VILLAGE OF SPRINGVILLE 2022 MINUTES

January 18, 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

Nils Wikman

Village Administrator Liz C. Melock

Superintendent of

Public Works Duane Boberg

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

Michael Cappella, Salem Lutheran Church

Absent Kim Pazzuti, Trustee

Terry Skelton, Trustee Marc Gentner, Fire Chief

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

1. Minutes of the Regular Meeting of January 3, 2022 were approved as written by Trustee Wikman, seconded by Trustee Braman; carried, Mayor Krebs, Trustees Wikman and Braman voting yes, none opposed.

2. HPC Decision At this time Michael Cappella of Salem Lutheran Church approached the Board with a request Appeal from the church to appeal a denial of an electronic sign that the church would like to install at 91 W. Main Street. Since the church is within the Historic Preservation District the matter went before the Historic Preservation Commission (HPC). It was the decision of the HPC to deny the request therefore Salem Lutheran Church is asking the Village Board to appeal that decision. After discussion, motion was made by Mayor Krebs, seconded by Trustee Wikman, carried, Mayor Krebs, Trustees Wikman and Braman voting yes, none opposed to deny the request to appeal the decision of the HPC to deny the sign request of Salem Lutheran Church at 91 W. Main Street.

PUBLIC COMMENT

There was no Public Comment this evening.

DEPARTMENT REPORTS

ADMINISTRATOR REPORT

- 3. Resignation Motion was made by
 - Motion was made by Trustee Wikman, seconded by Trustee Braman; carried, Mayor Krebs, Trustees Wikman and Braman voting yes, none opposed to accept resignation of Kimberly Crone as Clerk PT effective immediately.
- 4. Appointments Motion was made by Trustee Wikman, seconded by Trustee Braman; carried, Mayor Krebs,
 Trustees Wikman and Braman voting yes, none opposed to appoint Kimberly Crone as Clerk to
 the Village Justice effective immediately at a rate of \$17.00 per hour.

Motion was made by Trustee Braman, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Braman and Wikman voting yes, none opposed to appoint Carla Hody as Clerk PT assigned to court at the rate of \$17.00 per hour effective Jan 19, 2022.

Motion was made by Trustee Wikman, seconded by Trustee Braman; carried, Mayor Krebs, Trustees Wikman and Braman voting yes, none opposed to appoint Cheryl Dash as Clerk PT assigned to DPW at the rate of \$17.00 per hour effective Jan 19, 2022.

- 5. Election Inspectors
- Motion was made by Trustee Wikman, seconded by Trustee Braman; carried, Mayor Krebs, Trustees Wikman and Braman voting yes, none opposed to appoint Election Inspectors Jane Ciszak Chairman \$160, Jane Nereuther Election Inspector \$150, Connie Bochenek Election Inspector \$150 for the March 15, 2022 election.
- 6. LL 1-2022 Tax Cap Override Public Hearing

Motion was made by Trustee Wikman, seconded by Trustee Braman; carried, Mayor Krebs, Trustees Wikman and Braman voting yes, none opposed to advertise for Public Hearing Local Law 1 of 2022 – Override of Tax Cap – Public Hearing Feb 7, 2022 7:01 pm. See Local Law below.

Local Law No. 1 of the year 2022 Village of Springville, County of Erie

A local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c

Section 1. Legislative Intent

It is the intent of this local law to allow the Village of Springville to adopt a budget for the fiscal year commencing June 1, 2022 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law § 3-c.

Section 2. Authority

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local government's governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

Section 3. Tax Levy Limit Override

The Board of Trustees of the Village of Springville, County of Erie, is hereby authorized to adopt a budget for the fiscal year commencing June 1, 2022 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

Section 4. Severability

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or

January 18, 2022 Page (3)

corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective date

This local law shall take effect immediately upon filing with the Secretary of State.

7. NYSERDA Commitment Letter

Motion was made by Trustee Braman, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Braman and Wikman voting yes, none opposed to authorizing Mayor Krebs to sign Commitment letter for NYSERDA for \$5000 grant for energy saving improvements to the WWTP.

8. Circuit Switchers Bid Ad

Motion was made by Trustee Wikman, seconded by Trustee Braman; carried, Mayor Krebs, Trustees Wikman and Braman voting yes, none opposed to authorizing advertising for bids for circuit switchers for the North Street Substation with a bid opening date of February 16, 2022 at 10 am at the Village Office. Bid specs are available in the Village Office.

