

VILLAGE OF SPRINGVILLE
2018 MINUTES

October 15, 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
Fire Chief	David Klenk
Deputy Clerk	Holly Murtiff
Also Attending	ECSD Deputy John Dunn ECSD Deputy Shane Miller ECSD Ken Achtyl
Elizabeth Ferreri	Morgan Ess
Jeremy Lehning	Scott Joslyn
ECSD Sheriff Tim Howard	Colleen Mahoney, Springville Journal Kellen Quigley, Springville Times

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

PROCLAMATIONS

Mayor Krebs presented proclamations to the following Erie County Sheriff's Office Deputies.

Deputy Kenneth Achtyl Jr.
Deputy John Dunn
Deputy Shane Miller

These proclamations express the sincere thanks and admiration of the Village of Springville and its residents for these Deputies fast and thorough response to the armed man at the Country Fair gas station on August 6, 2018. Erie County Sheriff Tim Howard also expressed his pride in these Deputies.

PRESENTATION

1. 2017/2018 Audit Report Laura Landers and Nicole Ryan of Freed Maxick CPA presented the 2017/2018 Audit Report for the year ending on May 31, 2018. Laura handed out Financial Statements to all of the Board Members and reviewed her findings.
2. Minutes Minutes of the Regular Meeting of October 1, 2018 were approved as written by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Rose and Pazzuti voting yes, none opposed.

There being no further questions or comments for them, Ms. Landers and Ryan excused themselves from the meeting at 7:32 pm

PUBLIC COMMENT

There was no public comment this evening.

DEPARTMENT REPORTS

ADMINISTRATOR REPORT

3. CDBG Contract After explanation from Administrator Melock, motion was made by Trustee Pazzuti, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Pazzuti, Wikman, Chamberlin and Rose voting yes, none opposed to authorizing Mayor William Krebs to sign, submit and execute a contract with Erie County Development Block Grant Program for the following projects, upon approval of the Erie County Community Development. Projects in order of importance are:
 1. Well #1 Replacement– Estimated Cost \$215,000
 2. N. Central Ave. Water Main Replacement Project – Estimated Cost \$378,250
 3. Support for Rural Transit Services, Inc.
4. LL 2018-4 Intro After explanation by Administrator Melock, motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Pazzuti and Rose voting yes, none opposed to schedule a Public Hearing for amendment to Chapter 180 Vehicles & Traffic Article VII. Schedules 180-39 Schedule X: No Standing for the West Main Street near Gentner’s Auction. Public hearing will be on November 5th at 7:00 pm. Changes to the Section 180-39 Schedule X No Standing will be to modify the number of feet from the east driveway of Gentner’s Auction from the current No Standing of 30 feet east of the east driveway to 134 feet east of the east driveway on the north side of W. Main St. The distance on the west side will remain at 36 feet west of the west driveway. SEQR and Neg. Declaration will be submitted on November 5th. Village of Springville will be lead agency and an advertisement will be placed in the appropriate publication.
5. Planning Board Resignation Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Pazzuti and Rose voting yes, none opposed to accept with regrets the resignation of Planning Board member Renee Miranda effective September 13, 2018.
6. Planning Board Appointment 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 appointment of Terry Skelton to the Planning Board as a member to fill the vacated seat of Renee Miranda with the term ending April 4, 2022.
7. Fee Waiver After explanation by Mayor Krebs, motion was made by Trustee Chamberlin, seconded by

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Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Pazzuti and Rose voting yes, none opposed to granting a fee waiver (\$75) to Erie Cat Rail Trail Committee to meet and use the conference room at 65 Franklin Street.

8. Financial Statements Publication Motion was made by Trustee Chamberlin, seconded by Trustee Pazzuti; carried, Mayor Krebs, Trustees Chamberlin, Pazzuti, Rose and Wikman voting yes, none opposed to authorizing the publication of notice that the financial statements for the fiscal year ending May 31, 2018 have been audited and are available on the village website and at the village office.

Administrator Melock reported on the following;

- Parking ban, 11/10 – 4/1, 2 am – 7 am on any village street.
- Halloween curfew, 10/31/18, 7 pm in the business district and 9 pm in residential areas.

SUPERINTENDENT REPORT

Superintendent Kostowniak reported on the following

- Mill St. drainage project is on hold
- Lunker box additions
- Graduation of J. Krezmien from Linemen's school
- 77 Newman St. drainage issue
- Manhole rehab update

9. Electricfix Gloves After explanation by Superintendent Kostowniak, motion was made by Trustee Rose, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Rose, Chamberlin, Pazzuti and Wikman voting yes, none opposed to Electric Division personnel will follow a new policy to wear Class II electricfix gloves and sleeves. All Village Electric Division personnel will turn in to the department Leadman or Superintendent of Public Works all PPE that does not meet this classification. This is the Classification of PPE is determined by the Superintendent of Public Works, Electric Division Leadman and Safety Officer. Any individual that is non-compliant will be subject to discipline per the union Agreement.

