

VILLAGE OF SPRINGVILLE
2024 MINUTES

April 15, 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
Trustees	Russel Belscher Lindsay Buncy Mary Padasak Jessica Schuster
Superintendent of Public Works	Duane Boberg
Police Officer in Charge	Nick Budney
Village Attorney	Paul Weiss
Deputy Clerk	Holly Murtiff
Code Enforcement Officer	John Baker
Also Attending Jim Krezmien Barb Belscher Joan Vasiliauskas John Arbogast Devin Kowalske Megan Barry Robin Fruehauf	Max Borsuk, Springville Journal Jerry Grasso Jean Kessler Carl Eisenhard Allison Duwe Cheryl Dash Brittney ?
Absent	Marc Gentner, Fire Chief

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

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

PUBLIC COMMENT

Devin Kowalske, 21 Park St., spoke representing Grow with Springville. Devin mentioned there will be a tree planting on 4/20/24 and anyone wanting a tree should contact Grow with Springville. Devin advised the Board that Grow with Springville looked into conducting a tree inventory within the village. After investigating the matter they determined that it would be too costly and labor intensive such so they are considering conducting a tree survey instead.

DEPARTMENT REPORTS

SUPERINTENDENT REPORT

- 2. MEUA Proxy Vote Motion was made by Trustee Buncy, seconded by Trustee Schuster; carried, Mayor Michaels, Trustees Buncy, Schuster, Belscher and Padasak voting yes, none opposed to having Mayor Michaels sign MEUA proxy vote the 2024 Semi- Annual Conference.
- 3. Annual Bid Awards Motion was made by Trustee Padasak, seconded by Trustee Schuster; carried, Mayor Michaels, Trustees Padasak, Schuster, Belscher and Buncy voting yes, none opposed to award the annual bids below;

DELPAC 2000 to USALCO with a one-year bid of .249/lb.

Spooled Wire to Green Mt. Electric. Prices one year:

- #2 ALV Triplex 1800' \$2430/spool
- 1/o ALV Triplex 1800' \$3510/spool
- 1/o THHN cooper 500' \$1100/spool
- 336.4 anona 1200' \$3480/spool
- Okonite 1/c 15 KV rated cable 2500' \$12,250/spool

Concrete Replacement: J. Bogner Construction one year \$10.50/sqft

Liquid Sludge Hauling: Modern Disposal Corp. two year: \$113.00/1000 gallons

- 4. Surplus Motion was made by Trustee Padasak, seconded by Trustee Schuster; carried, Mayor Michaels, Trustees Padasak, Schuster, Belscher and Buncy voting yes, none opposed to declaring the below item as surplus. They were removed from service during the SCADA upgrade. They are obsolete. They will be given to Salamanca who can use them as parts.

- 10 Jomitek energy transducers
- 4 Jomitek digital transducers
- 1 Jomitek pulse transducers
- 2 Jomitek analog transducers

POLICE DEPARTMENT

There was no Police Dept this evening.

FIRE DEPARTMENT

There was no Fire report this evening.

CODE ENFORCEMENT OFFICER

- 5. Dygert Farm Project Update CEO Baker updated the Mayor and Board on the 206 Elk/Dygert Farm project. New SEQR forms have been submitted. There will be a public hearing set for the Planning Board on the matter. CEO Baker stressed that at this meeting NO decisions will be made. This is to review the developers new concept plan after which another public hearing will be held at the Village Board meeting on June 17, 2024.

CONTROL CENTER

There was no Control Center report this evening.

NEW BUSINESS

6. BCH Letter Of Support Motion was made by Trustee Schuster, seconded by Trustee Belscher; carried, Mayor Michaels, Trustees Schuster, Belscher, Buncy and Padasak voting yes, none opposed to authorizing Deputy Mayor Belscher, in Mayor Michaels absence, to sign a letter of support for Bertrand Chaffee Hospital in an effort to secure statewide IV transformation grant funding.

OLD BUSINESS

7. HPC Appointment Motion was made by Trustee Schuster, seconded by Trustee Belscher; carried, Mayor Michaels, Trustees Schuster, Belscher, Buncy and Padasak voting yes, none opposed reappointing Helen Brogan to the Historic Preservation Commission for a 4 year term ending in 2028. This matter was tabled at the April 1, 2024 annual reorganizational meeting.

BILLS

Bills, as examined by members of the Board of Trustees were approved for payment in accordance with Abstracts # 309 – 323 of 2023/2024 total of \$278,842.88 for the General, Water/Sewer, Electric, Trust and Agency Funds by motion of Trustee Buncy, seconded by Trustee Belscher; carried, Mayor Michaels, Trustees Buncy, Belscher, Padasak and Schuster voting yes, none opposed.

