

VILLAGE OF SPRINGVILLE
2019 MINUTES

October 7, 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
Trustees	Alan Chamberlin Kim Pazzuti Elise Rose Nils Wikman
Village Administrator	Liz C. Melock
Village Attorney	Paul Weiss
Building Inspector/ Code Enforcement Officer	Michael Kaleta
Superintendent of Public Works	Ken Kostowniak
Fire Chief	Marc Gentner (out at 7:02 pm)
Deputy Clerk	Holly Murtiff
Also Attending	Max Borsuk, Springville Journal Kellen Quigley, Springville Times Laura Landers, Freed & Maxick (out at 7:13 pm)
Absent	Nicholas Budney, Police

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

1. Minutes Minutes of the Regular Meeting of September 16, 2019 were approved as written by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin, Pazzuti and Rose voting yes, none opposed.

Minutes of the Executive Session of September 16, 2019 were approved as written by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin Pazzuti and Rose voting yes, none opposed.

FIRE REPORT

Fire Chief Gentner gave his report at this time in order to leave to attend the SVFD meeting this evening.

Chief Gentner reported on the following;

- Calls
- Training
- Trucks winterized
- Department physicals completed

- October is Fire Prevention Month. Fire prevention activities will be held at the local schools and an open house at the firehall on 10/9/19.

FINANCIAL STATEMENT STATEMENT PRESENTATION

Laura Landers of Freed & Maxick presented the 18/19 financial statements to the Mayor and Board.

PUBLIC COMMENT

There was no public comment this evening.

DEPARTMENT REPORTS

ADMINISTRATOR REPORT

- 2. Control Center Termination After explanation by Administrator Melock, motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin, Pazzuti and Rose voting yes, none opposed to the immediate termination of Brandon Willibey from the Control Center.
- 3. Modify 19/20 Budget After explanation by Administrator Melock, motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin, Pazzuti and Rose voting yes, none opposed to modify 19/20 budget due to the Governor’s Traffic Safety Grant. Increase Police Expense Labor line 3120-0100 by \$2400 and Increase State Aid – Home & Community line 3989-001 by \$2400 for the Governor Traffic Safety Grant received by the Police Department.
- 4. Modify NYS Deferred Comp Plan After discussion, motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin, Pazzuti and Rose voting yes, none opposed to modify NYS Def Comp plan to allow Roth Contributions to our employees.

At the time Administrator Melock discussed the following;

- Financial statements are online
- Updated quotes for the CDBG projects
- Winter Parking Ban – 2 am – 7 pm, 11/10 – 4/1
- Halloween Curfew 7 pm business district, 9 pm village wide

SUPERINTENDENT REPORT

Superintendent Kostowniak asked to table the issue of BCH Developers’ Agreement as the proper paperwork has not been received.

- 5. Transformer Scrap After explanation by Superintendent Kostowniak, motion was made by Trustee Rose, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Rose, Wikman, Chamberlin and Pazzuti voting yes, none opposed to declaring the below list of transformers to be surplus and disposed of via recycling.

transformer number	size	serial number	oil sampled
141	25	F62783	YES
540	25	82312X25L5A	YES
504	25	F120130-64P	YES
337	25	D376570-59P	YES
501	25	3670816	YES

499	15	5992960	YES
243	25	411813	YES
789	37.5	5769921	NO
529	25	60AE932	YES
312	10	6106635	NO
439	15	E477365-60Y	NO
548	15	KU4438000305	NO

6. Dumpster Request Superintendent Kostowniak received a request for a temporary construction dumpster to be placed behind 49 E. Main St. partially in the municipal parking lot. After discussion, motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin, Pazzuti and Rose voting yes, none opposed to allowing a dumpster to be temporarily placed behind 49 E. Main St., partially in the municipal parking lot not beyond October 31, 2019 and any lawn damage to be restored.
7. NYMPA Voting Delegate Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Rose and Pazzuti voting yes, none opposed to name Superintendent Ken Kostowniak as the voting delegate for the Village of Springville during the 2019 NYMPA semi-annual meeting held in Syracuse, NY on October 30, 2019 and approve the below resolution.

