# VILLAGE OF SPRINGVILLE 2022 MINUTES

April 4, 2022

7:00 P. M.

#### **REORGANIZATIONAL MEETING**

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 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 Kevin Buncy Carol Padasak Alison Duwe Ashley Lowrey Gene Heintz	Susan Michaels Janine Caimano Larry Padasak Seth Wochensky, SCA Kimberly Krzemien Max Borsuk, Springville Journal
Absent	Marc Gentner, Fire Chief

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

 

 1. Swearing in of Newly Elected
 At this time Justice Gene Heintz of the Town of Sardinia swore in the following people to their newly elected positions.

 Officials
 Mayor Timothy Michaels Trustee Mary Padasak Trustee Lindsay Buncy

2. Annual Organization

#### MAYORS APPOINTMENTS 2022-2023

Motion was made by Trustee Braman, seconded by Trustee Buncy, carried; Mayor Michaels, Trustees Braman, Buncy, Padasak and Skelton voting yes, none opposed confirming the appointment by Mayor Michaels of the following duties for one year appointments effective for the term April 4, 2022 to April 3, 2023;

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Deputy Mayor Natural Disaster Coordinator/PT Terry Skelton Todd Catalano

Motion was made by Trustee Braman, seconded by Trustee Padasak; carried, Mayor Michaels, Trustees Braman, Padasak, Buncy and Skelton voting yes, none opposed confirming the annual appointments by Mayor Michaels of the following duties for one year appointments effective for the term April 4, 2022 to April 3, 2023;

Village Attorney	Paul Weiss
Associate Justice	Jeffrey P. Markello
Village Prosecutor	Paul Weiss
Deputy Village Prosecutor	Yvonne Tripi

Motion was made by Trustee Skelton, seconded by Trustee Braman; carried, Mayor Michaels, Trustees Skelton, Braman, Buncy and Padasak voting yes, none opposed confirming the appointment by Mayor Michaels of the following Liaison Duties for one year appointments effective for the term April 4, 2022 to April 3, 2023;

Employee Matters	Reed Braman
Fire Department	Lindsay Buncy
NEST	Reed Braman
Youth Incorporated	Terry Skelton
Safety Committee	Mary Padasak
Southtowns Planning and Dev. Group	Reed Braman
Southtowns Scenic Byway	Timothy Michaels
Health Insurance Committee	Timothy Michaels
Erie County Water Quality Committee	Mary Padasak
Erie County Sheriff's Department	Timothy Michaels
Zoning Board	Terry Skelton
Planning Board	Terry Skelton
Historic Preservation Commission	Reed Braman
Springville Area Chamber of Commerce	Lindsay Buncy
Friends of Erie/Catt Rail Trail	Mary Padasak

Motion of Trustee Skelton, seconded by Trustee Padasak; carried, Mayor Michaels, Trustees Skelton, Padasak, Buncy and Braman and voting yes, none opposed, naming the *Springville Journal* as the official newspaper of the Village of Springville.

Motion was made by Trustee Skelton, seconded by Trustee Braman; carried, Mayor Michaels, Trustees Skelton, Braman, Buncy and Skelton voting yes, none opposed, confirming the appointment by Mayor Michaels of Elizabeth Melock as Village Administrator, Clerk/Treasurer for the Village of Springville, for the 2 year term April 4, 2022 to April 1, 2024.

Motion was made by Trustee Skelton, seconded by Trustee Padasak; carried, Mayor Michaels, Trustees Skelton, Padasak, Braman and Buncy voting yes, none opposed, confirming the appointment by Mayor Michaels of Holly Murtiff as Deputy Clerk for the Village of Springville, for the term April 4, 2022 to April 3, 2023.

Motion was made by Trustee Skelton, seconded by Trustee Braman; carried, Mayor Michaels, Trustees Skelton, Braman, Buncy and Padasak voting yes, none opposed, confirming the appointment by Mayor Michaels of Maura West as Deputy Treasurer for the Village of Springville for the term April 4, 2022 to April 3, 2023.

