

VILLAGE OF SPRINGVILLE  
2018 MINUTES

June 4, 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 Elise Rose Nils Wikman
Village Administrator	Liz C. Melock
Village Attorney	Paul Weiss
Superintendent of Public Works	Kenneth Kostowniak
Building Inspector/ Code Enforcement Officer	Michael Kaleta
Police Officer in Charge	Nicholas Budney
Deputy Clerk	Holly Murtiff
Also Attending	John Mills, Erie County Legislator Robert Rung Colleen Mahoney, Springville Journal Rich Place, Springville Times
Absent	David Klenk, Fire Chief

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

1. Minutes Minutes of the Regular Meeting of May 21, 2018 were approved as written by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin, Rose and Pazzuti voting yes, none opposed.

Amended Minutes of May 7, 2018 were approved as written by Trustee Chamberlin, seconded by Trustee Wikman; carried Mayor Krebs, Trustees Chamberlin, Wikman and Pazzuti, voting yes, Trustee Rose abstaining, none opposed.

**PRESENTATIONS**

2. County Legislator Mills At this time Erie County Legislator John Mills addressed the Mayor and Board with an update in local and county wide news.
3. Community Revitalization Plan Presentation Keith Schoonover of Valient Marketing Research, Inc. addressed the Mayor and Board with results of their recent survey. The results of the survey reflect the opinions of 83 village residents and 100 other respondents from outside the village regarding business trends and public opinions.

## **PUBLIC COMMENT**

Robert Rung of 20 Glen Street asked questions of the Mayor and Board regarding the recent contract with the Springville Volunteer Fire Department.

## **DEPARTMENT REPORTS**

### **ADMINISTRATOR REPORT**

4. Budget Modifications 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 Budget modifications for the General, Water & Sewer funds to balance accounts as they appear in 060418 A.1
5. Amend Fee Schedule Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Pazzuti and Rose voting yes, none opposed to amending the fee schedule to amend the Village Fee Schedule by removing the \$75 fee for reservation of the Gazebos at Fiddler's Green and Heritage Parks.

Administrator Melock took this opportunity to remind everyone that 2018-2019 village taxes are out and due by July 2, 2018 without penalty and at the next board meeting there will be a public hearing regarding 37 S. Central Avenue.

### **SUPERINTENDENT REPORT**

6. NYDEC Access Agreement Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Pazzuti and Rose voting yes, none opposed to authorize Mayor Krebs to sign an access agreement to allow NYDEC to perform preliminary investigation activities at the closed (10/3/90) landfill located on Mill Street.
7. Franklin Streetscape Lead Agency Motion was made by Trustee Chamberlin, seconded by Trustee Rose; carried, Mayor Krebs, Trustees Chamberlin, Rose, Pazzuti and Wikman voting yes, none opposed to naming the Village of Springville as Lead Agency in the Franklin Streetscape Phase III project.
8. Franklin Streetscape SEQR Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Pazzuti and Rose voting yes, none opposed to declaring a negative declaration on the SEQR for the Franklin Streetscape Phase III project.
9. Electric #20 Truck Bid Surplus/Award 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 that Unit #20 2012 Chevy Silverado K2500 Vin # 1GC2KXCG3CZ121822 is to be declared surplus and disposed of via- trade in as awarded in Sealed Bid for purchase of a new and unused 3/4 ton truck opened on Tuesday May 29, 2018 at 5 W Main Street.

Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Pazzuti and Rose voting yes, none opposed to awarding the Electric truck bid to Emerling Dodge, the lowest bidder, on a new and unused 3/4-ton pickup truck as a result from a bid opening on May 29, 2018 at 10am. The results of the bid are as follows;

*Emerling Ford- total \$14,296.00 = \$31,896 total price minus \$17,600 for trade.*

*(Winner) Emerling Chrysler Dodge Jeep Ram- total \$13,754.00 (\$31,354.00 total minus \$17,600 for trade).*

10. WWTP #60 Truck Bid 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 that Unit #60 2011 Chevy Silverado K2500 Vin # 1GC0KXCGXBF151682 is to be declared surplus and disposed of via- trade in as awarded in Sealed Bid for purchase of a new and unused 3/4 ton truck opened on Tuesday May 29, 2018 at 5 W Main Street.

Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Pazzuti and Rose voting yes, none opposed to awarding the WWTP truck bid to Emerling Dodge, the lowest bidder, on a new and unused 3/4-ton pickup truck, as a result of a bid opening on May 29, 2018 at 10am. The results of the bid are as follows;

*Emerling Ford- total \$21,311.00 = \$37,911 total price minus \$16,600 for trade.*

*(Winner) Emerling Chrysler Dodge Jeep Ram- total \$21,011.11 (\$37,611.11 total minus \$16,600 for trade).*

11. Electric Roof Re-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 approve a re-advertisement for materials and service to replace asphalt shingle roof at 51 Nason Building, after modifications to the bid specifications as per the 2018-2019 Electric budget. No Sealed bids were submitted by May 29<sup>th</sup>.

