

VILLAGE OF SPRINGVILLE  
2019 MINUTES

November 4, 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 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
Fire Chief	Marc Gentner (out at 7:03pm)
Deputy Clerk	Holly Murtiff
Also Attending	Max Borsuk, Springville Journal Kellen Quigley, Springville Times
Absent	Kim Pazzuti, Trustee Ken Kostowniak, Superintendent of Public Works

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

1. Minutes Minutes of the Regular Meeting of October 21, 2019 were approved as written by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Rose voting yes, none opposed.

Minutes of the Executive Session Meeting of October 21, 2019 were approved as written by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Rose voting yes, none opposed.

**PUBLIC COMMENT**

There was no public comment this evening.

**DEPARTMENT REPORTS**

**FIRE REPORT**

Chief Gentner updated the Mayor and Board on the following

- Calls
- Training
- General information

**ADMINISTRATOR REPORT**

2. 19/20 Property Tax Relevy After explanation by Administrator Melock motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Rose voting yes, none opposed to accept as correct the attached list (**110419 A.1**) of unpaid taxes, assessment and charges appearing on the tax roll and warrant for the taxable year 2019 for the Village of Springville, New York, and pursuant to Section 1436 of the Real Property Tax Law a certified copy will be turned over to Erie County for payment to the Village of Springville in the grand total of \$79,404.39
3. 19-22 Erie Co. Snow & Ice Control Contract Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Rose voting yes, none opposed to authorizing Mayor Krebs to sign and execute the below 19-22 Erie County Intermunicipal Snow Removal & Ice Control Agreement.  
**Authorization for Mayor to Sign Erie County 2019-2022 Intermunicipal Snow Removal & Ice Control Agreement**

WHEREAS, the County has contracted with local towns in Erie County for many years to provide ice and snow control on County owned roads and facilities during the snow season; and  
WHEREAS, the said agreements will expired on August 31, 2019; and  
WHEREAS, the County of Erie negotiated and entered into three (3) year agreements with local municipalities for the control of snow and ice on County roads by towns and incorporated villages for snow seasons 2019-2022; and  
WHEREAS, it would be in the best interests of Erie County to execute an agreement at a lane mile reimbursement rate increasing three and half (3.5%) percent each year for the first two years and three percent (3%) the third year, ending August 31, 2022, and representatives of the affected municipalities have agreed to terms with the County.  
WHEREAS, the County Legislature has adopted this agreement through their resolution on July 25, 2019,  
NOW, THEREFORE, BE IT  
RESOLVED, that the Village of Springville hereby authorizes Mayor William J Krebs to sign and execute the new Snow and Ice Control Agreement as presented by Erie County Commissioner William Geary at a lane mile reimbursement rate as stated below:

September 1, 2019 through August 31, 2020	\$4,193.37 per lane mile
September 1, 2020 through August 31, 2021	\$4,340.14 per lane mile
September 1, 2021 through August 31, 2022	\$4,470.34 per lane mile

4. Dispatcher Termination After explanation by Administrator Melock, motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Rose voting yes, none opposed to the termination of Public Safety Dispatcher Adam Tillinghast due to conflicts with his schedule and the training schedule.

Administrator Melock took this opportunity to remind everyone that the winter parking ban is going into effect November 10 until April 1 from 2 am – 7 am. Ads will be all local papers.

**SUPERINTENDENT REPORT**

In the absence of Superintendent Kostowniak, Administrator Melock read the prepared report.

Report

- Well #1 casing has been installed and the building addition construction has begun.

