

VILLAGE OF SPRINGVILLE
2019 MINUTES

May 20, 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
Deputy Mayor	Nils Wikman
Trustees	Alan Chamberlin Elise Rose
Village Administrator	Liz C. Melock
Village Attorney	Paul Weiss
Police Officer in Charge	Nicholas Budney
Also Attending	Max Borsuk, Springville Journal Kellen Quigley, Springville Times Alyssa & Lynn Greaves Adam Ditchey
Absent	Kim Pazzuti, Trustee Holly Murtiff, Deputy Clerk Ken Kostowniak, Supr of Public Works Marc Gentner, Fire Chief Michael Kaleta, BI/CEO

Mayor Krebs called the meeting to order at 7:00 PM and welcomed the students in the audience.

1. Minutes Minutes of the Regular Meeting of May 6, 2019 were approved as written by Trustee Chamberlin, seconded by Deputy Mayor Wikman; carried, Mayor Krebs, Deputy Mayor Wikman, Trustees Chamberlin and Rose voting yes, none opposed.

Minutes of the Executive Session of May 6, 2019 were approved as written by Trustee Chamberlin, seconded by Deputy Mayor Wikman; carried, Mayor Krebs, Deputy Mayor Wikman, Trustees Chamberlin and Rose voting yes, none opposed.

PUBLIC COMMENT

There was no public comment this evening.

DEPARTMENT REPORTS
ADMINISTRATOR REPORT

2. Amend 19-20 Tax Warrant Motion was made by Deputy Mayor Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Deputy Mayor Wikman, Trustees Chamberlin and Rose voting yes, none opposed to amend the tax warrant for 19-20 due to changes in water- sewer relevy with a new amount of \$1,946,518.

3. Modify 18-19 Motion was made by Deputy Mayor Wikman, seconded by Trustee Rose; carried, Mayor Tax Warrant Krebs, Deputy Mayor Wikman, Trustees Chamberlin and Rose voting yes, none opposed to modify the 18-19 per the attached for year end transfers. General Fund \$20,484, Water Fund \$4,059 and Sewer Fund \$1,263.

Amount	From Account	To Account	
General Fund			
\$ 4,590.00		5-3410-0230-001	Auctions Intl Sale of snowmobile
\$ 4,590.00		4-0001-2655-001	Auctions Intl Sale of snowmobile
\$ 950.00		5-3410-0230-001	Auctions Intl Sale of trailer
\$ 950.00		4-0001-2655-001	Auctions Intl Sale of trailer
\$ 387.50		5-3410-0230-001	Auctions Intl Sale of gear
\$ 387.50		4-0001-2655-001	Auctions Intl Sale of gear
\$ 2,864.00	5-3410-0410-001	5-3410-0440-001	
\$ 481.00	5-3410-0450-001	5-3410-0460-001	
\$ 992.00	5-3410-0230-001	5-3410-0460-001	
\$ 2,190.00	5-5142-0270-001	5-5142-0410-001	
\$ 700.00	5-5142-0270-001	5-6989-0400-001	
\$ 57.00	5-7110-0240-001	5-7110-0241-001	
\$ 102.00	5-5142-0270-001	5-8010-0400-001	
\$ 127.00	5-5142-0270-001	5-8010-0410-001	
\$ 100.00	5-5142-0270-001	5-8020-0400-001	
\$ 100.00	5-8160-0410-001	5-8160-0460-001	
\$ 916.00	5-3310-0100-001	5-3310-0110-001	
\$ 20,484.00			
Water Fund			
\$ 259.00	002-5-8320-0411-001	002-5-8310-0441-001	
\$ 2,000.00	002-5-8320-0411-001	002-5-8320-0101-001	
\$ 1,800.00	002-5-8330-0451-001	002-5-8330-0421-001	
\$ 4,059.00			
Sewer Fund			
\$ 43.00	003-5-8120-0461-001	003-5-1910-0400-003	
\$ 300.00	003-5-8120-0461-001	003-5-8120-0421-001	
\$ 20.00	003-5-8120-0461-001	003-5-8120-0441-001	
\$ 900.00	003-5-8120-0121-001	003-5-8110-0441-001	
\$ 1,263.00			

