

VILLAGE OF SPRINGVILLE
2020 MINUTES

August 17, 2020

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 Krebs
Trustees	Alan Chamberlin Kim Pazzuti Nils Wikman
Village Administrator	Liz C. Melock
Village Attorney	Paul Weiss
Building Inspector/ Code Enforcement Officer	Michael Kaleta
Superintendent of Public Works	Duane Boberg
Police Officer in Charge	Nicholas Budney
Deputy Clerk	Holly Murtiff
Also Attending	Max Borsuk, Springville Journal Devin Kowalske
Absent	Marc Gentner, Fire Chief

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

1. Minutes Minutes of the Regular Meeting of July 13, 2020 were approved as written by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Pazzuti voting yes, none opposed.

Minutes of the Special Meeting of July 27, 2020 were approved as written by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs Trustees Chamberlin, Wikman and Pazzutti voting yes, none opposed.

PUBLIC HEARING

2. LL 2020-2 Mayor Krebs opened the duly advertised public hearing regarding changes to Chapter 193. Chapter 193 – There being no questions or comments, motion was made by Trustee Chamberlin, seconded by Revisions Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Pazzuti voting yes, none opposed to closing the public hearing.

PUBLIC COMMENT

Being there was no public comment this evening Mayor Krebs closed the Public Comment portion of the meeting.

DEPARTMENT REPORTS

ADMINISTRATOR REPORT

3. LL 2020-2 SEQR Upon the request of Administrator Melock, motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Pazzuti voting yes, none opposed to approve the SEQR and name the Village of Springville the Lead Agency for LL 2020-2, Revision to Chapter 193.
4. LL 2020-2 Negative Declaration Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustee Wikman, Chamberlin and Pazzuti voting yes, none opposed to declaring a negative declaration for LL 2020-2, Revisions to Chapter 193.
5. Adopt LL 2020-2 Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Pazzuti voting yes, none opposed to adopting LL 2020-2, Revision to Chapter 193, as shown below.

Local Law 2 of 2020 – Revisions to Chapter 193

Section 193-5-C– Delete current language “ The property owner will be responsible for laying all pipes, drains, etc., to the sanitary sewer main for any new connection. The Village will (at Village expense) be responsible for maintaining the connection to the Village system within the street right-of-way. The property owner or contractor shall adequately schedule work to allow Village utility work to be completed prior to the owner’s contractor making connections.”

Section 193-5-C- Add new language “The Village will make all reasonable attempts to bring water and sewer services to the Village right of way. If this is not possible, the property owner’s contractor will be responsible for the laying of all piping and connection to the Village utility. The property owner or contractor shall adequately schedule work so the Village can inspect the work.”

Section 193-85-A – Delete current language “The Village Water Division will install (at Village expense) a shutoff valve up to two inches at the street right-of-way line. Connection to this valve shall be made by the property owner’s contractor at his expense in the presence of the inspector. Water shall not be turned on except by the Village Water Division. Water taps in excess of two inches shall be performed by a contractor at the owner’s expense.”

Section 193-85-A & (1) – Add new language “The Village Water Division will install up to a 2 inch service with a shut off valve at the street right of way line. Connection to this valve shall be made by the property owners’ contractor at his/her expense in the presence of an inspector. Water shall not be turned on except by Village Water Division after meter is installed and inspected. Water taps in excess of 2 inches shall be performed by a contractor at owner’s expense.

- (1) Taps over 2 inches, or any tap, that is installed by property owner’s contractor, is property owner’s responsibility to maintain.

Section 193-86-A – Delete in the 3rd sentence the words “at least 10 inches of minimum type L copper”

Section 193-86-A – Replace the above deletion with “connected to the floor joist with Type L copper”

Section 193-87-A – Delete current language “A separate water tap shall be required for each building on any premises supplied with water. No service line shall be connected to any other building or premises on its own or adjacent parcel. Connecting of two or more service lines is prohibited.

