DRAFT

VILLAGE OF SPRINGVILLE
2020 MINUTES

September 28, 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	Reed Braman Kim Pazzuti Terry Skelton 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
Absent	Marc Gentner, Fire Chief

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

1. Minutes

Minutes of the Regular Meeting of September 14, 2020 were approved as written by Mayor Krebs seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Wikman and Pazzuti voting yes, none opposed, Trustees Braman and Skelton abstaining.

PUBLIC COMMENT

Max Borsuk of the Springville Journal congratulated those on the Board on their recent general election wins. There being no further public comment this evening Mayor Krebs closed the Public Comment portion of the meeting.

DEPARTMENT REPORTS

ADMINISTRATOR REPORT

2. Amend Fire Borrowing

After explanation by Administrator Melock, motion was made by Trustee Wikman, seconded by Trustee Skelton; carried, Mayor Krebs, Trustees Wikman, Skelton, Braman and Pazzuti voting yes, none opposed to approving the amended Fire Truck BAN resolution as attached. **092820A.1**

3. Control Center Agreement — Motion was made by Trustee Wikman, seconded by Trustee Skelton; carried, Mayor Krebs, Trustees Wikman, Skelton, Braman and Pazzuti voting yes, none opposed to authorize Mayor Krebs to sign the Control Center Agreement with Town of Concord for EMS & Fire Dispatch At 65 Franklin Street, Village Control Center (attached). **092820 A.2**

4. Sanitary Sewer/ Builder's Agreement — Motion was made by Trustee Wikman, seconded by Trustee Pazzuti; carried, Mayor Krebs, Trustees Wikman, Pazzuti, Braman and Skelton voting yes, none opposed to authorizing Mayor Krebs to sign any and all document that relate to the sanitary sewer on South Cascade located on Carl Emerling's properties to allow the Village to take over the sewer in the near future pending the Village Attorney approving the builder's agreement and filing of the necessary utility easements to the Village of Springville after all agency approvals have been submitted and received. Village acceptance of the Sewer main will be an agenda item at a future Village Board meeting.

5. Employee Termination — Motion was made by Mayor Krebs, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Wikman, Braman, Pazzuti and Skelton voting yes, none opposed to terminating Elias Redeye as PT police dispatcher effective immediately.

6. Planning Board Termination — Due to the outcome of the recent General Election, motion was made by Mayor Krebs, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Wikman, Braman and Pazzuti voting yes, none opposed, Trustee Skelton abstaining, to accepting the resignation of Terry Skelton from the Planning Board effective September 16, 2020.

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

- Electric payment arrangements are being offered to those having difficulties paying their bills due to COVID circumstances.
- CDBG public hearing will now be held on 10/19/20 due to an error in the advertisement.

SUPERINTENDENT REPORT

7. North St. Substation Repair Bid Award — Motion was made by Trustee Wikman, seconded by Trustee Skelton; carried, Mayor Krebs, Trustees Wikman, Skelton, Braman and Pazzuti voting yes, none opposed to awarding the bid for the repair to the North St. Substation Bank #1 LTC upgrade, to SPX Transformer Solutions in the amount of $158,210.00.

8. Authorizing Award Signature — Motion was made by Trustee Braman, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Braman, Wikman, Pazzuti and Skelton voting yes, none opposed to authorizing Superintendent Boberg to sign all papers and forms awarding the North St. Substation Bank #1 LTC upgrade as outlined above.

At this time Superintendent Boberg updated the Mayor and Board on the following;

- Micropaving on Maple Ave. and Eaton St. has been completed. This completes the road work for this year.

POLICE DEPARTMENT

Officer in Charge Budney reported on the following;

- The new vehicle will be in service next week
- Police Reform Committee's first meeting will be on 10/21/20 at 5:30pm

FIRE DEPARTMENT
There was no Fire report this evening.

BUILDING INSPECTOR/CEO

BI/CEO Kaleta had no report this evening.

CONTROL CENTER

There was no Control Center report this evening.

NEW BUSINESS

9. Mayor's Annual Appointments

Due to the COVID-19 shutdowns the Village of Springville Annual Appointments will now be made as outlined below.