9. WWTP Improvement Electrical Bid Ad

Motion was made by Trustee Braman, seconded by Trustee Wikman; carried, Mayor Krebs, Trustees Braman and Wikman voting yes, none opposed to advertise for bids for the electric portions of the WWTP Improvement project.

10. Budget Modifications

Motion was made by Trustee Wikman, seconded by Trustee Braman; carried, Mayor Krebs, Trustees Wikman and Braman voting yes, none opposed to approving the below21/22 budget modifications.

Amount General	From Account	To Account
Fund		
\$222.00	1210-0400	1010-0400
\$1,600.00	5110-0100	8540-0100
\$350.00	3410-0460	3410-0450
\$14,334.00	5110-0440	5650-0410

\$16,506.00 Total GF

Administrator Melock discussed with the Board the following;

- Election notice in all 3 papers. Last day to turn in petitions (must be on legal size paper) is Feb 8, 2022.
- Absentee ballot applications are in the Village Office and on our web page www.villageofspringvilleny.com.

SUPERINTENDENT REPORT

11. WWTP Genset

Motion was made by Trustee Wikman, seconded by Trustee Braman; carried, Mayor Krebs, Trustees Wikman and Braman voting yes, none opposed to authorize, our electrical Doug Strang, to order a Kohler 300REOZJ Diesel Genset. This purchase is for the upgrade at the Wastewater Treatment Plant. The purchase is from, Kinsley Power Systems, off of Sourcewell contract #120617-KOH. The price for all components is \$79,615.88.

January 18, 2022 Page (4)

POLICE DEPARTMENT

Officer in Charge Budney had nothing to report this evening.

FIRE DEPARTMENT

There was no fire report this evening.

BUILDING INSPECTOR/CEO

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

CONTROL CENTER

There was no Control Center report this evening but Trustee Wikman did tell everyone that he attended their meeting last week Tuesday and relayed to them what a great job they do there. There is currently one overnight position open in the Control Center.

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 #205 through #220 of 2021/2022 total of \$334,012.22 for the General, Water/Sewer, Electric, Trust and Agency Funds by motion of Trustee Wikman, seconded by Trustee Braman; carried, Mayor Krebs, Trustees Wikman and Braman voting yes, none opposed.

PERMITS AND APPLICATIONS

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

Minutes of the Planning Board meeting on January 11, 2022. CA.1

PROJECT: 0000009764 - ROOFING TYPE: ROOF

PROPERTY: 270 S CASCADE DR

ISSUED DATE: 1/05/2022

ISSUED TO: INDUS HOSPITALITY

950 PANORAMA TRAIL S ROCHESTER, NY 14625

PROJECT: 0000009765 - UTILITY CHANGES TYPE: UTILITY PROPERTY: 39 MAPLE AVE CHANGES

ISSUED DATE: 1/06/2022

ISSUED TO: VACINEK HEATING AND ROOFING

8038 BOSTON STATE ROAD HAMBURG, NY 14075

January 18, 2022 Page (5)

PROJECT: 0000009766 - HISTORIC PRESSERVATION-SIGN T

PROPERTY: 41 E MAIN ST LWR

ISSUED DATE: 1/07/2022

ISSUED TO: WOJTOWICZ, CHRIS

16 WOODWARD AVE SPRINGVILLE, NY 14141 TYPE: HISTORIC

PRESERV REVIEW

VILLAGE ATTORNEY REPORT

Village Attorney Paul Weiss had nothing to report this evening

TRUSTEE NOTES & PROJECT REPORTS

Mayor Krebs commented on the following;

- > "At your door" recycling program was very easy to use
- ➤ He is not running for Mayor in the next election after 16 years as Mayor and 32 years of service to the Village of Springville. His last Board meeting will be on 3/21/22.

Trustee Braman commented on the following:

- Congratulations to Mayor Krebs on his upcoming retirement from village service.
- At your door" e-waste recycling program is exciting and he encourages residents to make use of this new service.
- > Stay warm

Trustee Wikman announced that he will not be running for reelection in March. At this time Trustee Wikman read a prepared statement.

12. Adjourn Motion was made by Trustee Wikman, seconded by Trustee Braman; carried, Mayor Krebs, Trustees Wikman and Braman voting yes, none opposed to adjourn the Regular Session at 7:26 pm.

Respectfully submitted,

Holly Murtiff Deputy Clerk