

VILLAGE OF SPRINGVILLE  
2018 MINUTES

November 19, 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:

Deputy Mayor	Nils Wikman
Trustees	Kim Pazzuti Elise Rose
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
Deputy Clerk	Holly Murtiff
Absent	William J. Krebs, Mayor Alan Chamberlin, Trustee David Klenk, Fire Chief
Also Attending	Colleen Mahoney, Springville Journal Kellen Quigley, Springville Times

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

1. Minutes Minutes of the Regular Meeting of November 5, 2018 were approved as written by Trustee Pazzuti, seconded by Deputy Mayor Wikman; carried, Deputy Mayor Wikman and Trustee Pazzuti voting yes, Trustee Rose abstaining, none opposed.

**PUBLIC COMMENT**

There was no Public Comment this evening.

**DEPARTMENT REPORTS**

**ADMINISTRATOR REPORT**

2. TAP Supplemental Agreement After explanation from Administrator Melock, motion was made by Trustee Rose, seconded by Trustee Pazzuti; carried, Deputy Mayor Wikman, Trustees Rose and Pazzuti voting yes, none opposed to authorizing and authorizing Mayor Krebs to sign Supplemental Agreement No. 1 – PIN 5762.29 – Pedestrian & Bicycle Improvement, Federal Aid Project Agreement No. D035754 for a total of \$599,000 (shown below). This is the federal and local share of the project.

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

WHEREAS, a Project for the Pedestrian & Bicycle Improvements on Albro St, Woodward Ave, S. Buffalo St, N. Buffalo St, Maple Ave and Newman St. 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 Mayor of the Village of Springville desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of \$599,000 which is \$119,800.

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

RESOLVE, that the Village Board hereby approves the above-subject project, and it is hereby further

RESOLVED, that the Village Board hereby authorizes the Village Administrator of the Village of Springville to pay in the first instance 100% of the federal and non-federal share of the cost of completed work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$599,000 is hereby appropriated from the General Fund and made available to cover the cost of the 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 Board of Trustees shall convene as soon as possible to appropriate said excess amount immediately upon notification by the Village Administrator 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.

### **SUPERINTENDENT REPORT**

Superintendent Kostowniak reported on the following;

- Congratulations to Water/Sewer Leadman David Sullivan. He will be with the Village of Springville for 30 years effective November 28<sup>th</sup>.
- Manhole rehabilitation project is 75% complete, manholes are sealed and only several manholes need epoxy. Epoxying the remaining manholes may have to wait until warmer temperatures.
- Lateral grouting still ongoing, delays due to weather/flows and a grout pump failure. Expected to be complete next week.
- WWTP Trickling filter replacement scheduled for mid to late December.

### **3. Skidsteer Replacement**

Superintendent Kostowniak explained that wheeled skid steers cause lawn damage when plowing sidewalks and tracked version to do less damage resulting with less lawn and sidewalk repair in the spring. A new smaller unit will fit on sidewalk width better and still be able to use existing V-plow and snow blower attachments.

Therefore, motion was made by Trustee Rose, seconded by Trustee Pazzuti; carried, Deputy Mayor Wikman, Trustees Rose and Pazzuti approved authorization to sign proposal to trade in one 2018 skid steer (Unit #33) to be replaced with a 2018 T450 tracked skid steer. The Village will have to pay an additional \$8,927.90 for the new unit. The difference can be submitted for reimbursement to CHIPS and/or surplus from funds from Vehicle #36.

Motion was made by Trustee Pazzuti, seconded by Trustee Rose; carried, Deputy Mayor Wikman, Trustees Pazzuti and Rose voting yes, none opposed that Unit #33 - 2018 Bobcat Skid Steer VIN AHGM18383 be declared surplus and disposed of via trade-in on the purchase of a new 2018 Bobcat skid steer T450 from NY Contract #PC67141, Award PGB #22792 Group 40625, Heavy Equipment.

### **POLICE DEPARTMENT**

Officer in Charge Budney reported on the following;

- Shop with a Cop is scheduled for December 8<sup>th</sup>.

### **FIRE REPORT**

There was no fire report this evening.

### **BUILDING INSPECTOR/CEO**

BI/CEO Kaleta informed everyone that the BENLIC deadline for applications is December 7, 2018. The last submittals were done in 2016 and there were 6 applications. There are 8 properties that meet the criteria. The same from 2016, one from 2015 and the vacant lot associated with one of the 6. These properties are;

<i>110 S Central Ave</i>	<i>335.19-4-38</i>
<i>128 Waverly St</i>	<i>335.19-7-13</i>
<i>311 W Main St</i>	<i>335.14-2-6</i>
<i>48 Albro Ave</i>	<i>335.19-6-4</i>
<i>0 W Main St</i>	<i>335.14-2-8</i>
<i>118 Pearl St</i>	<i>335.20-3-31.1</i>
<i>227 North St</i>	<i>336.09-1-2</i>
<i>0 Clark St</i>	<i>335.14-2-35</i>

### **CONTROL CENTER**

October 2018 report received and filed.

### **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 #140 through #154 total of \$247,976.20 of 2018-2019 for the General, Water/Sewer, Electric, Trust and Agency Funds by motion of Trustee Rose, seconded by Trustee Pazzuti; carried, Deputy Mayor Wikman, Trustees Rose and Pazzuti voting yes, none opposed.

