

VILLAGE OF SPRINGVILLE
2017 MINUTES

May 15, 2017

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:

Deputy Mayor	Nils A. Wikman
Trustees	Alan L. Chamberlin Robert J. Moriarty Jr. Terry W. Skelton
Village Administrator	Liz C. Melock
Village Attorney	Paul D. Weiss
Superintendent of Public Works	Kenneth W. Kostowniak
Officer in Charge	Nicholas Budney
Fire Chief	David Klenk
Building Inspector/ Code Enforcement	Michael Kaleta
Deputy Clerk	Holly Murtiff
Absent	William J. Krebs, Mayor
Also Attending	Colleen Mahoney, Springville Journal Derek Otto, Springville Times Phil Drozd, SVFD

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

1. Minutes Minutes of the Regular Meeting of May 1, 2017 were approved as written by Trustee Skelton, seconded by Trustee Chamberlin; carried, Deputy Mayor Wikman, Trustees Skelton, Chamberlin and Moriarty voting yes, none opposed.

FIRE REPORT

Fire Chief Klenk updated everyone on the following;

- May 2017 report
 - Calls
 - Standard operating guide update
 - New hall update
 - Equipment update
 - Training
 - Parade schedule
 - Fire police list was given

At this time Phil Drozd of the Springville Volunteer Fire Department requested that the Board consider waiving the Special Event fee for an upcoming event the Fire Department will be having. The matter was tabled for consideration.

PUBLIC HEARING

2. 110 South Central Ave. Demolition Deputy Mayor Wikman opened the duly advertised Public Hearing, motion was made by Trustee Skelton, seconded by Trustee Chamberlin; carried, Deputy Mayor Wikman, Trustees Skelton, Chamberlin, and Moriarty voting yes to proceeding with the demolition process regarding 110 South Central Avenue and to close the public hearing.
3. LL 2017-5 Deputy Mayor Wikman opened the duly advertised Public Hearing, motion was made by Trustee Skelton, seconded by Trustee Chamberlin; carried, Deputy Mayor Wikman, Trustees Skelton, Chamberlin and Moriarty voting yes, none opposed to approve Local Law 2017-5 to amend §180-31 Schedule II, as shown below, and to close the public hearing.

Local Law 5 of 2017 Amend Section 180-31 Schedule II

§ 180-31 currently reads:

§ 180-31 Schedule II: Prohibited Turns at Intersections.

In accordance with the provisions of § 180-5, no person shall make a turn of the kind designated below at any of the following locations:

Name of Street	Direction of Travel	Prohibited Turn	At Intersection of
Buffalo Street	West	Left	The driveway of Manufacturers and Traders Trust Company
North Buffalo Street	East	Left	The south driveway of Marine Midland Bank-Western
West Main Street [Added 12-7-1992 by L.L. No. 8-1992]	South	Left	All driveways from the property on the north side of West Main Street between a point 1,018 feet east of the center line of Forest Avenue and a point 1,122 feet east of said center line

Amend the code to remove the no left turn from M&T Band and Community Bank on N. Buffalo Street. Delete section 180-31.

PUBLIC COMMENT

There was no public comment this evening.

**DEPARTMENT REPORTS
ADMINISTRATOR REPORT**

4. 110 South Central Demolition Motion was made by Trustee Skelton, seconded by Trustee Moriarty; carried, Deputy Mayor Wikman, Trustee Skelton, Moriarty and Chamberlin voting yes, none opposed to authorizing Deputy Mayor Wikman to sign the previously awarded 110 South Central Ave. demolition contract and to send the contract out on May 16, 2017.

4. 17/18 Tax Warrant Motion was made by Trustee Chamberlin, seconded by Trustee Skelton; carried, Deputy Mayor Wikman, Trustees Chamberlin, Skelton and Moriarty voting yes, none opposed to authorizing Deputy Mayor Wikman to sign the below 17/18 Tax Warrant.

