### VILLAGE OF SPRINGVILLE 2024 MINUTES

March 18, 2024

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	
Deputy Mayor	Terry Skelton	
Trustees	Lindsay Buncy Reed Braman Mary Padasak	
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	
Also Attending	Max Borsuk, Springville Journal Scott Schunk Jess Schuster Russ Belscher Kelly Baker Tara Lowry Rob Scharf	
Absent	Holly Murtiff Deputy Clerk	

Absent

Holly Murtiff, Deputy Clerk Marc Gentner, Fire Chief

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

1. Minutes Minutes of the Regular Meeting of March 4, 2024 were approved as written by Trustee Skelton, seconded by Trustee Braman; carried, Mayor Michaels, Trustees Skelton, Braman, Buncy and Padasak voting yes, none opposed.

# PUBLIC COMMENT

Jess Schuster – 514 Franklin St – Thanked outgoing Trustees Skelton & Braman for their time as Trustees.

# DEPARTMENT REPORTS ADMINISTRATOR REPORT

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- 2. Adopt Motion was made by Trustee Skelton, seconded by Trustee Braman; carried, Mayor Michaels, 24-25 Trustee Skelton, Braman, Padasak and Buncy voting yes, none opposed to adopting the 2024-2025 budget with a tax rate of \$20.01649 and a tax levy of \$2,121,903. Budget
- 3. Substantial Motion was made by Trustee Skelton, seconded by Trustee Padasak; carried, Mayor Michaels, Completion Trustees Skelton, Padasak, Braman and Buncy voting yes, none opposed to authorizing Fairway the Mayor to Sign the Certificate of Substantial Completion for Franklin St Water Main Replacement.
- 4. Fairway Motion was made by Trustee Skelton, seconded by Trustee Padasak; carried, Mayor Michaels Trustees Skelton, Padasak, Braman and Buncy voting yes, none opposed to authorizing the Mayor Change to sign Change Order #1 for Fairway Contracting for a decrease in the amount of \$28,045.70 for a final contract price of \$484,832.30 for the Franklin St Water Main Replacement per Barton & Loguidice, village engineers for the project.

Administrator Melock discussed the following items with the Board;

- Election Day is March 19<sup>th</sup> from noon till 9 pm.  $\triangleright$
- $\geq$ Last day to pay any unpaid water/sewer and lawn mowing invoices is April 22<sup>nd</sup>. Any accounts left unpaid after that will be relevied onto the Village tax bill for June 1st.
- Reorganization Meeting is April 1, 2024 at 7 pm.  $\triangleright$
- Parking Ban ends April 1st.  $\geq$

## SUPERINTENDENT REPORT

Superintendent Boberg asked for the following resolution:

5. Authorize Bids

Motion was made by Trustee Skelton, seconded by Trustee Padasak; carried, Mayor Michaels, Trustees Skelton, Padasak, Braman and Buncy voting yes, none opposed to authorizing for bids The trucks #20 & #36 replacements as the budget has passed and the trucks will take over a year to come in.

Summer help is also needed. Must be 18 and have a driver's license.

#### POLICE DEPARTMENT

There was no Police Dept this evening.

### FIRE DEPARTMENT

There was no Fire report this evening.

#### **CODE ENFORCEMENT OFFICER**

CEO Baker reported that were two new homes going in. One on Forest & one on East Hill Run.

#### **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 # 278 - 293 of 2023/2024 total of \$396,936.83 for the General, Water/Sewer, Electric, Trust and Agency Funds by motion of Trustee Skelton, seconded by Trustee Braman;

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carried, Mayor Michaels, Trustees Skelton, Braman, Padasak voting yes, Trustee Buncy abstaining, none opposed.

# PERMITS AND APPLICATIONS

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

Minutes of the Historic Preservation Commission on January 8, 2024.

PROJECT: 0000010473 - ROOFING PROPERTY: 185 E MAIN ST ISSUED DATE: 3/01/2024 ISSUED TO: CPO ROOFING LLC 639 BEACH ROAD CHEEKTOWAGA, NY 14225	TYPE	8: ROOF
PROJECT: 0000010474 - ROOFING PROPERTY: 52 PEARL ST ISSUED DATE: 3/04/2024 ISSUED TO: BUFFALO RC LLC 5565 TRANSIT ROAD WILLIAMSVILLE, NY 14221	TYPE	: ROOF
PROJECT: 0000010475 - FENCES PROPERTY: 57 S VAUGHN ST ISSUED DATE: 3/05/2024 ISSUED TO: GIESE, ERIC 57 S VAUGHN ST SPRINGVILLE, NY 14141	TYPE:	FENCES
PROJECT: 0000010476 - NONRESIDENTIAL NONSTRUC PROPERTY: 6 E MAIN ST ISSUED DATE: 3/06/2024 ISSUED TO: MAHAR, MICHAEL 100 W GENESEE ST LOCKPORT, NY 14094	ΓURAL	TYPE: NONRES NONSTRUCTURAL
PROJECT: 0000010477 - ROOFING PROPERTY: 104 EAST HILL RUN ISSUED DATE: 3/07/2024 ISSUED TO: TOMPKINS, KASEY 925 EXCHANGE ST ROCHESTER, NY 14608		TYPE: ROOF
PROJECT: 0000010478 - SHEDS, UP TO 144 SQ.FT. PROPERTY: 14 HILLTOP DR ISSUED DATE: 3/08/2024 ISSUED TO: BURKHALTER, BRUCE 14 HILLTOP DR SPRINGVILLE, NY 14141		TYPE: SHEDS

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TYPE: SIGNS

PROJECT: 0000010479 - SIGNS PROPERTY: 27 E MAIN ST ISSUED DATE: 3/08/2024 ISSUED TO: SPRINGVILLE CENTER FOR THE ART P.O. BOX 62 SPRINGVILLE, NY 14141

PROJECT: 0000010480 - UTILITY CHANGES PROPERTY: 95 ZOAR RD LWR 2 ISSUED DATE: 3/12/2024 ISSUED TO: TURNER, DONALD JR 95 ZOAR RD SPRINGVILLE, NY 14141 TYPE: UTILITY CHANGES

### VILLAGE ATTORNEY REPORT

Village Attorney Paul Weiss had no report this evening.

# **TRUSTEE NOTES & PROJECT REPORTS**

Trustee Braman thanked everyone. Ups & downs but it has been fun.

Trustee Padasak thanked Reed & Terry. Dog Park fundraiser was a good time.

Trustee Buncy thanked Reed & Terry for their support.

Deputy Mayor Skelton said it was an honor and privilege to service over twenty years.

Mayor Michaels thanked Reed & Terry for their service.

 Adjourn Motion was made by Trustee Skelton, seconded by Trustee Braman; carried, Mayor Michaels, Trustees Skelton, Braman, Padasak and Buncy voting yes, none opposed to adjourn the Regular Session at 7:12 pm.

Respectfully submitted,

Liz Melock Administrator/Clerk/Treasurer