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Motion was made by Trustee Skelton, seconded by Trustee Padasak; carried, Mayor Michaels, Trustees Skelton, Padasak, Braman and Buncy voting yes, none opposed, authorizing membership in and attendance at the following meetings, and payment of actual and necessary expenses thereof for the following:

Annual Conference of Mayors (NYCOM) Annual Municipal Electric Utilities Associates (MEUA) of New York State

Annual New York Municipal Power Agency (NYMPA)

Scheduled Meetings of:

American Public Power Association American Public Works Association American Water Works Association Association of Erie County Governments Association of Erie County Highway Superintendents Erie County Village Officials Association Erie County Village Superintendents Erie County Water Quality Committee Erie/Cattaraugus Rails to Trails Friends of Erie/Cattaraugus Rail Trail Governmental Finance Officers Association of New York State IEEP (Independent Energy Efficiency Program) LEWPA (Lake Erie Watershed Protection Alliance) Municipal Administrative Officers Association of Erie County Municipal Finance Officers Association National Trust Main Street NY Rural Water NYS City/County Management Association New York State Association of City and Village Clerks Niagara Frontier Building Officials Association Northeast-Southtowns Solid Waste Management Board (NEST) Organization of Public Employer Negotiators (OPEN) Southern Tier Trail Preservation League of NYS Southtowns Planning and Development Group Southern Tier West Local Government Annual Conference Southtowns Rural Preservation Co., Inc. (NYS Rural Preservation Program) Springville Area Chamber of Commerce Western New York Southtowns Scenic Byway Committee

Other reasonable meetings of the Water Works Association, MEUA, NYMPA or Mayor's Conference.

Motion was made by Trustee Braman, seconded by Trustee Buncy; carried, Mayor Michaels, Trustees Braman, Buncy, Padasak and Skelton voting yes, none opposed, adopting the *VILLAGE BOARD OF TRUSTEES MEETING SCHEDULE* for the June 1, 2022, through May 31, 2023, fiscal year, as follows:

June 6, 2022	June 20, 2022
July 11, 2022	August 15, 2022
September 12, 2022	October 3, 2022
October 17, 2022	November 7, 2022
November 21, 2022	December 5, 2022
December 19, 2022	January 2, 2023

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January 17, 2023 *	February 6, 2023
*(Tuesday, MLK holiday)	
February 21, 2023 *	March 6, 2023
*(Tuesday, President's Day holiday)	
March 20, 2023	April 3, 2023
April 17, 2023	May 1, 2023
May 15, 2023	

In addition to the above regularly scheduled meetings, Special Meetings will be scheduled as needed, along with Joint Village Board/Town Council Meetings, Budget Work Meetings, Union Negotiations and Committee Assignment Meetings.

Motion was made by Trustee Skelton, seconded by Trustee Braman; carried, Mayor Michaels, Trustees Skelton, Braman, Buncy and Padasak voting yes, none opposed, scheduling Village Board Meetings for the June 1, 2022 to May 31, 2023 fiscal year at 7:00 PM. at 65 Franklin Street, Springville, New York.

Motion was made by Trustee Skelton, seconded by Trustee Padasak; carried, Mayor Michaels, Trustees Skelton, Padasak, Braman and Buncy voting yes, none opposed, confirming the appointment by the Board of Trustees of Edward Young as a Planning Board member for a five (5) year term (2027).

Motion was made by Trustee Skelton, seconded by Trustee Braman; carried, Mayor Michaels, Trustees Skelton, Braman, Buncy and Padasak voting yes, none opposed, confirming the appointment by the Board of Trustees of Joseph Wolniewicz to the Zoning Board of Appeals as a member for five (5) year term (2027).

Motion was made by Trustee Skelton, seconded by Trustee Braman; carried, Mayor Michaels, Trustees Skelton, Braman, Buncy and Padasak voting yes, none opposed, confirming the appointment by the Board of Trustees of John Baronich to the Historic Preservation Commission as Vice Chairman for a one (1) year term (2023).

Motion was made by Trustee Skelton, seconded by Trustee Padasak; carried, Mayor Michaels, Trustees Skelton, Padasak, Braman and Buncy voting yes, none opposed, confirming the appointment by the Board of Trustees of William Skura to the Historic Preservation Commission as a member for a four (4) year term (2026).

Motion was made by Trustee Skelton, seconded by Trustee Braman; carried, Mayor Michaels, Trustees Skelton, Braman, Buncy and Padasak voting yes, none opposed, confirming the appointment by the Board of Trustees of Bill Skura to the Historic Preservation Commission as Chairman for a one (1) year term (2023).

Motion was made by Trustee Skelton, seconded by Trustee Braman; carried, Mayor Michaels, Trustees Skelton, Braman, Buncy and Padasak voting yes, none opposed, confirming the appointment by the Board of Trustees of Eric Tuberdyke to the Historic Preservation Commission as a member for a one (4) year term (2026).