Section 193-87 A – Add new language “ A separate water tap shall be required for each parcel that is requesting water service. No service line shall be connected to any adjacent parcel. Connecting of two or more service lines is prohibited.”

Section 193-88-A-(1) Delete current language “ An individual meter shall be required for each premises and for each separate water tap to a premises.”

Section 193-88 A-(1) Add new language “ A single meter shall be required for each premise that has a water service.”

Section 193-88 A-(3) Delete current language “Any service line that extends more than 150 feet from the street pavement edge to the building line shall have its water meter set in a heated enclosure close to the curb stop within the ROW.

Section 193-88-A-(3) Add new language “Any service line that extended more than 150 feet from street pavement edge to the building line shall have its water meter set in an approved Hot Box enclosure close to the curb stop at the right of way line.”

Section 193-88-E-(1) Delete current language “All water tap connections shall be made only by the Village after prior approval by the Building Department and after payment of all applicable fees as established by resolution of the Board of Trustees.

Section 193-88-E-(1) Add new language “Water tap connections, up to 2 inches, shall be made by the Village after prior approval by the Building Department and after payment of all fees.

Section 193-88-E-(1) (a) Add new language “If Village is unable to do the water tap, the property owner and their contractor are responsible for tap installation cost and maintenance.”

6. Approve
NYS
Supplement
Agreement
#3 for
PIN 5762.29

After explanation by Administrator Melock, motion was made by Mayor Krebs, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Pazzuti voting yes, none opposed to approving the below resolution approving the NYS Supplement Agreement #3 for PIN 5762.29 as shown below.

Village of Springville Supplemental Agreement No. 3, PIN 5762.29– Comptroller’s Contract #D035754

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

WHEREAS, a Project for the Village of Springville, Pedestrian & Bicycle Improvements, 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 Village of Springville desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Preliminary Engineering (Design I-VI) and a portion of Construction/Construction Inspection of \$120,736.40 for a total project cost of \$603,682

NOW, THEREFORE, the Board of the Village of Springville, duly convened does hereby RESOLVE, that the Board of the Village of Springville hereby approves the above-subject project Supplemental Agreement No. 2, PIN 5762.29 (see attached); and it is hereby further

RESOLVED, that the Board hereby authorizes the Village of Springville to pay in first instance 100% of the federal and non-federal share of the cost of \$603,682 for preliminary design and construction work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$120,736.40 is hereby appropriated from the General Fund Budget and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that the sum allocated for Engineering (Design I-VI) be decreased to \$112,942 from \$133,000 and the Construction/Construction Inspection in increased to \$490,740.00 from \$470,682.

RESOLVED, that the overage for the completed project, which totaled \$635,427.63, in the amount of \$31,745.63 will be appropriated from the General Fund Budget, in addition to the amount stated above for the 20% village share, to cover the remainder of the costs over the \$603,682 and this resolution will serve as notice to the NYS Department of Transportation 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.

7. Approve Motion was made by Mayor Krebs, seconded by Trustee Wikman; carried, Mayor Krebs, Standard Trustees Wikman, Chamberlin and Pazzuti voting yes, none opposed to approving the Work Day – below Standard Work Day and Reporting Resolution as completed and shown below. Markello

Standard Work Day and Reporting Resolution

BE IT RESOLVED, that the Village of Springville hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Work Day	Standard Work Day (Hrs/day)	Term Begins/Ends
ELECTED OFFICIALS				
APPOINTED OFFICIALS				
Associate Village Justice	Jeffrey Markello	6	1.43	4/6/20 – 4/5/21

8. Accept Resignations Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Pazzuti voting yes, none opposed to accept the resignation of Andy Aldrich from the Electric Division effective July 25, 2020.

Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Pazzuti voting yes, none opposed to accept the resignation of Colby VanDermeer from the Electric Division effective July 24, 2020.

