

VILLAGE OF SPRINGVILLE
2017 MINUTES

December 4, 2017

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 L. Chamberlin Robert J. Moriarty Jr. Terry W. Skelton Nils Wikman
Village Administrator	Liz C. Melock
Village Attorney	Paul Weiss
Superintendent of Public Works	Kenneth W. Kostowniak
Building Inspector/ Code Enforcement	Michael Kaleta
Deputy Clerk	Holly Murtiff
Absent	Nicholas Budney, Police David Klenk, Fire Chief
Also Attending	Colleen Mahoney, Springville Journal Jennifer Weber, Springville Times Lisa Krotz, SGI student

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

1. Minutes Minutes of the Regular Meeting of November 20, 2017 were approved as written by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin, Skelton and Moriarty voting yes, none opposed.

Minutes of the Executive Session of November 20, 2017 were approved as written by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin, Skelton and Moriarty voting yes, none opposed.

PUBLIC COMMENT

There was no public comment this evening.

DEPARTMENT REPORTS

ADMINISTRATOR REPORT

2. Safety After explanation by Administrator Melock, motion was made by Trustee Wikman, Coordinator seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin, Reporting Moriarty and Skelton voting yes, none opposed to naming Village Administrator Liz Melock as Safety Coordinator for the Village of Springville.

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3. Workers' Comp & Employers Liability Program Agreement
Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin, Skelton and Moriarty voting yes, none opposed to authorizing Mayor Krebs to sign the PERMA Workers' Compensation & Employers Liability Program Agreement.
4. Cancel Board Meeting
Motion was made by Trustee Skelton, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Skelton, Wikman, Chamberlin and Moriarty voting yes, none opposed to cancelling the December 18, 2017 Village Board meeting and the next meeting will be on January 2, 2018.

At this time Administrator advised everyone that the Concord IDA will be holding a public hearing on December 12, 2017 regarding proposed 60 unit Bliss Senior Apartment LLC project.

SUPERINTENDENT REPORT

Superintendent Kostowniak took a moment to update everyone on the following;

- The Town of Evan will be the Erie County Municipal Representative and the Village of Springville will be the alternate for LEWPA.
- Franklin/Church St. watermain project is near completion. The project is expected to be done December 8, 2017.

POLICE DEPARTMENT

In Officer in Charge Budney's absence Administrator Melock read the following report .

- SPD and ECSO reports
- SGI seal designs

FIRE REPORT

There was no Fire Department report this evening.

BUILDING INSPECTOR/CEO

BI/CEO Mike Kaleta updated the Mayor and Board that he will start editing the Village Code to bring it in line with New York State Uniform Building Code. BI/CEO Kaleta and Village Attorney Paul Weiss will review the code so that all changes can be addressed in one Public Hearing.

CONTROL CENTER

The November 2017 Control Center Advisory Board meeting minutes have been received and filed. The next Advisory Board meeting is set for January 2018.

OLD BUSINESS

There was no Old Business to discuss this evening.

NEW BUSINESS

There was no New Business to discuss this evening.

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5. Executive Session Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Moriarty and Skelton voting yes, none opposed to adjourn to Executive Session to discuss lease matters at 7:27 pm.
6. Adjourn Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Moriarty and Skelton voting yes, none opposed to adjourn the Regular Session at 7:48 pm.

Respectfully submitted,

Holly Murtiff
Deputy Clerk