Resolution was adopted by motion of Trustee Skelton, seconded by Trustee Padasak; carried, Mayor Michaels, Trustees Skelton, Padasak, Braman and Buncy voting yes, none opposed, to use Town of Concord Tax Assessment Roll so far as practicable for Village of Springville tax purposes.

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Motion was made by Trustee Skelton, seconded by Trustee Padasak; carried, Mayor Michaels, Trustees Skelton, Padasak, Braman and Buncy voting yes, none opposed, confirming the appointments by Mayor Michaels to the ADA Committee, as follows;

John Baronich Dr. Robbin Hansen Timothy O'Neal Claudia Wolniewicz Reed Braman, Chairman

Motion was made by Trustee Skelton, seconded by Trustee Braman; carried, Mayor Michaels, Trustees Skelton, Braman, Padasak and Buncy voting yes, none opposed confirming the appointment of Mayor Michaels as Affirmative Action Officer for the Village of Springville.

Motion was made by Trustee Braman, seconded by Trustee Padasak; carried, Mayor Michaels, Trustees Braman, Padasak, Buncy and Skelton voting, yes, none opposed appointing Mayor Timothy Michaels and Trustee Terry Skelton, as the discrimination/harassment committee for the Village of Springville.

Motion was made by Trustee Padasak, seconded by Trustee Skelton; carried, Mayor Michaels, Trustees Padasak, Skelton, Buncy and Braman voting yes, none opposed to reimbursing mileage at .575 cents a mile.

Motion was made by Trustee Skelton, seconded by Trustee Buncy; carried, Mayor Michaels, Trustees Skelton, Buncy, Braman and Padasak voting yes, none opposed to the continued use of the village of Springville Investment Policy.

Motion was made by Trustee Skelton, seconded by Trustee Padasak; carried, Mayor Michaels, Trustees Skelton, Buncy, Braman and Padasak voting yes, none opposed to the continued use of the Village of Springville Procurement Policy.

Motion was made by Trustee Skelton, seconded by Trustee Braman; carried, Mayor Michaels, Trustees Skelton, Braman, Buncy and Padasak voting yes, none opposed to the continued use of the Village of Springville Pandemic Operation Plan.

Motion was made by Trustee Skelton, seconded by Trustee Padasak; carried, Mayor Michaels, Trustees Skelton, Padasak, Braman and Buncy voting yes, none opposed to the following appointments to the Village of Springville Tree Committee.

Mayor Timothy Michaels Devin Kowalske (Planning Board Member) Administrator Liz Melock Superintendent Duane Boberg BI/CEO Mike Kaleta

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

#### PUBLIC COMMENT

4. Skate Park At this time Seth Wochensky of the Springville Center of the Arts addressed the Board with a request that the Village of Springville consider hosting an inauguration event for the new

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Skate Park hopefully on June 4, 2022. Seth explained the decision for the event to be held on that date and why he would like to see this happen. The Mayor and Board took this request under advisement.

#### **DEPARTMENT REPORTS**

#### ADMINISTRATOR REPORT

- 5. Public Motion was made by Trustee Skelton, seconded by Mayor Michaels; carried, Mayor Michaels, Safety Dispatcher Dispatcher PT
   PT per hour.
- 6. CLG Grant Application Motion was made by Trustee Skelton, seconded by Trustee Braman; carried, Mayor Michaels, Trustees Skelton, Braman, Buncy and Padasak voting yes, none opposed to approve the CLG Grant Application for training the members of the Historic Preservation Board in the amount of \$2280.00 with a local match of 40% or \$1520.00 of the total cost of training of \$3800.00. The match will come from the General Fund budget.
- Make Ready Work Bid Ad
   Motion was made by Trustee Braman, seconded by Trustee Skelton; carried, Mayor Michaels, Trustees Braman, Skelton, Buncy and Padasak voting yes, none opposed to authorize to advertise for bids for Make Ready work for FirstLight Fiber. This is a \$400,000 project.

8. Foreclosure Motion was made by Trustee Braman, seconded by Trustee Skelton; carried, Mayor Michaels Trustees Braman, Skelton, Buncy and Padasak voting yes, none opposed to authorize LippesMathias to proceed with the Erie County Public Administrator appointments for 100 Spring Street 335.16-1-17 & 81 Chestnut Street 335.19-6-20 to foreclose on these two properties to allow them to be part of the Erie County in Rem 170 sale and be purchased by BENLIC. Estimated cost for each property is around \$2000.

