

VILLAGE OF SPRINGVILLE  
2017 MINUTES

June 19, 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:

Mayor	William J. Krebs
Trustees	Alan L. Chamberlin Robert J. Moriarty Jr. Terry W. Skelton Nils Wikman
Village Administrator	Liz C. Melock
Village Attorney	Paul Weiss
Superintendent of Public Works	Kenneth W. Kostowniak
Officer in Charge	Nicholas Budney
Fire Chief	David Klenk (7:10 – 7:40)
Building Inspector/ Code Enforcement	Michael Kaleta
Deputy Clerk	Holly Murtiff
Also Attending	Colleen Mahoney, Springville Journal Derek Otto, Springville Times Bill O'Brien

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

1. Minutes Minutes of the Regular Meeting of June 5, 2017 were approved as written by Trustee Skelton, seconded by Trustee Wikman, carried, Mayor Krebs, Trustees Skelton, Wikman and Chamberlin voting yes, Trustee Moriarty abstaining, none opposed.

**PUBLIC COMMENT**

2. Korean War Vet Memorial Bill O'Brien, Vice Commander of Concord Legion Post 431 addressed the Mayor and Board regarding Ensign David G. Baker. Ensign Baker was an US Naval pilot who perished serving our country during the Korean War whose family has roots in the Village of Springville. Mr. O'Brien asked that Ensign Baker's name be added to the Korean War Monument in Shuttleworth Park. The cost of the engraving will be covered by Larry Balog, Roy Barley and Mr. O'Brien. After discussion, motion was made by Trustee Skelton, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Skelton, Chamberlin, Moriarty and Wikman voting yes, none opposed to approving the addition of Ensign David G. Baker's name to the Korean War monument.

**DEPARTMENT REPORTS**

**ADMINISTRATOR REPORT**

3. Budget Modifications After explanation, motion was made by Trustee Wikman, seconded by Trustee Skelton; carried, Mayor Krebs, Trustees Wikman, Skelton, Chamberlin and Moriarty voting yes, none opposed to approving the below budget modifications.

Budget Transfers 6/19/2017

General Fund

Amount	From Account	To Account
\$ 4,800.00	1130.0200	1325.0100
\$ 21.00	1420.0400	1420.0100
\$ 350.00	1490.0410	1490.0460
\$ 150.00	1490.0410	1620.0400
\$ 4,100.00	1490.0420	3020.0400
\$ 520.00	1490.0410	3020.0400
\$ 100.00	3410.0460	3410.0450
\$ 300.00	3410.0410	3620.0100
\$ 2,200.00	5110.0110	5110.0100
\$ 500.00	5110.0440	5110.0410
\$ 6,300.00	5110.4400	7110.0410
\$ 2,450.00	8010.0400	8010.0100
\$ 310.00	8160.0100	8160.0110
\$ 3,800.00	1420.0400	8510.0100
\$ 1,100.00	1420.0400	8510.0110
\$ 600.00	1420.0400	8510.0410

Water

\$ 22.00	002-5-1420-0400	002-5-1420-0100
\$ 30.00	002-5-8340-0411	002-5-8340-0421
\$ 850.00	002-5-8320-0121	002-5-8320-0101
\$ 35.00	002-5-8340-0111	002-5-8340-0101
\$ 30.00	002-5-8340-0411	002-5-8340-0421
\$ 460.00	002-5-8340-0411	002-5-9030-0800

Sewer

\$ 25.00	003-5-1420-0400	003-5-1420-0100-003
\$ 5,200.00	003-5-8120-0411	003-5-8110-0101-001
\$ 450.00	003-5-8130-0461	003-5-8110-0441-001
\$ 5,000.00	003-5-8120-0441	003-5-8120-0101-001

\$	1,260.00	003-5-8130-0421	003-5-8130-0411-001
\$	2,400.00	003-5-8130-0251	003-5-8130-0101-001
\$	450.00	003-5-8130-0251	003-5-8130-0121-001
\$	700.00	003-5-8130-0251	003-5-9030-0800-000
\$	44,513.00	To Balance Accounts	

4. Church/  
Franklin St.  
Waterline  
Project

Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin, Moriarty and Skelton voting yes, none opposed to naming the Village of Springville Board as the lead agency for the Franklin/Church Streets waterline project.

