

VILLAGE OF SPRINGVILLE
2020 MINUTES

May 18, 2020

7:00 P. M.

The Regular Meeting of the Trustees of the Village of Springville was held online via Gotowebinar in Springville, New York at the above date and time. Present were:

Mayor	William Krebs
Trustees	Alan Chamberlin Kim Pazzuti Nils Wikman
Village Attorney	Paul Weiss
Village Administrator	Liz C. Melock
Superintendent of Public Works	Duane Boberg
Code Enforcement Officer	Mike Kaleta
Officer in Charge	Nick Budney
Also Attending	Max Borsuk, Springville Journal Terry Skelton Devin Kowalske Elizabeth Siminski Reed Braman Hedyanne Richert
Absent	Holly Murtiff, Deputy Clerk Marc Gentner, Fire Chief

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

Mayor Krebs explained due to COVID-19 he prepared a PowerPoint presentation for the board meeting and the village administrator would read the department head reports. The Mayor and Trustees were visible via webcams and the administrator and attorney were on the call with cameras off. The attending department heads were on the webinar but muted.

1. Minutes Minutes of the Regular Meeting of May 4, 2020 were approved as written by Trustee Chamberlin, seconded by Trustee Pazzuti; carried, Mayor Krebs, Trustees Chamberlin, Wikman, and Pazzuti voting yes, none opposed.

PUBLIC COMMENT – moved to the end of the presentation. OIC Budney wished everyone to stay healthy and Springville Strong. The Mayor received an email asking about Memorial Day services and parade this year and those are all canceled. Ring for Remembrance will take place instead. See Trustee notes for more info on that.

DEPARTMENT REPORTS
ADMINISTRATOR REPORT

2. Bond Motion was made by Trustee Wikman, seconded by Trustee Pazzuti; carried, Mayor Krebs, Fire Trustees Chamberlin, Wikman and Pazzuti voting yes, none opposed to approving the following Truck resolution for the financing of a Fire Truck:

A BOND RESOLUTION, DATED MAY 18, 2020, OF THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF SPRINGVILLE, ERIE COUNTY, NEW YORK (THE "VILLAGE"), AUTHORIZING THE ACQUISITION OF A FIRE-FIGHTING VEHICLE AND APPARATUS FOR USE BY THE VILLAGE, AT AN ESTIMATED MAXIMUM COST OF \$500,000 AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$500,000 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE, SUCH AMOUNT TO BE OFFSET BY ANY FEDERAL, STATE, COUNTY AND/OR LOCAL FUNDS RECEIVED AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE VILLAGE TREASURER.

WHEREAS, the Village Board of Trustees has identified a need for the acquisition of a fire-fighting vehicle and apparatus for use by the Village; and

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of Trustees of the Village of Springville, in the County of Erie, New York (the "Village") (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Village is hereby authorized to undertake the acquisition of a fire-fighting vehicle and apparatus for use by the Village, including all preliminary costs and necessary equipment, apparatus, warranties and other such costs incidental thereto and in connection with the financing thereof (the "Purpose"). The estimated maximum cost of the Purpose is \$500,000.

SECTION 2. The Village Board of Trustees plans to finance the estimated maximum cost of such objects or purposes by the issuance of serial bonds in an aggregate principal amount not to exceed \$500,000 of the Village, hereby authorized to be issued therefore pursuant to the Local Finance Law, such amount to be offset by any federal, state, county and/or local funds received. Unless paid from other sources or charges, the cost of such acquisition is to be paid by the levy and collection of taxes on all the taxable real property in the Village to pay the principal of such bonds and the interest thereon as the same shall become due and payable.

SECTION 3. It is hereby determined that the Purpose is a class of objects or purposes described in subdivision 27 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of such acquisitions is 20 years; however, the bonds issued pursuant to this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, will mature no later than five years from the date of the original issuance of such bonds or notes.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of such bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will not be in excess of five years.