*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 \$1,888,838 for the following purpose:

*For the current Budget \$1,732,756
For the Releived Water/Sewer Charges \$118,147
For the Releived Taxes/Exempt \$25,637
For the Releived Accounts Receivable/Permits \$12,298
Total Taxes Receivable \$ 1,888,838*

You are further commanded to receive and collect such sums without additional charge between the first day of June and the third day of July, 2017 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, 2017 and to deliver to the Board o 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. Joy Kuebler Agreement After discussion, motion was made by Trustee Skelton, seconded by Trustee Moriarty; carried, Deputy Mayor Wikman, Trustees Skelton, Moriarty and Chamberlin voting yes, none opposed to authorizing Deputy Mayor Wikman to sign the settlement agreement with Joy Kuebler.
6. Occhino Agreement Motion was made by Trustee Skelton, seconded by Trustee Moriarty; carried, Deputy Mayor Wikman, Trustees Skelton, Moriarty and Chamberlin voting yes, none opposed to authorizing Deputy Mayor Wikman to sign the Occhino agreement. The work must be completed by June 30, 2017.
7. Fire Hall Lease Extension Motion was made by Trustee Moriarty, seconded by Trustee Skelton; carried, Deputy Mayor Wikman, Trustees Moriarty, Skelton and Chamberlin voting yes, none opposed to extending the 405 West Main St. Springville Volunteer Fire Department hall lease for 3 months, until August 31, 2017, to negotiate a new lease agreement.
8. Budget Adjustments Motion was made by Trustee Moriarty, seconded by Trustee Skelton; carried, Deputy Mayor Wikman, Trustees Moriarty, Skelton and Chamberlin voting yes, none opposed to authorizing the below budget adjustments.

Budget Transfers 5/15/2017

General Fund

Amount	From Account	To Account
\$ 100.00	1010.400-001	1210.400-001
\$ 4,100.00	1910.400-001	1420.400-001
\$ 8,311.00	1990.400-001	1420.400-001

\$	23,404.00	9730.700-001	1420.400-001
\$	2,000.00	1490.400-001	1325.400-001
\$	200.00	1490.450-001	1490.460-001
\$	550.00	1620.100-001	1620.400-001
\$	400.00	1490.410-001	1620.400-001
\$	20,000.00	5142.100-001	5110.100-001
\$	2,000.00	5142.440-001	5110.410-001
\$	7,000.00	5142.440-001	5110.440-001
\$	200.00	8560-100-001	5142.410-001
\$	1,000.00	7110.440-001	7110.420-001
\$	200.00	1920.400-001	8020.400-001
\$	4,000.00	5142.100-001	8540.100-001
\$	2,100.00	8540.120-001	8540.410-001
\$	250.00	8560-100-001	8540-100-001
\$	1,000.00	8540.110-001	8540.410-001
\$	200.00	8540.440-001	8540.410-001
\$	350.00	5142.460-001	8540.410-001
\$	2,125.00	8560-100-001	9015.800-001
\$	7,000.00	8560-100-001	8160-100-001
\$	200.00	8560.100-001	5142.460-001
\$	500.00	8560.100-001	8540.410-001

Water

\$	100.00	002-5-8310-0441-001	002-5-8310-0441-012
\$	2,000.00	002-5-8320-0441-001	002-5-8320-0101-001
\$	2,000.00	002-5-8330-0101-001	002-5-8330-0121-001
\$	5,000.00	002-5-8330-0451-001	002-5-8330-0421-001
\$	100.00	002-5-8340-0411-001	002-5-8340-0421-001
\$	25,700.00	002-5-9710-0700-002	002-5-9710-0600-002
\$	330.00	002-5-8320-0441-001	002-5-8320-0101-001

Sewer

\$	400.00	003-5-8110-0441-012	003-5-8110-0441-001
\$	1,500.00	003-5-8120-0441-001	003-5-8120-0421-001
\$	1,500.00	003-5-8130-0101-001	003-5-8130-0121-001
\$	2,000.00	003-5-8130-0441-001	003-5-8130-0411-001

General

\$	36,522.00	001-5-5142-0410-001	001-5-5110-0230-001
\$	31,869.10	001-5-5110-0230-001	001-4-0001-3501-001

SUPERINTENDENT REPORT

9. Valve Actuator Bid Motion was made by Trustee Skelton, seconded by Trustee Moriarty; carried, Deputy Mayor Wikman, Trustees Skelton, Moriarty and Chamberlin voting yes, none opposed to approving the advertising of the bid package for purchase of a new and unused Auma Electric Valve Actuator and Associated Hardware to be purchased by the Village of Springville. Sealed bids will be opened on June 1, 2017 at 2:00 pm at 5 West Main Street village office.
10. Completed Probation Motion was made by Trustee Skelton, seconded by Trustee Chamberlin; carried, Deputy Mayor Wikman, Trustees Skelton, Chamberlin and Moriarty voting yes, none opposed to approving Chris Reynolds permanent placement. Chris has completed his probationary period and become a permanent employee of the Village of Springville Electric Division and will be compensated in accordance with the union agreement.
11. Electric Car Charging Stations Motion was made by Trustee Skelton, seconded by Trustee Moriarty; carried, Deputy Mayor Wikman, Trustees Skelton, Moriarty and Chamberlin voting yes, none opposed to authorizing Deputy Mayor Wikman to sign the State of New York Master Contract for the DEC grant that was just awarded the village. The Village of Springville has been awarded a grant from the Department of Environmental Conservation in the amount of \$10,335.00 to install an Electric Vehicle Charging Station. All work will be performed by 10/31/2018. Village will be responsible for \$2,865.00 (two thousand sixty five dollars and no cents).