Motion was made by Trustee Chamberlin, seconded by Trustee Skelton; carried, Mayor Krebs, Trustees Chamberlin, Skelton, Moriarty and Wikman voting yes, none opposed to declaring a negative declaration on the short SEQR form for the Church/Franklin Street waterline project.

Motion was made by Trustee Skelton, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Skelton, Wikman, Chamberlin and Moriarty voting yes, none opposed to approving the below bond resolution for the Church/Franklin Street waterline project.

**NOTICE OF BOND RESOLUTION  
VILLAGE OF SPRINGVILLE**

NOTICE IS HEREBY GIVEN that a bond resolution, a summary of which is published herewith, has been adopted by the Village Board of Trustees of the Village of Springville, Erie County, on June 19, 2017 and the validity of the obligations authorized by such resolution may be hereafter contested only if:

(1) (a) such obligations were authorized for an object or purpose for which the Village of Springville 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.

**SUMMARY OF BOND RESOLUTION**

The following is a summary of a bond resolution adopted by the Village Board of Trustees of the Village of Springville on June 19, 2017. The proceeds from the sale of the obligations authorized in such bond resolution will be used for a water system capital improvements project, such work to generally consist of the replacement and installation of approximately 1,475 linear feet of 8-inch water main along various roads in the Village including, but not limited to, Franklin Street and Church Street and the installation of new hydrants, as well as other improvements more fully identified in (or contemplated by) a preliminary engineering report prepared by Labella Associates, and 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, at an estimated maximum amount of \$282,110. Such bond resolution authorizes the issuance and sale of a serial bond or bonds and a bond anticipation note or notes in anticipation of the issuance and sale of such serial bonds of the Village in an aggregate principal amount not to exceed

\$282,110, said amount to be offset by any federal, state, county and/or local funds received. The period of probable usefulness for said purpose is 40 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. A copy of the resolution summarized herein is available for public inspection during normal business hours at the Office of the Village Clerk, located in the Village Hall, 5 West Main Street, Springville, New York.

At this time it was agreed to table the advertising for the Church/Franklin Street waterline project.

5. TAP Grant After discussion, motion was made by Trustee Skelton, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Skelton, Wikman, Chamberlin and Moriarty voting yes, none opposed to Watts Architectural and Engineering as the consultant for the preliminary engineering design for the TAP grant project – Springville bike-walk enhancement project PIN # 576229. This is a federal and state project with a 20% match by the village. Watts/s contract will be contingent upon the state signing a contract with the village.
6. Correcting Tax Petitions After explanation by Administrator Melock, motion was made by Trustee Skelton, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Skelton, Wikman, Chamberlin and Moriarty voting yes, none opposed to approving the below correcting petitions for the 17/18 Village taxes.
1. SBL 335.15-5-3.1 - \$25 accounts receivable relevy on this account and should be on SBL 335.12-1-18.2. Transfer from one account to another.
  2. SBL 335.16-2-5 - \$50 accounts receivable relevy on this account and should be on SBL 335.16-1-41. Transfer from one account to another.
  3. SBL 335.14-1-16.1 – 520 exemption from PILOT removal was approved to be relevied on the tax bill by Erie County. New owner came in to pay past due balance. Remove relevy amount of \$6500.35.

#### **SUPERINTENDENT REPORT**

Superintendent Kostowniak took a moment to update everyone on the following;

- Oil and chipping scheduled for 7/6 – 7/14
- Heritage Park
- Franklin Street sidewalk and crosswalk repairs
- 65 Franklin Public safety Building paving has been awarded to Lower Paving in the amount of \$15,610.00. Rear parking area of original lot will have transition areas milled to rebate and receive 1” to 1-1/2” top course asphalt. Please be patient during construction season. Superintendent Kostowniak assured everyone that this would be completed in time for Fiddlefest.

7. Heritage Park Amendments Motion was made by Trustee Skelton, seconded by Trustee Moriarty; carried, Mayor Krebs, Trustees Skelton, Moriarty, Chamberlin and Wikman voting yes, none opposed to approving the amendment to Change Order #2 in the amount of \$20,520.75 (twenty thousand five hundred twenty dollars and seventy five cents) for additional removal of unclassified excavation, and additional subbase material at Heritage Park. Additional cost will be reimbursed from CHIPs funds, no additional borrowing needed.