SECTION 6. The faith and credit of the Village are hereby irrevocably pledged for the payment of the principal of and interest on such bonds (and any bond anticipation notes issued in anticipation of the sale of such bonds) as the same respectively become due and payable. An annual appropriation will be made in each year sufficient to pay the principal of and interest on such bonds or notes becoming due and payable in such year. Unless paid from other sources or charges, there will annually be levied on all the taxable real property of the Village a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 62.10, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Village Board of Trustees pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village. Without in any way limiting the scope of the foregoing delegation of powers, the Village Treasurer, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the Village.

SECTION 8. The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in Section 1 of this resolution. The Village then reasonably expects to reimburse any such expenditures (to the extent made after the date hereof or within 60 days prior to the earlier of (a) the date hereof or (b) the date of any earlier expression by the Village of its intent to reimburse such expenditures) with the proceeds of the bonds authorized by Section 2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such bonds). This resolution shall constitute the declaration (or reaffirmation) of the Village's "official intent" to reimburse the expenditures authorized by Section 2 hereof with such bond or note proceeds, as required by United States Treasury Regulations Section 1.150-2.

SECTION 9. The Village Treasurer is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the

bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and may designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3) of the Code.

SECTION 10. The Village Treasurer is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The Village Treasurer is further authorized to call in and redeem any outstanding obligations that were authorized hereunder (at such times and in such amounts and maturities as may be deemed appropriate after consultation with Village officials and the Village's municipal advisor), to approve any related notice of redemption, and to take such actions and execute such documents as may be necessary to effectuate any such calls for redemption pursuant to Section 53.00 of the Local Finance Law, with the understanding that no such call for redemption will be made unless such notice of redemption shall have first been filed with the Village Clerk.

SECTION 12. The Village hereby determines that the Purpose is a Type II action that will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act ("SEQRA") are required.

SECTION 13. In the absence or unavailability of the Village Treasurer, the Deputy Treasurer is hereby specifically authorized to exercise the powers delegated to the Village Treasurer in this resolution.

SECTION 14. The validity of such serial bonds or of any bond anticipation notes issued in anticipation of the sale of such serial bonds may be contested only if:

1. (a) such obligations were authorized for an object or purpose for which the Village is not authorized to expend money, or

(b) the provisions of the law which should be complied with at the date of publication of this notice were not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication of this notice; or

2. such obligations were authorized in violation of the provisions of the Constitution of New York.

SECTION 15. The Village Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of such Local Finance Law, in a newspaper having a general circulation in the Village and hereby designated as the official newspaper of the Village for such publication.

SECTION 16. This Resolution is effective immediately pursuant to Section 36.00(a)(1) of the Local Finance Law.

3. Award Fire Truck Bid
Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Pazzuti voting yes, none opposed to awarding the bid for the new Pumper Fire Apparatus to Colden Enterprises on behalf of Spartan Motors 750 Ontario St Kenmore NY 14217 in the amount of \$456,725 per their bid submitted for the bid opening on April 24, 2020. They were the lowest bidder and their bid was approved by Fire Chief Marc Gentner and the truck committee.

4. Natural Disaster Services Coordinator
Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Pazzuti voting yes, none opposed to approving the civil service position of Natural Disaster Services Coordinator as approved by Erie County Civil Service Personnel Dept through our submitted PO17 form. This title replaces the Emergency Manager title which is only a full time competitive title.

5. Appoint Greg Stowell To position
Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Pazzuti voting yes, none opposed appointing Gregory Stowell to position of Natural Disaster Services Coordinator at a salary of \$2,000 per year paid quarterly. This appointment was needed due to the title change when Greg was appointed on April 6, 2020.

6. Modify Budget Nat Dis Coord
Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Pazzuti voting yes, none opposed modifying the budget for the Natural Disaster Services Coordinator position. From the Contingency Account 1990.400 \$334 for the payroll expense for this position for April-May 2020 to the Natural Disaster Services Coordinator account 3010.100.

7. 19-20 Modify Budget Amount
Motion was made by Trustee Pazzuti, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Pazzuti voting yes, none opposed to modifying the 19-20 Budget to account for transfers at year end.