- North Street Substation CCTV's have been tested good, and new fusing and protection parts are ordered. Our technical consultant still troubleshooting and testing some control boards for integrity.
  - 37 trees have been delivered to Village residents as part of the NYPA tree replacement program. ~11 were planted along Woodward Avenue.
  - Attended NYMPA semi-annual meeting, voted on annual budget. \$2.2M increase in budget, \$1.6M to increase CMP (congestion mitigation plan) to assist Muni's in Western Zone with tcc's, remaining increase balance is additional expensed directly relating to congestion. Cash reserves and credit line of \$20M in place to address winter storms/polar vortex related expense related to energy demands. Liz Melock added to Customer Relations Committee. NYISO reported empire line expected to be complete next year to relieve some of our congestion charges.
5. NYDEC Report Preparation Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Rose voting yes, none opposed to authorize Mayor Krebs to accept proposal from L2 Engineering DPC to prepare annual sanitary sewer report in the amount of \$4,250.00 and submit to NYDEC Annual report must be submitted to NYDEC.
6. Policy for Standards For Under-Ground Service Motion was made by Trustee Rose, seconded by Trustee Chamberlin to adopt the proposed Policy for Standards pertaining to installation of underground conduit for primary service. After discussion the matter of adoption was called to vote. No vote, not carried, matter dies for lack of vote. **(110419 A.2)**
7. Policy for Standards For Under-Ground Service Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Rose voting yes, none opposed to table the proposed Policy for Standards pertaining to installation of underground conduit for primary service. **(110419 A.2)**

#### **POLICE DEPARTMENT**

Officer in Charge Budney reported on the following;

- October 2019 SPD report
- October 2019 ECSO report

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

BI/CEO Kaleta had nothing to report this evening.

#### **CONTROL CENTER**

There was no report this evening but Trustee Chamberlin took this opportunity to let everyone that there will be interviews for the open per diem position taking place very soon.

#### **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 #124 through #140 total of \$190,430.55 of 2019/2020 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 and Rose voting yes, none opposed.

**CONSENT AGENDA**

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

PROJECT: 0000008995 - FENCES  
PROPERTY: 56 MILL ST  
ISSUED DATE: 10/17/2019  
ISSUED TO: BURSEE, CHERYL  
14569 SCOPY HILL ROAD  
SPRINGVILLE, NY 14141  
TYPE: FENCES

PROJECT: 0000008996 - SHEDS, UP TO 144 SQ.FT.  
PROPERTY: 180 N BUFFALO ST  
ISSUED DATE: 10/17/2019  
ISSUED TO: VOIT, PAULETTE  
180 N BUFFALO ST  
SPRINGVILLE, NY 14141  
TYPE: SHEDS

PROJECT: 0000008997 - MULTIPLE RESIDENCE  
PROPERTY: 12 W MAIN ST  
ISSUED DATE: 10/17/2019  
ISSUED TO: CRAFTY SITUATIONS LLC  
PO BOX 175  
CONESUS, NY 14435  
TYPE: MULTIPLE RESIDENCE

PROJECT: 0000008998 - ROOFING  
PROPERTY: 87 PEARL ST GAR  
ISSUED DATE: 10/18/2019  
ISSUED TO: GLASE, JOHN JR  
11332 SPRINGVILLE BOSTON RD  
EAST CONCORD, NY 14055  
TYPE: ROOF

PROJECT: 0000008999 - ROOFING  
PROPERTY: 65 SPRING ST  
ISSUED DATE: 10/22/2019  
ISSUED TO: CROW TOP ENTERPRISE  
90 NORTH BUFFALO ST-UPPER  
SPRINGVILLE, NY 14141  
TYPE: ROOF

PROJECT: 0000009000 - UTILITY CHANGES  
PROPERTY: 30 NASON BLVD  
ISSUED DATE: 10/22/2019  
ISSUED TO: VILLAGE OF SPRINGVILLE  
P.O. BOX 17  
SPRINGVILLE, NY 14141  
TYPE: UTILITY CHANGES

PROJECT: 000009001 - NONRES NONSTRUCTURAL TYPE: NONRES  
PROPERTY: 100 S CASCADE DR NONSTRUCTURAL  
ISSUED DATE: 10/22/2019  
ISSUED TO: BLUE RHINO/FERRELLGAS  
655 ELLICOTT STREET  
BATAVIA, NY 14020