Administrator Melock took a moment to let everyone know that there will be a NY Main Street Grant informational meeting on April 19<sup>th</sup> at 6:00 pm at 65 Franklin Street.

#### SUPERINTENDENT REPORT

- 9. Sidewalk Bid
   Motion was made by Trustee Braman, seconded by Trustee Padasak; carried, Mayor Michaels, Trustees Braman, Padasak, Buncy and Skelton voting yes, none opposed to award sidewalk bid to Bogner Construction for \$10.50 sq/ft. Same as last year.
- 10. Diesel Fuel Bid
   Motion was made by Trustee Braman, seconded by Trustee Skelton; carried, Mayor Michaels, Trustees Braman, Skelton, Buncy and Skelton voting yes, none opposed to award to NOCO the energy bid for diesel fuel at OPIS plus .30/gal up .06/gal from last year.

Superintendent Boberg discussed the following;

- To not award bid for concrete. There was only 1 bidder.
- Sodium Hypochlorite market is very volatile right now and we still have time on outstanding bid.
- Because of the market conditions and transportation issues there were no companies that bid on Spooled Wire or Treated Utility Poles.
- > Bids for Transformers was extended until April 28<sup>th</sup> at the request of all bidders.

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# POLICE DEPARTMENT

Officer in Charge Budney updated the Board on the following;

- March 2022 SPD report
- March 2022 ECSO report

# FIRE DEPARTMENT

Due Chief Gentner's absence the fire report was read by Administrator Melock

- ➤ Calls
- ➤ Training

#### **BUILDING INSPECTOR/CEO**

BI/CEO Kaleta updated the Board that there will be a Planning Board meeting on 4/12/22 (O'Reilly Auto Parts) and most likely the 4/13/22 Zoning Board meeting will be cancelled.

# CONTROL CENTER

There was no Control Center meeting 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 #284 – 298 of 2021/2022 total of \$249,372.02 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. PROJECT: 0000009794 - EVENT-PAGEANT OF BANDS TYPE: EVENT PROPERTY: 267 NEWMAN ST MS ISSUED DATE: 3/16/2022 ISSUED TO: SPRINGVILLE GI HIGH SCHOOL 290 N BUFFALO ST SPRINGVILLE, NY 14141

PROJECT: 0000009795 - EVENT-CONCORD FIDDLE FEST TYPE: EVENT PROPERTY: 17 FRANKLIN ST ISSUED DATE: 3/16/2022 ISSUED TO: CONCORD HISTORICAL SOCIETY CONCORD HISTORICAL SOCIETY PO BOX 425 SPRINGVILLE, NY 14141

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PROJECT: 0000009796 - UTILITY CHANGES-ELECTRIC PROPERTY: 183 S CASCADE DR ISSUED DATE: 3/17/2022 ISSUED TO: ROOSA FAMILY ASSOCIATES	TYPE: UTILITY CHANGES
PO BOX 67	
SALAMANCA, NY 14779	
	TYPE: VIOLATION
PROPERTY: 38 PARK ST	
ISSUED DATE: 3/17/2022	
ISSUED TO: KRATOS HOLDINGS LLC PO BOX 786	
EAST AURORA, NY 14052	
PROJECT: 0000009798 - LICENSES-FIREWORKS	TYPE: LICENSES
PROPERTY: 317 S CASCADE DR	
ISSUED DATE: 3/21/2022	
ISSUED TO: TNT FIREWORKS	
4003 HELTON DRIVE	
FLORENCE, AL 35630	
PROJECT: 0000009799 - LICENSES	TYPE: LICENSES
PROPERTY: 184 S CASCADE DR	
ISSUED DATE: 3/21/2022	
ISSUED TO: PHANTOM FIREWORKS STORE	
2445 BELMONT AVE	
YOUNGSTOWN, OH 44505	
	TYPE: PLUMBING
PROPERTY: 126 MAPLE AVE	
ISSUED DATE: 3/21/2022	
ISSUED TO: CAPANYOLA, JEANETTE 126 MAPLE AVE	
SPRINGVILLE, NY 14141	
PROJECT: 0000009801 - ROOFING	TYPE: ROOF
PROPERTY: 239 N BUFFALO ST	TTE. ROOT
ISSUED DATE: 3/22/2022	
ISSUED TO: PETERSHEIM, AARON	
2979 CLYMER SHERMAN ROAD	
SHERMAN, NY 14781	
PROJECT: 0000009802 - PLANNING BOARD REVIEW-SITE PLAN	
PROPERTY: 564 W MAIN ST	BOARD REVIEW
ISSUED DATE: 3/22/2022	
ISSUED TO: O'REILLY AUTO PARTS ENTERPRISE	
223 SOUTH PATTERSON	
SPRINGFIELD, MO 65802	