Discussion items were as follows;

- Recycle carts will be delivered June 5th & 6th. Biweekly recycling will begin Tuesday June 18th in the new 64 gal carts. All materials must be in the carts.
- Village tax bills will be mailed on May 31st and are due July 1st to avoid penalty.
- The board and police dept. were provided with information regarding Stop Arm Camera Legislation provided from SGI Transportation Dept. for their review.

SUPERINTENDENT REPORT

Administrator reported on the following for the Superintendent;

- Shuttleworth parking lot is scheduled to be FOG sealed (weather dependent) May 23 & 24.

4. Request for Public Hearing Trees Motion was made by Trustee Chamberlin, seconded by Trustee Rose; carried, Mayor Krebs, Deputy Mayor Wikman, Chamberlin and Rose voting yes, none opposed to recommend the Planning Board review the changes to village code section 170-6 Trees for the changes that the Superintendent is requesting.

Remove:

§ 170-6 General provisions.

A. Restrictions.

(1) No tree shall be planted in or on any public right-of-way or easement.

(2) No tree shall be planted closer than eight feet to any sidewalk or driveway maintained by the village.

(3) Where no sidewalk exists, no tree shall be planted any closer than 20 feet to the edge of the road pavement.

No Change, keep:

(4) *No tree shall be planted over any water, sewer, gas, electric or drainage line or system.*

Revise:

(5) No tree shall be planted under any overhead wires that is **not** classified as utility friendly by the New York Power Authority.

Basis of this request and resolution is to improve esthetic and environmental value of the Village.

Motion was made by Trustee Chamberlin, seconded by Trustee Rose; carried, Mayor Krebs, Deputy Mayor Wikman, Chamberlin and Rose voting yes, none opposed to schedule public hearing on Monday June 17, 2019 at 7:00 pm to amend chapter 170-6 Trees.

5. Electric Division Surplus And scrap Motion was made by Trustee Rose, seconded by Deputy Mayor Wikman; carried, Mayor Krebs, Trustees Chamberlin and Rose voting yes, none opposed to declare the attached items surplus. See list below.

Surplus tools 5 2019

Item # 1 3 nico press tools (Surplus)

Item # 2 Ingersoll rand 5/8" electric impact model #8062 (surplus)

Item # 3 Dewalt dw006 24 volt hammer drill 1 battery ,1 charger (surplus)

Item # 4 Huskie robo cutter rec-54 serial number 001031 (Scrap)

Item # 5 4 huskie robo crimpers rec-458u (surplus) 1 has carrying case

Item # 6 huskie robo crimp rec -3510 (surplus)

Item #7 crimping dies

BURNDY U31RT. INDEX 18

BURNDY U39RT. INDEX 24

BURNDY U39RT. INDEX 20

HUSKEY HT41BL. EQUIV 34 R

HUSKIE HT41JM. EQUIV 654

HUSKIE 41AM. EQUIV R

HUSKIE HT41PB. EQUIV 34A

HUSKIE HT41BR. EQUIV 39RT

HUSKIE HT41HG. EQUIV 36 A (TWO DIE SETS)

HUSKIE HT41IR. EQUIV 659

HT41JM. EQUIV 655

HUSKIE 41AJ. EQUIV N (TWO DIE SETS)

Motion was made by Trustee Chamberlin, seconded by Deputy Mayor Wikman; carried, Mayor Krebs, Trustees Chamberlin and Rose voting yes, none opposed to approve the above items disposed of via on-line auction or scrap.

6. Electric Division Scrap Poles Motion was made by Trustee Rose, seconded by Deputy Mayor Wikman; carried, Mayor Krebs, Trustees Chamberlin and Rose voting yes, none opposed to declare the following poles scrap. Pole 5.5 Child, Pole 13 Maple and Pole 2 Banner.

