VILLAGE OF SPRINGVILLE 2023 MINUTES

March 20, 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

Police Officer in Charge Nicholas Budney

Building Inspector/

Code Enforcement Officer Michael Kaleta

Village Attorney Yvonne Tripi

Deputy Clerk Holly Murtiff

Also Attending Ashley Lowry, Springville Journal

Donna Zasada
Robert Schueler
Cathy Miller

Gene Zasada
Cathy Schueler
Jeff Miller

Edward Young Jessica Schuster (out at 7:23)

Absent Marc Gentner, Fire Chief

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

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

Minutes of the Executive Session of March 6, 2023, 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. 23/24 Preliminary Budget Mayor Michaels opened the duly advertised Public Hearing to discuss the proposed 23/24 Budget. Mayor Michaels presented a power point explanation of the proposed budget. At this time, Mayor Michaels asked if anyone attending would like to comment. Jessica Schuster, 514 Franklin Street, addressed the Board and Mayor with questions and comments she had regarding the budget information she reviewed. There being no further 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 closing the Public Hearing.

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PUBLIC COMMENT

Mayor Michaels opened the public comment portion of the meeting. The following people addressed the Board.

Jeff Miller	300 W. Main St.	regarding the Wetzel development
Cathy Miller	300 W. Main St.	regarding the Wetzel development
Donna Zasada	306 W. Main St.	regarding the Wetzel development
Gene Zasada	306 W. Main St.	regarding the Wetzel development
Bob Schueler	306 W. Main St.	regarding the Wetzel development

DEPARTMENT REPORTS ADMINISTRATOR REPORT

3. 23/24 Budget Motion was made by Trustee Skelton, seconded by Mayor Michaels; carried, Mayor Michaels, Trustees Skelton, Braman, Buncy and Padasak voting yes, none opposed to approve the 2023/2024 Village of Springville budget as shown below.

ADOPTED BUDGET VILLAGE OF SPRINGVILLE 2023-2024

	General	J-202 4	Special District	Water	Sewer	Electric
Appropriations	4,052,899	1	95,296	1,098,215	1,431,538	4,300,597
Estimated Revenue (Other Than Real Estate Taxes Reserve Fund Revenues)	1,480,624			1,098,125	1,431,205	4,300,597
Reserve Fund Revenues	0			0	0	0
Appropriated Fund Balance	530,000			0	0	0
Total Funding Sources	2,010,624		95,296	1,098,125	1,431,205	5 4,300,567
Balance of Appropriations To be raised by Real Estate Tax Levy		2,042,274	l			
NYS Tax Cap for 23/24 (2%) Tax Cap Override passed on		2,031,523 1/3/2023	;			
Taxable Property Assessed Va Equalization Rate 23/24 Taxable Status Date Valuation Date	106,087,3 34% 3/1/22 7/1/21	888				
Village Tax Levy		2,042,274	1			

Tax Rate per \$1000 \$19.25087

2022-2023 Tax Rate \$18.77495 2.3101%

2023-2024 Levy Percentage Increase 4.0628%

2022/2023 Levy \$1,962,541 2.8114%

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4. Resignations Motion was made by Trustee Padasak, seconded by Trustee Skelton; carried, Mayor Michaels, Trustees Padasak, Skelton, Braman and Buncy voting yes, none opposed to accept the resignation of Village Justice Kelly O'Neal Adams effective March 31, 2023.

> Motion was made by Trustee Skelton, seconded by Trustee Buncy; carried, Mayor Michaels, Trustees Skelton, Buncy, Braman and Padasak voting yes, none opposed to accept the resignation of Clerk to the Village Justice Kim Crone effective March 17, 2023.

> Motion was made by Trustee Padasak, seconded by Trustee Skelton; carried, Mayor Michaels, Trustees Padasak, Skelton, Braman and Buncy voting yes, none opposed to accept the resignation of Lineman B - Brandon Smith effective March 27, 2023.

5. H&K and Goodwin Completion Change Orders

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 new substantial completion date of June 30, 2023 for H&K and Goodwin due to document delay of equipment from the manufacturer to the contractors. There is no dollar change requested with these change orders (#1 & #4).

6. USDA **Property** Access

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 USDA Invasive Species Access renewal request for Village rights of ways and parks and to authorize the Mayor to sign the request form.

7. SGI P-TECH MOU

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 memorandum of understanding (MOU) between the Village of Springville and SGI P-TECH Academy for the purposed of providing summer employment and interviews for full time employment for the students and graduates of the electrical program at P-TECH since the Village is a municipal electric entity.

8. Landscaping Maintenance

Motion was made by Trustee Braman, seconded by Trustee Buncy; carried, Mayor Michaels, Trustees Braman, Buncy, Padasak and Skelton voting yes, none opposed to award the landscaping maintenance contract to Chevalier Outdoor Living for the maintenance and planting of flower beds along Franklin Street, Fiddler's Green Park and two rain gardens at 65 Franklin Street and the skatepark per the RFP due by March 16, 2023. The contract price is \$23,845.

9. CDBG Agreement 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 Mayor Michaels to sign the agreement with Erie County for the CDBG funds for Franklin Street Waterline Project with an estimated cost of \$493,765. The CDBG funding is \$148,000 with the balance to be paid out of the water fund balance.

