VILLAGE OF SPRINGVILLE 2022 MINUTES

July 17, 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 Lindsay Buncy

Reed Braman Mary Padasak Terry Skelton

Village Administrator Liz Melock

Superintendent of

Public Works Duane Boberg

Village Attorney Paul Weiss

Building Inspector/

Code Enforcement Officer Michael Kaleta

Deputy Clerk Holly Murtiff

Also Attending John Baker

Ashley Lowry, Springville Journal

Absent Nick Budney, SPD Officer in Charge

Marc Gentner, Fire Chief

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

1. Minutes

Minutes of the Regular Meeting of June 20, 2023 were approved as written by Trustee Skelton, seconded by Trustee Buncy; carried, Mayor Michaels, Trustees Skelton, Buncy and Padasak, Trustee Braman abstaining, voting yes, none opposed.

PUBLIC HEARING

2. LL 8-2023 Changes to Chapter 180 Art. VII Schedule X Mayor Michaels opened the duly published public hearing regarding LL 8-2023 – Changes to Chapter 180 Article VII Schedule X. There being no questions or discussion motion was made by Trustee Braman, seconded by Trustee Padasak; carried, Mayor Michaels, Trustees Braman, Padasak, Buncy and Skelton voting yes, none opposed to closing the public hearing.

PUBLIC COMMENT

There was no public comment this evening.

DEPARTMENT REPORTS ADMINISTRATOR REPORT

3. LL 8 of 2023 Amendment to Chapter 180 Article VII Schedule X 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 as the Lead Agency for LL 8 of 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 accepting the SEQR and negative declaration for LL 8 of 2023.

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 LL 8-2023 Amendments to No Standing Schedule X as shown below.

Local Law 8 of 2023 – Amendment to Chapter 180 Article VII Schedule X

Add in the parking spot on the southeast side of Franklin St. near N. Buffalo, measuring 40 feet, to the No Standing areas in the above referenced code.

4. New BI/CEO

Motion was made by Trustee Skelton, seconded by Trustee Padasak; carried, Mayor Michaels, Trustees Skelton, Padasak, Braman and Buncy voting yes, none opposed to appointing John Baker as Code Enforcement Officer Provisional effective July 31st at a salary of \$31.25 per hour. Permanent appointment is contingent upon his passing the Erie County Civil Service exam and scoring in the top three.

5. H&K Change Order #7 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 Change Order #7for H&K Services in the amount of \$25,986 which will come out of the allowance therefore there is no change in contract price. This change order will provide for additional paving work to be completed at the WWTP.

6. H&K Change Order #8 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 Change Order #8 for H&K Services in the amount of \$11,045 which will be an additional amount added to the contract price for additional fencing at the WWTP.

7. Cable Franchise Agreement Public Hearing 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 a public hearing on Monday, August 14th at 7:01 pm regarding modifications to the Cable Franchise Fee Agreement with Charter Communications.

8. GarbageToteCredits

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 garbage tote removal fees for 93 N. Buffalo in the amount of \$64 and 45 Mill St. in the amount of \$128 from their tax bills under special district charges and issue any refunds.

9. Evans Bank Credit Cards 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 apply for Evans Bank credit cards for the village staff.

10. Budget Modifications

Motion was made by Trustee Skelton, seconded by Trustee Buncy; carried, Mayor Michaels, Trustees Skelton, Buncy, Braman and Padasak voting yes, none opposed to approve the modifications to the 2023-2024 Fire Dept. Budget in the amount of \$28,032.08 for insurance recovery on the Ladder Truck. Increase revenue account 2680 Insurance Recoveries by \$28,032.08 and increase expense account 3410-0440 Fire Dept. Contractual by \$28,032.08.

12. Close out of Capital Projects

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 out Capital Projects that were completed in the 22-23 fiscal year. The following projects were completed in the 22/23 fiscal year: Fire Apparatus (84), Skate Park (85), Eaton Park (86) and N. Central Waterline (87).

Administrator Melock discussed the following items with the Board;

- Financial reports (Treasurer's Report) Balance Sheets, Rev & Exp Summaries have been submitted to the village board for May & June 2023.
- ➤ Village tax collection is ongoing until October 31, 2023. July penalty is 7.5%.
- Free Thursday Night Summer Concerts have been going well. Concerts are from 6:30-8:30 pm at Heritage Park and Kiwanis will be selling hot dogs and snacks.

SUPERINTENDENT REPORT

Superintendent Boberg had no report this evening but he did inform the Board that the paving projects are completed and were finished early.

