

VILLAGE OF SPRINGVILLE
2022 MINUTES

January 3, 2022

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
Officer in Charge	Nicholas Budney
Building Inspector/ Code Enforcement Officer	Michael Kaleta
Deputy Clerk	Holly Murtiff
Also Attending	Max Borsuk, Springville Journal
Absent	Duane Boberg, Superintendent of Public Works Marc Gentner, Fire Chief

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

1. Minutes Minutes of the Regular Meeting of December 20, 2021 were approved as written by Trustee Wikman, seconded by Trustee Skelton; carried, Mayor Krebs, Trustees Wikman, Skelton, Pazzuti and Braman voting yes, none opposed.

PUBLIC COMMENT

There was no Public Comment this evening.

DEPARTMENT REPORTS

ADMINISTRATOR REPORT

2. Electric Laborer/
Stores Clerk
Permanent Appointment 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 permanent appointment and rate change to \$26.22 effective January 12, 2022 for Debra Smith who will successfully complete her six month probation on January 12, 2022.

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

**A RESOLUTION SUBMITTED
BY
William J. Krebs
of the
Village of Springville**

WHEREAS, in July 2011 in recognition of the growing problem of distressed, vacant, abandoned, and tax-delinquent properties, New York State passed the Land Bank Act, as Article 16 of the New York State Not-for-Profit Corporation Law, which authorizes any Foreclosing Governmental Unit (FGU) to create a land bank to strategically acquire, improve, assemble, and sell these properties; and

WHEREAS, under this law, the Buffalo Erie Niagara Land Improvement Corporation (BENLIC) was formed in May 2012 via an intermunicipal agreement among the county's four FGUs: Erie County and the Cities of Buffalo, Lackawanna, and Tonawanda; and

WHEREAS, county-wide land banks have proven highly successful in Michigan, Ohio, and other regions experiencing growing numbers of problem properties by supporting municipal and regional revitalization efforts by strategically acquiring, improving, assembling, and selling these properties; and

WHEREAS, BENLIC (the land bank) seeks to work collaboratively with the cities, towns, and villages within Erie County to address the growing problem of distressed, vacant, abandoned, and tax-delinquent properties; and

WHEREAS, the Village of Springville, Erie County, has recognized the need to address the growing issues of distressed, vacant, abandoned, and tax-delinquent properties and is desirous of partnering with BENLIC to address this problem.

NOW, THEREFORE, BE IT

RESOLVED, that Village of Springville hereby officially requests that BENLIC acquire the following properties:

128 Waverly St	SBL#	335.19-7-13.000
311 W Main St	SBL#	335.14-2-6.000
100 Spring St	SBL#	335.16-1-17.000
0 Clark St	SBL#	335.14-2-35.000
81 Chestnut St	SBL#	335.19-6-20.000

; and be it further

RESOLVED, that the Village of Springville has completed the required Acquisition Applications for each property listed and has attached the Acquisition Applications to this resolution; and be it further

RESOLVED, that the Village of Springville agrees to reimburse Erie County for the costs associated with foreclosure of this property; and be it further

RESOLVED, in the event that after a period of one year from the date of BENLIC acquisition, BENLIC is unable to dispose of vacant lots which do not contain structures and which are identified herein, BENLIC retains option to transfer to the Village of Springville, the Village of Springville agrees to accept a transfer of title of all non-disposed vacant lots which do not contain structures by quit claim deed;

0 W. Main St SBL# 335.14-2-8.000
; and be it further

RESOLVED, that certified copies of this resolution will be sent to the Executive Director of the Buffalo Erie Niagara Land Improvement Corporation; the Commissioner of the Erie County Department of Environment and Planning; the Director of the City of Buffalo's Office of Strategic Planning; and the Mayors of the cities of Lackawanna and Tonawanda.

4. Hazard
Mitigation
Plan

Motion was made by Trustee Braman, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Braman, Wikman, Pazzuti and Skelton voting yes, none opposed to approving the below Erie County Hazard Mitigation Plan resolution.

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF SPRINGVILLE
AUTHORIZING THE ADOPTION OF THE
2022 ERIE COUNTY, NY HAZARD MITIGATION PLAN**

WHEREAS, all jurisdictions within Erie County have exposure to hazards that increase the risk to life, property, environment, and the County and local economy; and

WHEREAS; pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre- and post-disaster hazard mitigation programs; and

WHEREAS; a coalition of Erie County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Erie County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

NOW, THEREFORE, BE IT RESOLVED that the Village of Springville:

- 1) Adopts in its entirety, the 2022 Erie County Hazard Mitigation Plan (the "Plan") as the jurisdiction's Hazard Mitigation Plan, and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.
- 2) Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.
- 3) Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.
- 4) Will continue its support of the Planning Partnership as described within the Plan.
- 5) Will help to promote and support the mitigation successes of all participants in this Plan.
- 6) Will incorporate mitigation planning as an integral component of government and partner operations.
- 7) Will provide an update of the Plan in conjunction with the County no less than every five years.