POLICE DEPARTMENT

Officer in Charge Budney informed everyone on the following;

- Department in Service training meeting
 - Receipt of two new Intoximeters
- Concord Seniors Womens' Group meeting
 - Attended by Officer in Charge Budney and Officer Mindy Jendrowski

BUILDING INSPECTOR/CEO

BI/CEO Kaleta informed everyone that the Planning Board is currently reviewing the Solar and Food Truck codes.

CONTROL CENTER

The April 2017 Springville Fire Control Report has been received and filed.

OLD BUSINESS

There was no old business to discuss this evening.

NEW BUSINESS

12. Age out Loud Resolution Motion was made by Trustee Skelton, seconded by Trustee Chamberlin; carried, Deputy Mayor Wikman, Trustees Skelton, Chamberlin and Moriarty voting yes, none opposed to authorizing Deputy Mayor Wikman to sign the below resolution.

Resolution Proclaiming May 31, 2017 Age Out Loud Day

WHEREAS, in 2009 SCENE and Healthy Community Alliance began a grassroots initiative to help people age with dignity and independence in their own community, and

PROJECT: 0000008069 - UTILITY CHANGES-ELECTRIC TYPE: ELECTRIC
PROPERTY: 290 NEWMAN ST
ISSUED DATE: 5/01/2017
ISSUED TO: SCHNEIDER, WILLIAM
11288 TREVETT ROAD
SPRINGVILLE, NY 14141

PROJECT: 0000008070 - ROOFING TYPE: ROOF
PROPERTY: 126 MAPLE
ISSUED DATE: 5/02/2017
ISSUED TO: CAPANYOLA, JEANETTE
126 MAPLE AVE
SPRINGVILLE, NY 14141

PROJECT: 0000008071 - DRIVEWAY TYPE: DRIVEWAY
PROPERTY: 131 N BUFFALO ST
ISSUED DATE: 5/02/2017
ISSUED TO: SKELTON, EMILY
131 N BUFFALO ST
SPRINGVILLE, NY 14141

PROJECT: 0000008072 - EVENT-FIRE TRUCK-CAR SHOW TYPE: EVENT
PROPERTY: NASON BLVD PARK
ISSUED DATE: 5/02/2017
ISSUED TO: SPRINGVILLE VOLUNTER FIRE CO
P.O. BOX 12
SPRINGVILLE, NY 14141

PROJECT: 0000008073 - ROOFING TYPE: ROOF
PROPERTY: 19 EATON ST
ISSUED DATE: 5/03/2017
ISSUED TO: BROWN, DONALD K
19 EATON ST.
SPRINGVILLE, NY 14141

PROJECT: 0000008074 - GARAGE SALE TYPE: GARAGE SALES
PROPERTY: 184 N CENTRAL AVE
ISSUED DATE: 5/04/2017
ISSUED TO: SLIPPY, ROBERT H
184 N CENTRAL AVE
SPRINGVILLE, NY 14141

PROJECT: 0000008075 - ROOFING TYPE: ROOF
PROPERTY: 12 GREENWOOD PL
ISSUED DATE: 5/05/2017
ISSUED TO: FALLON, DANIELLE
12 GREENWOOD PL
SPRINGVILLE, NY 14141

TRUSTEE NOTES & PROJECT REPORTS

Trustee Moriarty updated everyone on a recent NEST meeting he attended.

Trustee Skelton had no report this evening.

Trustee Chamberlin had no report this evening.

Deputy Mayor Wikman reminded everyone of the following;

- Pageant of the Bands parade will be on May 20th
- The Memorial Day parade will start at 10:00 am on May 29th
- The Dairyfest will be held June 2 – 4th
- The Concerts in the Park will begin on June 4th

13. Adjourn Motion was made by Trustee Skelton, seconded by Trustee Moriarty; carried, Deputy Mayor Wikman, Trustees Skelton, Moriarty and Chamberlin voting yes, none opposed to adjourn the Regular Session at 7:42 pm.

Respectfully submitted,

Holly Murtiff
Deputy Clerk