

Village of Springville
5 West Main Street
Springville, N.Y. 14141-0017

June 3, 2024

7:00 P.M.

BY MOTION OF:

NOTES

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MINUTES FROM MEETINGS
 - Amended Regular Session Minutes of May 6, 2024 **A.1**
 - Regular Session Minutes of May 20, 2024 **A.2**
 - Executive Session Minutes of May 20, 2024 **A.3**
4. PUBLIC COMMENT
5. DEPARTMENT REPORTS
 - ~~A. ADMINISTRATOR~~
 - B. SUPERINTENDENT'S REPORT **A.4**
 - C. POLICE
 - D. FIRE DEPARTMENT
 - E. CODE ENFORCEMENT OFFICER
 - F. CONTROL CENTER
6. NEW BUSINESS
 - Municipal Solutions renewal **A.5**
 - Resolution Protocol **A.6**
 - Set LOSAP Public Hearing **A.7**
7. OLD BUSINESS
 - HPC member appointment of
Kelly Baker (tabled from 4/1/24)
8. BILLS
9. PERMITS AND APPLICATIONS
10. VILLAGE ATTORNEY REPORT
11. TRUSTEE NOTES & PROJECT REPORT
12. TREE COMMITTEE REPORT
13. EXECUTIVE SESSION
14. ADJOURN

AMENDED

ATTACHMENT NO. A1
AGENDA DATE 6/3/24

VILLAGE OF SPRINGVILLE
2024 MINUTES

May 6, 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 | Max Borsuk, Springville Journal |
| Cheryl Dash | Megan Barry |
| Brittney Kruse | Deb Smith |
| Todd Koczka | Todd Catalano |
| Tara Lowrey | Dennis Dains |
| Ken Zittle | |
| 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 15, 2024 were approved as written by Trustee Buncy, seconded by Trustee Belscher; carried, Mayor Michaels, Trustees Buncy, Belscher, Padasak and Schuster voting yes, none opposed.

Minutes of the Executive Session of April 15, 2024 were approved as written by Trustee Belscher, seconded by Trustee Schuster; carried, Mayor Michaels, Trustees Belscher, Schuster, Buncy and Padasak voting yes, none opposed.

PUBLIC COMMENT

There was no public comment this evening.

**DEPARTMENT REPORTS
ADMINISTRATORS REPORT**

- 2. Control Center Liaison Mayor took this opportunity to appoint Trustee Jessica Schuster to the duties of Control Center liaison. Motion was made by Trustee Belscher, seconded by Trustee Padasak; carried, Mayor Michaels, Trustees Belscher, Padasak, Buncy and Schuster accepting this appointment.

AMENDED

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SUPERINTENDENTS REPORT

3. NYMPA Proxy Resolution Motion was made by Trustee Buncy, seconded by Trustee Padasak; carried, Mayor Michaels, Trustees Buncy, Padasak, Belscher and Schuster voting yes, none opposed to approving Mayor Michaels signing the NYMPA President as the proxy vote for the Village of Springville in the 2024 Semi-Annual Conference as Superintendent Boberg is unable to attend the conference.
4. Annual Summer Help Hires Motion was made by Trustee Padasak, seconded by Trustee Schuster; carried, Mayor Michaels, Trustees Padasak, Schuster, Belscher and Buncy voting yes, none opposed to approving the below list of annual summer help hires all with different start dates depending on their school schedules at a rate of \$16.25 per hour.

Matt Delasandro	Nathan Guadagna
Rowen Potzler	Christian Safford
Kaden Jermain	Zach Evans
Adam Ditchey	Aiden Towsley

5. Truck Purchases Motion was made by Trustee Buncy, seconded by Trustee Padasak; carried, Mayor Michaels, Trustees Buncy, Padasak, Belscher and Schuster voting yes, none opposed to awarding the bid for truck #20 Electric pickup with plow, \$38,000 and Truck #36 Streets 1 ton with plow and dump body, \$59,551 to Rock City Dodge in Little Valley. 100 day delivery
6. ErieNet Pole Agreement Motion was made by Trustee Schuster, seconded by Trustee Belscher; carried, Mayor Michaels, Trustees Schuster, Belscher, Padasak and Buncy voting yes, none opposed to authorizing Mayor to sign Pole Attachment agreement with ErieNet for their internet service. **05062024 A.1**

POLICE DEPARTMENT

Officer in Charge Budney reported on the following;

- SPD April 2024 activity
- ECSO April 2024 activity

7. Officer New Hire Motion was made by Trustee Buncy, seconded by Trustee Belscher; carried, Mayor Michaels, Trustees Buncy, Belscher, Padasak and Schuster voting yes, none opposed to appointing Erie Kaderli to the vacant position of part-time office contingent upon successful completion of a background process (waiting for prints which were completed today), effective June 2, 2024.