Motion was made by Trustee Chamberlin, seconded by Trustee Rose; carried, Mayor Krebs, Trustees Chamberlin and Rose voting yes, none opposed to approve the above items disposed of scrap.

Water / Sewer Report:

Sanitary sewer flows have decreased significantly from our lining and manhole rehabilitation projects, we are still slightly over permitted level only during rain events. Average daily flow level was exactly at our permitted maximum level in April (no violation), even with typical heavy precipitation.

Mayor wants a close eye on the flow and to have the monthly numbers reported on.

Water / Sewer Department repairing sanitary sewer main on Colonial Drive to reduce infiltration. Village is reconnecting house lateral due to raising of sanitary main to correct pitch issue on village main. Village main was sagged and leaking groundwater excessively.

Mayor explained to students the letter from GHD and what happened last meeting regarding digester cover. Trustee Chamberlin had concerns that the due process was not followed. Deputy Mayor Wikman would like to an Executive Session to discuss employee matters relating to the Digester Cover. Trustee Rose would like the rebid resolution rescinded and move forward.

7. WWTP Resolution Digester Cover /Executive Session Motion was made by Deputy Mayor Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Deputy Mayor Wikman, Trustees Chamberlin, and Rose voting yes, none opposed to move into Executive Session regarding the employment history of a DPW employee at 7:26 pm

Motion was made by Deputy Mayor Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Deputy Mayor Wikman, Trustees Chamberlin and Rose voting yes, none opposed to come out of Executive Session at 7:37 pm.

Motion was made by Trustee Rose, seconded by Trustee Chamberlin; carried Mayor Krebs, Deputy Mayor Wikman, Trustees Chamberlin and Rose voting yes, none opposed to rescind the resolution from the May 6,2019 meeting to rebid the digester cover.

Motion was made by Trustee Rose, seconded by Deputy Mayor Wikman to award the Digester Cover bid to H&K Sevice in the amount of \$549,500 per GHD recommendation for the replacement of the cover on the Primary Digester. The bid price includes replacing the existing dual membrane cover with a new stainless steel fixed radial beam cover. The cost will be split between \$350,000 from insurance proceeds and approximately \$230,000 from the WWTP borrowing form July 2018 for a project on N. Central that was not utilized.

POLICE

Officer in Charge Nick Budney informed board that the Village Police Department will be participating in Buckle Up New York ticket blitz from May 20-June 2, 2019.

8. Active Shooter Training Motion was made by Trustee Chamberlin, seconded by Trustee Rose; carried, Mayor Krebs, Deputy Mayor Wikman, Trustees Chamberlin and Rose voting yes, none opposed to allowing Officers Alessi and Braeuner to attend training in Oriskany, NY for Initial Response to Active Shooters on August 12-13 including lodging on August 11th & 12th. The use of the patrol vehicle is authorized as well as expenses for dinner and fuel.

Motion was made by Trustee Chamberlin, seconded by Trustee Rose; carried, Mayor Krebs, Deputy Mayor Wikman, Trustees Chamberlin and Rose voting yes, none opposed to allowing Officers Jewett & Dunne to attend training in Oriskany, NY for Initial Response to Active Shooters on July 29-30 including lodging on July 28th & 29th. The use of the patrol vehicle is authorized as well as expenses for dinner and fuel.

9. Barbaritz Resignation Motion was made by Trustee Chamberlin, seconded by Deputy Mayor Wikman; carried, Mayor Krebs, Deputy Mayor Wikman, Trustees Chamberlin and Rose voting yes, none opposed to accepting the resignation with regrets of Police Officer David Barbaritz effective immediately.

