

VILLAGE OF SPRINGVILLE
2023 MINUTES

February 21, 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 (via Zoom) Mary Padasak Terry Skelton
Village Administrator	Liz Melock
Superintendent of Public Works	Duane Boberg
Building Inspector/ Code Enforcement Officer	Michael Kaleta
Village Attorney	Paul Weiss
Deputy Clerk	Holly Murtiff
Also Attending	Max Borsuk, Springville Journal Also attending 022123 A.1
Absent	Marc Gentner, Fire Chief Nicolas Budney, Police

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

1. Minutes Minutes of the Regular Meeting of February 6, 2023, were approved after correction, by motion of Trustee Skelton, seconded by Trustee Braman; carried, Mayor Michaels, Trustees Skelton, Braman, Padasak and Buncy voting yes, none opposed.

PUBLIC HEARING

2. 198 Maple Order to Remedy This public hearing is cancelled due to the property owner already cleaning up the property.

3. LL 2023-2 At this time Mayor Michaels opened the public hearing for LL 2023-2, Amendments to Chapter 170: Trees.

Mary Carol Dearing of Concord, NY addressed the Board regarding the proposed changes to Chapter 170: Trees. Ms. Dearing expressed concerns over the removal of #2 & 3 from the duties of the Tree Committee and why she feels these should not be removed.

After discussion 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

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

The following attendees addressed the Board;

Allison Buckley (2x's)	Village trash collection, bid process
Steve Buckley (2x's)	Village trash collection, bid process
Ben McCrory	Village trash collection
Kathy Lux	Village trash collection
Devin Kowalske	read a prepared statement from Jessica Schuster regarding Village trash collection
Mary James	Village trash collection
Sonya Gulstrom	Village trash collection

There being no more public comment Mayor Michaels closed the public comment portion of the meeting.

DEPARTMENT REPORTS

ADMINISTRATOR REPORT

4. LL 2023-2 Chapter 170 Motion was made by Trustee Skelton, seconded by Trustee Padasak; carried, Mayor Michaels, Trustees Skelton, Padasak, Braman and Buncy voting yes, none opposed to declaring the Village of Springville as the Lead Agency for LL 2023-2, Chapter 170: Trees revisions.

Motion was made by Trustee Skelton, seconded by Trustee Braman; carried, Mayor Michaels, Trustees Skelton, Braman, Buncy and Padasak voting yes, none opposed to adopt LL 2 of 2023-Chapter 170 trees revisions. **022123 A.2**
5. LL 2023-3 Volunteer Firefighter Exemption Motion was made by Trustee Skelton, seconded by Trustee Braman; carried, Mayor Michaels, Trustees Skelton, Braman, Buncy and Padasak voting yes, none opposed to authorize advertising for the public hearing for LL 2023-3 Volunteer Firefighter Exemption on March 6, 2023 at 7:01pm. **022123 A.3**
6. Inter-Municipal Agreement 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 Inter-Municipal agreement with the Village of Alden for services from Alden's certified waste water treatment plant operator, grade 3 effective March 1, 2023 until December 31, 2023 and authorize Mayor Michaels to sign the agreement.
7. Garbage Bid Award Motion was made by Trustee Skelton, seconded by Trustee Braman; carried, Mayor Michaels, Trustees Skelton, Braman, Buncy and Padasak voting yes, none opposed to award the garbage bid to Waste Management for the three-year period beginning June 1, 2023 at an initial cost of \$236.14 per unit (\$299,895.26 annual cost for 1270 units) and a cost of \$26.64 per unit (\$33,832.80 annual cost for 1270 units) for the At Your Door Program and authorize the Mayor to sign the agreement with Waste Management.
8. Leave Approval 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 unpaid leave for Clerk to the Village Justice, Kim Crone for 8 weeks effective March 18, 2023.

