

AMENDED

VILLAGE OF SPRINGVILLE 2018 MINUTES

May 7, 2018

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 Nils Wikman
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	David Klenk
Deputy Clerk	Holly Murtiff
Also Attending	Colleen Mahoney, Springville Journal Rich Place, Springville Times Bill O'Brien, Concord Legion Post 431
Absent	Elise Rose, Trustee

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

1. Minutes Minutes of the Regular Meeting of April 16, 2018 were approved as written by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Pazzuti voting yes, none opposed.

Executive Session Minutes of April 16, 2018 were approved as written by Trustee Chamberlin, seconded by Trustee Wikman; carried Mayor Krebs, Trustees Chamberlin, Wikman and Pazzuti, voting yes, none opposed.

PUBLIC COMMENT

2. Shuttleworth WWII Memorial Addition After a report from Bill O'Brien of the Concord Legion Post 431, motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Pazzuti voting yes, none opposed to adding the name of Private Robert Folts to the WWII monument at Shuttleworth Park.

There be no other public comment Mayor Krebs closed the public comment portion of the meeting.

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DEPARTMENT REPORTS

ADMINISTRATOR REPORT

3. 2018/2019 Tax Warrant After explanation by Administrator Melock, motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Pazzuti voting yes, none opposed to approve the 2018/2019 Village of Springville Tax Warrant as presented below.

*LEGAL NOTICE
TAX WARRANT
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 \$1,921,494 for the following purpose:

*For the current Budget \$1,762,527
For the Releived Water/Sewer Charges \$119,366
For the Releived Taxes/Exempt \$7,272
For the Releived Accounts Receivable \$32,329
Total Taxes Receivable \$ 1,921,494*

You are further commanded to receive and collect such sums without additional charge between the first day of June and the second day of July, 2018 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, 2018 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.

4. TAP Final Design Phase Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Pazzuti voting yes, none opposed to approve the Final Design Phase Contract for the TAP grant & Authorize Mayor to Sign Agreement– Watts Architecture & Engineering - \$35,496.
5. TAP Construction Inspection Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Pazzuti voting yes, none opposed to approve the Construction Inspection Contract for TAP grant & Authorize Mayor to Sign Agreement – Watts Architecture & Engineering \$78,237.
6. New SVFD Members Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Pazzuti voting yes, none opposed to approving the following people as new members of the Springville Volunteer Fire Department.

Gregory Stowell 12805 Buffalo Rd.
Jay Kupka 10584 Edies Rd.
Justin Whitcomb 218 Newman St.

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7. New Village Seal Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Pazzuti voting yes, none opposed to approve the Village Seal designed by MacKenzie Engel. Village police car design was initiated by Sydney Wittmer. Both students from SGI and their teacher Christy Komeda will be at the May 21st Board meeting.
8. 2018/2019 SVFD Budget Modification Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Pazzuti voting yes, none opposed to Modify 2018-2019 budget for Springville Volunteer Fire Company Inc. lease agreement. Reduce the 2018-2019 Contingency Account 1990.400 by \$12,000 and increase Fire Dept. Contractual 3410.400 by \$12,000.
9. 2018/2019 Water Dept. Revenue Budget Modification Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustee Chamberlin, Wikman and Pazzuti voting yes, none opposed to Modify 2018-2019 Budget for Water Dept Revenues. Increase 2140.200 Meter charge by \$100 to adjust revenues to appropriations.
10. Amend Board Minutes Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Pazzuti voting yes, none opposed to amend the board meeting minutes of March 19, 2018 - to increase the water fund revenues to \$1,197,939 as corrected.
11. SEQR Lead Agency After explanation by Administrator Melock, motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Pazzuti voting yes, none opposed to approve Village of Springville as lead agency for SEQR for Sanitary Sewer projects.
12. SEQR Negative Dec and Unlisted Action Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Pazzuti voting yes, none opposed to approving the sanitary sewer SEQR with a negative declaration and unlisted action.
13. Sanitary Sewer Project Ban After discussion, motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Pazzuti voting yes, none opposed to approving the below BAN resolution for Sanitary Sewer Projects in the borrowing amount of \$1,565,000.