ANNUAL REORGANIZATION

MAYORS APPOINTMENTS 2020-2021

Motion was made by Mayor Krebs, seconded by Trustee Pazzuti, and carried; Mayor Krebs, Trustees Pazzuti, Braman, Skelton and Wikman voting yes, none opposed confirming the appointment by Mayor Krebs of the following duties for one year appointment effective for the term April 7, 2020 to April 5, 2021;

Deputy Mayor	Nils Wikman

Motion was made by Trustee Wikman, seconded by Trustee Braman, and carried; Mayor Krebs, Trustees Wikman, Braman, Skelton and Pazzuti voting yes, none opposed confirming the appointment by Mayor Krebs of the following duties for one year appointment effective for the term April 7, 2020 to April 5, 2021;

Natural Disaster Coordinator	Greg Stowell

Motion was made by Trustee Wikman, seconded by Trustee Skelton; carried, Mayor Krebs, Trustees Wikman, Skelton, Pazzuti and Braman voting yes, none opposed confirming the annual appointment by Mayor Krebs of the following duties for one year appointments effective for the term April 7, 2020 to April 5, 2021;

Village Attorney	Paul Weiss

Motion was made by Trustee Wikman, seconded by Trustee Braman, and carried; Mayor Krebs, Trustees Wikman, Braman, Pazzuti and Skelton voting yes, none opposed confirming the appointment by Mayor Krebs of the following Liaison Duties for one year appointments effective for the term September 28, 2020 to April 5, 2021;

Electric Division	Nils Wikman
Fire Department	Nils Wikman
Water and Sewer Division	Kim Pazzuti
Wastewater Treatment Plant	Kim Pazzuti
NEST	Reed Braman
Control Center	Nils Wikman
Youth Incorporated	Kim Pazzuti
Streets Division	Kim Pazzuti
Safety Committee	Nils Wikman

Southtowns Planning and Dev. Group	Reed Braman
Southtowns Scenic Byway	William J. Krebs
Health Insurance Committee	Nils Wikman
Erie County Water Quality Committee	Reed Braman
Erie County Sheriff's Department	William J. Krebs
Springville Police Department	William J. Krebs
Building Inspector/CEO	Terry Skelton
Village Office	William J. Krebs
Zoning Board	Terry Skelton
Planning Board	Terry Skelton
Historic Preservation Commission	Reed Braman
Springville Area Chamber of Commerce	William J. Krebs
Friends of Erie/Catt Rail Trail	William J. Krebs

Motion was made by Mayor Krebs, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Wikman, Braman, Pazzuti and Skelton voting yes, none opposed to confirming the appointment of Elizabeth C. Melock as Administrator, Clerk/Treasurer for a term of April 7, 2020 to April 3, 2022.

Motion was made by Mayor Krebs, seconded by Trustee Wikman; and carried, Mayor Krebs, Trustees Wikman, Pazzuti, Braman and Skelton voting yes, none opposed to naming Freed Maxick, CPAs as the auditing firm for the Village of Springville.

Resolution was adopted by Motion of Mayor Krebs, seconded by Trustee Wikman, and carried; Mayor Krebs, Trustees Wikman, Pazzuti, Braman and Skelton voting yes, none opposed, naming the ***Springville Journal*** as the official newspaper of the Village of Springville.

Motion was made by Mayor Krebs, seconded by Trustee Wikman, and carried; Mayor Krebs, Trustees Wikman, Braman, Skelton and Pazzuti voting yes, none opposed, confirming the appointment by Mayor Krebs of David Batterson as Village Historian for the term April 7, 2020 to April 5, 2021.

Motion was made by Mayor Krebs, seconded by Trustee Wikman, and carried; Mayor Krebs, Trustees Wikman, Pazzuti, Braman and Skelton voting yes, none opposed, confirming the appointment by Mayor Krebs of Holly Murtiff as Deputy Clerk for the Village of Springville, for the term April 7, 2020 to April 5, 2021.

Motion was made by Mayor Krebs, seconded by Trustee Wikman and carried; Mayor Krebs, Trustees Wikman, Pazzuti, Braman and Skelton voting yes, none opposed, authorizing membership in and attendance at the following meetings, and payment of actual and necessary expenses thereof for the following:

Conference of Mayors (NYCOM)
Municipal Electric Utilities Associates (MEUA) of New York State
New York Municipal Power Agency (NYMPA)
Scheduled Meetings of:

American Public Power Association
American Public Works Association
American Water Works Association
Association of Erie County Governments
Association of Erie County Highway Superintendents
Erie County Village Officials Association
Erie County Village Superintendents
Erie County Water Quality Committee