August 17, 2020

Page (5)

9. QEI, LLC Change Orders #1 & #2 After explanation by Administrator Melock, motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Pazzuti voting yes, none opposed to approve Change Order #1 for QEI, LLC in the amount of \$13,088 for 4 addition local/remote switches (ELS) and 4 additional test switches (ABB) for the Relay Project at North St. Substation.
- Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Pazzuti voting yes, none opposed to approve Change Order #2 for QEI, LLC in the amount of \$997 for 4 ROP devices for the SCADA System project.
10. NYCOM Certificates NYCOM has issued certificates to the following Village of Springville employees for their longstanding service to the Village and its residents.
- Mayor William Krebs – 30 years
Jim Wulff, Streets Division – 25 years
Greg Reynolds, Streets Division – 25 years
11. Approve SEQR 2020 Electric Borrowing Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Pazzuti voting yes, none opposed to approve the SEQR and name the Village of Springville as the Lead Agency for the 2020 Borrowing of \$1,500,000 for Electric projects.
12. Approve Neg Dec 2020 Electric Borrowing Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Pazzuti voting yes, none opposed to declaring a negative declaration for the 2020 borrowing for Electric projects.
13. Approve Bond Resolution For 2020 Electric After explanation by Administrator Melock, motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Pazzuti voting yes, none opposed to approve the below resolution for the 2020 Electric project borrowing.

A BOND RESOLUTION, DATED AUGUST 17, 2020, OF THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF SPRINGVILLE, ERIE COUNTY, NEW YORK (THE "VILLAGE"), AUTHORIZING AN ELECTRIC SYSTEM CAPITAL IMPROVEMENTS PROJECT, AT AN ESTIMATED MAXIMUM COST OF \$1,500,000 AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,500,000 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SUCH 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 of the Village of Springville, in the County of Erie, New York (the "Village") desires to undertake an electric system capital improvements project in the Village;

NOW THEREFORE,

BE IT RESOLVED, by the Village Board of Trustees (by the favorable vote of not less than two-thirds of all the members of the Board of Trustees) as follows:

August 17, 2020

Page (6)

SECTION 1. The Village is hereby authorized to undertake an electric system capital improvements project in the Village, such work to generally consist of improvements to the North Substation and Nason Substation in the Village including, but not limited to, the installation of a gas and oil control filter system, circuit switchers, feeder replacements, vacuum breaker retrofits and battery house relay panels, as well as other improvements as more fully identified in (or contemplated by) a report prepared in connection with such project, and including all preliminary work and necessary equipment, materials, and related site work and any preliminary costs and other improvements and costs incidental thereto and in connection with the financing thereof (collectively, the "Purpose"). The estimated maximum cost of the Purpose is \$1,500,000.

SECTION 2. The Village Board of Trustees plans to finance the estimated maximum cost of the Purpose by the issuance of serial bonds of the Village in an aggregate principal amount not to exceed \$1,500,000, hereby authorized to be issued therefor 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 improvements 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 said 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 5 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of such Purpose is 30 years.

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 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 (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 has complied with applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act ("SEQRA"), comprising Article 8 of the Environmental Conservation Law and, in connection therewith, duly issued a negative declaration and/or other applicable documentation, and therefore, no further action under SEQRA is necessary.

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 as of 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. This Resolution is subject to permissive referendum pursuant to Section 36.00 of the Local Finance Law. The Village Clerk is hereby authorized and directed to publish (one time) and post (in at least six conspicuous public places within the Village and at each polling place), this resolution, or a summary thereof, together with a notice of adoption of this resolution subject to permissive referendum, within ten days after the date of adoption of this resolution.

SECTION 16. If no petitions are filed in the permissive referendum period, 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 said 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.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

AYES: Mayor William J. Krebs
Deputy Mayor Nils Wikman
Trustee Alan Chamberlin
Trustee Kim Pazzuti
NOES: none
ABSENT: none

The foregoing resolution was thereupon declared duly adopted.