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PROJECT: 0000009803 - RESIDENTIAL ALTERATION PROPERTY: 109 N BUFFALO ST ISSUED DATE: 3/23/2022 ISSUED TO: SPRINGBROOK IL, LLC 2071 FLATBUSH AVE SUITE 105 BROOKLYN, NY 11234-0000	TYPE: RESIDENTIAL ALTERATION
PROJECT: 0000009804 - UTILITY CHANGES-SEWER PROPERTY: 227 MILL ST NORTH ISSUED DATE: 3/24/2022 ISSUED TO: ROTO ROOTER SERVICES CO. INC. 135 SOUTH AVE W. SENECA, NY 14224	TYPE: PLUMBING
PROJECT: 0000009805 - FIRE INSPECTION-VACANT PROPERTY: 27 FRANKLIN ST 5 ISSUED DATE: 2/26/2022 ISSUED TO: VACANT PROPERTY 27 FRANKLIN ST #5 SPRINGVILLE, NY 14141	TYPE: FIRE INSPECTION
PROJECT: 0000009806 - FIRE INSPECTION-VACANT PROPERTY: 27 FRANKLIN ST #9 ISSUED DATE: 3/28/2022 ISSUED TO: 3D SPRINGVILLE LLC 3D SPRINGVILLE LLC 4549 MAIN ST., SUITE 100 AMHERST, NY 14226-0000	TYPE: FIRE INSPECTION
PROJECT: 0000009807 - FIRE INSPECTION PROPERTY: 145 MILL STREET ISSUED DATE: 3/28/2022 ISSUED TO: VILLAGE OF SPRINGVILLE P.O. BOX 17 SPRINGVILLE, NY 14141	TYPE: FIRE INSPECTION
PROJECT: 0000009808 - FIRE INSPECTION PROPERTY: 243 N CENTRAL AVE ISSUED DATE: 3/28/2022 ISSUED TO: VILLAGE OF SPRINGVILLE P.O. BOX 17 SPRINGVILLE, NY 14141	TYPE: FIRE INSPECTION
PROJECT: 0000009809 - FENCES PROPERTY: 268 FRANKLIN ST ISSUED DATE: 3/28/2022 ISSUED TO: TIGHE, JAMES 268 FRANKLIN ST SPRINGVILLE, NY 14141	TYPE: FENCES

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PROJECT: 0000009810 - FIRE INSPECTION PROPERTY: 43 E MAIN ST UPR ISSUED DATE: 3/29/2022 ISSUED TO: BATTERSON, DAVID 52 PEARL ST SPRINGVILLE, NY 14141	TYPE: FIRE INSPECTION
PROJECT: 0000009811 - FIRE INSPECTION PROPERTY: 53 E MAIN ST ENTIRE ISSUED DATE: 3/29/2022 ISSUED TO: BUNCY, KEVIN	TYPE: FIRE INSPECTION

PROJECT: 0000009812 - UTILITY CHANGES-WATER PROPERTY: 50 ELLIS AVE ISSUED DATE: 3/29/2022 ISSUED TO: DEBO, JOHN H 50 ELLIS AVE. SPRINGVILLE, NY 14141

#### TYPE: PLUMBING

# VILLAGE ATTORNEY REPORT

53 E MAIN ST

SPRINGVILLE, NY 14141

Village Attorney Paul Weiss had nothing to report this evening

# **TRUSTEE NOTES & PROJECT REPORTS**

Trustee Skelton congratulated the newly elected Board members.

Trustee Buncy had no report.

Trustee Braman congratulated the newly elected Board members.

Trustee Padasak congratulated the newly elected Board members.

Mayor Michaels commented that he is looking forward to working with the Board and staff of the Village of Springville.

11. Adjourn Motion was made by Trustee Skelton, seconded by Trustee Braman; carried, Mayor Michaels, Trustees Skelton, Braman, Buncy and Padasak voting yes, none opposed to adjourn the Regular Session at 7:30 pm.

Respectfully submitted,

Holly Murtiff Deputy Clerk