Erie/Cattaraugus Rails to Trails
Friends of Erie/Cattaraugus Rail Trail
Governmental Finance Officers Association of New York State
IEEP (Independent Energy Efficiency Program)
LEWPA (Lake Erie Watershed Protection Alliance)
Municipal Administrative Officers Association of Erie County
Municipal Finance Officers Association
National Trust Main Street
NY Rural Water
NYS City/County Management Association
New York State Association of City and Village Clerks
Niagara Frontier Building Officials Association
Northeast-Southtowns Solid Waste Management Board (NEST)
Organization of Public Employer Negotiators (OPEN)
PERMA
Pop Warner Trail Steering Committee
Preservation League of NYS
Southtowns Planning and Development Group
Southern Tier West Local Government Annual Conference
Southtowns Rural Preservation Co., Inc. (NYS Rural Preservation Program)
Springville Area Chamber of Commerce
Western New York Southtowns Scenic Byway Committee

Motion was made by Trustee Pazzuti, seconded by Trustee Wikman, and carried; Mayor Krebs, Trustees Pazzuti, Wikman, Braman and Skelton voting yes, none opposed, adopting the ***VILLAGE BOARD OF TRUSTEES MEETING SCHEDULE*** for the remainder of the year through May 31, 2021, fiscal year, as follows:

October 19, 2020	November 2, 2020
November 16, 2020	December 7, 2020
December 21, 2020	January 4, 2021
January 19, 2021 *	February 1, 2021
*(Tuesday, MLK holiday)	
February 16, 2021 *	March 1, 2021
*(Tuesday, President's Day holiday)	
March 15, 2021	April 5, 2021
April 19, 2021	May 3, 2021
May 17, 2021	

In addition to the above regularly scheduled meetings, Special Meetings will be scheduled as needed, along with Joint Village Board/Town Council Meetings, Budget Work Meetings, Union Negotiations and Committee Assignment Meetings.

Motion was made by Trustee Wikman, seconded by Trustee Skelton, and carried; Mayor Krebs, Trustees Wikman, Skelton, Pazzuti and Braman voting yes, none opposed, scheduling Village Board Meetings for the June 1, 2020 to May 31, 2021 fiscal year at 7:00 PM. at 65 Franklin Street, Springville, New York.

Motion was made by Trustee Braman, seconded by Trustee Wikman, and carried, Mayor Krebs, Trustees Braman, Wikman, Pazzuti and Skelton voting yes, none opposed, confirming the appointment by the Board of Trustees of Devin Kowalske to the Planning as a Board Member for a five (5) year term (2025).

Motion was made by Trustee Wikman, seconded by Trustee Pazzuti, and carried, Mayor Krebs, Trustees Wikman, Pazzuti, Braman and Skelton voting yes, none opposed, confirming the appointment by the Board of Trustees of Edward Young to the Planning Board as a member for two (2) year term (2022).

Motion was made by Trustee Wikman, seconded by Trustee Skelton; carried, Mayor Krebs, Trustees Wikman, Skelton, Braman and Pazzuti voting yes, none opposed, confirming the appointment by the Board of Trustees of Jeremy Raynor to the zoning Board of Appeals as a member for five (5) year term (2025).

Motion was made by Trustee Wikman, seconded by Trustee Braman, and carried, Mayor Krebs, Trustees Wikman, Braman, Pazzuti and Skelton voting yes, none opposed, confirming the appointment by the Board of Trustees of Helen Brogan to the Historic Preservation Commission as a member for a four (4) year term (2024).

Resolution was adopted by motion of Mayor Krebs, seconded by Trustee Wikman, and carried; Mayor Krebs, Trustees Wikman, Braman, Pazzuti and Skelton voting yes, none opposed, to use Town of Concord Tax Assessment Roll so far as practicable for Village of Springville tax purposes.

Motion was made by Mayor Krebs, seconded by Trustee Pazzuti, and carried, Mayor Krebs, Trustees Pazzuti, Braman, Skelton and Wikman voting yes, none opposed, confirming the appointments by Mayor Krebs to the ADA Committee, as follows:

John Baronich
Dr. Robbin Hansen
Timothy O'Neal
Claudia Wolniewicz
Nils Wikman, Chairman

Motion was made by Trustee Wikman, seconded by Trustee Skelton, and carried; Mayor Krebs, Trustees Wikman, Skelton, Pazzuti and Braman voting yes, none opposed confirming the appointment by Mayor Krebs, of William Krebs as Affirmative Action Officer for the Village of Springville.