FIRE DEPT

Absent

BUILDING INSPECTOR/CEO

Administrator read letter from CEO to the board regarding property on Commerce Drive at Waverly. See attached maps. Richard Knox was at the May 14th Planning Board to discuss his application to change the zoning on the parcel from commercial (CIP) to residential (RM). Commerce Drive has areas that have already been changed to RM. The Planning Board recommended this portion of Richard Knox's property be zoned RM. If granted Mr. Know would return to the PB for a public hearing for subdivision and site plan. CEO is requesting a public hearing to be scheduled for this zoning change.

10. Rezone Public Hearing Motion was made by Deputy Mayor Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Deputy Mayor Wikman, Trustees Chamberlin and Rose voting yes, none opposed to Scheduling public hearing on Monday June 17, 2019 at 7:01 pm for the rezone of the above mentioned parcel as recommended by the Planning Board.

CONTROL CENTER

Discussion on the past employment history of Randall Smith occurred. Previously hired by the Village in 2014, he never completed training and left without notice. Mr. Smith was interviewed by Trustee Chamberlin and Senior Dispatcher Johnson recently.

11. Smith Hire Motion was made by Deputy Mayor Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Deputy Mayor Wikman, Trustees Chamberlin and Rose voting yes, none opposed to hiring Randall Smith as a permanent part time dispatcher for the day shift effective immediately.

NEW BUSINESS

There was no New Business to report this evening.

OLD BUSINESS

There was no Old Business to report this evening.

BILLS

Bills, as examined by members of the Board of Trustees were approved for payment in accordance with Abstracts #322 through #332 total of \$154,747.61 of 2019/2020 for the General, Water/Sewer, Electric, Trust and Agency Funds by motion of Deputy Nils Wikman, seconded by Trustee Chamberlin carried, Mayor Krebs, Deputy Mayor Wikman, Trustees Chamberlin and Rose voting yes, none opposed.

CONSENT AGENDA

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

PROJECT: 000008760 - PETITION FOR ZONING AMENDMENT TYPE: USE-ZONING
 PROPERTY: 23 COMMERCE DR REVIEW
 ISSUED DATE: 5/02/2019
 ISSUED TO: KNOX, RJ
 9740 SAVAGE ROAD
 HOLLAND, NY 14080

PROJECT: 000008761 - RESIDENTIAL ADDITION TYPE: RESIDENTIAL
 PROPERTY: 203 FRANKLIN ST ALTERATION
 ISSUED DATE: 5/03/2019
 ISSUED TO: JOZWIAK, JAMES
 PO BOX 115
 SPRINGVILLE, NY 14141

PROJECT: 000008762 - DRIVEWAY TYPE: DRIVEWAY
 PROPERTY: 362 E MAIN ST
 ISSUED DATE: 5/03/2019
 ISSUED TO: ANDERSON, SHARON& EVELYN
 362 E MAIN ST
 SPRINGVILLE, NY 14141

PROJECT: 000008763 - ROOFING TYPE: ROOF
 PROPERTY: 386 N BUFFALO ST
 ISSUED DATE: 5/03/2019
 ISSUED TO: CROW TOP ENTERPRISE
 90 NORTH BUFFALO ST-UPPER
 SPRINGVILLE, NY 14141

PROJECT: 000008764 - FIRE INSPECTION TYPE: FIRE
 PROPERTY: 19 MECHANIC ST INSPECTION
 ISSUED DATE: 5/03/2019
 ISSUED TO: FISHER, CHARLES
 19 MECHANIC ST
 SPRINGVILLE, NY 14141

PROJECT: 000008765 - FIRE INSPECTION TYPE: FIRE
 PROPERTY: 29 MECHANIC ST INSPECTION
 ISSUED DATE: 5/03/2019
 ISSUED TO: UNOVA COWORKING
 29 MECHANIC ST
 SPRINGVILLE, NY 14141

PROJECT: 000008766 - VIOLATION-TRASH TYPE: VIOLATION
 PROPERTY: 45 MAPLE AVE
 ISSUED DATE: 5/03/2019
 ISSUED TO: HUDSON, GEORGE
 6448 STINSON ROAD
 ARCADE, NY 14009

