

VILLAGE OF SPRINGVILLE
2019 MINUTES

October 21, 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
Superintendent of Public Works	Ken Kostowniak
Police Officer in Charge	Nicholas Budney
Deputy Clerk	Holly Murtiff
Also Attending	Max Borsuk, Springville Journal Kellen Quigley, Springville Times Karen Howard, Sen. Gallivan's office Mykala Furman, SGI Madison LoTempio, SGI
Absent	Marc Gentner, Fire Chief

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

1. Minutes Minutes of the Regular Meeting of October 7, 2019 were approved as written by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Pazzuti and Rose voting yes, none opposed.

PUBLIC COMMENT

There was no public comment this evening.

DEPARTMENT REPORTS

ADMINISTRATOR REPORT

2. CDBG Resolution 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 authorizing Mayor 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. North Central Ave. Water Main Replacement Project – Estimated cost \$446,430
 2. Support for Rural Transit Services, Inc.

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3. Budget Modification 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 Budget 19-20– due to receiving STOP DWI grants. Increase Police Expense Labor line 3120-0100 by \$872 and Increase State Aid – Home & Community line 3989-001 by \$872 for the STOP DWI grants received by the police dept. for road details.

Administrator Melock reported on the following;

- The winter parking ban will be in effect November 10 – April 1
- The Village election will be held on March 18, 2020, advertisements will be in all three local papers.

SUPERINTENDENT REPORT

4. Dumpster Request 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 a temporary dumpster being placed in the municipal parking lot directly behind The Legacy Restaurant. All the parking spaces in the driveway area off of S. Buffalo St. behind The Legacy will be coned off by DPW while the dumpster is there. The dumpster will only be allowed to remain in the parking spots up to 14 days.
5. BCH Developers' Agreement Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin, Pazzuti and Rose voting yes, none opposed to authorizing Mayor Krebs to sign developer's agreement with Bertand Chaffee Hospital to construct service connections for a Medical Arts facility upon approval of Village attorney and Village Administrator. Agreement clarifies Village, ECDOH and NYDEC requirements to construct utility connections for water, sanitary sewer and electric services.
6. Pedestrian Crosswalk Striping Motion was made by Trustee Chamberlin, seconded by Trustee Rose; carried, Mayor Krebs, Trustees Chamberlin, Rose, Pazzuti and Wikman voting yes, none opposed to approving installing crosswalk striping and signage at Pop Warner Rail Trail crossings on Franklin Street, Eaton Street and North Central to enhance pedestrian safety.
7. Partnering TAP Grant Superintendent Kostowniak informed the Board that Erie County Director of Energy and Management inquired if the Village would be interested in partnering or supporting a TAP grant application with SGI for electric school bus program. Purpose of the grant is it might be a way to upgrade grid infrastructure, provide a measure of grid resiliency, provide zero-emission transportation and get the infrastructure set up for future electrification of the school transportation. The grant should take the edge off of the premium for electric buses and the associated upgrades. Will plan a meeting to discuss application and collect more information with SGI & EC since the Village Board has interest.

POLICE DEPARTMENT

Officer in Charge Budney informed everyone that the annual Shop with a Cop will be on December 14th this year.

FIRE REPORT

There was no fire report this evening.

BUILDING INSPECTOR/CEO

BI/CEO Kaleta informed everyone on the following;

- Urgent Care facility on S. Cascade Dr. public hearings are scheduled.
- A request for a use variance has been received for a used car lot at 106 North St.

CONTROL CENTER

The September 2019 Control Center report has been received and filed.

8. Dispatcher Upon the recommendation of Trustee Chamberlin, motion was made by Trustee Chamberlin, Recommendation seconded by Trustee Pazzuti; carried, Mayor Krebs, Trustees Chamberlin, Pazzuti, Rose and Wikman voting yes, none opposed to approving Adam Tillinghast as a per diem dispatcher to the Springville area Control Center.

NEW BUSINESS

There was no New Business to discuss this evening.