A BOND RESOLUTION, DATED MAY 7, 2018, OF THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF SPRINGVILLE, ERIE COUNTY, NEW YORK (THE "VILLAGE"), AUTHORIZING A SEWER SYSTEM CAPITAL IMPROVEMENTS PROJECT, AT AN ESTIMATED MAXIMUM COST OF \$1,565,000 AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,565,000 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SUCH PURPOSE, SUCH AMOUNT TO BE OFFSET BY ANY FEDERAL, STATE, COUNTY AND/OR LOCAL FUNDS RECEIVED, AND 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 a capital improvements project for the reconstruction of and construction of improvements to the Village Sewer System.

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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 of Trustees) as follows:

SECTION 1. The Village is hereby authorized to undertake a certain sewer system capital improvements project, such work to generally consist of (but not be limited to) the installation of approximately 11,120 linear feet of cured in place liners into various sanitary sewer mains and sewer laterals, rehabilitation of manholes, acquisition of sewer camera for CCTV inspection, installation of trickling filter including associated equipment and facility plans for the wastewater treatment plant, and the installation of a control tank to regulate sewer discharge, as well as other improvements as more fully identified in (or contemplated by) documentation prepared with the assistance of the Village in connection with the project, 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 "Purpose"). The estimated maximum cost of the Purpose is \$1,565,000.

SECTION 2. The Village Board of Trustees plans to finance the estimated maximum cost of the Purpose by the issuance of serial bonds of the Village in an aggregate principal amount not to exceed \$1,565,000, 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 improvements is to be paid by the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

SECTION 3. It is hereby determined that the Purpose is a class of objects or purposes described in subdivision 4 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of such Purpose is 40 years.

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 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

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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. To the extent applicable, the Village Treasurer is hereby authorized to execute and deliver in the name and on behalf of the Village a project financing agreement prepared by the New York State Environmental Facilities Corporation ("EFC") (the "SRF Project Financing Agreement"). To the extent applicable, the Village Treasurer and the Village Clerk and all other officers, employees and agents of the Village are hereby authorized and directed for and on behalf of the Village to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby, including, but not limited to, the SRF Project Financing Agreement.

SECTION 13. 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 14. The validity of such serial bonds or of any bond anticipation notes issued in anticipation of the sale of such serial bonds may be contested only if:

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1. (a) such obligations were 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 as of 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 were authorized in violation of the provisions of the Constitution of New York.

SECTION 15. This Resolution is subject to permissive referendum pursuant to Section 36.00 of the Local Finance Law. The Village Clerk is hereby authorized and directed to publish (one time) and post (in at least six conspicuous public places within the Village and at each polling place), this resolution, or a summary thereof, together with a notice of adoption of this resolution subject to permissive referendum, within ten days after the date of adoption of this resolution.

SECTION 16. If no petitions are filed in the permissive referendum period, 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.

14. SVFD Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Lease Trustees Chamberlin, Wikman and Pazzuti voting yes, none opposed to approve the lease Agreement agreement with the Springville Volunteer Fire Company Inc. – 405 W. Main St. 2 year agreement effective June 1, 2018 with a payment of \$1000 per month from the village to the Springville Volunteer Fire Company Inc. with quarterly meetings.

15. Scrap/ Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Surplus Trustees Chamberlin, Wikman and Pazzuti voting yes, none opposed to declaring the below items as scrap as they were damaged/destroyed and are of no use.

Springville Volunteer Fire Department

1 - attic ladder

1 - 24' extension ladder

At this time Administrator Melock informed everyone that Smart Growth Projects through Erie County are due on June 8th with a potential \$325,000 to be received.

