

VILLAGE OF SPRINGVILLE  
2022 MINUTES

December 5, 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	Timothy Michaels
Trustees	Reed Braman Lindsay Buncy Mary Padasak Terry Skelton
Village Administrator	Liz Melock
Village Attorney	Paul Weiss
Superintendent of Public Works	Duane Boberg
Building Inspector/ Code Enforcement Officer	Michael Kaleta
Officer in Charge	Nicholas Budney
Village Attorney	Paul Weiss
Deputy Clerk	Holly Murtiff
Also Attending	Max Borsuk, Springville Journal also see <b>120522 A.1</b>
Absent	Marc Gentner, Fire Chief

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

1. Minutes Minutes of the Regular Meeting of November 21, 2022 were approved as written by Trustee Skelton, seconded by Trustee Braman; carried, Mayor Michaels, Trustees Skelton, Braman, Padasak and Buncy voting yes, none opposed.

**PUBLIC HEARING**

2. E. Main St. Sidewalk Project At this time Mayor Michaels opened the duly advertised public hearing regarding the East Main Street sidewalk replacement project. The following attendees addressed the Mayor and Board regarding the matter;

Julie Francisco	Jeff Brecker	Mary Carol Dearing
Tara Lowry	Jessica Schuster	Holly Nachbar
David Parodowski	Devin Kowalski	Nils Wikman
Ashley Lowry	Seth Wochensky	Lia Oprea
Jenny Weide	Marla Wagner	Jessica Schuster

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At this time the Mayor and Board discussed the project, the public comments, litigation issues if the project is not done, misinterpretations and reporting of information surrounding the project.

Motion was made by Trustee Skelton, seconded by Mayor Michaels to proceed with the East Main Street sidewalk replacement project. Trustee Skelton and Mayor Michaels voting yes, Trustees Braman, Buncy and Padasak voting against proceeding. The East Main Street sidewalk replacement project will not proceed.

Motion was made by Trustee Skelton, seconded by Trustee Braman; carried, Mayor Michaels, Trustees Skelton, Braman, Buncy and Padasak voting yes, none opposed to close the public hearing.

3. Lengthening of Woodland Heights The duly advertised public hearing to discuss the lengthening of Woodland Heights was opened. At this time John Goodemote of 59 Woodland Heights addressed the Mayor and Board regarding the matter.

Next Attorney Tim Frank and Jeff Phillips of EL Scott approached the Board. They are the parties petitioning for the lengthening of Woodland Hts. but at this time would like to withdraw this request. At a late hour just before the Board meeting an interested party made an offer to purchase the property in question therefore make the lengthening of the road unnecessary.

Motion was made by Trustee Skelton, seconded by Trustee Braman; carried, Mayor Michaels, Trustees Skelton, Braman, Buncy and Padasak voting yes, none opposed to closing the public hearing.

#### **PUBLIC COMMENT**

Seth Wochensky informed the Board that the Art Crawl will take place the first Saturday of June. There will be a DairyFest this year and the Arts Center is coordinating events with that committee. Seth also urged the Board to consider Historic Preservation requirements vs. SHPO requirements in regards to NY Main St. grant projects.

#### **DEPARTMENT REPORTS**

##### **ADMINISTRATOR REPORT**

4. 22/23 Budget Modifications After explanation by Administrator Melock, motion was made by Trustee Braman, seconded by Trustee Skelton; carried, Mayor Michaels, Trustees Braman, Skelton, Buncy and Padasak voting yes, none opposed to approving the attached budget modifications. **120522 A.2**

5. Main St. Grant Agreement Motion was made by Trustee Skelton, seconded by Trustee Buncy; carried, Mayor Michaels, Trustees Skelton, Buncy, Braman and Padasak voting yes, none opposed to authorizing the Mayor to sign the NY Main St. grant agreement.

Administrator Melock discussed the following items with the Board

1. Financial reports (Treasurer's Report) – Balance Sheets, Rev & Exp Summaries have been submitted to the village board for Nov 2022.
2. RFP for Grant Administrator for NY Main St grant emailed on Nov 23rd to list of consultants from HCR (Home and Community Renewal). Submissions are due on Dec 9<sup>th</sup>.