10. Village Hall Roof Bid Ad

Motion was made by Trustee Braman, seconded by Mayor Michaels; carried, Mayor Michaels, Trustees Braman, Buncy, Padasak and Skelton voting yes,

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none opposed to authorize Administrator Melock to advertise for roof replacement bid for the Village Hall at 5 W. Main St.

Administrator Melock updated the Board on the following;

- No Parking overnight restriction ends on Village streets April 1st.
- Reorganization meeting April 3rd at 7 pm at 65 Franklin St.
- Free Summer Concerts have been scheduled and a flyer is on the Village Web page and Facebook and was sent out in the utility bills.
- 96-gallon garbage tote delivery is scheduled for May 30 June 2, 2023. Property owner 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 except tax exemption properties.

SUPERINTENDENT REPORT

Surplus

11. Snowblower 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 2012 Cub Cadet snowblower surplus. We have upgraded our snowblower for use on the Maple Ave. bridge.

Superintendent Boberg updated everyone on the following;

- We received our Tree City flag, plaque and signage last week.
- The brush pick up schedule was sent out with the March bills.

POLICE DEPARTMENT

Officer in Charge Budney had no report this evening.

FIRE DEPARTMENT

There was no fire report this evening.

BUILDING INSPECTOR/CODE ENFORCEMENT

BI/CEO Kaleta had no report this evening.

CONTROL CENTER

There was no Control Center report this evening.

NEW BUSINESS

12. Justice Appointment Mayor Michaels appointed Edward J. Young as Village Justice for a term effective April 1, 2023 until April 1, 2024 at which time Justice Young would run for election if he so chooses.

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 #271 through #287, total of \$686,735.71 for the General, Water/Sewer, Electric, Trust and Agency Funds by motion of Trustee Skelton, seconded by Trustee Buncy; carried, Mayor Michaels, Trustees Skelton, Buncy, Braman and Padasak voting yes, none opposed.

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PERMITS AND APPLICATIONS

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

PROJECT: 0000010132 - FENCES TYPE: FENCES

PROPERTY: 268 FRANKLIN ST

ISSUED DATE: 3/02/2023 ISSUED TO: TIGHE, JAMES

268 FRANKLIN ST

SPRINGVILLE, NY 14141

PROJECT: 0000010133 - LICENSES-FIREWORKS TYPE:

LICENSES

PROPERTY: 317 S CASCADE DR

ISSUED DATE: 3/02/2023 ISSUED TO: TNT FIREWORKS

4003 HELTON DRIVE FLORENCE, AL 35630

PROJECT: 0000010134 - SHEDS, UP TO 144 SQ.FT. TYPE: SHEDS

PROPERTY: 212 ELM ST ISSUED DATE: 3/03/2023 ISSUED TO: COFFEE, TRACY

212 ELM ST

SPRINGVILLE, NY 14141

PROJECT: 0000010135 - UTILITY CHANGES-ELECTRIC TYPE:

ELECTRIC

PROPERTY: 150 S CASCADE DR

ISSUED DATE: 3/06/2023

ISSUED TO: EMERLING FORD INC

150 S CASCADE DR SPRINGVILLE, NY 14141

PROJECT: 0000010136 - EVENT-PAGEANT OF BANDS TYPE: EVENT

PROPERTY: 267 NEWMAN ST MS

ISSUED DATE: 3/07/2023

ISSUED TO: SPRINGVILLE GI HIGH SCHOOL

290 N BUFFALO ST SPRINGVILLE, NY 14141

PROJECT: 0000010137 - UTILITY CHANGES-ELECTRIC TYPE:

ELECTRIC

PROPERTY: 358 S CASCADE DR

ISSUED DATE: 3/07/2023

ISSUED TO: HDE ELECTRIC INC

5841 SENECA ST ELMA, NY 14059

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PROJECT: 0000010138 - RESIDENTIAL ALTERATION TYPE:

RESIDENTIAL

PROPERTY: 118 ELK ST ALTERATION

ISSUED DATE:

ISSUED TO: GRIGSBY, STACEY

118 ELK STREET

SPRINGVILLE, NY 14141

PROJECT: 0000010139 - DECKS TYPE: DECKS

PROPERTY: 118 ELK ST ISSUED DATE: 3/08/2023 ISSUED TO: GRIGSBY, STACEY 118 ELK STREET SPRINGVILLE, NY 14141

VILLAGE ATTORNEY NOTES

There was no Attorney's report this evening

TRUSTEE NOTES

Trustee Padasak had no report this evening.

Trustees Skelton extended his condolences to Superintendent Boberg on the recent passing of his father.

Trustee Buncy informed everyone that she will be attending a Tree City USA event. Also the Chamber of Commerce is working on a plan for the gateway signs after their dissolution.

Trustee Braman informed everyone that at a recent HPC meeting it was announced that the Brewing Co. on East Main St. construction will restart again soon.

Mayor Michaels notified everyone that there will be an opening on the Planning Board and the Village will be looking for a new member.

TREE COMMITTEE REPORT

There was no Tree Committee report this evening.

13. 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 8:22 pm.

Respectfully submitted,

Holly Murtiff Deputy Clerk