SUPERINTENDENT REPORT

Superintendent Kostowniak gave a MWRR NYDEC Grant update. The existing Grant previously applied for will *not* cover vehicles or equipment anymore, will only cover 50% cost of recycling totes. Grant application was resubmitted with equipment removed and purchase of totes. Village residents responsible for ~\$35k, depending on number of totes purchased (~1200). This grant expected to be awarded next few months. Will purchase the totes for residential properties only. Distribution policy TBD.

16. Relinquish Storm Water Easement Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Pazzuti voting yes, none opposed to dissolve Village storm water retention basin easement on Parcel SBL 335.18-1-11.1 (SW corner of NYS 39 and Barnstead Drive. The easement is from an old site plan for a project never constructed by

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previous property owner. The large unused easement is prohibiting current owners from selling the property. The Village has no use for the storm water easement but will retain right for the sanitary sewer easement in same area.

17. Streets Division Trucks Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Pazzuti voting yes, none opposed to declare Unit #36 2013 Chevy Vin # 1GB3KZCG0DF104337 surplus and disposed of via- trade in as awarded in Sealed Bid for purchase of a new and unused 1 ton dump/plow truck opened on Friday March 9, 2018 at 5 W Main Street.
18. WWTP Truck Replacement advertisement for a new and unused ¾ pickup with plow as per the 2018-2019 adopted Water/Sewer budget. Sealed bids will be opened May 29th and awarded @ June 4, 2018 Village Board meeting.
19. Electric Truck Replacement advertisement for a new and unused ¾ pickup with plow as per the 2018-2019 Electric budget. Sealed bids will be opened May 29th and awarded @ June 4, 2018 Village Board meeting.
20. 51 Nason Boulevard Roof Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Pazzuti voting yes, none opposed to approve advertisement for materials and service to replace asphalt shingle roof @ 51 Nason Building as per the 2018-2019 Electric budget. Sealed bids will be opened May 29th and awarded @ June 4, 2018 Village Board meeting.
21. NYMPA Delegate Motion was made by Trustee Chamberlin, seconded by Trustee Pazzuti; carried, Mayor Krebs, Trustees Chamberlin, Pazzuti and Wikman voting yes, none opposed to naming Superintendent Ken Kostowniak as the NYMPA delegate for the May 30th annual meeting.

At this time Superintendent Kostowniak informed everyone that the SWPPP has been sent to NYDEC along with updated Spill Prevention Plan. All violations have been responded to. Collection system repair plan is in place. The Village will address re-lining of sewer mains and rehabilitation of leaking manholes, replacement of trickling filter at WWTP and purchase of sewer camera.

22. Annual Bid Results Motion was made by Trustee Pazzuti, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Pazzuti, Chamberlin and Wikman voting yes, none opposed to approve the below annual bid results as they appear below;

Chemical Bids (8 bidders) – (Price for One Year June 1, 2018 thru May 31, 2019)

Alum
Thatcher
Company (W)
1 yr 2 yr
\$286.84 -0-

Sodium Floride
Amrex

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Chem . (W)
1 yr 2 yr
\$.75 \$.75

Sodium Hypochlorite
Slack
Chem (W)
1 yr 2 yr
\$.989 -0-

Concrete (three bidders) Great Lake bid rejected (Price for One Year June 1, 2018 thru May 31, 2019)

Mix 1 (50 cu. yd.)	Mix 2 (25 cu. yd.)	Mix 3 (120 cu. yd.) (with fiber mesh)	Mix 3 (30 cu. yd.) (w/o fiber mesh)	Total
United Materials (W) \$134.16=\$6,708.00	\$127.69=\$3,192.25	\$143.16=\$17,179.20	\$134.16=\$4,024.80	\$31,104.25

Fuel (two bidders) (Price for One Year – June 1, 2018 thru May 31, 2019)

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

Grass Mowing (Price for One Year – June 1, 2018 thru May 31, 2019)

ST & J (W)	\$37.50	\$45	\$40	\$47.50	\$10	\$65	\$65	\$310	\$475	\$595	\$785
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Sidewalk Replacement (1 bidder) (Price for One Year – June 1, 2018 thru May 31, 2019)

