## VILLAGE OF SPRINGVILLE 2023 MINUTES

December 4, 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

Police Officer in Charge Nick Budney

Village Attorney Paul Weiss

Building Inspector/

Code Enforcement Officer John Baker

Deputy Clerk Holly Murtiff

Also Attending Max Borsuk, Springville Journal

Victor Johnson

Absent Marc Gentner, Fire Chief

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

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

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

## PUBLIC COMMENT

There was no public comment this evening.

## DEPARTMENT REPORTS ADMINISTRATOR REPORT

2. Water Service After explanation by Administrator Melock, motion was made by Trustee Skelton, seconded by Call Charges Trustee Padasak; carried, Mayor Michaels, Trustees Skelton, Padasak, Braman and Buncy voting yes, none opposed to authorizing Administrator Melock to place the Water Division service call charges on the water bill for 48 Albro Ave. in the amount of \$155.24 for an emergency call out on 11/26/23.

3. Tree City

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 Tree City application.

letter

4. Erie Catt Rail Motion was made by Trustee Skelton, seconded by Trustee Buncy; carried, Mayor Michaels, Trail support Trustees Skelton, Buncy, Braman and Padasak voting yes, none opposed to authorizing Mayor Michael to sign the letter of support for the Erie Catt Rail Trail informational kiosks grant through the Ralph C. Wilson, Jr. Legacy Funds.

5. 23-24 Budget

Motion was made by Trustee Skelton, seconded by Trustee Padasak; carried, Mayor Michaels, Trustees Skelton, Padasak and Braman voting yes, Trustee Buncy abstaining to approving the Modifications modifications to the 23/24 budget – NY Main St grant environmental fees. Increase GF Clerk Fees 4-1255 by \$2250 and increase NY Main St. Grant Administration 78-5-6989 by \$2250. Application fees pay for the environmental due diligence letters.

> Motion was made by Trustee Skelton, seconded by Trustee Padasak; carried, Mayor Michaels, Trustees Skelton, Padasak and Braman voting yes, Trustee Buncy abstaining to approving the modification to the 23/24 budget - NY Main St. Grant reimbursement from Housing Trust Fund Corporation (HTFC) in the amount of \$6,000 for NY Main St. reimbursement for the project completion of 85 E. Main St. Increase NY Main Revenue grant account 078-4-0078-3989 State Aid in the amount of \$6,000 and increase NY Main St. expense grant account 078-5-6989-0470 Economic Dev Building Reno in the amount of \$6,000.

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 November 2023.
- A Tree Committee meeting will be held at 6 pm on December 18<sup>th</sup> before the Board meeting
- There is no update on the proposed Dygert property project.

### SUPERINTENDENT REPORT

6. Surplus

Motion was made by Trustee Padasak, seconded by Trustee Skelton; carried, Mayor Michaels, Trustees Padasak, Skelton, Braman and Buncy voting yes, none opposed to declaring surplus 2 circuit switchers from the North Street substation. These were replaced with updated ones. They will be put out in a sealed bid. The information will be sent to all MEUA municipalities and a few outside entities.

## POLICE DEPARTMENT

Officer in Charge Budney reported on the following;

- ➤ SPD report for November 2023
- ➤ ECSO report for November 2023

#### FIRE DEPARTMENT

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

- > Calls
- Training
- Activity
- SVFD elections will take place at their meeting tonight

### **BUILDING INSPECTOR/CEO**

BI/CEO Baker had no report this evening but did inform everyone that the court date in the matter of 426 E. Main Street has been postponed until next month.

## **CONTROL CENTER**

There was no Control Center report this evening.

#### **NEW BUSINESS**

There was no new business to discuss this evening.

#### **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 #170-184 of 2023/2024 total of \$321,197.99 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 and Padasak voting yes, Trustee Buncy abstaining, none opposed.

### PERMITS AND APPLICATIONS

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

PROJECT: 0000010429 - ROOFING TYPE: ROOF

PROPERTY: 241 MAPLE AVE

ISSUED DATE: 11/16/2023

ISSUED TO: BLACK ROCK ROOFING, INC

2064 NIAGARA ST

BUFFALO, NY 14207-2503

PROJECT: 0000010430 - ACCESSORY BUILDING TYPE: ACCESSORY

PROPERTY: 63 RAUCH DR BUILDINGS

ISSUED DATE: 11/16/2023

ISSUED TO: RICCI, CHRISTOPHER

63 RAUCH DR

SPRINGVILLE, NY 14141

PROJECT: 0000010431 - UTILITY CHANGES-PLUMBING TYPE: UTILITY PROPERTY: 25 PARK ST LEFT CHANGES

ISSUED DATE: 11/17/2023

ISSUED TO: S & P PROPERTY MANAGEMENT

14011 HOFFMAN RD SPRINGVILLE, NY 14141

## VILLAGE ATTORNEY REPORT

7. Release of
Lien
After explanation by Village Attorney Paul Weiss, motion was made by Trustee Skelton,
Trustee Braman; carried, Mayor Michaels, Trustees Skelton, Braman, Buncy and Padasak voting
yes to authorize Mayor Michaels to sign the release of lien on an easement on lot #25 East Hill
Run pending successful review by Village Attorney Paul Weiss.

# TRUSTEE NOTES & PROJECT REPORTS

Trustee Braman had nothing to report this evening.

Trustee Padasak had nothing to report this evening.

Trustee Buncy commented that the Very Merry Main Street event went very well.

Trustee Skelton commented on the success of Very Merry Main Street and also how nice the holiday lights/decorations look on Main Street.

Mayor Michaels commented on the success of the Thanksgiving dinner event at the SVFD.

8. Tree Committee

There is a Tree Committee meeting scheduled for 12/18/23 at 6:00pm.

9. 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 7:15 pm.

Respectfully submitted,

Holly Murtiff Deputy Clerk