9. Landscaping Bid Ad Motion was made by Trustee Skelton, seconded by Trustee Braman; carried, Mayor Michaels, Trustees Skelton, Braman, Buncy and Padasak voting yes, none opposed to authorize Administrator Melock to advertise for bids for the landscaping and plantings in the flower beds and rain gardens on Franklin Street, the Skate Park and Fiddler's Green Park.
10. 23-24 Budget Public Hearing Motion was made by Trustee Skelton, seconded by Trustee Padasak; carried, Mayor Michaels, Trustees Skelton, Padasak, Braman and Buncy voting yes, none opposed to advertise for the public hearing for the tentative budget for the fiscal year 2023-2024 to be held on March 20, 2024 at 7:01 pm.
11. Approve Volunteer Fire Members 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 membership in the Springville Volunteer Fire Department for Miranda Richert and Mark Glass effective February 6, 2023.
12. Fire Dept. Surplus Motion was made by Trustee Braman, seconded by Trustee Skelton; carried, Mayor Michaels, Trustees Braman, Skelton, Buncy and Padasak voting yes, none opposed to declare the fire department items as surplus and disposed of via scrap/surplus and sold via auction. **022123 A.4**
13. Budget Modifications Motion was made by Trustee Skelton, seconded by Trustee Braman; carried, Mayor Michaels, Trustees Skelton, Braman, Buncy and Padasak voting yes, none opposed to modify the fire department budget for the insurance proceeds from Travelers for the lost portable radio. Increase revenue line 2680 Insurance Recoveries by \$5,615.62 and increase Expense line 3410.230 Fire Fighter Equipment by \$5,615.62. A new radio has been ordered.
- Administrator Melock updated the Board on the following;
- Free summer concerts have been scheduled and a flyer will go out with the March utility bills along with a Limb & Brush schedule.
 - 96 gallon tote delivery is scheduled for May 30 – June 2, 2023. Property owners on record will be charged \$64 per tote on the Village tax bill. Garbage totes will be set up for delivery to same properties that have recycling totes now.
- SUPERINTENDENT REPORT**
14. Generator Surplus Motion was made by Trustee Skelton, seconded by Trustee Padasak; carried, Mayor Michaels, Trustees Skelton, Padasak, Braman and Buncy voting yes, none opposed to declare surplus the Generac 60 KW natural gas generator from the WWTP. This will be sold via Auctions International.
15. Permanent Employee Motion was made by Trustee Skelton, seconded by Trustee Padasak; carried, Mayor Michaels, Trustees Skelton, Padasak, Braman and Buncy voting yes, none opposed to making Evan Sullivan a full-time employee as of 2/22/23. He has completed his six month probation and has performed very well. His pay will be determined per the union contract.

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Superintendent Boberg discussed the following

- The Village will not be sending out annual bids this year. The market for certain items is so volatile and vendors are unwilling to give solid prices.
- Timothy Sutton, WWTP, has passed his Grade 2 Operator test.

POLICE DEPARTMENT

There is no police report this evening.

FIRE DEPARTMENT

There is no fire report this evening.

BUILDING INSPECTOR/CODE ENFORCEMENT

BI/CEO Kaleta had no report this evening.

CONTROL CENTER

There is no Control Center report this evening.

NEW BUSINESS

16. Sewer Forgiveness Motion was made by Trustee Skelton, seconded by Mayor Michaels; carried, Mayor Michaels, Trustees Skelton, Braman, Buncy and Padasak voting yes, none opposed to approving a sewer forgiveness to the Village of Springville, account #06-8221-01, in the amount of \$940 for the waterline break at the DPW building. None of the water entered the sewer and therefore the forgiveness is granted.

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 #241 through #256, total of \$424,628.97 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.

PROJECT: 0000010115 - UTILITY CHANGES-ELECTRIC TYPE: ELECTRIC
PROPERTY: 64 PINWOOD DR
ISSUED DATE: 2/03/2023
ISSUED TO: KRAMER, REX
33 EAST MAIN ST
SPRINGVILLE, NY 14141

PROJECT: 0000010116 - UTILITY CHANGES-WATER TYPE: PLUMBING
PROPERTY: 64 PINWOOD DR
ISSUED DATE: 2/03/2023
ISSUED TO: KRAMER, REX
33 EAST MAIN ST
SPRINGVILLE, NY 14141

PROJECT: 0000010117 - UTILITY CHANGES-SEWER TYPE: PLUMBING
PROPERTY: 64 PINWOOD DR
ISSUED DATE: 2/03/2023
ISSUED TO: KRAMER, REX
33 EAST MAIN ST
SPRINGVILLE, NY 14141

PROJECT: 0000010118 - DRIVEWAY TYPE: DRIVEWAY
PROPERTY: 64 PINWOOD DR
ISSUED DATE: 2/03/2023
ISSUED TO: KRAMER, REX
33 EAST MAIN ST
SPRINGVILLE, NY 14141

PROJECT: 0000010119 - RESIDENTIAL HOME/STRUCT TYPE: RESIDENTIAL
PROPERTY: 64 PINWOOD DR HOME/STRUCT
ISSUED DATE: 2/03/2023
ISSUED TO: KRAMER, REX
33 EAST MAIN ST
SPRINGVILLE, NY 14141

PROJECT: 0000010120 - UTILITY CHANGES-ELECTRIC TYPE: ELECTRIC
PROPERTY: 15 COMMERCE DR
ISSUED DATE: 2/08/2023
ISSUED TO: KLEM DEVELOPMENT LLC
PO BOX 900
ELY, MN 55731

PROJECT: 0000010121 - MULTIPLE RESIDENCE TYPE: MULTIPLE
PROPERTY: 15 COMMERCE DR RESIDENCE
ISSUED DATE: 2/08/2023
ISSUED TO: STERLING MEDICAL CORP
411 OAK STREET
CINCINNATI, OH 45219

PROJECT: 0000010122 - DECKS TYPE: DECKS
PROPERTY: 251 S CENTRAL AVE
ISSUED DATE: 2/09/2023
ISSUED TO: AHLES, RICHARD C
251 S. CENTRAL AVE.
SPRINGVILLE, NY 14141