Amount	From Account	To Account
General Fund		
\$ 774.00	1620-0100-001	1620-0400-001
\$ 21.00	1490-0460-001	5650-0440-001
\$ 1,000.00	7110-0410-001	7110-0420-001
\$ 263.00	8160-0410-001	8160-0460-001
\$ 7,000.00	8160-0100-001	8560-0100-001
\$ 4,500.00	9040-0800-002	9060-0800-001
\$ 13,558.00		

Water Fund

\$	1,400.00	8310-0101-001	8310-0441-001
\$	4,500.00	8330-0101-001	8340-0101-001
\$	5,900.00		

Sewer Fund

\$	600.00	8120-0461-001	8120-0421-001
\$	750.00	8130-0101-001	8130-0121-001
\$	3,000.00	8130-0441-001	8130-0421-001
\$	1,500.00	8130-0441-001	8130-0411-001
\$	1,000.00	8130-0461-001	8130-0451-001
\$	6,850.00		

Sewer Fund

Budget Adjustments: Due to Insurance Check for \$128,330.85 for the remainder of the digester cover replacement check

Reimbursement of extra hauling - Zuech's

\$	13,286.00	4-0003-2680-001	Ins Recovery
\$	13,286.00	5-8130-0441-001	Treatment - Contracted Services

Reimbursement of extra hauling - TRI-R Services

\$	1,375.00	4-0003-2680-001	Ins Recovery
\$	1,375.00	5-8130-0411-001	Treatment - supplies & materials

Reimbursement for frac tank

\$	2,813.86	4-0003-2680-001	Ins Recovery
\$	2,813.86	5-8130-0411-001	Treatment - supplies & materials

Reimbursement for Digester Cover

\$	110,855.99	4-0003-2680-001	Ins Recovery
\$	110,855.99	5-8130-0251-001	H&K digester cover \$

total of insurance check
\$128,330.85

- 8. Modify Fee Schedule Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Pazzuti voting yes, none opposed to modifying the Fee Schedule. Changes were made to water and sewer permit fees. Changes are highlighted.

Fee Schedule

Adopted by Resolution of the Board of Trustees on May 18, 2020 effective May 19, 2020
The numbering system represents Village of Springville code sections.

1-9 Purchase of Village Code Book

The purchase of copies may be made from the Village at cost as established by Code Publishers Inc. Arrangements for purchase and supplementation may also be made directly with General Code Publishers Inc.

55-3 Alarm System connection.....No Longer Available

55-4 False Alarm Fee

Number of False Alarms	Residential Fee	Nonresidential Fee
1	\$0	\$0
2	\$25	\$100
3	\$35	\$200
4	\$50	\$300

60-22 Chicken License.....\$100.00 annually June 1 to May 31

73-10 Operating Permit Fee..... \$100.00
Duration & Renewal..... \$50.00 annually

73-11 Fire Safety Property Maintenance Fee

Fire Inspection..... \$50.00 per Certificate of Occupancy

Additional Multiple Commercial Tenants

with less than 500 sqft.....	\$NC
Multiple Dwelling Common Areas.....	\$50.00
Requested inspection 73-11 B.....	\$500.00 per tenant/living unit
Above inspections include initial plus one follow-up	
Each additional follow-up.....	\$25.00
Reprinting Occupant Load Sign.....	\$25.00

73-16 Other Chapter 73 Fees:

Residential 1 & 2 Family House.....	\$450.00
Residential 3 or more Family Dwelling.....	\$650.00 per building

	Residential Addition/Enlargement.....	\$150.00
	House Rehab.....	\$125.00
	Other Residential Alteration.....	\$50.00
	Nonresidential New Build.....	\$.14/sqft; \$1,000.00
minimum	Nonresidential Addition/Enlargement.....	\$.14/sqft, \$500.00 minimum
	Other Nonresidential Alteration.....	\$100.00
	Accessory Building 200-10A1c Shed.....	\$50.00
	Accessory Building 200-10A1d.....	\$100.00
	Deck.....	\$50.00
	Fence 200-17.....	\$50.00
	Swimming Pools Residential.....	\$50.00
	Pool with Deck.....	\$75.00
	Pool with Fence.....	\$75.00
	Pool with Deck and Fence.....	\$100.00
	Alteration - Woodstoves, Fireplaces, Chimneys.....	\$50.00
	Demolition under 500 sqft.....	\$50.00
	Demolition over 500 sqft.....	\$100.00
	Roofing.....	\$50.00
	Multiple inspections for the same item.....	\$50.00 each inspection

An automatic renewal fee will be charged after one year of the permit date.