FIRE DEPARTMENT

Mayor Michaels read the SVFD report on the following;

- Calls
- Training
- New state reporting system
- Recruitment
- Equipment

CODE ENFORCEMENT OFFICER

8. Weekly Farmers Market Motion was made by Trustee Schuster, seconded by Trustee Buncy; carried, Mayor Michaels, Trustees Schuster, Buncy, Belscher and Padasak voting yes, none opposed to permitting a weekly farmers market at the vacant lot on East Main Street owned by Tom Roberts. This market will be on Thursday evening to coordinate with the weekly concerts at Heritage Park and will feature fresh produce and food items.

AMENDED

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CONTROL CENTER

The Control Center report was read by Trustee Schuster;

- Personnel
- Equipment
- April 2024 volume report

9. Bunnell Request Motion was made by Mayor Michaels, seconded by Trustee Padasak; carried, Mayor Michaels, Trustees Padasak, Belscher, Buncy and Schuster voting yes, none opposed to approve the request of Autumn Bunnell, dispatcher, to drop from part-time to per diem effective 5/17/2024.

NEW BUSINESS

10. 2024/2025 Tax Warrant Amendment Motion was made by Trustee Belscher, seconded by Trustee Schuster; carried, Mayor Michaels, Trustees Belscher, Schuster, Buncy and Padasak voting yes, none opposed to approving the correction of a mathematical error (rounding) on the front page of the 2024/2025 budget therefore affecting the 2024/2025 Tax Warrant.

Motion was made by Mayor Michaels, seconded by Trustee Schuster; carried, Mayor Michaels, Trustees Schuster, Belscher, Buncy and Padasak voting yes, none opposed to approving the addition (correction) of 23/24 taxes to 347.05-1-2.12 in the amount of \$4,667.45 and approving the below 2024/2025 Tax Warrant.

LEGAL NOTICE

2024 – 2025 TAX WARRANT

VILLAGE OF SPRINGVILLE

You are hereby commanded to receive and collect from the several persons named in the Tax Roll hereunto annexed, the several sums stated in the last column hereof opposite their respective names, being a total \$2,264,591.67 for the following purpose:

*For the current Budget \$2,121,902
For the Relieved Water/Sewer Charges \$132,995.32
For the Relieved Taxes/Exempt \$4,058.85
For the Relieved Accounts Receivable \$967.50
2023-2024 Omitted tax \$4,667.45
Total Taxes Receivable \$ 2,264,591.67*

You are further commanded to receive and collect such sums without additional charge between the first day of June and the first day of July 2024, both inclusive; and thereafter to collect with such of the sums as have not been therefore collected and additional charge of seven and one-half per centum for the first month or fraction thereof, and one and one-half per centum for each month or fraction thereof until paid.

You are further commanded to file the tax roll and warrant in your office on or before the first day of November 2024 and to deliver to the Board of Trustees at the same time an account of the taxes remaining due and unpaid; describing each parcel of real property upon which taxes are unpaid, showing the person or persons to whom the parcel is assessed and showing as to each parcel the amount of tax unpaid.

AMENDED

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OLD BUSINESS

11. 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 tabling the appointment of a new member to 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 # 324 – 339 of 2023/2024 total of \$213,879.36 for the General, Water/Sewer, Electric, Trust and Agency Funds by motion of Trustee Schuster, seconded by Trustee Padasak; carried, Mayor Michaels, Trustees Schuster, Padasak, Buncy and Belscher 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.