**SUPERINTENDENT REPORT**

6. Scrap Meter Donation      Motion was made by Trustee Skelton, seconded by Trustee Padasak; carried, Mayor Michaels, Trustees Skelton, Padasak, Braman and Buncy voting yes, none opposed to donating three old electric meters (retired and taken out of service) to the P-TECH school for the electric studies classes.

Superintendent Boberg discussed the following.

1. Precision Trenchless has been on Factory St., lower Franklin St. and part of Waverly St. lining the sewer mains. These were areas that had I & I problems. Funding was provided for this in the sewer borrowing from July 2020.
2. Our Sodium Flouride 2 year contract (good until 6/23) with Amrex at 88 cents per pound will not be honored by Amrex. Amrex wants to charge \$3.35 per pound and other companies are offering it at \$2.35 per pound.

**POLICE DEPARTMENT**

Officer in Charge Budney reported on the following;

1. November 2022 SPD calls
2. November 2022 ECSO calls
3. The 5<sup>th</sup> annual Shop with a Cop will be held on 12/10/22 to benefit area youth.

**FIRE DEPARTMENT**

The fire report was read by Administrator Melock outlining the following;

1. Calls
2. Training
3. Activities

**BUILDING INSPECTOR/CEO**

BI/CEO Kaleta had no report this evening.

**CONTROL CENTER**

There was no Control Center report this evening.

**NEW BUSINESS**

There was no new business for discussion this evening.

**OLD BUSINESS**

7. Woodland Heights Extension      Motion made by Mayor Michaels, seconded by Trustee Skelton; carried, Mayor Michaels, Trustees Skelton, Braman, Buncy and Padasak voting yes, none opposed to not granting the extension of Woodland Heights.
8. East Main St. Sidewalk Funds      At this time Trustee Braman made the suggestion to use the funds that were to be used for the previously discussed East Main Street Sidewalk Project for Sewer/WWTP Upgrades project. Motion made by Trustee Braman, seconded by Mayor Michaels; carried, Mayor Michaels, Trustees Braman, Buncy, Padasak and Skelton voting yes, none opposed to using the funds previously intended for the E. Main St. sidewalk replacement project for the Sewer/WWTP upgrade project.

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## **BILLS**

Bills, as examined by members of the Board of Trustees were approved for payment in accordance with Abstracts #164 – 177 of 2022/2023 total of \$195,816.91 for the General, Water/Sewer, Electric, Trust and Agency Funds by motion of Trustee Skelton, seconded by Trustee Braman; carried, Mayor Michaels, Trustees Skelton, Braman, Buncy and Padasak voting yes, none opposed.

## **PERMITS AND APPLICATIONS**

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

Minutes of the Historic Preservation Commission meeting on October 11, 2022.

PROJECT: 0000010093 - ACCESSORY BUILDING    TYPE: ACCESSORY BUILDINGS  
PROPERTY:    37 SUNSET LANE  
ISSUED DATE: 11/28/2022  
ISSUED TO: BRECKER, JEFF & COLLEEN  
37 SUNSET LANE  
SPRINGVILLE, NY 14141

## **VILLAGE ATTORNEY REPORT**

Attorney Paul Weiss discussed the following;

1. Woodland Heights
2. SHPO
3. NYS Code Enforcement and the upcoming public hearing on 12/9/22

## **TRUSTEE NOTES & PROJECT REPORTS**

Trustee Braman read a prepared statement regarding the following;

1. Community involvement
2. Trees
3. Care & thought

Trustee Padasak felt tonight's meeting was full of good discussions.

Trustee Buncy felt tonight's meeting was a step in the right direction and urged for continued transparency.

Trustee Skelton reminded everyone that even after tonight's action the matter of the East Main Street trees and sidewalks still need to be resolved.

Mayor Michaels commented that he respected the way the process worked tonight and that everything worked the way that it should.

## **TREE COMMITTEE REPORT**

There was no Tree Committee report this evening.

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9. Adjourn      Motion was made by Trustee Braman, seconded by Trustee Skelton; carried, Mayor Michaels, Trustees Braman, Skelton, Buncy and Padasak voting yes, none opposed to adjourn the Regular Session at 8:37 pm.

Respectfully submitted,

Holly Murtiff  
Deputy Clerk