A charge of 1/2 the original fee or a maximum of \$50.00.

The fee will be charged every six months thereafter until a Certificate of Occupancy is obtained.

75-1 Moving of a Building

To and or from a Village Lot.....	\$500.00
Habitable Structure on same lot.....	\$200.00
Non-Habitable Structure on same lot.....	\$50.00

110-7 Licenses 110-16

1. Canvassers and Solicitors.....	\$150.00 June 1 to May 31
2. Carnivals.....	\$100.00 per event
3. Circuses.....	\$100.00 per event
4. Garage Sales (6 days per year maximum).....	\$10.00 per day
First 3 days in 5 consecutive days in a year...	No Charge
5. Parades.....	\$100.00 per event
6. Peddlers and Hawkers.....	\$150.00 June 1 to May 31
7. Portable Concessions, Food or Merchandise.....	\$100.00 June 1 to May 31
8. Public Meetings, Outdoor.....	\$100.00 per event
9. Shows & Exhibitions.....	\$100.00 per event
10. Roadside Stands.....	\$100.00 June 1 to May 31
Exception stands under 24sqft located in Residential	
Districts selling items grown on the property.....	No Charge

11. Flea Markets.....	\$100.00 per event
12. Waste Material Collector.....	\$50.00 June 1 to May31 Other than by Village Contract 110-16
13. Transient retail business.....	\$100.00 per day
115-7 Sound producing device.....	\$100.00
130-8 Record Fees	
Fee for inspection.....	No Charge
Fee for search of document.....	No Charge
Fee for certification of existing document.....	No Charge
Copies sizes 9 x 14 or less	\$.25 per page
Copies larger than 9 x 14.....	Actual Cost
Preparation of Tax Certificate.....	\$20.00
Preparation of Property History.....	\$50.00
145-5 NR Bags.....	<i>Not Available</i>
NR Stickers (Garbage Stickers).....	\$2.50 each
155-17 Subdivision Fees	
Preliminary Application Fee.....	\$200.00
Final Approval Fee.....	\$75.00 per lot plus engineering costs
Resubmit Fee.....	½ Application Fee
Final Inspection Fee.....	\$100.00
Re-inspection Fee.....	½ Final Inspection Fee
200-146 Driveway / Road Access	\$15.00
193-81 Water Permit –Utility Structure.....	\$25.00
193-70 Sewer Permit – Utility Structure.....	\$25.00
193-71 Electric Permit.....	\$25.00
193-84 Water	
Connection Expense Fee(TAP) includes inspection..	\$775.00
Nonpayment Termination Fee.....	\$50.00
After hours inspection or shut off.....	4 hr call out
193-87 Same fees as 193-84	

193-69	Sewer Rent Fee, Monthly Charges See Utility Rate Schedule	
	Water Rate Fee, Monthly Charges See Utility Rate Schedule	
	Unmetered Water Sales.....	\$20.00 / 1,000 gallons
	Electric Rate Fee, Monthly Charges See Utility Rate Schedule	
	Electric Security Deposit (EMD)	
	Residential with gas heat.....	\$40.00
	Residential with electric heat.....	\$69.50
	Commercial	\$100.00
	Electric Service Shut Off Charge.....	\$50.00
193-42	Sewer Tap Fee	
	1 & 2 Family Residence.....	\$775.00
	Inspection Sewer Tap Fee.....	included
	After Hours inspection.....	4 Hr call out
193-96	Storm Water Tap Fee	
	1 & 2 Family Residence.....	\$25.00
	Inspection Storm Water Tap Fee.....	included
200-37	Sign Permit Application Fee.....	\$50.00
200-38	Sign Permit Renewal Fee	\$25.00
200-50	Special Exception Application Fee.....	\$150.00 plus engineering cost
200-84	Fee for Zoning Board of Appeals Review.....	\$150.00 plus engineering cost
200-91	Site Plan Review Fee.....	\$200.00 plus engineering cost
200-98	Petition for Zoning Amendment Fee.....	\$50.00
200-106	Planned Development Inspection Fee.....	\$150.00 plus engineering cost
200-113	Satellite Antennas – Dishes	
	Larger than 1 meter in Residential Districts.....	\$50.00
	Larger than 2 meters in Commercial Districts.....	\$100.00

