VILLAGE OF SPRINGVILLE 2023 MINUTES

February 6, 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

Village Attorney Paul Weiss

Deputy Clerk Holly Murtiff

Also Attending Max Borsuk, Springville Journal

Devin Kowalske, Tree Committee Jeffery Markello, Associate Justice

Kelly O'Neal Adams, Village Justice

JM Jewett, ECVFA

Michael Kaleta, BI/CEO

Marc Gentner, Fire Chief

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

1. Minutes

Minutes of the Regular Meeting of January 17, 2023, were approved as written by motion of Trustee Skelton, seconded by Trustee Padasak; carried, Mayor Michaels, Trustees Skelton, Padasak, Braman and Buncy voting yes, none opposed.

PUBLIC COMMENT

Absent

At this time Mayor Michaels opened the public comment period of the meeting.

J.M. Jewett, President of the Erie County Volunteer Firemen's Association (ECVFA) addressed the Board. Mr. Jewett introduced the recent legislation that will offer current, active volunteer firepersons the option to either take a \$200 income tax credit or a 10% assessment credit on their property tax. Mr. Jewett urged the Mayor and Board to approve this benefit for local volunteer firepersons when the time comes.

Devin Kowalske announced that April 22 will be Earth Day this year and there will be an Earth Day celebration that day for 12-2.

Jeffery Markello, Associate Justice for the Village of Springville, introduced himself to the Mayor and Board. He offered to speak to any and all members of the Board and to give them his insight on the court personnel staffing needs in the Springville court.

DEPARTMENT REPORTS

ADMINISTRATOR REPORT

2. LL 2023-2 Chapter 170 Motion was made by Trustee Skelton, seconded by Trustee Braman; carried, Mayor Michaels, Trustees Skelton, Braman, Buncy and Padasak voting yes, none opposed to authorizing Administrator Melock to advertise for a public hearing LL 2023-2 Amendments to Chapter 170: Trees, to held on February 21, 2022 at 7:02 pm.

3. Arbor Dav

Motion was made by Trustee Skelton, seconded by Trustee Buncy; carried, Proclamation Mayor Michaels, Trustees Skelton, Buncy, Braman and Padasak voting yes, none opposed to approving the below proclamation for April 22, 2023 to be Arbor Day in the Village of Springville and to submit for Tree City USA grant.

OFFICIAL PROCLAMATION

WHEREAS, in 1872, the Nebraska Board of Agriculture established a special day to be set aside for the planting of trees, and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

WHEREAS, Arbor Day is now observed throughout the nation and the world, and

WHEREAS, trees can be a solution to combating climate change by reducing the erosion of our precious topsoil by wind and water, cutting heating and cooling costs, moderating the temperature, cleaning the air, producing life-giving oxygen, and providing habitat for wildlife, and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires, and countless other wood products, and WHEREAS, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, and WHEREAS, trees – wherever they are planted – are a source of joy and spiritual renewal.

NOW, THEREFORE, I, Timothy Michaels, Mayor of the Village of Springville, NY, do hereby proclaim April 22nd, 2023 as **ARBOR DAY** in the Village of Springville, and I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and

FURTHER, I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

4. Mutual Aid 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 authorize Mayor Michaels to sign the Erie County Fire Mutual Aid Plan as adopted by the Erie County Fire Advisory Board on April 15, 2021 as shown below. The plan was reviewed by Fire Chief Marc Gentner.

Be It Resolved That: The Village of Springville Volunteer Fire Department elects to participate in the Erie County Fire Mutual Aid Plan, and agrees to recognize a call for assistance through the Erie County Fire Control Center, Area Base Station, or the Commissioner of Homeland Security and Emergency Services, Deputy Commissioner of Fire Safety or their designee; and will comply

February 6, 2023 Page (3)

with the provisions of such plan as now in force and as amended from time to time; and that no restrictions exist against normal mutual aid assistance outside of the regular district whenever possible without jeopardizing home area fire protection. Be it further resolved that a copy of this resolution be filed with the Deputy Commission of Fire Safety.

5. Summer Concert Series

Motion was made by Trustee Skelton, seconded by Trustee Braman; carried, Mayor Michaels, Trustees Skelton, Braman, Buncy and Padasak voting yes, none opposed to authorized Mayor Michaels to sign contracts for the 2023 Summer Concert Series beginning in June and ending in August 2023. The Town of Concord will split the cost of the concerts with the Village.

6. 2022 LOSAP Census

Motion was made by Trustee Skelton, seconded by Trustee Padasak; carried, Mayor Michaels, Trustees Skelton, Padasak, Braman and Buncy voting yes, none opposed to approving the 2022 Length of Service Award Program (LOSAP) points for the Springville Volunteer Fire Department members.