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

Bidders		J. Bognar Construction, LLC (winner)	
Lengt h	Total Sq. Ft.	Bid per Sq Ft	Extension
800'	3200'	\$5.50	\$17600.00

(2017 Bid per sq. ft. = \$5.85)

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Curbing - One Location (1 bidder) (Price for One Year – June 1, 2018 thru May 31, 2019)

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

Bidders		J. Bognar Construction, LLC (winner)	
Length	Total Lin. Ft.	Bid per Lin. Ft.	Extension
200'	200'	\$25.00	\$5,000.00
	Total		\$22,600.00

(2017 Bid per lin. ft. = \$18.00)

*** Bid Check**

** Attached 5% Bid Bond Security

Sludge Hauling & Disposal–(one bidder)

Ball Toilets & Septic Service:

One Year \$52.86/1,000 Gallons
Two Years \$52.86/1,000 Gallons
Three Years \$52.86/1,000 Gallons (winner)

Spooled Wire (one bidder) (Price for One Year – June 1, 2018 thru May 31, 2019)

Quermbach Electric, Inc. (winner)

	Quantity on Reel	Price
# 2 Alv. Triplex (conch)	1800' reel	\$1,218.00*
1/0 Alv. Triplex (neritina)	1800' reel	\$1,950.00*
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 Shipment
wire costs fluctuate on a daily basis.

#1a Stone (3 bidders) (Price for One Year – June 1, 2018 thru May 31, 2019)

**Gernatt
Asphalt Products (winner)**

\$23.75
(2017 bid \$22.45/ton)

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Transformers (2 bidders) (Price for One Year – June 1, 2018 thru May 31, 2019) Ermco c/o Delta-Wye Associates (winner)

<u>KVA</u>	<u>TYPE</u>	<u>Price ea.</u>	<u>watts No-load Loss</u>	<u>watts Load Loss</u>
15	CONV Pole-mount	\$701.00		
15	CSP Pole-mount	\$767.00		
25	CONV Pole-mount	\$823.00		
25	CSP Pole-mount	\$891.00		
25	Pad mount	\$1,321.00		
37.5	CONV Pole-mount	\$995.00		
37.5	CSP Pole-mount	\$1,118.00		
50	CONV Pole-mount	\$1,116.00		
50	CSP Pole-mount	\$1,239.00		
50	Pad mount	\$1,574.00		
75	CONV Pole-mount	\$1,662.00		
75	Pad mount	\$1,941.00		
100	Pad mount	\$2,365.00		

Manufacturer: Ermco c/o Delta Wye Associates

Utility Poles (one bidder) (Price for One Year – June 1, 2018 thru May 31, 2019) Bridgewell (winner)

<u>Class</u>	<u>length</u>	<u>Spec.</u>	<u>Price ea.</u>
2	30'	As Required	\$247.00
3	30'		\$225.00
2	35'		\$339.00
3	35'		\$313.00
2	40'		\$408.00
3	40'		\$365.00
2	45'		\$507.00
3	45'		\$423.00
2	50'		\$560.00
3	50'		\$490.00
2	55'		\$655.00
3	55'		\$565.00

Manufacturer: Bridgewell Resources

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POLICE DEPARTMENT

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

- SPD April 2018 report
- ECSO April 2018 report
- Vehicle update
- Radios upgraded
- Survival kit training

FIRE REPORT

Chief Klenk gave a report on the following;

