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VILLAGE OF SPRINGVILLE 2020 MINUTES

December 7, 2020

7:00 P. M.

The Regular Meeting of the Trustees of the Village of Springville was held online via Gotomeeting in 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
Superintendent of Public Works	Duane Boberg
Building Inspector/ Code Enforcement Officer	Michael Kaleta
Police Officer in Charge	Nicholas Budney
Deputy Clerk	Holly Murtiff
Senior Dispatcher	Rick Johnson
Also Attending	Max Borsuk, Springville Journal
Absent	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. The Mayor and Trustees were visible via webcams and the administrator, attorney and others attending were on the call with cameras off and muted.

1. Minutes Minutes of the Regular Meeting of November 16, 2020 were approved as written by Trustee Skelton, seconded by Trustee Pazzuti; carried, Mayor Krebs, Trustees Skelton, Pazzuti, Wikman and Braman voting yes, none opposed.

PUBLIC COMMENT
Moved to the end of the presentation.

DEPARTMENT REPORTS

ADMINISTRATOR REPORT

2. LOSAP Points Resolution 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 approve and authorize Mayor Krebs to sign the attached Amendment of LOSAP (Length Of Service Awards Program) Point System Pursuant to Chapter 113 of the Laws of 2020 Resolution. **120720 A.1**

DRAFT

December 7, 2020

Page (2)

3. Village Attorney Investigations After explanation by Administrator Melock, motion was made by Trustee Wikman, seconded by Trustee Pazzuti; carried, Mayor Krebs, Trustees Wikman, Pazzuti, Braman and Skelton voting yes, none opposed to approving the below resolution authorizing the Village Attorney Paul Weiss to investigate issues at the Waste Water Treatment Plant.

WHEREAS, in recent years there have been a number of issues at the Springville Waste Water Treatment Plant, including, but not limited to the collapse of the digester cover and issues related to exceedances of its effluent discharge limitations which resulted in a Consent Order between the New York State Department of Environmental Conservation and the Village,

NOW THEREFORE, Paul D. Weiss, Esq. is appointed to investigate these and all relevant issues at the Springville Waste Water Treatment Plant and report back to the Village Board, with recommendations regarding the operation of the Waste Water Treatment Plant as well as what disciplinary actions, if any, may be necessary to implement such recommendations.

The Village Board directs all Village employees to cooperate with Mr. Weiss in his investigation of the Waste Water Treatment Plant.

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

- Please contact the Village Office for electric payment arrangements.
- Winter parking ban is in effect starting Nov. 10 – April 1, 2-7 am.
- Financial reports (Treasurer's report) – Balance sheets, Rev & Exp Summaries
- have been submitted to the Village Board for the period November 2020.
- PSC Report was received. Key points: Net income decreased by \$182,000 over May 31, 2019. Accounts Receivable increased by \$180,000 from general customer account over May 31, 2019. Sales Revenues and Operating Expenses were up \$242,000 each mainly due to the large increase in TCC (Transmission Congestion Charges) that are a pass through from the NYSISO to us to customer back to NYSISO. Our rate of return, which the PSC allows a 4% rate of return (ROR), has decreased to 2.2% for May 31, 2020 from a 5.07% on the May 31, 2019 report. After the May 31, 2021 fiscal year ends the Village will be approaching the PSC for a rate increase. PSC report is on the NYS Department of Public Service website and the village website.

SUPERINTENDENT REPORT

4. NYSDOT Resolution Motion was made by Braman, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Braman, Wikman, Pazzuti and Skelton voting yes, none opposed to authorizing Mayor Krebs to Sign the NYSDOT resolution for adjustment to the Village's valve boxes and manhole that were included in the Rte. 39 paving project as per the below resolution.

Resolution Granting the State of New York Authority to Perform the Adjustment for the Owner and Agreeing to Maintain Facilities Adjusted Via State-let Contract

WHEREAS, the New York State Department of Transportation proposes the construction, reconstruction, or improvement of NY 39 (East and West Main Street), SH989 Clark St. to Newman St. Pavement resurfacing, Drainage Repair, and ADA Compliance Upgrades, in the Village of Springville located in Erie county, PIN 5813.47 D263978, and

WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above-mentioned project the Adjustment of the Elevation of manhole covers and water valve boxes pursuant to Section 10, Subdivision 24, of the State Highway Law, as shown on the

DRAFT

December 7, 2020

Page (3)

contract plans relating to the project and meeting the requirements of the owner, and

WHEREAS, the service life of the relocated and or replaced utilities has not been extended, and

WHEREAS, the State will provide for the reconstruction of the above-mentioned work, as shown on the contract plans relating to the above-mentioned project.

