

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.

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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.
4. Erie Catt Rail Trail support letter Motion was made by Trustee Skelton, seconded by Trustee Buncy; carried, Mayor Michaels, 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 Modifications 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 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 18th 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.

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