#### **POLICE DEPARTMENT**

Officer in Charge Budney reported on the following;

- SPD calls for May 2018
- ECSO calls for May 2018

#### **FIRE REPORT**

There was no fire report this evening.

#### **BUILDING INSPECTOR/CEO**

BI/CEO Kaleta updated everyone on the Albro/Chestnut ravine dumping matter.

#### **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.

#### **BILLS**

Bills, as examined by members of the Board of Trustees were approved for payment in accordance with Abstracts #326 through #339 total of \$172,233.26 of 2017/2018 and Abstract #1 through #9 total of \$250,979.20 of 2018-2019 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.

PROJECT: 0000008454 - ROOFING  
PROPERTY: 344 N BUFFALO ST  
ISSUED DATE: 5/18/2018  
ISSUED TO: LEAZOTT, THOMAS  
344 N BUFFALO ST  
SPRINGVILLE, NY 14141  
TYPE: ROOF

PROJECT: 0000008455 - UTILITY CHANGES-ELECTRIC  
PROPERTY: 9013 CATTARAUGUS ST  
ISSUED DATE: 5/18/2018  
ISSUED TO: RAIBER, BRENT & KELLY  
9013 CATTARAUGUS ST  
SPRINGVILLE, NY 14141  
TYPE: ELECTRIC

PROJECT: 0000008456 - SHEDS, UP TO 144 SQ.FT.  
PROPERTY: 206 N BUFFALO ST  
ISSUED DATE: 5/18/2018  
ISSUED TO: REIBER, RONALD  
206 N. BUFFALO ST.  
SPRINGVILLE, NY 14141  
TYPE: SHEDS

PROJECT: 0000008457 - SWIMMING POOLS  
PROPERTY: 44 HILLTOP DR  
ISSUED DATE: 5/21/2018  
ISSUED TO: TAYLOR, PHILIP  
44 HILLTOP DR  
SPRINGVILLE, NY 14141  
TYPE: SWIMMING POOLS

PROJECT: 0000008458 - GARAGE SALE  
PROPERTY: 16 MILL ST 5  
ISSUED DATE: 5/22/2018  
ISSUED TO: SMITH, PATTY  
16 MILL ST 5  
SPRINGVILLE, NY 14141  
TYPE: GARAGE SALES

PROJECT: 0000008459 - ACCESSORY BUILDING  
PROPERTY: 88 NEWMAN ST  
ISSUED DATE: 5/22/2018  
ISSUED TO: GENTNER, CHERYL  
88 NEWMAN ST  
SPRINGVILLE, NY 14141  
TYPE: ACCESSORY BUILDINGS

PROJECT: 0000008460 - UTILITY CHANGES-PLUMBING  
PROPERTY: 110 NEWMAN ST LWR  
ISSUED DATE: 5/23/2018  
ISSUED TO: SAFFORD, JOHN  
13046 VAUGHN ST  
SPRINGVILLE, NY 14141  
TYPE: PLUMBING

PROJECT: 0000008461 - SWIMMING POOLS  
PROPERTY: 62 W EDGEWOOD DR  
ISSUED DATE: 5/25/2018  
ISSUED TO: KENT, MARGARET  
62 W EDGEWOOD DR  
SPRINGVILLE, NY 14141

TYPE: SWIMMING  
POOLS

PROJECT: 0000008462 - FENCES  
PROPERTY: 207 N CENTRAL AVE  
ISSUED DATE: 5/25/2018  
ISSUED TO: PRATT, JASON  
207 N CENTRAL AVE  
SPRINGVILLE, NY 14141

TYPE: FENCES

PROJECT: 0000008463 - FENCES  
PROPERTY: 136 MYRTLE AVE  
ISSUED DATE: 5/25/2018  
ISSUED TO: SCHUNK, JOHN  
136 MYRTLE AVE.  
SPRINGVILLE, NY 14141

TYPE: FENCES

PROJECT: 0000008464 - ROOFING  
PROPERTY: 36 N CENTRAL AVE  
ISSUED DATE: 5/25/2018  
ISSUED TO: FOSTER, ROBYN  
36 N CENTRAL AVE  
SPRINGVILLE, NY 14141

TYPE: ROOF

PROJECT: 0000008465 - GARAGE SALE  
PROPERTY: 42 RACHEL LN  
ISSUED DATE: 5/25/2018  
ISSUED TO: BOCCIOLATT, MARY  
42 RACHEL LN  
SPRINGVILLE, NY 14141