Administrator Melock took this opportunity to update everyone on the following;

- Contact the Village Office to set up utility bill payment arrangements if necessary
- Village election is set for September 15th, absentee ballots are available by mail or online
- Village audit has been completed and the report should be ready September or October
- Next Board meeting is scheduled for September 14th
- The Reorganization Meeting is scheduled for October 5th
- Starting in October two Board meeting each month will resume

SUPERINTENDENT REPORT

14. Well #2 Cleaning Bid Ad/Packages After explanation by Superintendent Boberg, motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Pazzuti voting yes, none opposed to sending out bid packages and placing an ad for cleaning and reconditioning of Well #2.
15. LTC Line #1 Bid Ad/Packages Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Pazzuti voting yes, none opposed to sending out bid packages and placing an ad for repairs to the LTC Line #1 North St. Substation.
16. New Employee Hirings Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Pazzuti voting yes, none opposed to hiring Timothy Sutton, 9757 Genesee Rd., E. Concord for the vacant Laborer position in the Streets Division. This will be effective as of August 31, 2020. Six-month probationary pay will be \$21.00. After probationary rate of pay will be \$25.58 per union contract.
- Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Pazzuti voting yes, none opposed to hire Jacob Smith, 9175 Sibley Rd., E. Concord, for the vacant Stores Clerk/Laborer position in the Electric Division. This will be effective as of September 1st. Six-month probationary pay will be \$21.00. After probationary rate of pay will be \$25.58 per union contract.
17. MEUA Voting Delegate Motion was made by Trustee Chamberlin, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Chamberlin, Wikman and Pazzuti voting yes, none opposed to appointing Duane Boberg the voting delegate for the Village of Springville for the annual MEUA meeting which will be a webinar meeting on September 17, 2020.
18. Surplus/ Auction Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Pazzuti voting yes, none opposed to declaring the below items as surplus and to be sold via Auction International.

- (1) Amprobe model AMB-5KV insulation tester (Megger) (outdated) Electric Division
- (3) Extech 480300 3 phase rotation meters. (outdated) Electric Division
- (1) Quality steel 20 ft flatbed trailer Streets Division
- (1) Carry on corporation 4x7 ft. trailer Streets Division
- (1) Hydro seeder Turbo technologies tow behind Streets division
- (1) Lanier floor model printer Water/Sewer
- (1) HP Office jet Pro 8600 counter top printer Water/Sewer

19. Electric
Surplus/Scrap

Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Pazzuti voting yes, none opposed to retiring the below items from the Electric Division and declaring them surplus to be scrapped.

- (1) 10' shotgun stick (old and stopped working)
- (3) Load tap changer phase moldings from Transformer # 1 North St. Substation.
- (3) 115 KV high voltage transformer bushings from Transformer # 2. Replaced with new.
- (1) 18-volt Milwaukee ½ in impact. (unrepairable)

Superintendent Boberg reported on the following;

- WWTP roof has been stripped off a resurfaced with foam, leak fixed.
- N. Buffalo from Chapel to North St. has been resurfaced with Nova-Chip. Turned out very nice.
- Eaton St. and Maple Ave. are scheduled to be resurfaced with micro surfacing at the end of August.
- New truck #51 was delivered on Tuesday 11th. This truck was supposed to be delivered in April but with the shutdown it just came in. The funds were from last year's budget.
- Yellow paint on Main St. sidewalks. I have gone through and marked with yellow paint any trip hazards that I could find. We know that this situation has to be addressed. We will be looking into replacing the snow storage areas and trees from Franklin St to Buffalo St in next year's budget.
- We have received confirmation that we will be getting lighted crosswalk signs at Mechanic St and the Rail Trail on Main St. These have to go through a design phase and installation by the State DOT. No time frame was given for the installations.

POLICE DEPARTMENT

Officer in Charge Budney had no report this evening

FIRE DEPARTMENT

In the absence of Chief Gentner Administrator Melock read the fire report and updated the Board on the following;

- Calls
- Training
- General information
 - Three firemen are ready for final testing for EMT Certification
 - All COVID 19 guidelines are still in place and being practiced
 - An estimate for the repairs to Engine #3 has been received (\$85,000)
 - A partial grant has been received from AFG (\$5,100)

BUILDING INSPECTOR/CEO

BI/CEO Kaleta had no report this evening.

