VILLAGE OF SPRINGVILLE 2023 MINUTES

November 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:

Trustees	Lindsay Buncy Reed Braman Mary Padasak Terry Skelton, Deputy Mayor
Village Administrator	Liz Melock
Superintendent of Public Works	Duane Boberg
Police Officer in Charge	Nick Budney
Village Attorney	Paul Weiss
Building Inspector/ Code Enforcement Officer	John Baker
Deputy Clerk	Holly Murtiff
Also Attending	Ashley Lowry, Springville Journal Victor Johnson
Absent	Mayor Timothy Michaels Marc Gentner, Fire Chief

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

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

Minutes of the Executive Session of November 6, 2023 were approved as written by Trustee Padasak, seconded by Trustee Buncy; carried, Deputy Mayor Skelton, Trustees Padasak, Braman and Buncy voting yes, none opposed.

PUBLIC COMMENT

There was no public comment this evening

DEPARTMENT REPORTS

ADMINISTRATOR REPORT

2. Sewer
Motion was made by Trustee Braman, seconded by Trustee Padasak; carried, Deputy Mayor
Reserve
Skelton, Trustees Braman, Padasak and Buncy voting yes, none opposed to approve the merging
of Sewer Reserve Capital accounts from two into one account in the general ledger. Account
Merge
Motion was made by Trustee Braman, seconded by Trustee Padasak; carried, Deputy Mayor
Skelton, Trustees Braman, Padasak and Buncy voting yes, none opposed to approve the merging
of Sewer Reserve Capital accounts from two into one account in the general ledger. Account
Motion was made by Trustees Braman, Padasak and Buncy voting yes, none opposed to approve the merging
of Sewer Reserve Capital accounts from two into one account in the general ledger. Account
Motion Wasser Mathematical Section 1003-0878-011.

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3. Amend Village Fee Schedule After explanation by Administrator Melock, motion was made by Trustee Braman, seconded by Trustee Padasak; carried, Deputy Mayor Skelton, Trustees Braman, Padasak and Buncy voting yes, none opposed to amend the Village Fee Schedule as outlined in the attached. **11202023 A.1**

Administrator Melock discussed the following;

- No Overnight parking on village streets and in village parking lots except for areas marked for overnight parking starts Nov 10 – April 1st from 2-7 am.
- ▶ National Fitness Campaign Adult Fitness Court project for Eaton Park.
- The village office will be closed on November 23 and 24, 2023 in observance of the Thanksgiving holiday.
- The attorney for the Dygert farm has said that a new concept plan is done but the Village has not yet received it and the SEQR is still not accurate. Due to those matter the Planning Board meeting on November 28th will be cancelled.

SUPERINTENDENT REPORT

Superintendent Boberg discussed the following;

- Franklin St. CDBG watermain replacement is finished with install. Everyone on the new main. Restoration minus the grass, which will be done in the spring, is done.
- > Xmas lights are going up this week.
- Circuit switcher project was finished today.

POLICE DEPARTMENT

There was no police report this evening.

FIRE DEPARTMENT

There was no fire report this evening.

BUILDING INSPECTOR/CEO

BI/CEO Baker discussed the following;

- ▶ O'Reilly Auto Parts is set to open on December 12, 2023
- ▶ 426 E. Main St. cleanup matter will be going to trial
- ➢ Hayden cleanup
- ► T-Mobile store is now open

CONTROL CENTER

There was no control center report this evening.

NEW BUSINESS

There was no New Business to discuss this evening.

OLD BUSINESS

Public Arts Policy
Motion was made by Trustee Braman, seconded by Trustee Buncy; carried, Deputy Mayor Skelton, Trustees Braman, Buncy and Padasak voting yes, none opposed to adopt the Public Arts Policy attached. 11202023 A.2

BILLS

Bills, as examined by members of the Board of Trustees were approved for payment in accordance with Abstracts #155 – 169 of 2023/2024 total of \$609,972.00 for the General, Water/Sewer, Electric, Trust and Agency Funds by motion of Trustee Braman, seconded by Trustee Padasak; carried, Deputy Mayor Skelton, Trustees Braman and Padasak voting yes, Trustee Buncy abstaining, none opposed.

PERMITS AND APPLICATIONS

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

Minutes of the Historic Preservation Commission on September 11, 2023.

PROJECT: 0000010426 - UTILITY CHANGES-SEWER	TYPE:
PLUMBING	
PROPERTY: 32 W EDGEWOOD DR	
ISSUED DATE: 11/06/2023	
ISSUED TO: CELLINO PLUMBING AND HVAC	
631 BULLIS ROAD	
ELMA, NY 14059	

PROJECT: 0000010427 - UTILITY CHANGES-SEWER	TYPE:
PLUMBING	
PROPERTY: 584 E MAIN ST	
ISSUED DATE: 11/13/2023	
ISSUED TO: REIMER PLUMBING	
255 FIRE TOWER DRIVE	
TONAWANDA, NY 14150	

PROJECT: 0000010428 - FENCES PROPERTY: 155 N CENTRAL AVE ISSUED DATE: 11/13/2023 ISSUED TO: MARKSMEN FENCE INC 10016 TREVETT ROAD BOSTON, NY 14025 **TYPE: FENCES**

VILLAGE ATTORNEY REPORT

Attorney Paul Weiss updated everyone that the clean up matter at 426 East Main St. is set for trial on December 6, 2023.

TRUSTEE NOTES & PROJECT REPORTS

Trustee Braman informed everyone that when the Planning Board has their meeting regarding the Dygert property project it will be in the SGI Middle school cafeteria to accommodate more people.

Trustee Padasak reminded everyone of the Thanksgiving Gobble run at 9 am run by the Kiwanis and it will benefit the Springville Trading Post.

Trustee Buncy reminded everyone to come out to Very Merry Main St., 10-4 on 11/25/23.

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Trustee Skelton thank DPW for the great job they have been doing on the holiday lights and the continuous leaf pick up throughout the village.

- 5. Tree The next tree committee meeting is will be set as soon as everyone can be scheduled. Committee Meeting
- 6. Adjourn Motion was made by Trustee Braman, seconded by Trustee Padasak; carried, Deputy Mayor Skelton, Trustees Braman, Padasak and Buncy voting yes, none opposed to adjourn the Regular Session at 7:26 pm.

Respectfully submitted,

Holly Murtiff Deputy Clerk