Motion was made by Trustee Skelton, seconded by Trustee Pazzuti, and carried; Mayor Krebs, Trustees Skelton, Pazzuti, Braman and Wikman voting, yes, none opposed appointing Mayor William J. Krebs and Trustee Nils Wikman, as the discrimination/harassment committee for the Village of Springville.

Motion was made by Trustee Wikman, seconded by Trustee Braman, and carried; Mayor Krebs, Trustees Wikman, Braman, Pazzuti and Skelton voting yes, none opposed to reimbursing mileage at .575 cents a mile.

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 #94 through #109 total of $249,875.53 of 2020/2021 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, Braman and Skelton voting yes, none opposed.

PERMITS AND APPLICATIONS

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

Minutes of September 8, 2020 Planning Board meeting. **CA.1**
Minutes of the September 9, 2020 Zoning Board meeting. **CA.2**

PROJECT: 0000009276 - UTILITY CHANGES TYPE: UTILITY CHANGES
PROPERTY: 225 S CASCADE DR
ISSUED DATE: 9/03/2020
ISSUED TO: ROOSA FAMILY ASSOCIATES
PO BOX 67
SALAMANCA, NY 14779

PROJECT: 0000009277 - UTILITY CHANGES TYPE: UTILITY CHANGES
PROPERTY: 12 W MAIN ST
ISSUED DATE: 9/08/2020
ISSUED TO: DYNAMIC ELECTRICAL SOLUTIONS
50 GLEN ST
SPRINGVILLE, NY 14141

PROJECT: 0000009278 - ACCESSORY BUILDING TYPE: ACCESSORY BUILDINGS
PROPERTY: 292 N CENTRAL AVE
ISSUED DATE: 9/09/2020
ISSUED TO: HEBDON, MARK
292 NORTH CENTRAL AVE.
SPRINGVILLE, NY 14141

PROJECT: 0000009279 - ROOFING TYPE: ROOF
PROPERTY: 30 MAPLE AVE
ISSUED DATE: 9/10/2020
ISSUED TO: OTT, KARL
30 MAPLE AVE
SPRINGVILLE, NY 14141

PROJECT: 0000009280 - ROOFING TYPE: ROOF
PROPERTY: 202 WAVERLY ST
ISSUED DATE: 9/11/2020
ISSUED TO: HITCHCOCK, BRUCE III
202 WAVERLY ST
SPRINGVILLE, NY 14141

PROJECT: 0000009281 - FENCES TYPE: FENCES
PROPERTY: 88 PINEWOOD DR
ISSUED DATE: 9/14/2020
ISSUED TO: LETINA, TAMARA
88 PINEWOOD DR
SPRINGVILLE, NY 14141

PROJECT: 0000009282 - DRIVEWAY TYPE: DRIVEWAY
PROPERTY: 187 N BUFFALO ST
ISSUED DATE: 9/14/2020
ISSUED TO: ROCKENSTEIN, KAREN
187 N BUFFALO ST #1
SPRINGVILLE, NY 14141

PROJECT: 0000009283 - ACCESSORY BUILDING TYPE: ACCESSORY BUILDINGS
PROPERTY: 132 MILL ST
ISSUED DATE: 9/14/2020
ISSUED TO: BRYNIARSKI, JEFFREY
132 MILL ST
SPRINGVILLE, NY 14141

PROJECT: 0000009284 - ROOFING TYPE: ROOF
PROPERTY: 122 NORTH ST
ISSUED DATE: 9/15/2020
ISSUED TO: STURZENBECKER, CARL
122 NORTH ST.
SPRINGVILLE, NY 14141

PROJECT: 0000009285 - SHEDS, UP TO 144 SQ.FT. TYPE: SHEDS
PROPERTY: 46 GREENWOOD PL
ISSUED DATE: 9/16/2020
ISSUED TO: LEONARD, JAMES & MARLA
46 GREENWOOD PL
SPRINGVILLE, NY 14141

PROJECT: 0000009286 - UTILITY CHANGES-ELECTRIC TYPE: ELECTRIC
PROPERTY: 344 W MAIN ST
ISSUED DATE: 9/17/2020
ISSUED TO: ANDREWS, ELIZABETH
290 ELM ST
SPRINGVILLE, NY 14141