NOW, THEREFORE,

BE IT RESOLVED: That the Village of Springville approves of the Adjustment of the elevation of manhole covers and water valve boxes and the above-mentioned work performed on the project and shown on the contract plans relating to the project and that the Village of Springville will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans.

BE IT FURTHER RESOLVED: that Duane Boberg has the authority to sign, with the concurrence of the Board of Trustees, any and all documentation that may become necessary as a result of this project as it relates to the Village of Springville, and

BE IT FURTHER RESOLVED: That the clerk of the Village of Springville is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation.

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

- SPX is at the North St substation working on upgrading Transformer Bank 1. Should be done next week depending on the weather.
- The NYSDOT has started to install the flashing crosswalk signs on Main St. They will be located at Mechanic St and the head of the rail trail.
- The Streets Dept. has finished with the leaves and brush for the year. They did a fantastic job keeping up with everything this year. The Village looks great.
- All the DPW Departments have done a great job getting through this crazy year.

POLICE DEPARTMENT

Officer in Charge Budney reported on the following;

- November 2020 SPD report
- November 2020 ECSO report
- Shop with a Cop is scheduled for December 12th.

5. New Officer Motion was made by Mayor Krebs, seconded by Trustee Braman; carried, Mayor Krebs, Trustees Braman, Pazzuti, Skelton and Wikman voting yes, none opposed to hiring Samuel Blaszczyk to the vacant position of part-time patrolman effective January 1, 2021.

FIRE DEPARTMENT

In Fire Chief Marc Gentner's absence the Fire report was read by Administrator Melock.

- Calls
- Training
- General Information
- Special thanks to the Village for continuing to supply the Fire Department with PPE.

DRAFT

December 7, 2020

Page (4)

BUILDING INSPECTOR/CEO

BI/CEO Kaleta had no report this evening.

CONTROL CENTER

No report this evening.

NEW BUSINESS

There was no new business to discuss this evening.

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 #159 through #173 total of \$211,984.63 of 2020/2021 for the General, Water/Sewer, Electric, Trust and Agency Funds by motion of Trustee Wikman, seconded by Trustee Braman; carried, Mayor Krebs, Trustees Wikman, Braman, Skelton and Pazzuti voting yes, none opposed.

PERMITS AND APPLICATIONS

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

Minutes of the Planning Board meeting of November 10, 2020.

PROJECT: 0000009339 - ROOFING
PROPERTY: 100 CHURCH ST
ISSUED DATE: 11/09/2020
ISSUED TO: KLAHN BUILDERS
10231 EDIES ROAD
SPRINGVILLE, NY 14141

TYPE: ROOF

PROJECT: 0000009340 - SHEDS, UP TO 144 SQ.FT.
PROPERTY: 174 NEWMAN ST
ISSUED DATE: 11/09/2020
ISSUED TO: SCHRADER, CORA
174 NEWMAN ST
SPRINGVILLE, NY 14141

TYPE: SHEDS

PROJECT: 0000009341 - UTILITY CHANGES-SEWER
PROPERTY: 62 N CENTRAL AVE
ISSUED DATE: 11/10/2020
ISSUED TO: EMERLING, NICKI
62 N CENTRAL AVE
SPRINGVILLE, NY 14141

TYPE: PLUMBING

DRAFT

December 7, 2020

Page (5)

PROJECT: 0000009342 - LICENSES-MOBILE FOOD TRUCK TYPE: LICENSES
PROPERTY: 5 W MAIN ST
ISSUED DATE: 11/10/2020
ISSUED TO: COYOTE CAFE
36 MAIN STREET
HAMBURG, NY 14075

PROJECT: 0000009343 - SHEDS, UP TO 144 SQ.FT. TYPE: SHEDS
PROPERTY: 385 S CASCADE DR
ISSUED DATE: 11/10/2020
ISSUED TO: TIM & BONNIE'S BLASDELL PIZZA
385 S CASCADE DR
SPRINGVILLE, NY 14141

PROJECT: 0000009344 - FENCES TYPE: FENCES
PROPERTY: 207 N CENTRAL AVE
ISSUED DATE: 11/10/2020
ISSUED TO: PRATT, JASON
207 N CENTRAL AVE
SPRINGVILLE, NY 14141

PROJECT: 0000009345 - UTILITY CHANGES-ELECT. GENERATOR TYPE: ELECTRIC
PROPERTY: 119 S CENTRAL AVE
ISSUED DATE: 11/12/2020
ISSUED TO: PIATEK, DONALD D JR
119 S. CENTRAL AVE.
SPRINGVILLE, NY 14141

PROJECT: 0000009346 - ROOFING TYPE: ROOF
PROPERTY: 244 NEWMAN ST
ISSUED DATE: 11/19/2020
ISSUED TO: VACINEK HEATING AND ROOFING
8038 BOSTON STATE ROAD
HAMBURG, NY 14075