PROJECT: 0000009206 - GARAGE SALE
PROPERTY: 386 N BUFFALO ST
ISSUED DATE: 7/08/2020
ISSUED TO: WALKER, ANDREW
386 N. BUFFALO ST.
SPRINGVILLE, NY 14141

TYPE: GARAGE
SALES

PROJECT: 0000009207 - NONRESIDENTIAL DEMO
PROPERTY: 490 FRANKLIN ST
ISSUED DATE: 7/09/2020
ISSUED TO: TOBER, RUDOLF
490 FRANKLIN ST.
SPRINGVILLE, NY 14141

TYPE:
NONRESIDENTIAL
DEMO

PROJECT: 0000009208 - HISTORIC PRESERVATION-SIGNS
PROPERTY: 31 E MAIN ST
ISSUED DATE: 7/09/2020
ISSUED TO: SPRINGVILLE CENTER FOR THE ART
P.O. BOX 62
SPRINGVILLE, NY 14141

TYPE: HISTORIC
PRESERV
REVIEW

PROJECT: 0000009209 - UTILITY CHANGES-ELECTRIC
PROPERTY: 119 E MAIN ST
ISSUED DATE: 7/10/2020
ISSUED TO: FOIT, STEVEN
3898 SCHINTZIUS ROAD
EDEN, NY 14057

TYPE: UTILITY
CHANGES

PROJECT: 0000009210 - FENCES
PROPERTY: 89 N CENTRAL AVE
ISSUED DATE: 7/13/2020
ISSUED TO: WILLIBEY, MARK & AMANDA
89 N CENTRAL AVE
SPRINGVILLE, NY 14141

TYPE: FENCES

PROJECT: 0000009211 - ROOFING
PROPERTY: 20 EATON ST
ISSUED DATE: 7/14/2020
ISSUED TO: VACINEK HEATING & ROOFING, INC
8038 BOSTON STATE ROAD
HAMBURG, NY 14075

TYPE: ROOF

PROJECT: 0000009212 - FENCES
PROPERTY: 337 N BUFFALO ST
ISSUED DATE: 7/14/2020
ISSUED TO: CECALA, RHIANNA CAYLEEN
337 N BUFFALO ST
SPRINGVILLE, NY 14141

TYPE: FENCES

PROJECT: 0000009213 - GARAGE SALE
PROPERTY: 72 CHESTNUT ST
ISSUED DATE: 7/14/2020
ISSUED TO: LEMANSKI, KARA
72 CHESTNUT ST
SPRINGVILLE, NY 14141

TYPE: GARAGE
SALES

PROJECT: 0000009214 - DRIVEWAY
PROPERTY: 195 TRANSIT LINE RD
ISSUED DATE: 7/15/2020
ISSUED TO: SCHMITZ, KEVIN J-PATRICI
195 TRANSIT LINE RD
SPRINGVILLE, NY 14141

TYPE: DRIVEWAY

PROJECT: 0000009215 - FENCES
PROPERTY: 126 EAST AVE
ISSUED DATE: 7/15/2020
ISSUED TO: DAINS, DENNIS M
126 EAST AVE.
SPRINGVILLE, NY 14141

TYPE: FENCES

PROJECT: 0000009216 - GARAGE SALE
PROPERTY: 31 E MAIN ST
ISSUED DATE: 7/15/2020
ISSUED TO: BEEMAN, SHAWN
13525 PRITCHARD ROAD
SPRINGVILLE, NY 14141

TYPE: GARAGE
SALES

PROJECT: 0000009217 - DECKS
PROPERTY: 36 HILLTOP DR
ISSUED DATE: 7/16/2020
ISSUED TO: CUDABACK, SUSAN
36 HILLTOP DR
SPRINGVILLE, NY 14141