Minutes of the Historic Preservation Commission meeting on December 11, 2023. **CA.1**

Minutes of the Historic Preservation Commission meeting on March 11, 2024. **CA.2**

PROJECT: 0000010497 - RESIDENTIAL ALTERATION TYPE: RESIDENTIAL ALTERATION
PROPERTY: 108 PEARL ST
ISSUED DATE: 4/10/2024
ISSUED TO: NEFF, JOHN P
108 PEARL ST.
SPRINGVILLE, NY 14141

PROJECT: 0000010498 - DECKS TYPE: DECKS
PROPERTY: 70 ALBRO AVE
ISSUED DATE: 4/10/2024
ISSUED TO: NELLIGAN, CLAIRE
70 ALBRO AVE
SPRINGVILLE, NY 14141

PROJECT: 0000010499 - SWIMMING POOLS W/FENCE TYPE: SWIMMING POOLS
PROPERTY: 231 E MAIN ST
ISSUED DATE: 4/10/2024
ISSUED TO: SMITH, DARYL
231 E MAIN ST
SPRINGVILLE, NY 14141

PROJECT: 0000010500 - UTILITY CHANGES-WATER TYPE: PLUMBING
PROPERTY: 296 FRANKLIN ST 1
ISSUED DATE: 4/11/2024
ISSUED TO: BLACKWELL, KELSEY
296 FRANKLIN ST.(1)
SPRINGVILLE, NY 14141

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PROJECT: 0000010501 - DRIVEWAY
PROPERTY: 118 WOODWARD AVE
ISSUED DATE: 4/15/2024
ISSUED TO: PIERCE, NOAH
118 WOODWARD AVE
SPRINGVILLE, NY 14141
TYPE: DRIVEWAY

PROJECT: 0000010502 - RESIDENTIAL ALTERATION
PROPERTY: 35 COLONIAL DR
ISSUED DATE: 4/15/2024
ISSUED TO: CCD PARTNERS LLC
4156 N. BUFFALO RD
UNIT 7
ORCHARD PARK, NY 14127
TYPE: RESIDENTIAL ALTERATION

PROJECT: 0000010503 - VIOLATION-PROP MAINT
PROPERTY: 37 S CENTRAL AVE 1ST F
ISSUED DATE: 4/16/2024
ISSUED TO: STURM, WILLIAM
25 CAROLINE LANE
ELMA, NY 14059
TYPE: VIOLATION

PROJECT: 0000010504 - UTILITY CHANGES-PLUMBING
PROPERTY: 71 S EDGEWOOD DR
ISSUED DATE: 4/17/2024
ISSUED TO: REDING INC
431 WAVERLY ST
SPRINGVILLE, NY 14141
TYPE: UTILITY CHANGES

PROJECT: 0000010505 - RESIDENTIAL ALTERATION
PROPERTY: 182 MILL ST
ISSUED DATE: 4/17/2024
ISSUED TO: HUDSON, GEORGE
6448 STINSON ROAD
ARCADE, NY 14009
TYPE: RESIDENTIAL ALTERATION

PROJECT: 0000010506 - ROOFING
PROPERTY: 29 PROSPECT AVE
ISSUED DATE: 4/17/2024
ISSUED TO: LANGENDORFER, LUCAS
29 PROSPECT AVE
SPRINGVILLE, NY 14141
TYPE: ROOF

PROJECT: 0000010507 - UTILITY CHANGES
PROPERTY: 26 PEARL ST
ISSUED DATE: 4/18/2024
ISSUED TO: BATTERSON, PAM
41 OHIO ST
SPRINGVILLE, NY 14141
TYPE: UTILITY CHANGES