7. Court Consultant

Motion was made by Trustee Skelton, seconded by Trustee Padasak; carried, Mayor Michaels, Skelton, Padasak, Braman and Buncy voting yes, none opposed, to approve Jean Kwasik and a consultant to the Springville Court at a rate of \$18 per hour for 10-15 hours on a temporary basis.

8. PO-17 Clerk to the Justice

Motion was made by Trustee Skelton, seconded by Trustee Padasak; carried, Trustees Skelton, Padasak, Braman and Buncy voting yes, Mayor Michaels voting no, to approving the PO-17 form for a clerk to the Village Justice.

Administrator Melock updated the Board on the following;

- Financial reports for January 2023 have been submitted to the Village Board.
 - Budget packets have been given to all department heads and the budget meeting will be February 15th and 22nd.
- ➤ There is a public hearing schedule for the 198 Maple structure to be demolished and content clean-up on February 21st at 7:01pm. The Board would decide to hire a contractor and place costs on the Village tax bill for June 1, 2023.

SUPERINTENDENT REPORT

Superintendent Boberg discussed the following

- ➤ He has finished going over the budget with all divisions in preparation for the February 15th meeting.
- > Auction International has made \$13,454 in funds to go back into the divisional accounts.
- ➤ A big Thank You to all the divisional employees that responded so quickly to the fire at 109 N. Buffalo Street.

POLICE DEPARTMENT

Officer in Charge Budney reported on the following;

- ➤ January 2023 SPD calls handled
- ➤ January 2023 ECSO call handled

February 6, 2023 Page (4)

FIRE DEPARTMENT

Administrator Melock read the Fire report in the absence of Chief Gentner

- Calls
- Training
- Activities

BUILDING INSPECTOR/CODE ENFORCEMENT

There was no BI/CEO report this evening.

CONTROL CENTER

The Control Center report was read by Trustee Braman;

- > Personnel
- Equipment
- > Calls

NEW BUSINESS

9. NY Main Grant Administrator Motion was made by Trustee Skelton, seconded by Mayor Michaels; carried, Mayor Michaels, Trustee Braman, Padasak and Skelton voting yes, none opposed, Trustee Buncy abstaining, in approving Heritage Resources as the Grant Administrator for the NY Main Grant.

OLD BUSINESS

There was no Old Business this evening.

BILLS

Bills, as examined by members of the Board of Trustees were approved for payment in accordance with Abstracts #221 through #240, total of \$330,510.23 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, Buncy and Braman voting yes, none opposed to accepting the permits and applications attached.

Minutes of the Historic Preservation Commission meeting on December 12, 2022.

PROJECT: 0000010110 - VIOLATION-FURNITURE AT ROAD TYPE:

PROPERTY: 279 N BUFFALO ST VIOLATION

ISSUED DATE: 1/12/2023 ISSUED TO: ANDREWS, AARON 127 SAINT BONIFACE RD BUFFALO, NY 14225 February 6, 2023 Page (5)

PROJECT: 0000010111 - EVENT TYPE: EVENT

PROPERTY: 290 N BUFFALO ST HS

ISSUED DATE: 1/13/2023

ISSUED TO: SPRINGVILLE STAMPEDE

290 N BUFFALO ST SPRINGVILLE, NY 14141

PROJECT: 0000010112 - FENCES TYPE: FENCES

PROPERTY: 135 NEWMAN ST

ISSUED DATE: 1/17/2023

ISSUED TO: MORRIS, RICHARD & KATIE

135 NEWMAN ST

SPRINGVILLE, NY 14141

PROJECT: 0000010113 - VIOLATION-EMERG DEMO TYPE: VIOLATION

PROPERTY: 198 MAPLE AVE

ISSUED DATE: 1/18/2023 ISSUED TO: LUCE, ALBERTA

198 MAPLE AVE.

SPRINGVILLE, NY 14141

PROJECT: 0000010114 - SIGNS TYPE: SIGNS

PROPERTY: 29 N CASCADE DR

ISSUED DATE: 1/19/2023

ISSUED TO: RAJPAL, HIMANSHU

3440 LAKEWOOD DR

N TONAWANDA, NY 14120

VILLAGE ATTORNEY NOTES

There was no Attorney's report this evening

TRUSTEE NOTES

Trustee Braman had nothing to report.

Trustee Padasak had nothing to report.

Trustee Buncy discussed that the Springville Area Chamber of Commerce is in need or members. The meetings are the first Tuesday of the month at 8:00am.

Trustee Skelton commended the Springville Volunteer Fire Dept. as well as the Village of Springville DPW on the great job done handling the recent fire at 109 N. Buffalo as well as the other recent fires.

Mayor Michaels echoed Trustee Skelton's commendations to the Fire and DPW responders and the great job done handling these events.

TREE COMMITTEE REPORT

There was no Tree Committee report this evening.

February 6, 2023 Page (6)

10. 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