TYPE: DECKS

PROJECT: 0000009218 - ROOFING
PROPERTY: 21 PARK ST
ISSUED DATE: 7/17/2020
ISSUED TO: KOWALSKE, JOHN E
6158 BOSTON RIDGE RD
ORCHARD PARK, NY 14127

TYPE: ROOF

PROJECT: 0000009219 - UTILITY CHANGES-ELECTRIC
PROPERTY: 174 NEWMAN ST
ISSUED DATE: 7/20/2020
ISSUED TO: WILLIAMS, JAMES
12255 SHARP ST
SPRINGVILLE, NY 14141

TYPE: ELECTRIC

PROJECT: 0000009220 - ROOFING
PROPERTY: 155 NORTH ST
ISSUED DATE: 7/20/2020
ISSUED TO: SNYDER, WILLIAM F JR
PO BOX 69
EAST CONCORD, NY 14055

TYPE: ROOF

PROJECT: 0000009221 - GARAGE SALE
PROPERTY: 30 RACHEL LN
ISSUED DATE: 7/20/2020
ISSUED TO: FORD, CATHERINE
30 RACHEL LN
SPRINGVILLE, NY 14141

TYPE: GARAGE SALES

PROJECT: 0000009222 - UTILITY CHANGES-ELECTRIC
PROPERTY: 46 N EDGEWOOD DR
ISSUED DATE: 7/20/2020
ISSUED TO: DELL, MICHELLE
46 N EDGEWOOD DR
SPRINGVILLE, NY 14141

TYPE: UTILITY CHANGES

PROJECT: 0000009223 - SWIMMING POOLS
PROPERTY: 62 WOODWARD AVE
ISSUED DATE: 7/21/2020
ISSUED TO: BECKER, DANIEL J
62 WOODWARD AVE
SPRINGVILLE, NY 14141

TYPE: SWIMMING POOLS

PROJECT: 0000009224 - SHEDS, UP TO 144 SQ.FT.
PROPERTY: 121 SPRING ST
ISSUED DATE: 7/22/2020
ISSUED TO: KAZMARK, THOMAS H & W
121 SPRING ST
SPRINGVILLE, NY 14141

TYPE: SHEDS

PROJECT: 0000009225 - NONRES STRUCTURAL
PROPERTY: 5 E MAIN ST
ISSUED DATE: 7/23/2020
ISSUED TO: ARTS CAFE MANAGEMENT, LLC
P.O. BOX 62
SPRINGVILLE, NY 14141

TYPE: NONRES STRUCTURAL

PROJECT: 0000009226 - SHEDS, UP TO 144 SQ.FT.
PROPERTY: 168 ELK ST
ISSUED DATE: 7/27/2020
ISSUED TO: SCHARF, KEITH R
168 ELK ST.
SPRINGVILLE, NY 14141

TYPE: SHEDS

PROJECT: 0000009227 - DRIVEWAY
PROPERTY: 249 ELM ST
ISSUED DATE: 7/27/2020
ISSUED TO: PINELLI, THEODORE
249 ELM ST.
SPRINGVILLE, NY 14141

TYPE: DRIVEWAY

PROJECT: 0000009228 - SHEDS, UP TO 144 SQ.FT.
PROPERTY: 286 FRANKLIN ST
ISSUED DATE: 7/28/2020
ISSUED TO: GRIGSBY, PAUL
720 FRANKLIN ST
SPRINGVILLE, NY 14141

TYPE: SHEDS

PROJECT: 0000009229 - GARAGE SALE
PROPERTY: 44 PARK ST
ISSUED DATE: 7/28/2020
ISSUED TO: MINGLE, SEAN
44 PARK ST
SPRINGVILLE, NY 14141

TYPE: GARAGE SALES

PROJECT: 0000009230 - ROOFING
PROPERTY: 19 ACADEMY ST
ISSUED DATE: 7/29/2020
ISSUED TO: WEBER, JAYSON
19 ACADEMY ST
SPRINGVILLE, NY 14141