POLICE DEPARTMENT

In Officer in Charge Budney's absence Administrator Melock reported on the following;

- ➤ SPD report for June 2023
- > ECSO report for June 2023

FIRE DEPARTMENT

In Chief Gentner's absence Administrator Melock reported on the following;

- ➤ Calls
- Training
- ➤ Activity

BUILDING INSPECTOR/CEO

13. 67 Greenwood

BI/CEO Kaleta updated the Board on the condition and state of disrepair at 67 Greenwood. He informed the Board that Village will have to begin bi-weekly mowing as the property is now abandoned but there is a great amount of junk left at the property. After further 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 contract Smith's Landscaping to clean up the property and to put the cost of the clean up onto the next tax bill for 67 Greenwood.

CONTROL CENTER

The Control Center report was read by this evening Trustee Braman this evening outlining;

- Personnel
- > Equipment
- Calls for June 2023

NEW BUSINESS

14. 344 Franklin Sewer Forgiveness After explanation by Deputy Clerk Murtiff, 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 a \$15 sewer forgiveness adjustment for account #07-0260-01 for a recent water leak that did not go into the sewer system.

15. Thomas Flyer Proclamation Motion was made by Trustee Skelton, seconded by Trustee Braman; carried, Mayor Michaels, Trustee Skelton, Braman, Buncy and Padasak voting yes, none opposed to approving the below proclamation recognizing Thomas Flyer Day.

PROCLAMATION SPRINGVILLE THOMAS FLYER DAY

WHEREAS, in the early 1900's horses and trains were considered the only reliable means of transportation and the newfangled automobile was considered a toy for the wealthy, and WHEREAS, to prove the durability of the automobile, the NY Times was sponsoring an automobile race from New York City to Paris France and

WHEREAS, six automobiles - 1 German, 3 French, 1 Italian and 1 American entered the race on February 12, 1908 and

WHEREAS, 169 days and 22,000 miles later the American entry, a Buffalo NY built Model 35 Thomas Flyer arrived in Paris France and was declared the winner and

WHEREAS, the winning driver was George Schuster, the chief mechanic for the E.R. Thomas Company

WHEREAS, George Schuster later operated an automobile dealership in his hometown of Springville NY and lived in Springville until his death in 1972 at the age of 99 and **WHEREAS**, in 2023 on the 115th anniversary of the completion of this amazing feat the Village of Springville and the Town of Concord will be hosting a celebration to honor our hometown hero

WHEREAS, possibly 18 to 20 of the remaining 52 Thomas Flyer automobiles will be coming to Springville to see the recreation of the Schuster Motor Car Co display in the Concord Historical Society Heritage Building and see the large collection of photos and other artifacts of the race and WHEREAS, this could be the largest single day gathering of THOMAS automobiles since they left the Buffalo plant over one hundred years ago

NOW THEREFORE, BE IT RESOLVED that the Board of the Village of Springville declare Thursday July 27, 2023 "**SPRINGVILLE THOMAS FLYER DAY**" in honor of this historic day in Springville.

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 #34 – 56 of 2023/2024 total of \$726,817.23 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 and Buncy voting yes, none opposed to accepting the permits and applications below.

Minutes of the Planning Board on June 27, 2023. Minutes of the Historic Preservation Commission on June 12, 2023. July 17, 2023 Page (5)

PROJECT: 0000010229 - RESIDENTIAL DEMO

PROPERTY: 109 N BUFFALO ST

ISSUED DATE: 6/15/2023

ISSUED TO: UNITED PRECISION CONST SRVC

2 MAIN STREET DEPEW, NY 14043

PROJECT: 0000010230 - GARAGE SALE

PROPERTY: 399 MILL ST ISSUED DATE: 6/16/2023

ISSUED TO: WHITE, KIMBERLY & JORD

399 MILL ST

SPRINGVILLE, NY 14141

PROJECT: 0000010231 - EVENT-MUSIC ON MECHANIC

PROPERTY: 37 N BUFFALO ST

ISSUED DATE: 6/16/2023

ISSUED TO: SPRINGVILLE CENTER FOR THE ART

P.O. BOX 62

SPRINGVILLE, NY 14141

PROJECT: 0000010232 - EVENT-PARTY ON PEARL

PROPERTY: 37 N BUFFALO ST

ISSUED DATE: 6/16/2023

ISSUED TO: SPRINGVILLE CENTER FOR THE ART

P.O. BOX 62

SPRINGVILLE, NY 14141

PROJECT: 0000010233 - LICENSES-CHICKEN LICENSE

PROPERTY: 30 S CENTRAL AVE

ISSUED DATE: 6/16/2023

ISSUED TO: WOCHENSKY, E SETH

PO BOX 603

SPRINGVILLE, NY 14141

PROJECT: 0000010234 - RESIDENTIAL ALTERATION

PROPERTY: 35 WOODWARD AVE

ISSUED DATE: 6/22/2023

ISSUED TO: DANIEL D SMITH CONSTRUCTION

2283 MIDDLE ROAD

SILVER CREEK, NY 14136

PROJECT: 0000010235 - UTILITY CHANGES-ELECTRIC

PROPERTY: 35 WOODWARD AVE

ISSUED DATE: 6/22/2023

ISSUED TO: DANIEL D SMITH CONSTRUCTION

2283 MIDDLE ROAD

SILVER CREEK, NY 14136

TYPE: RESIDENTIAL

DEMO

TYPE: GARAGE SALES

TYPE: EVENT

TYPE: EVENT

TYPE: LICENSES

TYPE: RESIDENTIAL

ALTERATION

TYPE: ELECTRIC

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PROJECT: 0000010236 - SWIMMING POOLS

