

MEETING CALLED TO ORDER BY GARY A. EPPOLITO, SUPERVISOR, at 7:10 p.m.

PRESENT: GARY A. EPPOLITO, SUPERVISOR
JAMES M. KREZMIEN, COUNCILMAN
PAUL F. SALZLER, COUNCILMAN
DEBORAH A. KING, COUNCILWOMAN
CLYDE M. DRAKE, COUNCILMAN

EXCUSED: DENNIS M. DAINS, Hwy Supt

ALSO PRESENT: DARLENE SCHWEIKERT, Town Clerk
DEBORAH M. BARONE, Town Atty
CAROLYN A. ROBINSON, Dog Control Officer

GEORGE DONHAUSER
KARL SIMMETH, Community Liaison, Assemblyman DiPietro's Office
DAVID DAHL, Buffalo News

INVOCATION DELIVERED BY TOWN CLERK SCHWEIKERT

PLEDGE TO THE FLAG LED BY SUPERVISOR EPPOLITO

ITEM #1. APPROVAL OF MINUTES

a) Work Session – 12/11/2014 - Motion by Councilman Salzler, seconded by Councilwoman King, to approve the minutes as presented. Councilwoman King; Councilmen Krezmien, Salzler & Drake; Supervisor Eppolito, voting aye. Carried.
b) Town Board Meeting – 12/11/2014 - Motion by Councilman Krezmien, seconded by Councilman Salzler, to approve the minutes as presented. Councilwoman King, Councilmen Krezmien, Salzler & Drake; Supervisor Eppolito, voting aye. Carried.

c) Special Town Board Meeting – 12/30/2014 - Motion by Councilman Krezmien, seconded by Councilman Salzler, to approve the minutes as presented. Councilwoman King, Councilmen Krezmien, Salzler & Drake; Supervisor Eppolito, voting aye. Carried.

ITEM #2. PUBLIC COMMENT

Supervisor Eppolito opened the floor for Public Comment. Karl Simmeth reported that Assemblyman DiPietro is back in Albany and the Town should contact his office with any concerns during the year. Supervisor Eppolito advised that the Town had received informal notice from the New York State Department of Transportation that work on the Route 219 bridge is progressing and Requests for Proposals have been requested.

Motion made by Councilwoman King, seconded by Councilman Krezmien, to close Public Comment. Councilwoman King, Councilmen Krezmien, Salzler & Drake; Supervisor Eppolito, voting aye. Carried.

ITEM #3. MONTHLY REPORTS

Motion by Councilman Salzler, seconded by Councilwoman King, to approve the Monthly Reports, Items a-e. Councilwoman King, Councilmen Krezmien, Salzler & Drake; Supervisor Eppolito, voting aye. Carried.

- a) Supervisor Report – November 2014
- b) Judge Gibbin Report – November 2014

- c) Nutrition Site Report – December 2014
 d) Fire Department – The Springfield Fire Department’s Installation Dinner is scheduled for Saturday, January 24th.
 e) Highway Superintendent Report. Hwy Supt Dains was not in attendance but had filed his written report. Supervisor Eppolito reported that Hwy Supt Dains had attended a FEMA meeting yesterday. Overtime and the salt used during the November storm should be able to be recovered by the Town. Councilman Salzler had seen a copy of a letter that the Town of Boston mailed out to their residents regarding their town’s snow plow contract with the County of Erie and questioned whether the Town was contacted by Erie County or the Town of Boston. Supervisor Eppolito was not contacted by Erie County only the Town of Boston.

ITEM 4. NEW BUSINESS

a) **Audit of the Bills** – Supervisor Eppolito stated that these bills were audited by Councilman King, and reviewed by the Board. Abstract 13 are from 2014 and Abstract 1 are for 2015. A late bill was received and added to Capital (HA) C. Sewer, Abstract 13, bill 1507 in the amount of \$7,207.94; MDA Engineers.

General Fund A, abstract 13, bills 1431-1473 & 1506; \$19,012.50
 General Fund A, abstract 1, bills 1-20; \$17,359.65
 General Fund B, abstract 13, bills 1474-1479; \$6,091.16
 General Fund B, abstract 1, bills 21; \$250.00
 Library Fund, abstract 13, bill 1480; \$308.29
 Library Fund, abstract 1, NONE
 Fire Protection, abstract 13, NONE
 Fire Protection, abstract 1, bills 22-23; \$7,390.86
 Joint Van, abstract 13, bills 1481-1482; \$42.73
 Joint Van, abstract 1, bills NONE
 Joint Youth, abstract 13, bill 1483; \$222.65
 Joint Youth, abstract 1, bill 24; \$11,364.54
 Craneridge Lighting, abstract 13, bill 1484; \$2,057.17
 Craneridge Lighting, abstract 1, NONE
 Craneridge Sewer, abstract 13, bills 1485-1490; \$5,201.98
 Craneridge Sewer, abstract 1, bill 25; \$252.17
 Highway DA, abstract 13, NONE
 Highway DA, abstract 1, NONE
 Highway DB, abstract 13, bills 1491-1501; \$20,184.86
 Highway DB, abstract 1, bills 26-27; \$5,047.68
 Kissing Bridge Water, abstract 13, NONE
 Kissing Bridge Water, abstract 1, bills 28-29; \$510.00
 Kissing Bridge Sewer, abstract 13, NONE
 Kissing Bridge Sewer, abstract 1, bill 30; \$1,750.00
 Trevett Rd. Water, abstract 13, bill 1502; \$190.90
 Trevett Rd. Water, abstract 1, NONE
 Cattaraugus St. Water, abstract 13, NONE
 Cattaraugus St. Water, abstract 1, NONE
 Trust & Agency, abstract 13, NONE
 Trust & Agency, abstract 1, bill 31; \$75.00
 Capital (HA) C. Sewer, abstract 13, bills 1503 & 1507; \$7,547.34
 Capital (HA) C. Sewer, abstract 1, NONE
 Capital (HB) Land, abstract 13, bill 1504; \$6.96
 Capital (HB) Land, abstract 1, NONE
 Capital (HD) Catt. St, abstract 13, bills 1505; \$4.64
 Capital (HD) Catt. St, abstract 1, NONE
 Capital (HE) Sr. Ctr., abstract 13, NONE
 Capital (HE) Sr. Ctr, abstract 1, NONE