Motion was made by Trustee Skelton, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Skelton, Wikman, Moriarty and Chamberlin voting yes, none opposed to Marquis Engineering P.C. reduction to construction inspection contract in the amount of \$1,600.00 (one thousand six hundred dollars no cents) to cover additional cost to provide drinking fountain specification to include dog watering bowl and fountain.

**POLICE DEPARTMENT**

Officer in Charge Budney reported on the following;

- There have been car larcenies on Spring, Maple and Newman Streets. A Code Red message will be sent out advising residents to lock their car doors.

8. Officer  
Hiring

Motion was made by Trustee Skelton, seconded by Trustee Moriarty; carried, Mayor Krebs, Trustees Skelton, Moriarty, Chamberlin and Wikman voting yes, none opposed to Officer in Charge Budney hiring an eleventh part time officer. There will be no increase in hours or additional payroll dollars for the department. This additional officer will add flexibility to the schedule.

**FIRE REPORT**

Chief Klenk updated everyone on the following;

- ALS/BLS systems are online.
- Equipment update
- Training
- Events

**BUILDING INSPECTOR/CEO**

BI/CEO Kaleta updated the Board on the following;

- 110 S. Central Ave. asbestos abatement will be completed in the next 10 days
- New Life Fellowship special events application has been submitted. They will pay the \$100 event fee with no rental fee. They will be required to submit a binder with the Village named as an additional insured with the dates of the event specified .

**CONTROL CENTER**

Control Center June 2017 report received and filed.

**OLD BUSINESS**

There was no Old Business to discuss this evening.

**NEW BUSINESS**

9. Zoning  
Board  
Resignation

Motion was made by Trustee Chamberlin, seconded by Trustee Skelton; carried, Mayor Krebs, Trustees Chamberlin, Skelton, Moriarty and Wikman voting yes, none opposed to accept, with regrets, the resignation of Christie Greene from the Zoning Board of Appeals.

**BILLS**

Bills, as examined by members of the Board of Trustees were approved for payment in accordance with Abstracts #345 through #354 total of \$31,398.77 of 2016/2017 and Abstracts #9 through #22 total of \$415,213.56 of 2017/2018 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 Skelton and Moriarty voting yes, none opposed.

**CONSENT AGENDA**

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

PROJECT: 0000008122 - DRIVEWAY  
PROPERTY: 40 S EDGEWOOD DR  
ISSUED DATE: 6/01/2017  
ISSUED TO: BEULER, TOM  
40 S EDGEWOOD DR  
SPRINGVILLE, NY 14141

TYPE: DRIVEWAY

PROJECT: 0000008123 - DRIVEWAY  
PROPERTY: 272 NEWMAN ST  
ISSUED DATE: 6/01/2017  
ISSUED TO: MURTIFF, HOLLY  
272 NEWMAN ST  
SPRINGVILLE, NY 14141

TYPE: DRIVEWAY

PROJECT: 0000008124 - DRIVEWAY  
PROPERTY: 93 N BUFFALO ST  
ISSUED DATE: 6/01/2017  
ISSUED TO: KORALEWSKA, DARIA  
1917 EDENVALE CRESENT  
BURLINGTON, ONTARIO L7P3H9

TYPE: DRIVEWAY

PROJECT: 0000008125 - UTILITY CHANGES-PLUMBING  
PROPERTY: 14 COCHRAN AVE R  
ISSUED DATE: 6/01/2017  
ISSUED TO: WILLIBEY, MATTHEW J  
9205 GENESEE RD  
EAST CONCORD, NY 14055

TYPE: PLUMBING

PROJECT: 0000008126 - GARAGE SALE  
PROPERTY: 51 W EDGEWOOD DR  
ISSUED DATE: 6/02/2017  
ISSUED TO: KRAMER, JEANE  
51 W EDGEWOOD DR  
SPRINGVILLE, NY 14141

TYPE: GARAGE SALES

PROJECT: 0000008127 - GARAGE SALE  
PROPERTY: 164 N BUFFALO ST UPR  
ISSUED DATE: 6/02/2017  
ISSUED TO: CONNORS, HOLLY  
164 N BUFFALO ST  
SPRINGVILLE, NY 14141

TYPE: GARAGE SALES

PROJECT: 0000008128 - ROOFING  
PROPERTY: 71 PROSPECT AVE  
ISSUED DATE: 6/02/2017  
ISSUED TO: BROWN, CHRISTOPHER  
71 PROSPECT AVE  
SPRINGVILLE, NY 14141