May 20, 2019

PROJECT: 0000008767 - ROOFING PROPERTY: 616 FRANKLIN ST ISSUED DATE: 5/06/2019 ISSUED TO: MAUL, REX 616 FRANKLIN ST SPRINGVILLE, NY 14141	TYPE: ROOF
PROJECT: 0000008768 - ROOFING PROPERTY: 168 ELK ST ISSUED DATE: 5/06/2019 ISSUED TO: SCHARF, KEITH R 168 ELK ST. SPRINGVILLE, NY 14141	TYPE: ROOF
PROJECT: 0000008769 - DRIVEWAY PROPERTY: 10 WAVERLY ST ISSUED DATE: 5/06/2019 ISSUED TO: NOVA GLASS & MIRRORS 10 WAVERLY ST SPRINGVILLE, NY 14141	TYPE: DRIVEWAY
PROJECT: 0000008770 - NONRES NONSTRUCTURAL PROPERTY: 243 W MAIN ST ISSUED DATE: 5/08/2019 ISSUED TO: BILL GUGINO BUILDERS INC 14220 ROUTE 219 SPRINGVILLE, NY 14141-9740	TYPE: NONRES NONSTRUCTURAL
PROJECT: 0000008772 - UTILITY CHANGES PROPERTY: 322 W MAIN ST ISSUED DATE: 5/09/2019 ISSUED TO: ELMORE, MARTY PO BOX 583 SPRINGVILLE, NY 14141	TYPE: UTILITY CHANGES
PROJECT: 0000008773 - ROOFING PROPERTY: 58 ELLIS AVE ISSUED DATE: 5/09/2019 ISSUED TO: JND HOME IMPROVEMENTS 9564 FORTY ROAD CATTARAUGUS, NY 14719	TYPE: ROOF
PROJECT: 0000008774 - DECKS PROPERTY: 131 N BUFFALO ST ISSUED DATE: 5/09/2019 ISSUED TO: SKELTON, EMILY 131 N BUFFALO ST SPRINGVILLE, NY 14141	TYPE: DECKS
PROJECT: 0000008775 - RESIDENTIAL ALTERATION PROPERTY: 370 MILL ST ISSUED DATE: 5/10/2019 ISSUED TO: RZEPECKI, THOMAS 370 MILL ST SPRINGVILLE, NY 14141	TYPE: RESIDENTIAL ALTERATION

PROJECT: 0000008776 - FIRE INSPECTION PROPERTY: 42 CAROLINA ST ISSUED DATE: 5/10/2019 ISSUED TO: STEEL BOUND BREWERY & DISTILLE 9795 - 6600 US 219 ELLCOTTVILLE, NY 14731	TYPE: FIRE INSPECTION ASSEMBLY
PROJECT: 0000008777 - FENCES PROPERTY: 268 FRANKLIN ST ISSUED DATE: 5/13/2019 ISSUED TO: TIGHE, JAMES 268 FRANKLIN ST SPRINGVILLE, NY 14141	TYPE: FENCES
PROJECT: 0000008778 - VIOLATION-GRASS PROPERTY: 110 S CENTRAL AVE ISSUED DATE: 5/14/2019 ISSUED TO: LOUNSBURY, BRIAN C 4214 S TAYLOR RD ORCHARD PARK, NY 14127-2246	TYPE: VIOLATION
PROJECT: 0000008779 - VIOLATION-GRASS PROPERTY: 128 WAVERLY ST ISSUED DATE: 5/14/2019 ISSUED TO: RICOTTA, DANIEL 2480 SCHOOL ST N COLLINS, NY 14111	TYPE: VIOLATION
PROJECT: 0000008780 - VIOLATION-GRASS PROPERTY: 134 WAVERLY ST ISSUED DATE: 5/14/2019 ISSUED TO: SPS 76 COMPANY INC 382 MAIN ST EAST AURORA, NY 14052	TYPE: VIOLATION
PROJECT: 0000008781 - VIOLATION-GRASS PROPERTY: 324 NEWMAN ST LWR ISSUED DATE: 5/14/2019 ISSUED TO: STARR, LOUIS 160 IVYHURST ROAD AMHERST, NY 14226	TYPE: VIOLATION
PROJECT: 0000008782 - VIOLATION-GRASS PROPERTY: 81 CHESTNUT ST ISSUED DATE: 5/14/2019 ISSUED TO: BERNHARD, WILLIAM J 81 CHESTNUT ST. SPRINGVILLE, NY 14141	TYPE: VIOLATION
PROJECT: 0000008783 - VIOLATION-GRASS PROPERTY: 48 ALBRO AVE ISSUED DATE: 5/14/2019 ISSUED TO: OTTO, JUDY 30 COLONIAL DR #101 SPRINGVILLE, NY 14141	TYPE: VIOLATION