PROJECT: 000009002 - CO-INSTALL ANTENNA ON WATER TOWER TYPE:  
PROPERTY: 48 CAROLINA ST ACCESSORY BUILDINGS  
ISSUED DATE: 10/23/2019  
ISSUED TO: AIRSMITH INC  
32 CLINTON ST  
SARATOGA SPRINGS, NY 12866

PROJECT: 000009003 - ACCESSORY BUILDING TYPE: ACCESSORY  
PROPERTY: 236 N BUFFALO ST BUILDINGS  
ISSUED DATE: 10/23/2019  
ISSUED TO: STEDMAN, BRIAN & TAMERA  
236 NORTH BUFFALO ST.  
SPRINGVILLE, NY 14141

PROJECT: 000009004 - NONRES NONSTRUCTURAL TYPE: NONRES  
PROPERTY: 371 S CASCADE DR NONSTRUCTURAL  
ISSUED DATE: 10/24/2019  
ISSUED TO: WAHL TO WAHL CONSTRUCTION  
PO BOX 417  
19 VERMONT STREET  
HOLLAND, NY 14080-0000

PROJECT: 000009005 - FIRE INSPECTION TYPE: FIRE  
PROPERTY: 271 W MAIN ST UPPER INSPECTION  
ISSUED DATE: 10/28/2019  
ISSUED TO: SDG GROOMING  
271 W MAIN STREET, UPPER  
SPRINGVILLE, NY 14141

PROJECT: 000009006 - RESIDENTIAL ALTERATION TYPE: RESIDENTIAL  
PROPERTY: 101 PROSPECT AVE ALTERATION  
ISSUED DATE: 10/28/2019  
ISSUED TO: GULSTROM, SONYA  
101 PROSPECT AVE  
SPRINGVILLE, NY 14141

PROJECT: 000009007 - DRIVEWAY TYPE: DRIVEWAY  
PROPERTY: 319 E MAIN ST  
ISSUED DATE: 10/28/2019  
ISSUED TO: WELLS, DONALD E  
319 E MAIN ST  
SPRINGVILLE, NY 14141

PROJECT: 0000009008 - FIRE INSPECTION  
PROPERTY: 440 S CASCADE DR  
ISSUED DATE: 10/28/2019  
ISSUED TO: LOWES HOME CENTER INC  
C/O LOWES  
PO BOX 5651  
BISMARCK, ND 58506-5651

TYPE: FIRE  
INSPECTION

PROJECT: 0000009009 - ROOFING  
PROPERTY: 62 WOODWARD AVE  
ISSUED DATE: 10/29/2019  
ISSUED TO: GD FULLER CONTRACTION, LLC  
4106 MAIN STREET  
SCIO, NY 14880

TYPE: ROOF

#### **VILLAGE ATTORNEY REPORT**

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

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

Trustee Rose had nothing to report this evening.

Trustee Wikman reported on the recent Community Foundation fund raising event to benefit the trout pond.

Trustee Chamberlin extended his thanks and compliments on the great job done on the Rail to Trail culvert at North St.

Mayor Krebs discussed the following;

- Emails and mail he has received
- The great job the DPW is doing with keeping up with leaf pick up
- Local events
- Remember to vote tomorrow

9. Executive Session Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Rose voting yes, none opposed to adjourn to Executive Session at 7:2 pm to discuss the following;
- Employee matter
  - Weber vs. Village of Springville legal strategy
10. Employee Discipline After return from Executive Session, motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Rose voting yes, none opposed to directing Village Attorney Paul Weiss to proceed with discipline steps pertaining to a Department of Public Works employee.
11. Adjourn Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Rose voting yes, none opposed to adjourn the Regular Session at 8:21 pm.

Respectfully submitted,

Holly Murtiff  
Deputy Clerk