TYPE: GARAGE SALES

PROJECT: 0000008466 - ROOFING  
PROPERTY: 336 NEWMAN ST  
ISSUED DATE: 5/29/2018  
ISSUED TO: HALE, KATHY  
336 NEWMAN ST  
SPRINGVILLE, NY 14141

TYPE: ROOF

PROJECT: 0000008467 - SHEDS, UP TO 144 SQ.FT.  
PROPERTY: 276 FRANKLIN ST  
ISSUED DATE: 5/29/2018  
ISSUED TO: GRUBE, DOUGLAS S  
276 FRANKLIN ST.  
SPRINGVILLE, NY 14141

TYPE: SHEDS

PROJECT: 0000008468 - ROOFING  
PROPERTY: 74 PARK ST  
ISSUED DATE: 5/29/2018  
ISSUED TO: EYSAMAN, FREDERICK  
MELISSA EYSAMAN  
74 PARK ST  
SPRINGVILLE, NY 14141

TYPE: ROOF

PROJECT: 0000008469 - DECKS  
PROPERTY: 260 E MAIN ST  
ISSUED DATE: 5/29/2018  
ISSUED TO: CLARK, JULIE  
260 E MAIN ST  
SPRINGVILLE, NY 14141

TYPE: DECKS

PROJECT: 0000008470 - GARAGE SALE  
PROPERTY: 47 GLEN ST  
ISSUED DATE: 5/29/2018  
ISSUED TO: MUMBACH, ROSEMARY S  
47 GLEN ST.  
SPRINGVILLE, NY 14141

TYPE: GARAGE SALES

PROJECT: 0000008471 - ROOFING  
PROPERTY: 108 PEARL ST  
ISSUED DATE: 5/31/2018  
ISSUED TO: NEFF, JOHN P  
108 PEARL ST.  
SPRINGVILLE, NY 14141

TYPE: ROOF

PROJECT: 0000008472 - RESIDENTIAL STRUCT (UNITS 7-12)  
PROPERTY: 116 BARNSTEAD 7-12  
ISSUED DATE: 5/31/2018  
ISSUED TO: ECHO PROPERTY MANAGEMENT, LLC  
PO BOX 410  
SPRINGVILLE, NY 14141

TYPE: RESIDENTIAL  
HOME/STRUCT

PROJECT: 0000008473 - NONRESIDENTIAL DEMO  
PROPERTY: 30 WOODWARD AVE  
ISSUED DATE: 5/31/2018  
ISSUED TO: SLATTERY, KATHLEEN A  
30 WOODWARD AVE.  
SPRINGVILLE, NY 14141

TYPE: NONRESIDENTIAL  
DEMO

PROJECT: 0000008474 - UTILITY ELECTRIC (UNITS 7-12)  
PROPERTY: 116 BARNSTEAD 7-12  
ISSUED DATE: 5/31/2018  
ISSUED TO: ECHO PROPERTY MANAGEMENT, LLC  
PO BOX 410  
SPRINGVILLE, NY 14141

TYPE: UTILITY  
CHANGES

PROJECT: 0000008475 - SEWER INSPECT. UNITS (7-12)                   TYPE: PLUMBING  
PROPERTY: 116 BARNSTEAD 7-12  
ISSUED DATE: 5/31/2018  
ISSUED TO: ECHO PROPERTY MANAGEMENT, LLC  
PO BOX 410  
SPRINGVILLE, NY 14141

**TRUSTEE NOTES & PROJECT REPORTS**

Trustee Rose updated everyone on the following;

- Dillie Dallies grand opening
- Water Leadership training

Trustee Wikman updated everyone on the following;

- NYCOM training
- Summer Concerts in the Park series will be beginning this week

Trustee Chamberlin had nothing to report this evening.

Trustee Pazzuti reported on the Boys & Girls and SYI merger.

Mayor Krebs thanked the Garden Club on their work with the flowers through the village.

12. Executive Session      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 to Executive Session at 8:17pm to discuss a litigation matter.
13. Control Center Legal Services      Upon return from Executive Session, motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Pazzuti and Rose voting yes, none opposed to retain Village Attorney Paul Weiss to represent the Village of Springville at a rate of \$200 per hour in the Control Center litigation matter.
14. Adjourn                      Motion was made by Trustee Wikman, seconded by Trustee Rose; carried, Mayor Krebs, Trustees Wikman, Rose, Chamberlin and Pazzuti voting yes, none opposed to adjourn the Regular Session at 9:02 pm.

Respectfully submitted,

Holly Murtiff  
Deputy Clerk