

VILLAGE OF SPRINGVILLE  
2019 MINUTES

December 2, 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 Attorney	Paul Weiss
Building Inspector/ Code Enforcement Officer	Michael Kaleta
Superintendent of Public Works	Duane Boberg
Deputy Clerk	Holly Murtiff
Also Attending	Max Borsuk, Springville Journal Kellen Quigley, Springville Times
Absent	Liz Melock, Administrator Marc Gentner, Fire Chief

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

1. Minutes Minutes of the Regular Meeting of November 18, 2019 were approved as written by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin, Pazzuti and Rose voting yes, none opposed.

**PUBLIC COMMENT**

There was no public comment this evening.

**DEPARTMENT REPORTS**

**ADMINISTRATOR REPORT**

In the absence of Administrator Melock the Administrator's report was read by Mayor Krebs.

2. Approve Motion was made by Trustee Wikman, seconded by Trustee Rose; carried, Mayor Krebs, Trustees Wikman, Rose, Chamberlin and Pazzuti voting yes, none opposed to approve the below people as Fire Police with the Springville Volunteer Fire Department.

- Kupka, Jay
- Uhteg, Michael
- Kaleta, Michael

December 2, 2019

Page (2)

3. Approve Fire Department Members Motion was made by Trustee Wikman, seconded by Trustee Rose; carried, Mayor Krebs, Trustees Wikman, Rose, Chamberlin and Pazzuti voting yes, none opposed to approve the below list of new members with the Springville Volunteer Fire Department.

- Gamel, Shandra
- Defrain, Bret
- McCarty, Stanley

### **SUPERINTENDENT REPORT**

Superintendent Boberg gave updates on the following items;

- Well #1
- Digester cover engineering meeting
- Digester guns
- 65 Franklin police department floor replacement
- Final TAP meeting scheduled for January

### **POLICE DEPARTMENT**

Officer in Charge Budney reported on the following;

- November 2019 SPD report
- November 2019 ECSO report

4. Officer Training Motion was made by Trustee Wikman, seconded by Trustee Pazzuti; carried, Mayor Krebs, Trustees Wikman, Pazzuti, Chamberlin and Rose voting yes, none opposed to approve Officer John Jewett attending the 2 day school on Assisting Individuals in Crisis. The cost for this training is \$100.

### **FIRE REPORT**

In the absence of Fire Chief Gentner Trustee Wikman gave his report on the following;

- Calls
- Training
- New member gear fittings
- Removal of old radios

5. Scrap gear Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin, Pazzuti and Rose approving the below list of items to declared scrap and to be disposed of.

- Scott Thermal Imaging Camera. Eagle Imager 160 TCS
- 3 batteries
- Truck mounted charger
- Desk top charger
- Motorola MT1000 portable radio
- Motorola MT1000 portable radio charger. NTN5438A (5)
- Motorola HT750 portable radio. AAH25CEC9AA3AN
- Motorola charger for Motorola HT750 RLN5233
- Motorola MaraTrac Scanner HCN109OA (4)
- Motorola Scanner T81XTA7TA7BK (3)
- Motorola Speaker HSN4021B

**BUILDING INSPECTOR/CEO**

BI/CEO Kaleta had no report this evening.

**CONTROL CENTER**

There was no Control Center report this evening.

**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 #157 through #167 total of \$241,265.45 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, Pazzuti and Rose 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.

Minutes of the Planning Board meeting on November 12, 2019.

Minutes of the Zoning Board meeting on November 13, 2019.

PROJECT: 0000009024 - UTILITY CHANGES                      TYPE: UTILITY CHANGES  
PROPERTY:    25 COLONIAL DR  
ISSUED DATE: 11/18/2019  
ISSUED TO: RANDALL, THOMAS & SUSAN  
25 ACADEMY ST.  
SPRINGVILLE, NY 14141

PROJECT: 0000009025 - UTILITY CHANGES-SEWER LATERAL    TYPE: PLUMBING  
PROPERTY:    210 E MAIN ST  
ISSUED DATE: 11/25/2019  
ISSUED TO: HOLLER EXCAVATING  
590 CAYUGA CREEK RD  
CHEEKTOWAGA, NY 14227

PROJECT: 0000009026 - UTILITY CHANGES-WATER        TYPE: PLUMBING  
PROPERTY:    210 E MAIN ST  
ISSUED DATE: 11/25/2019  
ISSUED TO: HOLLER EXCAVATING  
590 CAYUGA CREEK RD  
CHEEKTOWAGA, NY 14227

**VILLAGE ATTORNEY REPORT**

Village Attorney reported on the following;

- Scoby Dam
- Weber, 37 S. Central
- Sardinia vs. VoS

**TRUSTEE NOTES & PROJECT REPORTS**

Trustee Rose had nothing to report this evening.

Trustee Wikman had nothing to report this evening.

Trustee Chamberlin had nothing to report this evening.

Trustee Pazzuti commented on the Merry Main Street event.

Mayor Krebs commented on the following;

- Thanks to the Electric and Streets Division for the work they put in in preparation for the Merry Main Street event.
- Thanks to the Fire and Police Departments for their assistance with the recent Gobble for Groceries event.
- The next meeting is scheduled for December 16, 2019.

6. Adjourn      Motion was made by Trustee Wikman, seconded by Trustee Rose; carried, Mayor Krebs, Trustees Wikman, Rose, Pazzuti and Chamberlin voting yes, none opposed to adjourn the Regular Session at 7:13 pm.

Respectfully submitted,

Holly Murtiff  
Deputy Clerk