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 #109 through #123 total of \$393,471.03 of 2019/2020 for the General, Water/Sewer, Electric, Trust and Agency Funds by motion of Trustee Wikman, seconded by Trustee Rose; carried, Mayor Krebs, Trustees Wikman, Rose, Chamberlin 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: 0000008985 - ROOFING TYPE: ROOF
PROPERTY: 17 PARK ST
ISSUED DATE: 10/03/2019
ISSUED TO: MAPLE GUY CONSTRUCTION
6649 BOSTON STATE RD
HAMBURG, NY 14075

PROJECT: 0000008986 - UTILITY CHANGES-PLUMBING TYPE: PLUMBING
PROPERTY: 26 COCHRAN AVE
ISSUED DATE: 10/04/2019
ISSUED TO: GENTNER, LESLIE
26 GLEN ST.
SPRINGVILLE, NY 14141

PROJECT: 0000008987 - PLUMBING PERMIT TYPE: PLUMBING
PROPERTY: 333 E MAIN ST
ISSUED DATE: 10/08/2019
ISSUED TO: NEAMON, WILLIAM
333 E MAIN ST
SPRINGVILLE, NY 14141

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PROJECT: 0000008988 - DRIVEWAY
PROPERTY: 35 WHITE ST
ISSUED DATE: 10/08/2019
ISSUED TO: LEAVELL, JEFFREY
35 WHITE ST.
SPRINGVILLE, NY 14141
TYPE: DRIVEWAY

PROJECT: 0000008989 - UTILITY CHANGES-PLUMBING
PROPERTY: 131 WAVERLY ST
ISSUED DATE: 10/08/2019
ISSUED TO: SHUFELT, KRISTINA
131 WAVERLY ST.
SPRINGVILLE, NY 14141
TYPE: PLUMBING

PROJECT: 0000008990 - EVENT
PROPERTY: 38 FRANKLIN
ISSUED DATE: 10/07/2019
ISSUED TO: WESLEYAN CHURCH OF HAMBURG
PO BOX 96
SPRINGVILLE, NY 14141
TYPE: EVENT

PROJECT: 0000008991 - UTILITY CHANGES-PLUMBING
PROPERTY: 39 PINWOOD DR
ISSUED DATE: 10/08/2019
ISSUED TO: PERKINS, REVERE D
39 PINWOOD DR.
SPRINGVILLE, NY 14141
TYPE: PLUMBING

PROJECT: 0000008992 - UTILITY CHANGES-PLUMBING
PROPERTY: 193 WAVERLY ST
ISSUED DATE: 10/08/2019
ISSUED TO: ANDRADE, TIMOTHY E
193 WAVERLY ST
SPRINGVILLE, NY 14141
TYPE: PLUMBING

PROJECT: 0000008993 - PLANNING BOARD REVIEW
PROPERTY: 225 S CASCADE DR
ISSUED DATE: 10/16/2019
ISSUED TO: ROOSA FAMILY ASSOCIATES
ROOSA FAMILY ASSOCIATES
PO BOX 67
SALAMANCA, NY 14779
TYPE: PLANNING BOARDREVIEW

PROJECT: 0000008994 - FENCES
PROPERTY: 41 SPRING ST
ISSUED DATE: 10/16/2019
ISSUED TO: CAPPON, MORGAN
41 SPRING ST
SPRINGVILLE, NY 14141
TYPE: FENCES

VILLAGE ATTORNEY REPORT

Village Attorney Paul Weiss had nothing to report in regular session this evening.

TRUSTEE NOTES & PROJECT REPORTS

Trustee Chamberlin had nothing to report this evening.

Trustee Rose had nothing to report this evening.

Trustee Wikman had nothing to report this evening.

Trustee Pazzuti commented on the SVFD Open House that was held recently.

Mayor Krebs discussed the following;

- He is in receipt of a letter from a resident regarding the need for a three way stop sign on Myrtle Ave. The SPD will assess the situation there and report back.
- There will be a public hearing in E. Aurora on November 4th regarding the request by the owners of Dygert Farms on Mill St. to be classified as an agricultural district.
- AIM funding update

9. Executive Session Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Rose and Pazzuti voting yes, none opposed to adjourn to Executive Session at 7:25 pm to discuss legal strategies on the following;
- Town of Sardinia vs. Village of Springville
 - Weber vs. Village of Springville
10. Sardinia vs. Springville After return from Executive Session, motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin, Pazzuti and Rose voting yes, none opposed to authorizing Village Attorney Paul Weiss to resolve the lawsuit, Town of Sardinia vs. Village of Springville.
11. Adjourn Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin, Pazzuti and Rose voting yes, none opposed to adjourn the Regular Session at 7:48 pm.

Respectfully submitted,

Holly Murtiff
Deputy Clerk