RESOLUTION

At a regular meeting of the Village Board of Trustees of the Village of Springville, New York, held on October 7, 2019, the following resolution was adopted:

Moved by Trustee Chamberlin, seconded by Trustee Wikman

WHEREAS, the Superintendent of Public Works Kenneth Kostowniak of the Village of Springville, New York, is a municipal member of the New York Municipal Power Agency, and

WHEREAS, in accordance with the bylaws of New York Municipal Power Agency, each municipal member may cast one vote on each transaction properly brought before this meeting,

NOW THEREFORE BE IT RESOLVED, that Kenneth Kostowniak be and is hereby designated as the accredited delegate of the Village of Springville, New York.

On roll call: Affirmative: 5 Negative: 0

8. #33 Skidster Trade-in Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Pazzuti and Rose voting yes, none opposed to recommend resolution to declare Unit #33 - 2018 bobcat S500 T4 Serial #AHGM18383 surplus and dispose of via trade- in on new skid steer per the approved 2019-20 Village General fund budget.

Superintendent Kostowniak reported on the following;

- Fall leaf pick-up
- Well #1 update
- Sanitary Sewer lateral update

POLICE DEPARTMENT

In the absence of Officer in Charge Budney Administrator Melock reported on the following;

- September 2019 SPD report
- September 2019 ECSO report

9. Officer Resignation Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin, Pazzuti and Rose voting yes, none opposed to accept with much regret the resignation for retirement of Officer Joseph Alessi who has been with the Village of Springville Police Department for 18 years and 1 month.
10. Use of Force Policy Change After explanation by Administrator Melock, motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin, Pazzuti and Rose voting yes, none opposed to change the department's use of force policy (PT-14) to conform to new NYS DCJS standards. The policy was distributed previously electronically to the Board and was reviewed and approved by the Village Attorney Paul Weiss.

BUILDING INSPECTOR/CEO

BI/CEO Kaleta had no report this evening.

CONTROL CENTER

There was no control center report this evening but Trustee Chamberlin mentioned that there will be interviews conducted to fill the open positions.

NEW BUSINESS

11. Rails to Trails Signs At this time all attending discussed the signage on the rails-to-trails as it pertains to the addition of snowmobiles on the trail.

OLD BUSINESS

There was no old business to discuss this evening.

BILLS

Bills, as examined by members of the Board of Trustees were approved for payment in accordance with Abstracts #90 through #108 total of \$460,794.55 of 2019/2020 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, Pazzuti and Rose 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.

Planning Board meeting minutes of August 13, 2019.

Planning Board meeting minutes of September 10, 2019.

PROJECT: 0000008967 - DECKS
PROPERTY: 15 MECHANIC ST
ISSUED DATE: 9/12/2019
ISSUED TO: GIBBIN, LESLIE
355 E MAIN ST
SPRINGVILLE, NY 14141

TYPE: DECKS

PROJECT: 0000008968 - ROOFING
PROPERTY: 101 PROSPECT AVE
ISSUED DATE: 9/13/2019
ISSUED TO: GULSTROM, SONYA
101 PROSPECT AVE
SPRINGVILLE, NY 14141

TYPE: ROOF

PROJECT: 0000008969 - NONRES STRUCTURAL
PROPERTY: 11 W MAIN ST
ISSUED DATE: 9/17/2019
ISSUED TO: WATERMARK WESLEYAN CHURCH
4999 MCKINLEY PKWY
HAMBURG, NY 14075

TYPE: NONRES STRUCTURAL

PROJECT: 0000008970 - LICENSES
PROPERTY: 405 W MAIN ST
ISSUED DATE: 9/19/2019
ISSUED TO: NIAGARA FRONTIER GUN SHOWS
83 ECKERSON AVE
AKRON, NY 14001

TYPE: LICENSES

PROJECT: 0000008971 - GARAGE SALE
PROPERTY: 176 WAVERLY ST
ISSUED DATE: 9/19/2019
ISSUED TO: ORNCE, GEORGE E
176 WAVERLY ST.
SPRINGVILLE, NY 14141

TYPE: GARAGE SALES

PROJECT: 0000008972 - FENCES
PROPERTY: 95 ZOAR RD
ISSUED DATE: 9/20/2019
ISSUED TO: TURNER, DONALD JR
95 ZOAR RD
SPRINGVILLE, NY 14141

TYPE: FENCES

PROJECT: 0000008973 - ROOFING
PROPERTY: 87 FOREST AVE
ISSUED DATE: 9/20/2019
ISSUED TO: BAKER, JOHN & LORI
87 FOREST AVE.
SPRINGVILLE, NY 14141

