

VILLAGE OF SPRINGVILLE
2018 MINUTES

December 17, 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:

Mayor	William J. Krebs
Trustees	Alan Chamberlin Kim Pazzuti Elise Rose Nils Wikman
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
Fire Chief	David Klenk
Deputy Clerk	Holly Murtiff
Also Attending	Colleen Mahoney, Springville Journal Kellen Quigley, Springville Times
Cheryl Gentner, SVFD	Marc Gentner, SVFD
Bob Schueler, SVFD	Dennis Dains, SVFD
(all SVFD personnel out at 7:05pm, except Chief Klenk)	

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

1. Minutes Minutes of the Regular Meeting of December 17, 2018 were approved as written by Trustee Pazzuti, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Pazzuti, Chamberlin, Wikman and Rose voting yes, none opposed.

Minutes of the Executive Session of December 17, 2018 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. SVFD Election Results Motion was made by Trustee Pazzuti, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Pazzuti, Wikman, Chamberlin and Rose voting yes, none opposed to accepting the below Springville Fire Department election results.

2019 Fire Department Line Officers

9 Chief - Marc Gentner
9-1 - Dennis Dains
9-2 - Jim Siminski
9-3 - Bob Schueler
9-4 - Cheryl Gentner
Captain - Paul Smith
LT 1 - Matt Dygert
Lt2 - J.P. Oatman

At this time Administrator Melock administered the Oath of Office to the following Officers;

9 Chief - Marc Gentner
9-1 - Dennis Dains
9-3 - Bob Schueler
9-4 - Cheryl Gentner

3. Budget Modifications After explanation by Administrator Melock, motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Pazzuti and Rose voting yes, none opposed to modify the budget for the Village's 20% share of TAP project. This modification is for the design phase portion only, paid to Watts Architecture and Engineering. Increase the general fund expense account transfers to other funds 001-5-9901-0900-001 by \$19,477.51 . Increase Capital Projects revenue line 081-4-0081-5031-001 by \$19,477.51. The general fund budget appropriations will be increased by \$19,477.51 and the appropriated fund balance increased by \$19,477.51 to balance the 18-19 budget.

4. Approve Arts Grant Reduction After explanation by Administrator Melock, motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Pazzuti and Rose voting yes, none opposed to approve Art Grant reduction in scope of work to accommodate the reduction in grant funds received. The project will go to one art installation for approximately \$3,250 with the DPW department to do the base work in Heritage Park. Mayor Krebs will contact the members of the Arts Committee.

At this time Administrator Melock updated the Board on the following;

1. TAP project will be advertised for bid on Jan 11, 2019 in the local papers, Buffalo News, and NYS Contract Reporter.
2. An insert explaining garbage and recycling rules will be in the 1/1/19 utility bills.

SUPERINTENDENT REPORT

5. Sanitary Sewer Annual Report Motion was made by Trustee Wikman, seconded by Trustee Pazzuti; carried, Mayor Krebs, Trustees Wikman, Pazzuti, Chamberlin and Rose voting yes, none opposed to grant authorization to sign proposal with L2 Engineering PC to complete Sanitary Sewer Annual report for the NYDEC, in the amount of \$4,250.00. Report is due January 31, 2019.

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6. Sanitary Sewer Lateral Repairs Superintendent Kostowniak informed the Mayor and Board that 386 & 378 North Buffalo share a broken sanitary sewer lateral within the right of way under pavement section, the Water/Sewer dept. has scheduled repair for December 27th or 28th (weather dependent). Village will install 2 separate laterals, and abandon old. Planning to bore under road, with no road closure (subject to change resulting from unknown soil conditions). DJM Contracting, Inc. will perform the work with Village Water / Sewer assisting. Estimate of work is \$18,000.00 charged to 003-5-8120-0441.001.
7. Sanitary Sewer Smoke Testing Motion was made by Trustee Pazzuti, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Pazzuti, Wikman, Chamberlin and Rose voting yes, none opposed to authorization to sign proposal with MDA Engineering PC to complete Sanitary Sewer smoke testing to locate cross connections and sump pumps connected to sanitary sewer. Proposal's estimate is the amount not to exceed \$2,200.00 (two thousand two hundred dollars and no cents). MDA will perform notification of all know connected properties by drafting newspaper ad and door hangers, MDA will field all phone calls and responses and issue final report.
8. Skid Steers Reinstated and Declare Surplus After explanation by Superintendent Kostowniak, motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Pazzuti and Rose voting yes, none opposed to Unit #33 - 2018 Bobcat Skid Steer VIN AHGM18383 be reinstated as a fixed asset.

Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Pazzuti and Rose voting yes, none opposed to Unit #46 - 2018 Bobcat Skid Steer VIN AHGM18380 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. T450 cost = \$38,427.90 – trade (2018 #46 S550) \$29,500.00 = \$8,927.90.