TYPE: ROOF

PROJECT: 0000008129 - NONRES NONSTRUCTURAL  
PROPERTY: 168 W MAIN ST  
ISSUED DATE: 6/02/2017  
ISSUED TO: FIDDLERS GREEN MANOR  
168 WEST MAIN ST.  
SPRINGVILLE, NY 14141

TYPE: NONRES  
NONSTRUCTURAL

PROJECT: 0000008130 - GARAGE SALE  
PROPERTY: 181 N BUFFALO ST  
ISSUED DATE: 6/02/2017  
ISSUED TO: LUSS, LEE M  
181 N. BUFFALO ST.  
SPRINGVILLE, NY 14141

TYPE: GARAGE SALES

PROJECT: 0000008131 - GARAGE SALE  
PROPERTY: 151 EAST HILL RUN  
ISSUED DATE: 6/02/2017  
ISSUED TO: BOYD, JOSEPH  
151 EAST HILL RUN  
SPRINGVILLE, NY 14141

TYPE: GARAGE SALES

PROJECT: 0000008132 - SHEDS, UP TO 144 SQ.FT.  
PROPERTY: 69 SMITH ST  
ISSUED DATE: 6/05/2017  
ISSUED TO: LAZELL, STANLEY  
69 SMITH ST  
SPRINGVILLE, NY 14141

TYPE: SHEDS

PROJECT: 0000008133 - UTILITY CHANGES-ELECTRIC  
PROPERTY: 193 WAVERLY ST  
ISSUED DATE: 6/06/2017  
ISSUED TO: ANDRADE, TIMOTHY E  
193 WAVERLY ST  
SPRINGVILLE, NY 14141

TYPE: ELECTRIC

PROJECT: 0000008134 - UTILITY CHANGES-PLUMBING  
PROPERTY: 131 N BUFFALO ST  
ISSUED DATE: 6/08/2017  
ISSUED TO: SKELTON, EMILY  
131 N BUFFALO ST  
SPRINGVILLE, NY 14141

TYPE: PLUMBING

PROJECT: 0000008135 - NONRES NONSTRUCTURAL  
PROPERTY: 317 S CASCADE DR  
ISSUED DATE: 6/08/2017  
ISSUED TO: BLUE RHINO  
655 ELLICOTT ST  
BATAVIA, NY 14020

TYPE: NONRES  
NONSTRUCTURAL

PROJECT: 000008136 - GARAGE SALE  
PROPERTY: 15 COLONIAL DR 4A  
ISSUED DATE: 5/30/2017  
ISSUED TO: KINGSLAND, PATRICIA  
15 COLONIAL DR #4  
SPRINGVILLE, NY 14141

TYPE: GARAGE SALES

PROJECT: 000008137 - RESIDENTIAL ALTERATION  
PROPERTY: 26 RACHEL LN  
ISSUED DATE: 6/12/2017  
ISSUED TO: TRAUTMAN, KATHLEEN  
26 RACHEL LANE  
SPRINGVILLE, NY 14141

TYPE: RESIDENTIAL  
ALTERATION

PROJECT: 000008138 - GARAGE SALE  
PROPERTY: 283 FRANKLIN ST  
ISSUED DATE: 6/13/2017  
ISSUED TO: ZEMROSE, KATHLEEN  
283 FRANKLIN ST B7  
SPRINGVILLE, NY 14141

TYPE: GARAGE SALES

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

Trustee Chamberlin advised everyone that there will be an input session during a meeting of the Town of Concord regarding the updating of their Master Plan. The meeting will be on Wednesday, June 28<sup>th</sup> at 6:00pm.

Trustee Wikman has been approached about wayward youths around the North Buffalo Street apartment complex. Officer in Charge Budney will alert the officers.

Trustee Skelton had nothing to report this evening.

Trustee Moriarty had nothing to report this evening.

Mayor Krebs announced that the village has received a certificate acknowledging that the Village of Springville is a Certified Local Government since 2011 and that there have been certified local governments for the last 50 years.

10. Executive Session Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin, Moriarty and Skelton voting yes, none opposed to adjourning to Executive Session at 7:52 pm to discuss a litigation matter.
11. Adjourn Motion was made by Trustee Skelton, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Skelton, Chamberlin, Wikman and Moriarty voting yes, none opposed to adjourn the Regular Session at 8:32 pm.

Respectfully submitted,

Holly Murtiff  
Deputy Clerk