## VILLAGE OF SPRINGVILLE 2023 MINUTES

January 3, 2023

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

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

1. Minutes Minutes of the Regular Meeting of December 19, 2022, were approved as written by motion of Trustee Skelton, seconded by Trustee Braman; carried, Mayor Michaels, Trustees Skelton, Braman, Buncy and Padasak voting yes, none opposed.

Minutes of the Executive Session of December 19, 2022, were approved as written by motion of Trustee Skelton, seconded by Trustee Braman; carried, Mayor Michaels, Trustees Skelton, Braman, Buncy and Padasak voting yes, none opposed.

## PUBLIC HEARING

 2. LL 1 of 2023 Mayor Michaels opened the duly advertised public hearing for LL 1 of 2023. Administrator Melock explained the need to pass the tax cap override. There being no no questions motion was made by Trustee Skelton, seconded by Trustee Padasak; carried, Mayor Michaels, Trustees Skelton, Padasak, Braman and Buncy voting yes, none opposed to close the public hearing.

# PUBLIC COMMENT

There was no public comment this evening.

### **DEPARTMENT REPORTS**

#### ADMINISTRATOR REPORT

 3. LL 1 of 2023 Motion was made by Trustee Skelton, seconded by Trustee Padasak; carried, Mayor Michaels, Trustees Skelton, Padasak, Braman and Buncy voting yes, none opposed to naming the Village of Springville as the Lead Agency for LL 1 of 2023 – Tax Cap Override.

> Motion was made by Trustee Skelton, seconded by Trustee Padasak; carried, Mayor Michaels, Trustees Skelton, Padasak, Braman and Buncy voting yes, none opposed to approve the SEQR and Negative Declaration for LL 1 of 2023 – Tax Cap Override.

> Motion was made by Trustee Skelton, seconded by Mayor Michaels; carried, Mayor Michaels, Trustees Skelton, Braman, Buncy, Padasak and Skelton voting yes, none opposed to adopting LL 1 of 2023 – Tax Cap Override as shown below.

> > Local Law No. 1 of the year 2023 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, 2023 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, 2023 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 corporation or

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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.

 4. 22/23 Motion was made by Trustee Skelton, seconded by Trustee Braman; carried, Budget Mayor Krebs, Trustees Skelton, Braman, Buncy and Padasak voting yes, none opposed to modifying the 22-23 budget – Police BVP Vest reimbursement for \$266.48. Increase revenue line 3989 Other Home & Community by \$266.48 and increase Police Contractual Expense 3120.0400 by \$266.48.

- 5. PO 17 Motion was made by Trustee Braman, seconded by Trustee Buncy; carried, Mayor Michaels, Trustees Braman, Buncy, Padasak and Skelton voting yes, none opposed to tabling the PO 17 for the Clerk to Village Justice full time.
- 6. Grantmasters Agreement Motion was made by Trustee Braman, seconded by Trustee Padasak; carried, Mayor Michaels, Trustees Braman, Padasak, Buncy and Skelton voting yes, none opposed to authorizing Mayor Michaels to sign an agreement with Grantmasters, Inc. in the amount of \$500 for writing the 2022 Assistance to Firefighters Grant Program grant for a breathing air compressor. The estimated cost of the breathing air compressor is around \$73,000 and any electrical work is not included in this price.

Administrator Melock updated the Board on the following;

- > Financial reports have been submitted to the Board for December 2022.
- Budget packets have been given to Department heads and budget meetings will be 2/15 & 2/22.
- The Tree Committee meeting will be held on 1/17/23 at 6:00 pm at 65 Franklin St., 2<sup>nd</sup> floor.
- Working on revisions to the village code in regards to electric scooters. A public hearing will be held in February.

# SUPERINTENDENT REPORT

There was no Superintendent's report this evening but Superintendent Boberg did want to take this opportunity to thank all the divisions for their hard work during the recent snow storm.

# POLICE DEPARTMENT

Officer in Charge Budney reported on the following;

- SPD December 2022 report
- ► ECSO December 2022 report
- $\succ$

# FIRE DEPARTMENT

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

- ➤ Calls
- Training
- Activities

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#### **BUILDING INSPECTOR/CODE ENFORCEMENT**

BI/CEO Mike Kaleta had nothing to report this evening but did update the Board on the recent house fire on Maple Street.

#### **CONTROL CENTER**

There was no Control Center report this evening.

## **OLD BUSINESS**

There was no Old Business this evening.

## NEW BUSINESS

There was no New Business this evening.

## BILLS

Bills, as examined by members of the Board of Trustees were approved for payment in accordance with Abstracts #194 through #204, total of \$434,222.72 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

There were no Permits and Applications this evening.

## VILLAGE ATTORNEY NOTES

At this time Village Attorney Paul Weiss updated the Board on the work being done on the bike and scooter law.

## TRUSTEE NOTES

Trustee Braman commented on the great job the divisions did during the recent snow storm.

Trustee Padasak had no report this evening.

Trustee Buncy had nothing to report.

Trustee Skelton also commended the divisions on their work during the storm. Mayor Michaels also thanked the division on their hard work during the storm.

 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 7:26 pm.

Respectfully submitted,

Holly Murtiff Deputy Clerk