

VILLAGE OF SPRINGVILLE
2019 MINUTES

November 18, 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
Police Officer in Charge	Nicholas Budney
Also Attending	Max Borsuk, Springville Journal Kellen Quigley, Springville Times Karen Howard, Sen. Gallivan's office Jeffrey Souder, Assemblyman DiPietro's Office
Absent	Deputy Clerk Holly Murtiff Marc Gentner, Fire Chief

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

1. Minutes Minutes of the Regular Meeting of November 4, 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.

Minutes of the Executive Session Meeting of November 4, 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. Accept 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 accepting the resignation of Ken Kostowniak effective 11/14/19 as Superintendent of Public Works.
3. Appoint Superintendent Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin, Pazzuti and Rose voting yes, none opposed to approve the appointment of Duane Boberg from Civil Service List #66-577 to the permanent position of Superintendent of Public Works at a salary of \$77,500 annually with a six month probation period. Appointment will take effect 11/19/19.

November 18, 2019

Page (2)

4. Authorize
TAP #2

Motion was made by Trustee Pazzuti, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Wikman, Chamberlin, Pazzuti and Rose voting yes, none opposed to authorizing the Mayor to sign the Supplemental Agreement No. 2 with NYSDOT which amends the previously adopted Schedule A for the TAP Project- Springville Bike Walk Project PIN # 5762.29 by increasing the design allocated amount from \$95,000 to \$133,000, decrease the right of way funding from \$5000 to zero and decreasing the construction allowance from \$499,000 to \$470,682. Total costs would be \$603,682.

Authorizing the implementation, and funding in the first instance 100% of federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore.

WHEREAS, a Project for the Village of Springville, Pedestrian & Bicycle Improvements, P.I.N. 5762.29 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the Village of Springville desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Preliminary Engineering (Design I-VI) and a portion of Construction/Construction Inspection of \$120,736.40 for a total project cost of \$603,682

NOW, THEREFORE, the Board of the Village of Springville, duly convened does hereby

RESOLVE, that the Board of the Village of Springville hereby approves the above-subject project Supplemental Agreement No. 2, PIN 5762.29 (see attached); and it is hereby further

RESOLVED, that the Board hereby authorizes the Village of Springville to pay in first instance 100% of the federal and non-federal share of the cost of \$603,682 for preliminary design and construction work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$120,736.40 is hereby appropriated from the General Fund Budget and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Village of Springville shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the NYS Department of Transportation thereof, and it is further

RESOLVED, that the Mayor of the Village of Springville be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Village of Springville with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

5. Elm St Sewer Ext Acceptance Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Wikman, Chamberlin, Pazzuti and Rose voting yes, none opposed to authorizing Mayor Krebs to sign any documents upon approval of the Village Attorney to accept the Elm Street Sanitary Sewer Extension of 160 +/- LF of 8" PVC. The sewer line extension is north of Existing MH EL5 and was inspected. Engineer's Final Certification of Construction was provided by MDA Consulting Engineers, PLLC. Ken Rothenberg is the property owner that the sewer was installed for on Elm St. Sewer was installed by Millers Landscaping & Excavating and was completed on Sept 17, 2018.

6. Declare Electric Items Surplus Motion was made by Trustee Rose, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Rose, Pazzuti and Wikman voting yes, none opposed to declaring surplus the following items from the Electric department and disposal of the items via scrap or online auction. (111819 A.1) See attached lists.

Reminder that the parking ban is in effect until April 1st from 2 am until 7 am. Red warning notices have been utilized by the police to let residents know.

SUPERINTENDENT REPORT

No Report

POLICE DEPARTMENT

There was no police report this evening.

FIRE REPORT

There was no fire report this evening.

BUILDING INSPECTOR/CEO

BI/CEO Kaleta informed everyone on the following;

- House on Elm st being built without building permit. Stop work order has been placed. He is working with owner and builder to get required documents in by tomorrow.

CONTROL CENTER

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

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

9. Accept Resignation Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs Trustees Wikman, Chamberlin, Pazzuti and Rose voting yes, none opposed to accepting the resignation of Dennis Dain effective 11/15/19 as per diem public safety dispatcher.

10. Dispatcher Motion was made by Trustee Rose, seconded by Trustee Pazzuti; carried, Mayor Krebs, Recommendation Trustees Chamberlin, Pazzuti, Rose and Wikman voting yes, none opposed to approving Dennis Dains as a permanent part time public safety 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 #141 through #156 total of \$276,731.54 of 2019/2020 for the General, Water/Sewer, Electric, Trust and Agency Funds by motion of Trustee Wikman, seconded by Trustee Pazzuti; carried, Mayor Krebs, Trustees Wikman, Rose, Chamberlin and Pazzuti voting yes, none opposed.