- Calls
- Equipment
- Maintenance
- Training
- Activities

BUILDING INSPECTOR/CEO

23. 37 South Central
Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Pazzuti voting yes, none opposed to accept the two reports from the Code Enforcement Officer Mike Kaleta and the Encorus Group Engineering Report by Dan Sarata for 37 South Central Ave. to determine the condition of the structure. Both parties agreed that the structure is unsafe to occupy and in an unrepairable state. The property is unsafe, unhealthy and a nuisance. Condemned status and future demolition was warranted. Cost of reports and service of notices will be levied against the property as per Village Code 77-10.
24. Notice of Remedy
Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Pazzuti voting yes, none opposed to resolving that the Code Enforcement Officer Mike Kaleta has established the reasonable likelihood of an unsafe or dangerous condition, the Village Board may in its discretion direct the Code Enforcement Officer to issue a notice to remedy pursuant to §77-5 of this chapter and to authorize Code Enforcement Officer Mike Kaleta to issue an Notice to Remedy pursuant to Village Code §77-5 for 37 South Central Avenue.
25. 37 South Central Public Hearing
Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Pazzuti voting yes, none opposed to authorizing setting a public hearing for the owner of 37 South Central Ave. per Village Code 77-7. The Public Hearing will be held on June 18th at 7:00 pm at the Village Board meeting at 65 Franklin St. This hearing Date will appear in the Notice to Remedy. Notice will be served as per Chapter 77-6 in the Village Code. Cost of the service of notices will be levied against the as per Village Code 77-10. An advertisement will be placed in the appropriate publication.

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.

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BILLS

Bills, as examined by members of the Board of Trustees were approved for payment in accordance with Abstracts #291 through #309 total of \$293,375.01 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 Pazzuti voting yes, none opposed.

CONSENT AGENDA

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

Planning Board meeting minutes of April 10, 2018.

Zoning Board meeting minutes of April 11, 2018.

PROJECT: 0000008421 - DRIVEWAY
PROPERTY: 110 NEWMAN ST LWR
ISSUED DATE: 4/13/2018
ISSUED TO: BEYETTE, PETERSON T
12764 VAUGHN ST
SPRINGVILLE, NY 14141
TYPE: DRIVEWAY

PROJECT: 0000008422 - UTILITY CHANGES-PLUMBING
PROPERTY: 90 N BUFFALO ST
ISSUED DATE: 4/13/2018
ISSUED TO: IKE'S LAND DEVELOPING
PO BOX 5
EAST CONCORD, NY 14055
TYPE: PLUMBING

PROJECT: 0000008423 - UTILITY CHANGES-PLUMBING
PROPERTY: 7 CHURCH ST
ISSUED DATE: 4/13/2018
ISSUED TO: IKE'S LAND DEVELOPING
PO BOX 5
EAST CONCORD, NY 14055
TYPE: PLUMBING

PROJECT: 0000008424 - SIGNS
PROPERTY: 53 E MAIN ST
ISSUED DATE: 4/13/2018
ISSUED TO: WHEELER, SARAH & DYLAN
78 CATTARAUGUS ST
SPRINGVILLE, NY 14141
TYPE: SIGNS

PROJECT: 0000008425 - UTILITY CHANGES-ELECTRIC
PROPERTY: 20 PARK ST
ISSUED DATE: 4/16/2018
ISSUED TO: BLUMENSTEIN, DEREK
20 PARK ST
SPRINGVILLE, NY 14141
TYPE: ELECTRIC