PROJECT: 0000009347 - NONRES NONSTRUCTURAL TYPE: NONRES
PROPERTY: 91 W MAIN ST NONSTRUCTURAL
ISSUED DATE: 11/19/2020
ISSUED TO: SALEM LUTHERAN PRESCHOOL
91 W MAIN ST
SPRINGVILLE, NY 14141

PROJECT: 0000009348 - SIGNS TYPE: SIGNS
PROPERTY: 41 E MAIN ST LWR
ISSUED DATE: 11/20/2020
ISSUED TO: TUBERDYKE, ERIC
221 E MAIN ST
SPRINGVILLE, NY 14141

DRAFT

December 7, 2020

Page (6)

PROJECT: 0000009349 - FIRE INSPECTION
PROPERTY: 41 E MAIN ST LWR
ISSUED DATE: 11/30/2020
ISSUED TO: TUBERDYKE, ERIC
221 E MAIN ST
SPRINGVILLE, NY 14141

TYPE: FIRE
INSPECTION

PROJECT: 0000009350 - ROOFING
PROPERTY: 106 W MAIN ST
ISSUED DATE: 11/20/2020
ISSUED TO: ANDREWS, JAY R
106 W MAIN ST
UPPER
SPRINGVILLE, NY 14141

TYPE: ROOF

PROJECT: 0000009351 - SHEDS, UP TO 144 SQ.FT.
PROPERTY: 28 RAUCH DR
ISSUED DATE: 11/20/2020
ISSUED TO: SOLOMON, BRUCE
28 RAUCH DR.
SPRINGVILLE, NY 14141

TYPE: SHEDS

PROJECT: 0000009352 - VIOLATION-TRASH
PROPERTY: 296 FRANKLIN ST 1
ISSUED DATE: 11/24/2020
ISSUED TO: BLACKWELL, KELSEY
296 FRANKLIN ST.(1)
SPRINGVILLE, NY 14141

TYPE: VIOLATION

PROJECT: 0000009353 - FENCES
PROPERTY: 58 RAUCH DR
ISSUED DATE: 11/24/2020
ISSUED TO: KIRKPATRICK, GARY & BEVERLY
58 RAUCH DR
SPRINGVILLE, NY 14141

TYPE: FENCES

PROJECT: 0000009354 - UTILITY CHANGES-PLUMBING
PROPERTY: 150 S CASCADE DR
ISSUED DATE: 11/24/2020
ISSUED TO: HEINEMAN DANNY
13980 E SCHUTT RD
SARDINIA, NY 14134-0473

TYPE: PLUMBING

PROJECT: 0000009355 - RESIDENTIAL DEMO-OVER 500SQ
PROPERTY: 37 S CENTRAL AVE 1ST F
ISSUED DATE: 11/30/2020
ISSUED TO: VILLAGE OF SPRINGVILLE
P.O. BOX 17
SPRINGVILLE, NY 14141

TYPE: RESIDENTIAL
DEMO

DRAFT

December 7, 2020

Page (7)

PROJECT: 0000009356 - ROOFING
PROPERTY: 91 SPRING ST
ISSUED DATE: 12/01/2020
ISSUED TO: CROW TOP ENTERPRISE
90 NORTH BUFFALO ST-UPPER
SPRINGVILLE, NY 14141

TYPE: ROOF

PROJECT: 0000009357 - ROOFING
PROPERTY: 65 SPRING ST
ISSUED DATE: 12/01/2020
ISSUED TO: CROW TOP ENTERPRISE
90 NORTH BUFFALO ST-UPPER
SPRINGVILLE, NY 14141

TYPE: ROOF

VILLAGE ATTORNEY REPORT

Village Attorney Paul Weiss had nothing to report this evening.

TRUSTEE NOTES & PROJECT REPORTS

Trustee Skelton had nothing to report this evening.

Trustee Pazzuti had nothing to report this evening.

Trustee Wikman reported on the following;

- Thanks to the DPW for their hard work on the beautiful holiday decorations in the Village.
- Stay safe

Trustee Braman had nothing to report this evening.

Mayor Krebs reported on the following;

- Thanks to the DPW for their hard work on the beautiful holiday decorations in the Village.
- Police reform meeting summary is on the website.
- Erie County Dept. of Health and New York State have continual COVID updates on their website.

PUBLIC COMMENT

There were no questions or comments this evening.

6. Adjourn

Motion was made by Trustee Skelton, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Skelton, Wikman, Pazzuti and Braman voting yes, none opposed to adjourn the Regular Session at 7:36 pm.

Respectfully submitted,

Holly Murtiff
Deputy Clerk