TYPE: ROOF

PROJECT: 0000009231 - ROOFING
PROPERTY: 36 WAVERLY ST
ISSUED DATE: 7/29/2020
ISSUED TO: BATTEYSON, DAVID C
52 PEARL ST
SPRINGVILLE, NY 14141

TYPE: ROOF

PROJECT: 0000009232 - DECKS
PROPERTY: 46 GREENWOOD PL
ISSUED DATE: 7/30/2020
ISSUED TO: LEONARD, JAMES & MARLA
46 GREENWOOD PL
SPRINGVILLE, NY 14141

TYPE: DECKS

PROJECT: 0000009233 - DRIVEWAY
PROPERTY: 39 PINWOOD DR
ISSUED DATE: 7/30/2020
ISSUED TO: PERKINS, REVERE D
39 PINWOOD DR.
SPRINGVILLE, NY 14141

TYPE: DRIVEWAY

PROJECT: 0000009234 - RESIDENTIAL ALTERATION
PROPERTY: 163 E MAIN ST
ISSUED DATE: 7/30/2020
ISSUED TO: BOTSFORD, LYNN E
AMY BOTSFORD
163 E MAIN ST
SPRINGVILLE, NY 14141

TYPE: RESIDENTIAL
ALTERATION

PROJECT: 0000009235 - SIGNS-VA
PROPERTY: 231 S CASCADE DR
ISSUED DATE: 7/31/2020
ISSUED TO: X-PRESS SIGNS INC
1780 UNION ROAD SUITE 106
WEST SENECA, NY 14224

TYPE: SIGNS

PROJECT: 0000009236 - DECKS
PROPERTY: 90 MILL ST
ISSUED DATE: 7/31/2020
ISSUED TO: O'NEIL, KODI
90 MILL ST
SPRINGVILLE, NY 14141

TYPE: DECKS

PROJECT: 0000009237 - SHEDS, UP TO 144 SQ.FT.
PROPERTY: 207 WAVERLY ST
ISSUED DATE: 8/03/2020
ISSUED TO: WELTJEN, DARRYL J
207 WAVERLY ST.
SPRINGVILLE, NY 14141

TYPE: SHEDS

PROJECT: 0000009238 - ROOFING
PROPERTY: 349 W MAIN ST
ISSUED DATE: 8/03/2020
ISSUED TO: WESTBROOK, JEFFREY J
349 W. MAIN ST.
SPRINGVILLE, NY 14141

TYPE: ROOF

PROJECT: 0000009239 - HISTORIC PRESSERVATION
PROPERTY: 11 W MAIN ST
ISSUED DATE: 8/03/2020
ISSUED TO: WATERMARK WESLEYAN CHURCH
4999 MCKINLEY PKWY
HAMBURG, NY 14075

TYPE: HISTORIC
PRESERV
REVIEW

PROJECT: 0000009240 - FENCES
PROPERTY: 9 SPAS DR
ISSUED DATE: 8/03/2020
ISSUED TO: HEALY, JOHANNA
9 SPAS DR
SPRINGVILLE, NY 14141

TYPE: FENCES

PROJECT: 0000009241 - ROOFING
PROPERTY: 71 MILL ST
ISSUED DATE: 8/03/2020
ISSUED TO: KRAFT, JUSTIN
71 MILL ST
SPRINGVILLE, NY 14141

TYPE: ROOF

PROJECT: 0000009242 - UTILITY CHANGES
PROPERTY: 102 PROSPECT AVE
ISSUED DATE: 8/04/2020
ISSUED TO: TUCCIARONE, JOEL
77 ORISKANY DRIVE, SUITE C
TONAWANDA, NY 14150

TYPE: UTILITY
CHANGES

PROJECT: 0000009243 - DRIVEWAY
PROPERTY: 370 W MAIN ST
ISSUED DATE: 8/05/2020
ISSUED TO: GRAVES, LISA
370 W. MAIN ST.
SPRINGVILLE, NY 14141