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PROJECT: 0000008426 - ROOFING PROPERTY: 262 NEWMAN ST ISSUED DATE: 4/16/2018 ISSUED TO: KLENK, DAVID 262 NEWMAN ST. SPRINGVILLE, NY 14141	TYPE: ROOF
PROJECT: 0000008427 - NONRES NONSTRUCTURAL PROPERTY: 29 MECHANIC ST ISSUED DATE: 4/16/2018 ISSUED TO: A.R.T. PROJECT PROPERTIES 4511 WINDING WOODS LANE HAMBURG, NY 14075	TYPE: NONRES NONSTRUCTURAL
PROJECT: 0000008428 - UTILITY CHANGES-PLUMBING PROPERTY: 29 MECHANIC ST ISSUED DATE: 4/16/2018 ISSUED TO: A.R.T. PROJECT PROPERTIES 4511 WINDING WOODS LANE HAMBURG, NY 14075	TYPE: PLUMBING
PROJECT: 0000008429 - UTILITY CHANGES-PLUMBING PROPERTY: 11 W MAIN ST ISSUED DATE: 4/17/2018 ISSUED TO: ADAMS, THEODORE G 11 W. MAIN ST. SPRINGVILLE, NY 14141	TYPE: PLUMBING
PROJECT: 0000008430 - VIOLATION-SNOWPLOWING PROPERTY: 38 N BUFFALO ST ISSUED DATE: 4/17/2018 ISSUED TO: PRESBYTERIAN CHURCH P.O. BOX 94 SPRINGVILLE, NY 14141	TYPE: VIOLATION
PROJECT: 0000008431 - UTILITY CHANGES PROPERTY: 468 FRANKLIN ST ISSUED DATE: 4/18/2018 ISSUED TO: TROWBRIDGE, JAMIE 468 FRANKLIN ST SPRINGVILLE, NY 14141	TYPE: UTILITY CHANGES
PROJECT: 0000008432 - FIRE INSPECTION PROPERTY: 231 S CASCADE DR S 101 ISSUED DATE: 4/19/2018 ISSUED TO: QUEST DIAGNOSTICS INC 231 S CASCADE DR S 101 SPRINGVILLE, NY 14141	TYPE: FIRE INSPECTION

AMENDED

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PROJECT: 0000008433 - FIRE INSPECTION
PROPERTY: 53 E MAIN ST
ISSUED DATE: 4/19/2018
ISSUED TO: DILLY DALLIES
53 E MAIN ST
SPRINGVILLE, NY 14141

TYPE: FIRE
INSPECTION

PROJECT: 0000008434 - VIOLATION-TRASH
PROPERTY: 154 PEARL ST
ISSUED DATE: 4/20/2018
ISSUED TO: MILKS, BRYAN
PO BOX 249
DELEVAN, NY 14042

TYPE: VIOLATION

PROJECT: 0000008435 - DECKS
PROPERTY: 57 PROSPECT AVE
ISSUED DATE: 4/23/2018
ISSUED TO: FONTES, RICHARD
57 PROSPECT AVE
SPRINGVILLE, NY 14141

TYPE: DECKS

PROJECT: 0000008436 - ROOFING
PROPERTY: 163 W MAIN ST
ISSUED DATE: 4/23/2018
ISSUED TO: KING, KEVIN & AMY
163 W. MAIN ST.
SPRINGVILLE, NY 14141

TYPE: ROOF

PROJECT: 0000008437 - UTILITY CHANGES-ELECTRIC
PROPERTY: 301 MILL ST
ISSUED DATE: 4/23/2018
ISSUED TO: STERRY, JAMES
301 MILL ST
SPRINGVILLE, NY 14141

TYPE: ELECTRIC

PROJECT: 0000008438 - PLANNING BOARD REVIEW
PROPERTY: 37 N BUFFALO ST
ISSUED DATE: 4/23/2018
ISSUED TO: SPRINGVILLE CENTER FOR THE ART
P.O. BOX 62
SPRINGVILLE, NY 14141

TYPE: PLANNING
BOARD REVIEW

PROJECT: 0000008439 - UTILITY CHANGES-PLUMBING
PROPERTY: 5 W MAIN ST CAR
ISSUED DATE: 4/24/2018
ISSUED TO: ARTS CAFE SPRINGVILLE LLC
5 E MAIN ST
SPRINGVILLE, NY 14141

TYPE: PLUMBING

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PROJECT: 0000008440 - RESIDENTIAL ALTERATION
PROPERTY: 110 NEWMAN ST LWR
ISSUED DATE: 4/25/2018
ISSUED TO: BEYETTE, PETERSON T
12764 VAUGHN ST
SPRINGVILLE, NY 14141
TYPE: RESIDENTIAL

PROJECT: 0000008441 - UTILITY CHANGES-ELECTRIC
PROPERTY: 171 MAPLE AVE
ISSUED DATE: 4/26/2018
ISSUED TO: GALLO, LINDA
171 MAPLE AVE
SPRINGVILLE, NY 14141
TYPE: ELECTRIC