May 20, 2019

PROJECT: 0000008784 - VIOLATION-GRASS TYPE: VIOLATION
PROPERTY: 56 NEWMAN ST
ISSUED DATE: 5/14/2019
ISSUED TO: HSBC MORTGAGE SERVICES
430 DICK RD
DEPEW, NY 14043

PROJECT: 0000008785 - VIOLATION-GRASS TYPE: VIOLATION
PROPERTY: 311 W MAIN ST
ISSUED DATE: 5/14/2019
ISSUED TO: NEW WAVE POINT
43 COURT ST #930
BUFFALO, NY 14202

PROJECT: 0000008786 - VIOLATION-GRASS TYPE: VIOLATION
PROPERTY: 182 MILL ST
ISSUED DATE: 5/14/2019
ISSUED TO: MCINTYRE, JOSEPH A
C/O GERALD VELLA ESQ.
378 E MAIN ST
SPRINGVILLE, NY 14141

PROJECT: 0000008787 - UTILITY CHANGES-SEWER TYPE: PLUMBING
PROPERTY: 271 E MAIN ST
ISSUED DATE: 5/14/2019
ISSUED TO: VACINEK HEATING & ROOFING, INC
8038 BOSTON STATE ROAD
HAMBURG, NY 14075

PROJECT: 0000008788 - NONRES NONSTRUCTURAL TYPE: NONRES
PROPERTY: 393 NORTH ST NONSTRUCTURAL
ISSUED DATE: 5/14/2019
ISSUED TO: LEAGUE FOR THE HANDICAPPED
393 NORTH ST
SPRINGVILLE, NY 14141

PROJECT: 0000008789 - VIOLATION-VEHICLE TYPE: VIOLATION
PROPERTY: 111 S VAUGHN ST
ISSUED DATE: 5/14/2019
ISSUED TO: SHEPARD, NICHOLAS
111 S VAUGHN ST
SPRINGVILLE, NY 14141

PROJECT: 0000008790 - VIOLATION-VEHICLE TYPE: VIOLATION
PROPERTY: 56 NEWMAN ST
ISSUED DATE: 5/15/2019
ISSUED TO: HSBC MORTGAGE SERVICES
430 DICK RD
DEPEW, NY 14043

VILLAGE ATTORNEY REPORT

No Report

TRUSTEE NOTES & PROJECT REPORTS

Trustee Chamberlin no report.

Trustee Rose – sensors at crosswalks were in for 24 hours.

Deputy Mayor Wikman reminded everyone that the school budget vote is tomorrow and the Day of Caring on the 23rd will involve 130 seniors.

Mayor Krebs thanked SGI music dept. and Kiwanis for their hard work in the Pageant of Bands and 13 village personnel attended the training at Houghton College.

12. Adjourn Motion was made by Deputy Mayor Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Deputy Mayor Wikman, Trustees Rose and Chamberlin voting yes, none opposed to adjourn the Regular Session at 7:55pm.

Respectfully submitted,

Liz Melock
Administator/Clerk/Treasurer