CONSENT AGENDA

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

PROJECT: 0000009010 – FIRE INSPECTION
PROPERTY: 243 W. MAIN ST
ISSUED DATE: 10/29/2019
ISSUED TO: STEELBOUND
243 W. MAIN ST
SPRINGVILLE, NY 14141

TYPE: FIRE
INSPECTION

PROJECT: 0000009011 – ELECTRIC
PROPERTY: 91 CHURCH ST
ISSUED DATE: 10/30/2019
ISSUED TO: RICHARD AND TINA HAUTH
91 CHURCH ST
SPRINGVILLE, NY 14141

TYPE: ELECTRIC

PROJECT: 0000009012 – PLUMBING
PROPERTY: 44 EAST AVE
ISSUED DATE: 11/04/2019
ISSUED TO: PAUL CIRBUS
44 EAST AVE
SPRINGVILLE, NY 14141

TYPE: PLUMBING

PROJECT: 0000009013 - PLUMBING
PROPERTY: 133 SPRING ST
ISSUED DATE: 11/04/2019
ISSUED TO: WILLIAM WOOD
133 SPRING ST
SPRINGVILLE, NY 14141

TYPE: PLUMBING

PROJECT: 0000009014- ROOFING PROPERTY: 22 MECHANIC ST ISSUED DATE: 11/06/2019 ISSUED TO: ELMER W. DAVID 2600 NORTH AMERICAN DR WEST SENECA, NY 14224	TYPE: ROOF
PROJECT: 0000009015 – VIOLATION TRASH PROPERTY: 79 SMITH ST ISSUED DATE: 11/06/19 ISSUED TO: JEANNIE KING 79 SMITH ST SPRINGVILLE, NY 14141	TYPE: VIOLATION TRASH
PROJECT: 0000009016 – VIOLATION TRASH PROPERTY: 63 SMITH ST ISSUED DATE: 11/06/2019 ISSUED TO: DEBORAH WOODRING 63 SMITH ST SPRINGVILLE, NY 14141	TYPE: VIOLATION TRASH
PROJECT: 0000009017 – SIGN PROPERTY: 270 W. MAIN ST ISSUED DATE: 11/07/2019 ISSUED TO: DELCON-CHERYL LAPE 270 W MAIN ST SPRINGVILLE, NY 14141	TYPE: SIGN
PROJECT: 0000009018 – DRIVEWAY PROPERTY: VL LOT #13&14 N. CASCADE DR ISSUED DATE: 11/07/2019 ISSUED TO: JUDITH BALL 521 N CASCADE DR SPRINGVILLE, NY 14141	TYPE: DRIVEWAY
PROJECT: 0000009019 – ELECTRIC PROPERTY: 210 E MAIN ST ISSUED DATE: 11/13/2019 ISSUED TO: GREG GOFORTH ELECTRIC 16 LIBERTY ST BROCKPORT, NY 14220	TYPE: ELECTRIC
PROJECT: 0000009020 - DRIVEWAY PROPERTY: 137 ELM ST ISSUED DATE: 11/14/2019 ISSUED TO: KENNETH ROTHENBERG 9256 MORSE RD EAST CONCORD, NY 14055	TYPE: DRIVEWAY

PROJECT: 000009021 - ELECTRIC
PROPERTY: 137 ELM ST
ISSUED DATE: 11/14/2019
ISSUED TO: KENNETH ROTHENBERG
9256 MORSE RD
EAST CONCORD, NY 14055

TYPE: ELECTRIC

PROJECT: 000009022 - SEWER
PROPERTY: 137 ELM ST
ISSUED DATE: 11/14/2019
ISSUED TO: KENNETH ROTHENBERG
9256 MORSE RD
EAST CONCORD, NY 14055

TYPE: SEWER

PROJECT: 000009023 - WATER
PROPERTY: 137 ELM ST
ISSUED DATE: 11/14/2019
ISSUED TO: KENNETH ROTHENBERG
9256 MORSE RD
EAST CONCORD, NY 14055

TYPE: WATER

VILLAGE ATTORNEY REPORT

Village Attorney Paul Weiss reported:

1. Scooby Dam – Transfer approval should be on the Dec 16th agenda. Still waiting on the Catt County parcel title search.
2. Working on the papers regarding the Sardinia lawsuit.
3. Weber – 37 S. Central – no response from Weber’s attorney or Weber. Looking for lien holders. Will look for Administrative Search Warrant to see what is inside property so we are prepared for what is needed for the demo bid.

TRUSTEE NOTES & PROJECT REPORTS

Trustee Chamberlin had nothing to report this evening.

Trustee Pazzuti had nothing to report this evening.

Trustee Rose reported on Merry Springville event sponsored by the Chamber of Commerce that will take place on 2 Saturdays – Nov 23 & Nov 30 from 10 am until 4pm. There will be a tree lighting on Nov 23rd at noon at M&T Park on Mechanic.

Trustee Wikman wished everyone a Happy Thanksgiving and congratulated Duane Boberg.

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

Mayor Krebs discussed the following;

- NYCOM Legislative Meeting he attended today. Priorities were emailed to the Mayors after the vote today. Dedicated source of revenue for water and sewer infrastructure based on pipes in the ground was a priority. Criminal Justice Act reform was also top on the list.
- Thanked the electric staff, DPW staff, Volunteer firefighters and village staff at the office and control center for their efforts to restore the village power during the recent power outage.
- Working on tree replacement program and revisions to the tree code.

November 18, 2019
Page (7)

11. Executive Session There was no Executive Session this evening.
12. Adjourn Motion was made by Trustee Wikman, seconded by Trustee Rose; carried, Mayor Krebs, Trustees Wikman, Chamberlin, Pazzuti and Rose voting yes, none opposed to adjourn the Regular Session at 7:26 pm.

Respectfully submitted,

Liz Melock
Administrator