PROJECT: 0000009287 - UTILITY CHANGES-WATER TYPE: PLUMBING
PROPERTY: 344 W MAIN ST
ISSUED DATE: 9/17/2020
ISSUED TO: ANDREWS, ELIZABETH
290 ELM ST
SPRINGVILLE, NY 14141

PROJECT: 0000009288 - UTILITY CHANGES-SEWER TYPE: UTILITY CHANGES
PROPERTY: 344 W MAIN ST
ISSUED DATE: 9/17/2020
ISSUED TO: ANDREWS, ELIZABETH
290 ELM ST
SPRINGVILLE, NY 14141

PROJECT: 0000009289 - RESIDENTIAL ALTERATION TYPE: RESIDENTIAL ALTERATION
PROPERTY: 36 S CENTRAL AVE
ISSUED DATE: 9/17/2020
ISSUED TO: DYGERT, MICHAEL
36 S. CENTRAL AVE.
SPRINGVILLE, NY 14141

PROJECT: 0000009290 - RESIDENTIAL HOME/STRUCTURAL TYPE: RESIDENTIAL HOME/STRUCT
PROPERTY: 75 PINEWOOD DR
ISSUED DATE: 9/18/2020
ISSUED TO: WALTER, KATHLEEN
8649 COLE ROAD
COLDEN, NY 14033

PROJECT: 0000009291 - UTILITY CHANGES-ELECTRIC TYPE: ELECTRIC
PROPERTY: 75 PINEWOOD DR
ISSUED DATE: 9/18/2020
ISSUED TO: WALTER, KATHLEEN
8649 COLE ROAD
COLDEN, NY 14033

PROJECT: 0000009292 - DRIVEWAY TYPE: DRIVEWAY
PROPERTY: 75 PINEWOOD DR
ISSUED DATE: 9/18/2020
ISSUED TO: WALTER, KATHLEEN
8649 COLE ROAD
COLDEN, NY 14033

PROJECT: 0000009293 - UTILITY CHANGES-WATER TYPE: PLUMBING
PROPERTY: 75 PINEWOOD DR
ISSUED DATE: 9/18/2020
ISSUED TO: WALTER, KATHLEEN
8649 COLE ROAD
COLDEN, NY 14033

PROJECT: 0000009294 - UTILITY CHANGES-SEWER TYPE: PLUMBING
PROPERTY: 75 PINEWOOD DR
ISSUED DATE: 9/18/2020
ISSUED TO: WALTER, KATHLEEN
8649 COLE ROAD
COLDEN, NY 14033

PROJECT: 0000009295 - ACCESSORY BUILDING TYPE: ACCESSORY BUILDINGS
PROPERTY: 525 NORTH ST
ISSUED DATE: 9/22/2020
ISSUED TO: GAMBINO, DOMINIC
525 NORTH ST
SPRINGVILLE, NY 14141

VILLAGE ATTORNEY REPORT

Village Attorney Paul Weiss had nothing to report outside of Executive Session this evening.

TRUSTEE NOTES & PROJECT REPORTS

Trustee Pazzuti reported on the NYCOM Fall Training virtual sessions she has been attending.

Trustee Wikman had nothing to report this evening.

Trustee Skelton commented that he is very grateful to be voted back onto the Village Board.

Trustee Braman echoed Trustee Skelton's sentiment.

Mayor Krebs welcomed Trustees Skelton and Braman to the Board.

10. Executive Session — Motion was made by Trustee Wikman, seconded by Trustee Pazzuti to adjourn to Executive Session at 7:31pm to discuss a legal matter.

11. 37 South Central Demo — Upon return from Executive Session, motion was made by Trustee Wikman, seconded by Trustee Pazzuti; carried, Mayor Krebs, Trustees Wikman, Pazzuti, Braman and Skelton voting yes, none opposed to advertising for bids for the demolition of the house and garage at 37 South Central Ave., Springville, NY and all costs to be charged to the property to be placed on the taxes and a lien to be placed by the Village Attorney to the said property (335.19-2-18).

12. Adjourn — Motion was made by Trustee Wikman, seconded by Trustee Skelton; carried, Mayor Krebs, Trustees Wikman, Skelton, Braman and Pazzuti voting yes, none opposed to adjourn the Regular Session at 8:08 pm.

Respectfully submitted,

Holly Murtiff
Deputy Clerk