Motion made by Councilwoman Krezmien, seconded by Councilman Krezmien, to approve the bills as presented with the addition of bill 1507 for Capital (HA) C. Sewer, Abstract 13 in the amount of \$7,207.94. Councilwoman King, Councilmen Krezmien, Salzler & Drake; Supervisor Eppolito, voting aye. Carried.

b) Springville Mobile Home Park LLC – mobile home court permit
 CEO Atkinson has inspected the premises on December 12, 2014 and the Town Board needs to approve the Mobile Home Permit for Springville Mobile Home Park LLC. Motion made by Councilman Krezmien, seconded by Councilman Salzler, to approve the Mobile Home Permit for Springville Mobile Home Park LLC. Councilwoman King, Councilmen Krezmien, Salzler & Drake; Supervisor Eppolito, voting aye. Carried. Town Clerk Schweikert will send the approved renewal to the owner.

c) SPCA Agreement – Town Atty Barone reviewed the Agreement with Dog Control Officer Robinson and found the Agreement acceptable. Motion made by Councilman Salzler, seconded by Councilwoman King, authorizing Supervisor Eppolito to sign the SPCA Agreement. Councilwoman King, Councilmen Krezmien, Salzler & Drake; Supervisor Eppolito voting aye. Carried.

d) Code Enforcement Position – Based on new Code Enforcement Officer training requirements effective January 1, 2015; Motion made by Councilman Drake, seconded by Councilwoman King, to authorize the Town Clerk to advertise for applicants for the Code Enforcement Officer position. Councilwoman King, Councilmen Krezmien, Salzler & Drake; Supervisor Eppolito, voting aye. Carried.

ITEM # 5. OLD BUSINESS

a) Jeff Smith at Municipal Solutions informed Supervisor Eppolito that his file did not contain a signed copy of the Contract for the Senior Center dated May 8, 2014. Motion made by Councilman Krezmien, seconded by Councilwoman King, authorizing Supervisor Eppolito to the sign said Contract. Councilwoman King, Councilmen Krezmien, Salzler & Drake; Supervisor Eppolito, voting aye. Carried.

Motion made by Councilman Salzler, seconded by Councilman Drake, to close Old Business. Councilwoman King, Councilmen Krezmien, Salzler & Drake; Supervisor Eppolito voting aye. Carried.

ITEM #6. CONSENT AGENDA

- a) Concord Historical Society
- b) Control Center Minutes 12/18/14
- c) Southtowns Community Enhancement Coalition 12/4/14
- d) Springville Regional Services Coalition
- e) State Dept of Transportation December 9, 2014 correspondence

Motion made by Councilman Salzler, seconded by Councilman Krezmien, to approve the Consent Agenda, Items a-e. Councilwoman King, Councilmen Krezmien, Salzler & Drake; Supervisor Eppolito voting aye. Carried.

ITEM #7. EXECUTIVE SESSION

There was no Executive Session.

ITEM #8. COUNCILMAN NOTES

a) Councilman Salzler reported that he visits the Senior Center project almost daily and progress is being made. Most of the grading work is done. It is anticipated that they will be digging and pouring the footers on Monday. Councilman

Salzler questioned why the Village put in a temporary electric service at the site and not a permanent service since it will remain in that location. Supervisor Eppolito will follow up with the Village.

- b) Councilman Salzler and Councilwoman King attended the Historical Society Meeting held on January 7th. There was a power point presentation detailing their expansion project which would involve the construction of 40' x 40' building at the Mercantile location with an estimated cost of \$200,000. Fundraising efforts will be conducted similar to the Clock Campaign. The addition could be used for community activities and meetings.
- c) Councilwoman King informed the Board that things are good at the Control Center.
- d) Councilman Krezmien noted that Hwy Supt Dains in his filed report indicated that the new John Deere Loader had been delivered and the Ford Super Duty Chassis and plow equipment have been ordered. The Western Star 10 wheeler chassis has also been ordered.
- e) Supervisor Eppolito will be attending a Supervisor's meeting next Tuesday regarding the Governor's new budget requirements. The Town needs to have plan detailing how we will cut our budget.
- f) Supervisor Eppolito informed the Board that the new signs for the Lucy Bensley Center and the Hulbert Library have been delivered. The old ones will need to be removed when the weather breaks.
- g) Councilwoman King asked if a "Future Site" sign could be erected at the Senior Center location. This will be organized in the near future.
- h) Supervisor Eppolito advised that Springville Griffith Institute will be having an 2015-16 Budget Preparation Community Conversation on January 27th at 7 p.m. if anyone is interested in attending.

ITEM #9. MOTION TO ADJOURN

Motion by Councilman Salzler, seconded by Councilwoman King, and passed unanimously, to adjourn the meeting at 7:40 p.m. in memory of:

Dorothy E. Parsons
Christopher W. Antecki
Paul J. Murray
Elmer O. George
James E. Fraas
Patricia M. Kruse
Linda Carpenter

Darlene G. Schweiket

Darlene G. Schweiket
Town Clerk