PROJECT: 0000008442 - DRIVEWAY
PROPERTY: 96 PROSPECT AVE
ISSUED DATE: 4/30/2018
ISSUED TO: HASHAGEN, WARREN
96 PROSPECT AVE
SPRINGVILLE, NY 14141
TYPE: DRIVEWAY

PROJECT: 0000008443 - ROOFING
PROPERTY: 35 S VAUGHN ST
ISSUED DATE: 4/30/2018
ISSUED TO: HEIM, DANIEL
12910 DOWD ROAD
SPRINGVILLE, NY 14141
TYPE: ROOF

PROJECT: 0000008444 - ACCESSORY BUILDING
PROPERTY: 98 MAPLE AVE
ISSUED DATE: 4/30/2018
ISSUED TO: BRISLEY, WILLIAM & DEANN
98 MAPLE AVE
SPRINGVILLE, NY 14141
TYPE: ACCESSORY BUILDINGS

PROJECT: 0000008445 - DECKS
PROPERTY: 98 MAPLE AVE
ISSUED DATE: 4/30/2018
ISSUED TO: BRISLEY, WILLIAM & DEANN
98 MAPLE AVE
SPRINGVILLE, NY 14141
TYPE: DECKS

PROJECT: 0000008446 - DECKS
PROPERTY: 115 S CENTRAL AVE
ISSUED DATE: 5/01/2018
ISSUED TO: HEARY HOME IMPROVEMENTS
7215 CONCORD ROAD
SPRINGVILLE, NY 14141
TYPE: DECKS

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PROJECT: 0000008447 - ROOFING
PROPERTY: 52 SPAS DR
ISSUED DATE: 5/01/2018
ISSUED TO: PARSONS, ROBERT
52 SPAS DR
SPRINGVILLE, NY 14141

TYPE: ROOF

TRUSTEE NOTES & PROJECT REPORTS

Trustee Chamberlin commented on the success of the SCA Art Crawl.
Trustee Pazzuti had nothing to report.
Trustee Wikman had nothing to report.

26. National Skilled Nursing Care Week Proclamation Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Pazzuti voting yes, none opposed to approve the below National Skilled Nursing Care Week Proclamation.

Proclamation

National Skilled Nursing Care Week May 13 – 18, 2018

Whereas, The American Health Care Association in 1967 established the week in May beginning with Mother's Day as National Skilled Nursing Care Week, and

Whereas, This week provides the opportunity to recognize the care centers which care for America's seniors and individuals with disabilities, and

Whereas, The 2018 theme is "Celebrating Life's Stories" as a tribute to residents' most significant life events, and

Whereas, Fiddler's Green Nursing Home and Jennie B. Richmond Nursing Home are engaged in the care of seniors and individuals with disabilities from Erie County, and

Whereas, The caregivers at Fiddler's Green Nursing Home and Jennie B. Richmond Nursing Home celebrate the lives of the residents in their care, and

Now, Therefore, I, William Krebs, Mayor of the Village of Springville, NY, do recognize the week of May 13 through May 18, 2018 as National Skilled Nursing Care Week, and further extend appreciation to the staff of Fiddler's Green Nursing Home, and Jennie B. Richmond Nursing Home for providing a vital service to the members of our community.

Mayor Krebs went on to inform the Board of the following;

- He has received a letter from M. Labincki regarding the need to clean up at Shuttleworth Park.
- The Village received an award from the Erie County Environmental Management Council for the Heritage Park rain gardens and riparian buffers.

27. Executive Session Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Pazzuti voting yes, none opposed to adjourn to Executive Session at 8:15pm to discuss a litigation matter.
28. Adjourn Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Pazzuti voting yes, none opposed to adjourn the Regular Session at 8:43 pm.

Respectfully submitted,

Holly Murtiff
Deputy Clerk