AMENDED

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PROJECT: 0000010508 - VARIANCE PROPERTY: 192 WOODWARD AVE ISSUED DATE: 4/19/2024 ISSUED TO: PIRDY, ROBIN 192 WOODWARD AVE. SPRINGVILLE, NY 14141	TYPE: USE - ZONING REVIEW
PROJECT: 0000010509 - UTILITY CHANGES-ELECTRIC PROPERTY: 13905 MILL ST ISSUED DATE: 4/23/2024 ISSUED TO: BECONY, DAVID 13905 MILL ST. SPRINGVILLE, NY 14141	TYPE: ELECTRIC
PROJECT: 0000010510 - UTILITY CHANGES-WATER PROPERTY: 508 E MAIN ST ISSUED DATE: 4/24/2024 ISSUED TO: Q&D MANAGEMENT 5500 MAIN ST WILLIAMSVILLE, NY 14221	TYPE: PLUMBING
PROJECT: 0000010511 - RESIDENTIAL HOME/STRUCTURAL PROPERTY: 297 W MAIN ST E1 ISSUED DATE: 4/23/2024 ISSUED TO: 297 WEST MAIN STREET LLC 7071 LIEBLER ROAD COLDEN, NY 14033	TYPE: RESIDENTIAL HOME/STRUCT
PROJECT: 0000010512 - UTILITY CHANGES-ELECTRIC CHANGES PROPERTY: 297 W MAIN ST A1 ISSUED DATE: 4/24/2024 ISSUED TO: 297 WEST MAIN, LLC 7071 LIEBLER ROAD COLDEN, NY 14033	TYPE: UTILITY
PROJECT: 0000010513 - RESIDENTIAL HOME/STRUCTURAL PROPERTY: 297 W MAIN ST E2 ISSUED DATE: 4/24/2024 ISSUED TO: 297 WEST MAIN STREET LLC 7071 LIEBLER ROAD COLDEN, NY 14033	TYPE: RESIDENTIAL HOME/STRUCT
PROJECT: 0000010514 - UTILITY CHANGES-ELECTRIC PROPERTY: 297 W MAIN ST E2 ISSUED DATE: 4/24/2024 ISSUED TO: 297 WEST MAIN, LLC 7071 LIEBLER ROAD COLDEN, NY 14033	TYPE: ELECTRIC

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PROJECT: 0000010515 - RESIDENTIAL HOME/STRUCTURAL TYPE: RESIDENTIAL
PROPERTY: 297 W MAIN ST E3 HOME/STRUCT
ISSUED DATE: 4/24/2024
ISSUED TO: 297 WEST MAIN, LLC
7071 LIEBLER ROAD
COLDEN, NY 14033

PROJECT: 0000010516 - UTILITY CHANGES-ELECTRIC TYPE: ELECTRIC
PROPERTY: 297 W MAIN ST E3
ISSUED DATE: 4/24/2024
ISSUED TO: 297 WEST MAIN, LLC
7071 LIEBLER ROAD
COLDEN, NY 14033

PROJECT: 0000010517 - RESIDENTIAL HOME/STRUCTURAL TYPE: RESIDENTIAL
PROPERTY: 297 W MAIN ST E4 HOME/STRUCT
ISSUED DATE: 4/24/2024
ISSUED TO: 297 WEST MAIN, LLC
7071 LIEBLER ROAD
COLDEN, NY 14033

PROJECT: 0000010518 - UTILITY CHANGES-ELECTRIC TYPE: ELECTRIC
PROPERTY: 297 W MAIN ST E4
ISSUED DATE: 4/24/2024
ISSUED TO: 297 WEST MAIN, LLC
7071 LIEBLER ROAD
COLDEN, NY 14033

PROJECT: 0000010519 - RESIDENTIAL HOME/STRUCTURAL TYPE: RESIDENTIAL
PROPERTY: 297 W MAIN ST E5 HOME/STRUCT
ISSUED DATE: 4/24/2024
ISSUED TO: 297 WEST MAIN, LLC
7071 LIEBLER ROAD
COLDEN, NY 14033

PROJECT: 0000010520 - UTILITY CHANGES-ELECTRIC TYPE: ELECTRIC
PROPERTY: 297 W MAIN ST E5
ISSUED DATE: 4/24/2024
ISSUED TO: 297 WEST MAIN, LLC
7071 LIEBLER ROAD
COLDEN, NY 14033

PROJECT: 0000010521 - RESIDENTIAL HOME/STRUCTURAL TYPE: RESIDENTIAL
PROPERTY: 297 W MAIN ST E6 HOME/STRUCT
ISSUED DATE: 4/24/2024
ISSUED TO: 297 WEST MAIN, LLC
7071 LIEBLER ROAD
COLDEN, NY 14033

AMENDED

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PROJECT: 0000010522 - UTILITY CHANGES-ELECTRIC TYPE: ELECTRIC
PROPERTY: 297 W MAIN ST E6
ISSUED DATE: 4/24/2024
ISSUED TO: 297 WEST MAIN, LLC
7071 LIEBLER ROAD
COLDEN, NY 14033