PROPERTY: 253 E MAIN ST ISSUED DATE: 6/22/2023

ISSUED TO: BAUMGART, AARON

253 E MAIN ST

SPRINGVILLE, NY 14141

PROJECT: 0000010237 - RESIDENTIAL ALTERATION

PROPERTY: 140 N CENTRAL AVE

ISSUED DATE: 6/22/2023

ISSUED TO: FRANK'S COMMERICAL & HOME

2080 MILITARY ROAD TONAWANDA, NY 14150

PROJECT: 0000010238 - LICENSES

PROPERTY: 298 S CASCADE DR

ISSUED DATE: 6/22/2023

ISSUED TO: KEYSTONE NOVELTIES DIST

531 N 4TH STREET DENVER, PA 17517

PROJECT: 0000010239 - NONRES STRUCTURAL

PROPERTY: 180 ZOAR VALLEY ROAD

ISSUED DATE: 6/22/2023 ISSUED TO: HORSCHEL, KARL 180 ZOAR VALLEY ROAD

PROJECT: 0000010240 - FENCES

PROPERTY: 191 NEWMAN ST

ISSUED DATE: 6/22/2023

SPRINGVILLE, NY 14141

ISSUED TO: MARTINEZ, PHILLIP

191 NEWMAN STREET SPRINGVILLE, NY 14141

PROJECT: 0000010241 - ACCESSORY BUILDING

PROPERTY: 118 ELK ST

ISSUED DATE: 6/23/2023

ISSUED TO: GRIGSBY, STACEY

118 ELK STREET

SPRINGVILLE, NY 14141

PROJECT: 0000010242 - HIST PRES-NONRES STRUCTURAL

PROPERTY: 25 E MAIN ST

ISSUED DATE: 6/26/2023

ISSUED TO: EAST MAIN HOLDINGS GROUP, LLC

29 MECHANIC ST

SPRINGVILLE, NY 14141

TYPE: SWIMMING

POOLS

TYPE: RESIDENTIAL

ALTERATION

TYPE: LICENSES

TYPE: NONRES STRUCTURAL

TYPE: FENCES

TYPE: ACCESSORY

BUILDINGS

TYPE: NONRES STRUCTURAL

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PROJECT: 0000010243 - GARAGE SALE TYPE: GARAGE SALES