TYPE: DRIVEWAY

PROJECT: 0000009244 - NONRES NONSTRUCTURAL
PROPERTY: 204 S CASCADE DR
ISSUED DATE: 8/06/2020
ISSUED TO: MEMIC, LORIS
8370 WILSHIRE BLVD., 330
BEVERLY HILLS, CA 10018

TYPE: NONRES
NONSTRUCTURAL

PROJECT: 0000009245 - ROOFING
PROPERTY: 350 E MAIN ST
ISSUED DATE: 8/07/2020
ISSUED TO: DUDZIC, WILLIAM
P.O. BOX 443
SPRINGVILLE, NY 14141

TYPE: ROOF

PROJECT: 0000009246 - ROOFING
PROPERTY: 145 W MAIN ST
ISSUED DATE: 8/10/2020
ISSUED TO: KOENER, KATHERINE
4050 13TH WAY NE
SAINT PETERSBURG, FL 33703

TYPE: ROOF

PROJECT: 0000009247 - SIGNS
PROPERTY: 252 S CASCADE DR
ISSUED DATE: 8/10/2020
ISSUED TO: FLEXLUME SIGN CORP
1464 MAIN ST, PO BOX 804
BUFFALO, NY 14209-0000

TYPE: SIGNS

PROJECT: 0000009248 - GARAGE SALE
PROPERTY: 84 SMITH ST
ISSUED DATE: 8/10/2020
ISSUED TO: LUCE, SETH
84 SMITH ST
SPRINGVILLE, NY 14141

TYPE: GARAGE
SALES

PROJECT: 0000009249 - ROOFING
PROPERTY: 324 NEWMAN ST LWR
ISSUED DATE: 8/10/2020
ISSUED TO: SAFFORD, LAURA
13046 VAUGHN ST
SPRINGVILLE, NY 14141

TYPE: ROOF

PROJECT: 0000009250 - NONRES NONSTRUCTURAL
PROPERTY: 27 FRANKLIN ST
ISSUED DATE: 8/11/2020
ISSUED TO: RENSHAW, RYAN
967 LUTHER ROAD
EAST AURORA, NY 14052

TYPE: NONRES
NONSTRUCTURAL

PROJECT: 0000009251 - GARAGE SALE
PROPERTY: 479 FRANKLIN ST
ISSUED DATE: 8/11/2020
ISSUED TO: SHRIVER, ROBERT
479 FRANKLIN ST
SPRINGVILLE, NY 14141

TYPE: GARAGE
SALES

VILLAGE ATTORNEY REPORT

Village Attorney Paul Weiss updated everyone on the following;

- Control Center agreement continues to be worked on
- Village Prosecutor plea cases continue to grow, last court session there were 140 cases and the next session will be at least 200 cases

TRUSTEE NOTES & PROJECT REPORTS

Trustee Wikman commented on the following;

- Thanks to all the DPW Divisions, the village is looking great
- Residents need to be reminded that the recycling totes are for recycling only, not for your regular garbage bags

Trustee Chamberlin had nothing to report.

Trustee Pazzuti had nothing to report.

Mayor Krebs commented on the following;

- Recycling and garbage issues are a big concern to the Village
- DPW is doing a great job this summer especially since the Division are operating shorthanded

August 17, 2020
Page (18)

- Bertrand Chaffee Hospital will be closing their Main Street driveway for 2-3 weeks starting August 24th. The Newman Street driveway should be used in the meantime.
- Erie County will be holding a COVID 19 testing at the Concord Senior Center on August 24, 2020.

20. Adjourn Motion was made by Trustee Wikman, seconded by Trustee Chamberlin; carried, Mayor Krebs, Trustees Wikman, Chamberlin and Pazzuti voting yes, none opposed to adjourn the Regular Session at 7:47 pm.

Respectfully submitted,

Holly Murtiff
Deputy Clerk