PERMITS AND APPLICATIONS

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

PROJECT: 0000010488 - LICENSES TYPE: LICENSES
PROPERTY: 184 S CASCADE DR
ISSUED DATE: 4/02/2024
ISSUED TO: PHANTOM FIREWORKS STORE
2445 BELMONT AVE
YOUNGSTOWN, OH 44505

PROJECT: 0000010489 - HISTORIC PRESSERVATION TYPE: HISTORIC
PROPERTY: 49 E MAIN ST PRESERV REVIEW
ISSUED DATE: 4/02/2024
ISSUED TO: SPRINGVILLE CENTER FOR THE ART
P.O. BOX 62
SPRINGVILLE, NY 14141

PROJECT: 0000010490 - HISTORIC PRESSERVATION TYPE: HISTORIC
PROPERTY: 74 E MAIN ST PRESERV REVIEW
ISSUED DATE: 4/02/2024
ISSUED TO: SPRINGVILLE CENTER FOR THE ART
P.O. BOX 62
SPRINGVILLE, NY 14141

PROJECT: 0000010491 - FENCES TYPE: FENCES
PROPERTY: 104 EAST HILL RUN
ISSUED DATE: 4/03/2024
ISSUED TO: HALLSTROM, BRIAN
104 EAST HILL RUN
SPRINGVILLE, NY 14141

PROJECT: 0000010492 - ROOFING
PROPERTY: 65 CHESTNUT ST
ISSUED DATE: 4/05/2024
ISSUED TO: SPENCER, CHERYL
65 CHESTNUT ST., PO BOX 280
SPRINGVILLE, NY 14141

TYPE: ROOF

PROJECT: 0000010493 - ROOFING
PROPERTY: 196 N BUFFALO ST
ISSUED DATE: 4/05/2024
ISSUED TO: PACIFICO, MIKE
5999 SOUTH PARK AVE #211
HAMBURG, NY 14075

TYPE: ROOF

PROJECT: 0000010494 - ROOFING
PROPERTY: 56 WAVERLY ST
ISSUED DATE: 4/08/2024
ISSUED TO: BUFFALO RC LLC
5565 TRANSIT ROAD
WILLIAMSVILLE, NY 14221

TYPE: ROOF

PROJECT: 0000010495 - LICENSES-CHICKEN/HENS
PROPERTY: 193 WAVERLY ST
ISSUED DATE: 4/09/2024
ISSUED TO: ANDRADE, TIMOTHY E
193 WAVERLY ST
SPRINGVILLE, NY 14141

TYPE: LICENSES

PROJECT: 0000010496 - LICENSES-FOOD TRUCK
PROPERTY: 5 W MAIN ST
ISSUED DATE: 4/09/2024
ISSUED TO: BULLRIDERS BBQ & MAC LLC
743 WEST FALLS ROAD
WEST FALLS, NY 14170

TYPE: LICENSES

VILLAGE ATTORNEY REPORT

Village Attorney Paul Weiss had no report this evening outside of Executive Session.

TRUSTEE NOTES & PROJECT REPORTS

Trustee Padasak had no report this evening.

Trustee Buncy had no report this evening.

Trustee Belscher had no report this evening.

Trustee Schuster discussed the following;

- Need for a complete road list
- Great job on limb pick up
- Grant opportunities, possibly for level 3 car chargers
- Chamber gateway signs
- Administrator ad

- Village Code update process
- Grow with Springville still has trees to give away
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Mayor Michaels discussed the following;

- An opportunity for a \$100,000 Congressional grant to be used on the \$2.5 million water tower was lost Administrator Melock being dismissed before she could complete it.
- Former Administrator Melock completed and submitted a \$85,000 grant application for SVFD airpacs before her dismissal.

At this time Trustee Schuster volunteered to reach out to some of her contacts to hopefully secure the Village of Springville assistance with future grant writing projects.

8. Executive Session Motion was made by Trustee Schuster, seconded by Trustee Padasak; carried, Mayor Michaels, Trustees Schuster, Padasak, Belscher and Buncy voting yes, none opposed to adjourn to Executive Session at 7:28 pm to discuss electric division personnel matters.
9. Adjourn Motion was made by Trustee Padasak, seconded by Trustee Schuster; carried, Mayor Michaels, Trustees Padasak, Skelton, Belscher and Buncy voting yes, none opposed to adjourn the Regular Session at 8:05 pm.

Respectfully submitted,

Holly Murtiff
Deputy Clerk