200-123 Communication Tower.....	\$1,500.00
Co-location.....	\$500.00
Police Reports.....	\$10.00
Credit Card Payments Fee.....	2.65%, Minimum \$3.00
Rental Fee –65 Franklin Conference room,.....	\$75.00 per date
Need rental agreement. No deposit. (\$75 fee for Heritage Park & Fiddler’s Green Gazebo removed June 4, 2018)	
Easement Fee to remove or change village easement.....	\$250.00
(approved May 21, 2018)	

Starting without obtaining a permit, license or Certificate of Occupancy will be subject to the applicable fee being doubled.

All contractors must supply the Village of Springville with the proper insurance certificate prior to a permit being issued.

sqft = square feet or foot

Engineering Costs = A NYS Licensed Professional contracted by the Village of Springville for technical review.

9. ECRT Agreement Final Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Pazzuti voting yes, none opposed to authorizing the Mayor to sign the Erie Catt Rail Trail Agreement with Erie Catt Rail Trail, Buffalo & Pittsburg Railroad and the Village of Springville. Agreement is in the Clerk’s Office.

Administrator Melock announced the following;

- Due to the recent COVID 19 crisis the village office is closed to the public but staff is available Mon-Fri from 8am-4 pm to answer questions and take payments. Phone and online payments are available along with the utility drop box. Garbage stickers can be purchased at Crosby Mart, Tops, Springville Hardware and thru the mail after payment is received.
- Village tax bills are printed and will be mailed to owner on record on May 29th. They are due into the village by July 1st. The office will probably be closed to the public June 1st but we are accepting payments through the drop box, mail, online or over the phone. If you must pay in cash call the office when you are at our door and we will come out to get your payment. When we do open to the public you must have a mask on to come in and only 2 people are allowed in the front office at a time.
- Village of Springville election date is Sept 15, 2020. Once there is more info available we will pass it on. I will follow up with Election Inspectors in late June.
- Reminder of sewer increase effective June 1, 2020. \$1 per minimum monthly charge and 50 cents per thousand gallons of water used.

SUPERINTENDENT REPORT – read by Administrator Melock

10. Streets Promotion W. Goss Motion was made by Trustee Pazzuti, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Pazzuti voting yes, none opposed to approving the promotion of Bill Goss to Equipment Maintenance/ Equipment Operator B at a salary of \$26.21 per hour with an increase to \$27.57 after six months per the union contract.

11. Streets Promotion S. Pidsadnick Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Pazzuti voting yes, none opposed to approving the promotion of Shawn Pidsadnick to Heavy Equipment Operator B at a salary of \$25.25 per hour with an increase to \$25.93 after six months per the union contract.

At this time Superintendent Boberg wanted everyone updated that the Electric Divisions new Altec bucket truck was delivered and the training on it has been completed. Waiting on DMV to send registration and plates to get it out in the field.

12. Surplus Poles 1 & 2 Rauch Dr Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Pazzuti voting yes, none opposed to approving the surplus of Poles 1 & 2 from Rauch Dr that were retired on March 13, 2020 and to be disposed of via scrap.

POLICE DEPARTMENT – read by Administrator Melock

April 2020 SPD Report presented. Because of COVID 19 arrests and traffic tickets have decreased severely.

OIC Nick Budney would like to thank ServPro of the Southtowns for cleaning the police vehicles on April 29 at no cost to the village. Deep cleaning/fogging of the vehicles gives the officers additional piece of mind, grateful for the help.