TYPE: ROOF

PROJECT: 0000008974 - UTILITY CHANGES-WATER TYPE: PLUMBING
PROPERTY: 150 WOODWARD AVE
ISSUED DATE: 9/24/2019
ISSUED TO: PARENT, KAREN
150 WOODWARD AVE
SPRINGVILLE, NY 14141

PROJECT: 0000008975 - WOODSTOVES, FIREPLACES TYPE: WOODSTOVES,
PROPERTY: 25 WOODHAVEN DR FIREPLACES
ISSUED DATE: 9/25/2019
ISSUED TO: SIKORSKYJ, JERRY & LUCILLE
25 WOODHAVEN DR
SPRINGVILLE, NY 14141

PROJECT: 0000008976 - ACCESSORY BUILDING TYPE: ACCESSORY
PROPERTY: 82 PINWOOD DR BUILDINGS
ISSUED DATE: 9/25/2019
ISSUED TO: KLAHN BUILDERS
10221 EDIES ROAD
SPRINGVILLE, NY 14141

PROJECT: 0000008977 - ZBA-USE VARIENCE TYPE: ZONING
PROPERTY: 106 NORTH ST REVIEW
ISSUED DATE: 9/27/2019
ISSUED TO: HIGH STANDARDS AUTO SALES
35 BEVERLY ROAD
BUFFALO, NY 14208

PROJECT: 0000008978 - UTILITY CHANGES-PLUMBING TYPE: UTILITY
PROPERTY: 200 N BUFFALO ST CHANGES
ISSUED DATE: 9/27/2019
ISSUED TO: ADAMS, DEBBIE
263 N BUFFALO ST
SPRINGVILLE, NY 14141

PROJECT: 0000008979 - MULTIPLE RESIDENCE TYPE: MULTIPLE
PROPERTY: 57 CHURCH ST 1E RESIDENCE
ISSUED DATE: 9/30/2019
ISSUED TO: BEATTY, GREG
367 E MAIN ST., PO BOX 421
SPRINGVILLE, NY 14141

PROJECT: 0000008980 - MULTIPLE RESIDENCE TYPE: MULTIPLE
PROPERTY: 277 N BUFFALO ST 1 RESIDENCE
ISSUED DATE: 9/30/2019
ISSUED TO: ANDREWS, AARON
127 SAINT BONIFACE RD
BUFFALO, NY 14225

PROJECT: 0000008981 - MULTIPLE INSPECTION TYPE: MULTIPLE
PROPERTY: 279 N BUFFALO ST RESIDENCE
ISSUED DATE: 9/30/2019
ISSUED TO: ANDREWS, AARON
127 SAINT BONIFACE RD
BUFFALO, NY 14225

PROJECT: 0000008982 - MULTIPLE RESIDENCE TYPE: MULTIPLE
PROPERTY: 108 NEWMAN ST RESIDENCE
ISSUED DATE: 9/30/2019
ISSUED TO: BEYETTE, PETERSON T
12764 VAUGHN ST
SPRINGVILLE, NY 14141

PROJECT: 0000008983 - ROOFING TYPE: ROOF
PROPERTY: 58 WOODWARD AVE
ISSUED DATE: 10/01/2019
ISSUED TO: MITCHELL, ROBERT
CHRISTINA MITCHELL
58 WOODWARD AVE
SPRINGVILLE, NY 14141

PROJECT: 0000008984 - SIGNS TYPE: SIGNS
PROPERTY: 206 S CASCADE DR TV
ISSUED DATE: 10/01/2019
ISSUED TO: FLEXLUME SIGN CORP
1464 MAIN ST., PO BOX 804
BUFFALO, NY 14209-0000

VILLAGE ATTORNEY REPORT

There was no Village Attorney report this evening.

TRUSTEE NOTES & PROJECT REPORTS

Trustee Rose had nothing to report this evening.
Trustee Wikman had nothing to report this evening.
Trustee Chamberlin had nothing to report this evening.

Trustee Pazzuti commented on the crosswalks at the SGI schools.

Mayor Krebs commented informed everyone that Rural Transit is in desperate need of volunteers.

12. Adjourn 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 the Regular Session at 7:38 pm.

Respectfully submitted,

Holly Murtiff
Deputy Clerk