E GIRARD BLVD  
KENMORE, NY 14217

PROJECT: 0000008753 - UTILITY CHANGES-ELECTRIC      TYPE: UTILITY CHANGES  
PROPERTY: 13970 MILL ST  
ISSUED DATE: 4/26/2019  
ISSUED TO: MILLER, DENNIS  
13970 MILL ST  
SPRINGVILLE, NY 14141

PROJECT: 0000008754 - ACCESSORY BUILDING      TYPE: ACCESSORY  
BUILDINGS  
PROPERTY: 228 NEWMAN ST  
ISSUED DATE: 4/29/2019  
ISSUED TO: PECAK, GARRY  
26 SOUTH LN  
ORCHARD PARK, NY 14127

PROJECT: 0000008755 - FENCES      TYPE: FENCES  
PROPERTY: 56 ELM ST  
ISSUED DATE: 4/29/2019  
ISSUED TO: SHRIVER, TIMOTHY  
5225 ELECTRIC AVE  
HAMBURG, NY 14075

PROJECT: 0000008756 - GARAGE SALE      TYPE: GARAGE SALES  
PROPERTY: 44 CHILDS ST  
ISSUED DATE: 4/30/2019  
ISSUED TO: ROTH, RICHARD  
44 CHILDS ST  
SPRINGVILLE, NY 14141

PROJECT: 0000008757 - UTILITY CHANGES      TYPE: UTILITY CHANGES  
PROPERTY: 290 ELM ST  
ISSUED DATE: 5/01/2019  
ISSUED TO: SAUNDERS, DANIEL  
2383 SENECA ST  
BUFFALO, NY 14210

PROJECT: 0000008758 - ACCESSORY BUILDING      TYPE: ACCESSORY  
BUILDINGS  
PROPERTY: 38 OHIO ST  
ISSUED DATE: 5/01/2019  
ISSUED TO: EADS, CASEY  
38 OHIO ST  
SPRINGVILLE, NY 14141

PROJECT: 0000008759 - DRIVEWAY      TYPE: DRIVEWAY  
PROPERTY: 38 OHIO ST  
ISSUED DATE: 5/01/2019  
ISSUED TO: EADS, CASEY  
38 OHIO ST  
SPRINGVILLE, NY 14141

### **VILLAGE ATTORNEY REPORT**

Village Attorney Paul Weiss updated the Board on the following;

- 91 E. Main Street easement is with their attorney
- Emerling easement papers have been turned in
- Scoby Dam deed papers are being reviewed
- Developers' Agreement – Paul is looking for everyone's input
- ECRT – mou for the right of entry
- Weber, 37 S. Central Ave.

### **TRUSTEE NOTES & PROJECT REPORTS**

Trustee Chamberlin had nothing to report this evening.

Trustee Pazzuti had nothing to report this evening.

Trustee Rose had nothing to report this evening.

Trustee Wikman commented on the following;

- Art Crawl
- April 27<sup>th</sup> creek clean up by the Boy Scouts and Trout Unlimited
- May 23<sup>rd</sup> SGI Day of Caring

Mayor Krebs reported on the following;

- Thanks to Schichtel's Nursery for the tree donation
- Art Crawl
- Southern Tier West upcoming training
- Upcoming Pageant of Bands parade
- Senator Gallivan's visit for the Small Business Summit on 5/10/19

15. Executive Session Motion was made by Trustee Chamberlin, seconded by Trustee Pazzuti; carried, Mayor Krebs, Trustees Chamberlin, Pazzuti, Rose and Wikman voting yes, none opposed to adjourn to Executive Session at 7:43 pm to review the employment history of two employees.
16. Digester Rebid Ad Upon return from Executive Session, motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin, Pazzuti and Rose voting yes, none opposed to rebid the WWTP digester cover with a soft and hard cover.\
17. Adjourn Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Pazzuti and Rose voting yes, none opposed to adjourn the Regular Session at 9:20 pm.

Respectfully submitted,

Holly Murtiff  
Deputy Clerk