PROPERTY: 48 CHESTNUT ST

ISSUED DATE: 6/26/2023

ISSUED TO: MYERS, JAMES SR

48 CHESTNUT ST

SPRINGVILLE, NY 14141

PROJECT: 0000010244 - ROOFING TYPE: ROOF

PROPERTY: 30 SUNSET LANE

ISSUED DATE: 6/26/2023

ISSUED TO: JAEGER, MARION M

30 SUNSET LANE

SPRINGVILLE, NY 14141

PROJECT: 0000010245 - HISTORIC PRESSERVATION TYPE: HISTORIC PROPERTY: 69 E MAIN ST PRESERV REVIEW

PROPERTY: 69 E MAIN ST ISSUED DATE: 6/28/2023

ISSUED TO: DJ2 PROPERTIES, LLC

23 MECHANIC ST

SPRINGVILLE, NY 14141

PROJECT: 0000010246 - SWIMMING POOLS TYPE: SWIMMING

PROPERTY: 176 WAVERLY ST POOLS

ISSUED DATE: 6/28/2023

ISSUED TO: TREMBLAY, GEMMA

176 WAVERLY ST

SPRINGVILLE, NY 14141

PROJECT: 0000010247 - UTILITY CHANGES-WATER TYPE: PLUMBING

PROPERTY: 134 N BUFFALO ST

ISSUED DATE: 6/29/2023 ISSUED TO: NELLIS, STEVEN

134 N. BUFFALO ST. SPRINGVILLE. NY 14141

PROJECT: 0000010248 - HISTORIC PRESSERVATION-SIGNS TYPE: SIGNS

PROPERTY: 31 E MAIN ST ISSUED DATE: 6/29/2023

ISSUED TO: KOVACEVIC, RICKI

58 WARSAW ST BUFFALO, NY 14206

PROJECT: 0000010249 - GARAGE SALE TYPE: GARAGE SALES

PROPERTY: 108 NEWMAN ST

ISSUED DATE: 6/29/2023

ISSUED TO: CONNOR, CHELSEA

108 NEWMAN ST-LWR SPRINGVILLE, NY 14141 July 17, 2023 Page (8)

TYPE: PLUMBING

TYPE: PLUMBING

PROJECT: 0000010250 - UTILITY CHANGES-WATER

PROPERTY: 123 N BUFFALO ST

ISSUED DATE: 6/30/2023 ISSUED TO: KNIGHT, JENICA

13973 MILL ST

SPRINGVILLE, NY 14141

PROJECT: 0000010251 - UTILITY CHANGES-SEWER

PROPERTY: 123 N BUFFALO ST

ISSUED DATE: 6/30/2023 ISSUED TO: KNIGHT, JENICA

13973 MILL ST

SPRINGVILLE, NY 14141

PROJECT: 0000010252 - EVENT-5K RACE AND FUN WALK TYPE: EVENT

PROPERTY: 393 NORTH ST ISSUED DATE: 6/30/2023

ISSUED TO: SPRINGVILLE KIWANIS

PO BOX 104

SPRINGVILLE, NY 14141

PROJECT: 0000010253 - ROOFING TYPE: ROOF

PROPERTY: 136 W MAIN ST

ISSUED DATE: 7/03/2023 ISSUED TO: BENZ, DONNA

136 W MAIN ST

SPRINGVILLE, NY 14141

PROJECT: 0000010254 - DECKS TYPE: DECKS

PROPERTY: 207 WAVERLY ST

ISSUED DATE: 7/05/2023

ISSUED TO: WELTJEN, DARRYL J

207 WAVERLY ST. SPRINGVILLE. NY 14141

PROJECT: 0000010255 - LICENSES CHICKENS TYPE: LICENSES

PROPERTY: 236 N BUFFALO ST

ISSUED DATE: 7/05/2023

ISSUED TO: STEDMAN, BRIAN & TAMERA

236 NORTH BUFFALO ST. SPRINGVILLE, NY 14141

PROJECT: 0000010256 - GARAGE SALE TYPE: GARAGE SALES

PROPERTY: 56 MYRTLE AVE

ISSUED DATE: 7/06/2023 ISSUED TO: KESSLER, JEAN M

56 MYRTLE AVE.

SPRINGVILLE, NY 14141

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PROJECT: 0000010257 - HISTORIC PRESSERVATION-MURALS TYPE: HISTORIC PROPERTY: 56 E MAIN ST PRESERV REVIEW

ISSUED DATE: 7/07/2023

ISSUED TO: SPRINGVILLE CENTER FOR THE ART

PO BOX 62

SPRINGVILLE, NY 14141

PROJECT: 0000010258 - MULTIPLE RESIDENCE TYPE: MULTIPLE PROPERTY: 92 CHURCH ST FRONT **RESIDENCE**

ISSUED DATE: 7/07/2023 ISSUED TO: WAGNER, JESSE

408 TRACEY LN

GRAND ISLAND, NY 14072

PROJECT: 0000010259 - NONRES NONSTRUCTURAL **TYPE: NONRES** PROPERTY: 53 E MAIN ST ENTIRE NONSTRUCTURAL

ISSUED DATE: 7/10/2023 ISSUED TO: BUNCY, KEVIN 89 S CENTRAL AVE

SPRINGVILLE, NY 14141

PROJECT: 0000010260 - HISTORIC PRESSERVATION TYPE: HISTORIC PROPERTY: 49 E MAIN ST PRESERV REVIEW

ISSUED DATE: 7/10/2023 ISSUED TO: BUNCY, KEVIN

89 S CENTRAL AVE SPRINGVILLE, NY 14141

VILLAGE ATTORNEY REPORT

Attorney Paul Weiss had nothing to report this evening.

TRUSTEE NOTES & PROJECT REPORTS

Trustee Braman discussed the Village of Solvay and the spending vs. earning and also commented on what a good job the Village of Springville does with our spending.

Trustee Padasak just wanted to say thanks to everyone who supports the Kiwanis during the concerts.

Trustee Buncy commented that the streets and curbs look great as well as the bump out removal.

Trustee Skelton commented on what a great job the DPW is doing this summer.

Mayor Michaels commented on the following;

- > A recent meeting with Supervisor Drozd and the Historical Society regarding Thomas Flyer day and the assortment of cars that will be coming through Springville.
- A special thank you to BI/CEO Michael Kaleta for the 22 years of service that he has given to the Village of Springville and its residents.

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16. 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 7:39 pm.

Respectfully submitted,

Holly Murtiff Deputy Clerk