- 13.. A. Avery Resignation Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Pazzuti voting yes, none opposed to accepting the letter of resignation from Officer Andrew Avery with an effective date of May 20, 2020 in order to process his retirement with the NYS Parks Police.
- 14.. A. Avery Reappointment Motion was made by Trustee Pazzuti, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Pazzuti voting yes, none opposed to reappointing Officer Andrew Avery with an effective date of June 8, 2020.

15. Fire **FIRE REPORT** Thanked the Board for approving the purchase of the new Fire Pumper. Anticipated arrival would be in late November 2020. Thank ServPro Southtowns for coming in April 29th and fogging/cleaning all fire trucks at both fire halls. Greatly appreciated by the volunteers.

16. CEO **BUILDING INSPECTOR/CEO** – Looking to have a Planning Board meeting on June 9th at 65 Franklin St court room. Nothing on the calendar for Zoning Board in June and HPC is discussing their options for a June 9th meeting.

CONTROL CENTER

No report.

NEW BUSINESS

There was no New Business this evening.

OLD BUSINESS

There was no Old Business this evening.

BILLS

Bills, as examined by members of the Board of Trustees were approved for payment in accordance with Abstracts #317 through #331 total of \$417,145.32 of 2019/2020 for the General,

PROJECT: 000009108 – ROOFING
PROPERTY: 224 MILL ST
ISSUED DATE: 5/6/2020
ISSUED TO: BURGARD, BEN
224 MILL ST
SPRINGVILLE NY 14141

TYPE: ROOF

PROJECT: 000009109 – SHEDS, UP TO 144 SQ FT
PROPERTY: 71 S EDGEWOOD DR
ISSUED DATE: 5/6/2020
ISSUED TO: STAHLEY, DAVID
71 S EDGEWOOD DR
SPRINGVILLE NY 14141

TYPE: SHEDS

PROJECT: 000009110 – SWIMMING POOLS
PROPERTY: 212 ELM ST
ISSUED DATE: 5/6/2020
ISSUED TO: COFFEE, TRACY
212 ELM ST
SPRINGVILLE, NY 14141

TYPE: SWIMMING
POOLS

PROJECT: 000009111 – FENCES
PROPERTY: 78 MYRTLE AVE
ISSUED DATE: 5/7/2020
ISSUED TO: METZGER, ROLLAND
78 MYRTLE AVE
SPRINGVILLE, NY 14141

TYPE: FENCES

PROJECT: 000009112 – DECKS
PROPERTY: 135 WAVERLY ST
ISSUED DATE: 5/11/2020
ISSUED TO: MCFALL, PATRICK
135 WAVERLY ST
SPRINGVILLE, NY 14141

TYPE: DECKS

PLANNING BOARD MINUTES FROM MARCH 10, 2020 WERE SUBMITTED.

VILLAGE ATTORNEY REPORT no report

TRUSTEE NOTES & PROJECT REPORTS

Trustee Chamberlin no report

Trustee Pazzuti Hoping the phases move quickly so that SYI can move on it's programs

Trustee Wikman no report

Mayor Krebs – WNY is in Phase 1 starting tomorrow . Follow NY Forward for the regulations for the workplace. Go to the checklist and complete the plan. Dept of Health will look at the complaints. Keep social distancing and wearing the masks. Look to the essential businesses that have stayed open and how they have adapted to the regulations to keep the public and employees safe. Memorial Day – 9am May 25th ring a bell – Ring for Remembrance. VFW & American Legion are supposed to participate. At 9 am on Memorial Day ring a blew or make noise then a

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moment of silence in honor of the men and women who have died in the US military. See Erie.gov (EC web site) for COVID updates. Thanked employees for moving the village forward during this pandemic. Thanked the businesses and non-profits during this pandemic.

17. Adjourn Motion was made by Trustee Chamberlin, seconded by Trustee Pazzuti; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Pazzuti voting yes, none opposed to adjourn the Regular Session at 7:45 pm.

Respectfully submitted,

Liz Melock
Village Administrator