POLICE DEPARTMENT

10. Officer Resignation After explanation from Officer in Charge Budney, motion was made by Trustee Wikman, seconded by Trustee Pazzuti; carried, Mayor Krebs, Trustees Wikman, Pazzuti, Rose and Chamberlin voting yes, none opposed to accepting the resignation of Officer Sean Gallagher effective 10/26/18 in order for NYS retirement to process his full-time pension benefits.

11. Officer Reappointment Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Pazzuti and Rose voting yes, none opposed to reappointing Sean Gallagher to the position of part-time police officer effective November 2, 2018.

Officer in Charge Budney reported on the following;

- DOJ bullet proof grant award – max \$1,272
- Charms system, digitized arrest records/police reports, is now active.

FIRE REPORT

There was no fire report this evening.

BUILDING INSPECTOR/CEO

BI/CEO Kaleta had no report this evening.

CONTROL CENTER

September 2018 report has been received and filed.

Control Center Advisory Board meeting minutes of September 20, 2018 have been received and filed.

Control Center Liaison Trustee Alan Chamberlin reported that the part-time position is still open.

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 Abstract #69 through #89 total of \$617,135.39 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 Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Rose and Pazzuti voting yes, none opposed to accept the consent agenda below.

PROJECT: 0000008619 - ROOFING
PROPERTY: 70 PEARL ST
ISSUED DATE: 9/26/2018
ISSUED TO: BATTERSON, DAVID
52 PEARL ST
SPRINGVILLE, NY 14141

TYPE: ROOF

PROJECT: 0000008620 - VIOLATION
PROPERTY: 204 MILL ST
ISSUED DATE: 9/28/2018
ISSUED TO: REIGHARD, ROBERT E
9817 ROCK SPRINGS RD
WEST VALLEY, NY 14171

TYPE: VIOLATION

PROJECT: 0000008621 - UTILITY CHANGES
PROPERTY: 235 MILL ST
ISSUED DATE: 9/28/2018
ISSUED TO: CHADDOCK, JONATHAN
235 MILL ST
SPRINGVILLE, NY 14141

TYPE: UTILITY
CHANGES

PROJECT: 0000008622 - SIGNS TYPE: SIGNS
PROPERTY: 43 E MAIN ST LWR
ISSUED DATE: 10/01/2018
ISSUED TO: NAS SIGN CO
1628 ELMWOOD AVE
BUFFALO, NY 14207

PROJECT: 0000008623 - UTILITY CHANGES-ELECTRIC TYPE: ELECTRIC
PROPERTY: 7355 ZOAR VALLEY ROAD
ISSUED DATE: 10/01/2018
ISSUED TO: BOUTON, SCOTT
20 GRAYSTONE LANE
ORCHARD PARK, NY 14127

PROJECT: 0000008624 - ROOFING TYPE: ROOF
PROPERTY: 51 NEWMAN ST
ISSUED DATE: 10/02/2018
ISSUED TO: STEINER, RAYMOND
51 NEWMAN ST
SPRINGVILLE, NY 14141

PROJECT: 0000008625 - SHEDS, UP TO 144 SQ.FT. TYPE: SHEDS
PROPERTY: 136 E MAIN ST
ISSUED DATE: 10/02/2018
ISSUED TO: EHINGER, GARY R
136 E MAIN ST
SPRINGVILLE, NY 14141

PROJECT: 0000008626 - SHEDS, UP TO 144 SQ.FT. TYPE: SHEDS
PROPERTY: 38 RAUCH DR
ISSUED DATE: 10/03/2018
ISSUED TO: HUDZINSKI, LORI
38 RAUCH DR
SPRINGVILLE, NY 14141

PROJECT: 0000008627 - ROOFING TYPE: ROOF
PROPERTY: 240 MILL ST
ISSUED DATE: 10/05/2018
ISSUED TO: SMITH, GLEN
240 MILL ST
SPRINGVILLE, NY 14141

PROJECT: 0000008628 - LICENSES TYPE: LICENSES
PROPERTY: 182 E MAIN ST
ISSUED DATE: 10/10/2018
ISSUED TO: MOOCHEESY
182 E MAIN ST
SPRINGVILLE, NY 14141

TRUSTEE NOTES & PROJECT REPORTS

Trustee Rose has attended the recent Historic Preservation Commission meetings and reported on those.

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Trustee Wikman reported on the grand opening of the Emerling Chevrolet building on S. Cascade Drive and thanked the Emerling's for all the support and business they bring to the greater Springville area.

Trustee Chamberlin had nothing to report this evening

Trustee Pazzuti relayed the thanks from the owner and area neighbors of 77 Newman Street where there was need of drainage repair.

Mayor Krebs reported on the following;

- Meetings
- Correspondence
- Fall leaf pick up is underway
- Urging residents to abide the Halloween curfews

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 7:56pm to discuss three litigation matters;
- 37 S. Central Avenue
 - S. Cascade Drive
 - Tax Certiorari challenge for 252 S. Cascade Drive
13. 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 8:52 pm.

Respectfully submitted,

Holly Murtiff
Deputy Clerk