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5. Grantmasters Agreement Motion was made by Trustee Pazzuti, seconded by Trustee Skelton; carried, Mayor Krebs, Trustees Pazzuti, Skelton, Braman and Wikman voting yes, none opposed to authorize Mayor Krebs to sign the agreement with Grantmasters Inc. in the amount of \$2,600 for writing the 2021 Assistance to Firefighters Grants Program Grant Program grant for breathing air compressor. Estimated cost of the breathing air compressor is \$67,490 and any electrical work is not included in this price.
6. S&S Engineering PC Design Agreement Motion was made by Trustee Wikman, seconded by Trustee Braman; carried, Mayor Krebs, Trustees Wikman, Braman, Pazzuti and Skelton voting yes, none opposed to authorize Mayor Krebs to sign the agreement with S & S Engineering, P.C. for design services in the amount not to exceed \$25,000 to re-feed buildings at the Waste Water Treatment Plant (WWTP).
7. S&S Engineering PC Engineering 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 agreement with S & S Engineering P.C. for professional electrical engineering services per the 2022 fee schedule.
8. S&S Engineering PC Electrical SCADA Improvements 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 an agreement with S & S Engineering, P.C. for the new electrical SCADA system and North Street substation improvements per the 2022 fee schedule.

Administrator Melock discussed with the Board the following;

- Financial reports (Treasurer's Report) – Balance sheets, Revenue & Expense Summaries have been submitted to the village board for the period Dec. 2021.

SUPERINTENDENT REPORT

Superintendent Boberg had no report this evening.

POLICE DEPARTMENT

Officer in Charge Budney reported on the following;

- December 2021 SPD report
- December 2021 ECSO report
- 2021 SPD year-end stats

FIRE DEPARTMENT

In the absence of Chief Gentner his report was read by Administrator Melock this evening.

- Call summary
- Training summary
- General information

BUILDING INSPECTOR/CEO

BI/CEO Mike Kaleta had nothing to report this evening.

CONTROL CENTER

There was no Control Center 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 #192 through #204 of 2021/2022 total of \$121,803.28 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, Skelton and Braman voting yes, none opposed.

PERMITS AND APPLICATIONS

Motion was made by Trustee Wikman, seconded by Trustee Braman; carried, Mayor Krebs, Trustees Wikman, Braman, Pazzuti and Skelton voting yes, none opposed to accepting the permits and applications attached.

Minutes of the Planning Board meeting on December 14, 2021.

PROJECT: 000009761 - UTILITY CHANGES-GENERATOR TYPE: UTILITY CHANGES
PROPERTY: 220 E MAIN ST
ISSUED DATE: 12/15/2021
ISSUED TO: MERCY FLIGHT
100 AMHERST VILLA RD
BUFFALO, NY 14225

PROJECT: 000009762 - UTILITY CHANGES-ELECTRIC TYPE: UTILITY CHANGES
PROPERTY: 119 E MAIN ST
ISSUED DATE: 12/15/2021
ISSUED TO: FOIT, STEVEN
3898 SCHINTZIUS ROAD
EDEN, NY 14057

PROJECT: 000009763 - VIOLATION-RENOVATIONS TYPE: VIOLATION
PROPERTY: 96 N BUFFALO ST
ISSUED DATE: 12/16/2021
ISSUED TO: HARRISON, CLARENCE
74 CHURCH ST.
SPRINGVILLE, NY 14141

VILLAGE ATTORNEY REPORT

Village Attorney Paul Weiss had nothing to report this evening

TRUSTEE NOTES & PROJECT REPORTS

Trustee Braman wanted to thank the Police, Fire and Village government for all the hard work they do.

Trustee Pazzuti had nothing to report this evening.

Trustee Skelton wished everyone a happy New Year.

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Trustee Wikman also wished everyone a happy New Year.

Mayor Krebs commented on the following;

- thanked everyone for a festive holidays
- The new Erie County Sheriff John C. Garcia took office on January 3, 2022
- At home tests and face masks will be sent to the Village from Erie Co. sometime in the near future

9. Executive Session Motion was made by Trustee Pazzuti, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Pazzuti, Wikman, Braman and Skelton voting yes, none opposed to adjourn to Executive Session to discuss a personnel matter in the Justice Court at 7:25pm.
10. 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 8:03 pm.

Respectfully submitted,

Holly Murtiff
Deputy Clerk