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**CONSENT AGENDA**

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

PROJECT: 000008641 - UTILITY CHANGES-ELECTRIC           TYPE: ELECTRIC  
PROPERTY: 13966 MILL ST  
ISSUED DATE: 10/30/2018  
ISSUED TO: FANNIE MAE  
PO BOX 4698  
LOGAN, UT 84323

PROJECT: 000008642 - FIRE INSPECTION                   TYPE: FIRE INSPECTION  
PROPERTY: 43 E MAIN ST LWR  
ISSUED DATE: 10/30/2018  
ISSUED TO: EDWARD JONES INVESTMENTS  
172 MAIN STREET  
EAST AURORA, NY 14052

PROJECT: 000008643 - RESIDENTIAL ALTERATION       TYPE: RESIDENTIAL  
PROPERTY: 37 S CENTRAL AVE                   ALTERATION  
ISSUED DATE: 10/31/2018  
ISSUED TO: WEBER, STEVEN ALAN  
11256 PERRY RD  
PAVILION, NY 14525

PROJECT: 000008644 - UTILITY CHANGES-ELECTRIC   TYPE: ELECTRIC  
PROPERTY: 8863 CHAISE RD  
ISSUED DATE: 11/05/2018  
ISSUED TO: GERWITZ & MCNEIL ELECTRIC INC  
5756 THORNWOOD DR  
WEST VALLEY, 14171

PROJECT: 000008645 - UTILITY CHANGES-ELECTRIC   TYPE: ELECTRIC  
PROPERTY: 40 COMMERCE DR  
ISSUED DATE: 11/05/2018  
ISSUED TO: GERWITZ & MCNEIL ELECTRIC INC  
5756 THORNWOOD DR  
WEST VALLEY, 14171

PROJECT: 000008646 - ROOFING                           TYPE: ROOF  
PROPERTY: 57 CHURCH ST 1E  
ISSUED DATE: 11/05/2018  
ISSUED TO: BEATTY, GREG  
367 E MAIN ST  
PO BOX 421  
SPRINGVILLE, NY 14141

PROJECT: 000008647 - RESIDENTIAL ALTERATION       TYPE: RESIDENTIAL  
PROPERTY: 228 NEWMAN ST                   ALTERATION  
ISSUED DATE: 11/06/2018  
ISSUED TO: PECAK, GARRY  
26 SOUTH LN  
ORCHARD PARK, NY 14127

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PROJECT: 0000008648 - UTILITY CHANGES-ELECTRIC TYPE: ELECTRIC  
PROPERTY: 228 NEWMAN ST  
ISSUED DATE: 11/06/2018  
ISSUED TO: PECAK, GARRY  
26 SOUTH LN  
ORCHARD PARK, NY 14127

PROJECT: 0000008649 - SIGNS TYPE: SIGNS  
PROPERTY: 500 S CASCADE DR 1  
ISSUED DATE: 11/06/2018  
ISSUED TO: SHAVER, ANG  
500 S CASCADE DR  
SPRINGVILLE, NY 14141

PROJECT: 0000008650 - UTILITY CHANGES-WATER TYPE: PLUMBING  
PROPERTY: 195 W MAIN ST  
ISSUED DATE: 11/07/2018  
ISSUED TO: KIRBY, CHRIS  
12364 TOWNSEND ROAD  
SPRINGVILLE, NY 14141

PROJECT: 0000008651 - ROOFING TYPE: ROOF  
PROPERTY: 230 S CENTRAL AVE  
ISSUED DATE: 11/07/2018  
ISSUED TO: SAHLEMS ROOFING AND SIDING  
2260 SOUTHWESTERN BLVD  
WEST SENECA, NY 14224

PROJECT: 0000008652 - UTILITY CHANGES-ELECTRIC TYPE: ELECTRIC  
PROPERTY: 141 SPRING ST  
ISSUED DATE: 11/07/2018  
ISSUED TO: SWARTZ, RONALD R JR  
P O BOX 246  
SPRINGVILLE, NY 14141

PROJECT: 0000008653 - SWIMMING POOLS-SPA IN THE GARAGE TYPE: SWIMMING  
PROPERTY: 71 S EDGEWOOD DR POOLS  
ISSUED DATE: 11/08/2018  
ISSUED TO: STAHLEY, DAVID  
71 S EDGEWOOD DR  
SPRINGVILLE, NY 14141

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

Trustee Pazzuti wished everyone a Happy Thanksgiving.

Trustee Rose updated everyone on the November 13, 2018 Historic Preservation meeting. A new application was presented at this meeting.

Deputy Mayor Wikman commented on the following;

- Thank you to the press for their accurate reporting of the events of the last Village Board meeting (Appeals Hearing on November 5, 2018).
- Good job on the recent snow removal of the surprise snow we received last weekend.

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- Thanks to everyone for their hard work putting up the Christmas lights throughout the Village.
- Remember a Very Merry Main Street and Shop Local is this Saturday, November 24<sup>th</sup>.
- Happy Thanksgiving to everyone.

4. Adjourn Motion was made by Trustee Rose, seconded by Trustee Pazzuti; carried, Deputy Mayor Wikman, Trustees Rose and Pazzuti voting yes, none opposed to adjourn the Regular Session at 7:12 pm.

Respectfully submitted,

Holly Murtiff  
Deputy Clerk