POLICE DEPARTMENT

Officer in Charge Budney updated everyone on the following;

- SPD and ECSO November 2018 reports
- Shop with a Cop with 28 children

FIRE REPORT

Chief Klenk updated everyone on the following;

- Calls
- Equipment
- Budget
- Inspections
- Training

9. Surplus Hose Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Pazzuti and Rose voting yes, none opposed to list of non-compliant hose as surplus and disposed of.

4" - 7 pcs. 100' LDH (in rear storage unit)
4" - 1 pc. 100' (in eastern most truck bay)
1 pc. approx. 30' (in eastern most truck bay)
2 pcs. approx. 20' (in eastern most truck bay)
2" - 2 pcs. 50' (in eastern most truck bay)
1¾"- 2 pcs. 50' (in eastern most truck bay)

BUILDING INSPECTOR/CEO

BI/CEO Kaleta reported on the following;

- Flood plain overlay district maps to go through the Planning Board
- Regulation to be changing regarding Bed and Breakfast establishments
- Robinson Knife Building proposed zoning change
- Bliss Apartment Complex update

CONTROL CENTER

November 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 #168 through #185 total of \$450,560.28 of 2018-2019 for the General, Water/Sewer, Electric, Trust and Agency Funds by motion of Trustee Wikman, seconded by Trustee Pazzuti; carried, Mayor Krebs, Trustees Wikman, Pazzuti, Chamberlin and Rose voting yes, none opposed.

CONSENT AGENDA

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

PROJECT: 0000008657 - RESIDENTIAL HOME/STRUCTURAL TYPE: RESIDENTIAL
PROPERTY: 54 HILLTOP DR HOME/STRUCT
ISSUED DATE: 11/21/2018
ISSUED TO: ROUTE, MICHAEL
8265 ADAMS ROAD
SPRINGVILLE, NY 14141

PROJECT: 0000008658 - VIOLATION-GARBAGE TYPE: VIOLATION
PROPERTY: 412 E MAIN ST
ISSUED DATE: 11/28/2018
ISSUED TO: ROLF, RICHARD R
7220 E GENESEE ST # 138
FAYETTEVILLE, NY 13066

PROJECT: 0000008659 - UTILITY CHANGES-PLUMBING TYPE: UTILITY
PROPERTY: 555 S CASCADE DR CHANGES
ISSUED DATE: 11/29/2018
ISSUED TO: BUCKLEY, STEVE
71 NASON BLVD
SPRINGVILLE, NY 14141

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PROJECT: 0000008660 - RESIDENTIAL HOME/STRUCTURAL TYPE: RESIDENTIAL
PROPERTY: ELM ST HOME/STRUCT
ISSUED DATE: 11/30/2018
ISSUED TO: BILL GUGINO BUILDERS INC
14220 ROUTE 219
SPRINGVILLE, NY 14141-9740

PROJECT: 0000008661 - ACCESSORY BUILDING TYPE: ACCESSORY
PROPERTY: 151 TRANSIT LINE RD BUILDINGS
ISSUED DATE: 12/03/2018
ISSUED TO: HERNIMAN, JIM
151 TRANSIT LINE RD
SPRINGVILLE, NY 14141

PROJECT: 0000008662 - ROOFING TYPE: ROOF
PROPERTY: 53 W MAIN ST
ISSUED DATE: 12/06/2018
ISSUED TO: LINDTROM, CAROL
53 W MAIN ST
SPRINGVILLE, NY 14141

PROJECT: 0000008663 - SIGNS TYPE: SIGNS
PROPERTY: 60 S CASCADE DR LAUNDRY
ISSUED DATE: 12/11/2018
ISSUED TO: EMERLING, OLIVIA
7390 ABBOTT HILL ROAD
BOSTON, NY 14025

PROJECT: 0000008664 - RESIDENTIAL DEMO TYPE: RESIDENTIAL
PROPERTY: 227 NORTH ST UPR DEMO
ISSUED DATE: 12/12/2018
ISSUED TO: HEIM, LARRY
13795 RANDALL DR.
SPRINGVILLE, NY 14141

TRUSTEE NOTES & PROJECT REPORTS

Trustee Chamberlin wished everyone a Happy Holidays.

Trustee Pazzuti reported on recent meetings and announced the Trustee Wikman has been recently elected as the new President of SYI.

Trustee Rose asked about the status of the clock on the Village Hall.

Trustee Wikman wished everyone a Happy Holidays.

Mayor Krebs wished everyone a Happy Holidays.

10. Executive Session Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman, Rose and Pazzuti voting yes, none opposed to adjourn to Executive Session at 7:43pm to discuss the following legal matters;
- Town of Sardinia and the Village of Springville

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- South Cascade Drive
- 37 S. Central Avenue

11. Adjourn Motion was made by Trustee Wikman, seconded by Trustee Pazzuti; carried, Mayor Krebs, Trustees Wikman, Pazzuti, Rose and Chamberlin voting yes, none opposed to adjourn the Regular Session at 8:02 pm.

Respectfully submitted,

Holly Murtiff
Deputy Clerk