PROJECT: 0000010523 - RESIDENTIAL HOME/STRUCTURAL TYPE: RESIDENTIAL
PROPERTY: 297 W MAIN ST F1 HOME/STRUCT
ISSUED DATE: 4/24/2024
ISSUED TO: 297 WEST MAIN STREET LLC
7071 LIEBLER ROAD
COLDEN, NY 14033

PROJECT: 0000010524 - UTILITY CHANGES-ELECTRIC TYPE: ELECTRIC
PROPERTY: 297 W MAIN ST F1
ISSUED DATE: 4/24/2024
ISSUED TO: 297 WEST MAIN, LLC
7071 LIEBLER ROAD
COLDEN, NY 14033

PROJECT: 0000010525 - RESIDENTIAL HOME/STRUCTURAL TYPE: RESIDENTIAL
PROPERTY: 297 W MAIN ST F2 HOME/STRUCT
ISSUED DATE: 4/24/2024
ISSUED TO: 297 WEST MAIN, LLC
7071 LIEBLER ROAD
COLDEN, NY 14033

PROJECT: 0000010526 - UTILITY CHANGES-ELECTRIC TYPE: ELECTRIC
PROPERTY: 297 W MAIN ST F2
ISSUED DATE: 4/24/2024
ISSUED TO: 297 WEST MAIN, LLC
7071 LIEBLER ROAD
COLDEN, NY 14033

PROJECT: 0000010527 - RESIDENTIAL HOME/STRUCTURAL TYPE: RESIDENTIAL
PROPERTY: 297 W MAIN ST F3 HOME/STRUCT
ISSUED DATE: 4/24/2024
ISSUED TO: 297 WEST MAIN, LLC
7071 LIEBLER ROAD
COLDEN, NY 14033

PROJECT: 0000010528 - UTILITY CHANGES-ELECTRIC TYPE: ELECTRIC
PROPERTY: 297 W MAIN ST F3
ISSUED DATE: 4/24/2024
ISSUED TO: 297 WEST MAIN, LLC
7071 LIEBLER ROAD
COLDEN, NY 14033

AMENDED

May 6, 2024

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PROJECT: 0000010529 - RESIDENTIAL HOME/STRUCTURAL TYPE: RESIDENTIAL
PROPERTY: 297 W MAIN ST F4 HOME/STRUCT
ISSUED DATE: 4/24/2024
ISSUED TO: 297 WEST MAIN, LLC
7071 LIEBLER ROAD
COLDEN, NY 14033

PROJECT: 0000010530 - UTILITY CHANGES-ELECTRIC TYPE: ELECTRIC
PROPERTY: 297 W MAIN ST F4
ISSUED DATE: 4/24/2024
ISSUED TO: 297 WEST MAIN, LLC
7071 LIEBLER ROAD
COLDEN, NY 14033

PROJECT: 0000010531 - UTILITY CHANGES-ELECTRIC TYPE: ELECTRIC
PROPERTY: 7343 ZOAR RD
ISSUED DATE: 4/25/2024
ISSUED TO: SPINUZZA, PETER
152 NORTH CREEK DR
CHEEKTOWAGA, NY 14225

PROJECT: 0000010532 - DECKS TYPE: DECKS
PROPERTY: 35 CHILDS ST
ISSUED DATE: 4/26/2024
ISSUED TO: BRISLEY, WILLIAM & DEANN
35 CHILDS ST
SPRINGVILLE, NY 14141

PROJECT: 0000010533 - ROOFING TYPE: ROOF
PROPERTY: 35 CHILDS ST
ISSUED DATE: 4/26/2024
ISSUED TO: BRISLEY, WILLIAM & DEANN
35 CHILDS ST
SPRINGVILLE, NY 14141

PROJECT: 0000010534 - DRIVEWAY TYPE: DRIVEWAY
PROPERTY: 34 CHURCH ST LWR
ISSUED DATE: 4/29/2024
ISSUED TO: KRZEMIEN, KIMBERLY
34 CHURCH ST
SPRINGVILLE, NY 14141

PROJECT: 0000010535 - FENCES TYPE: FENCES
PROPERTY: 220 S CENTRAL AVE
ISSUED DATE: 4/29/2024
ISSUED TO: WRIGHT, KYLE
220 S CENTRAL AVE
SPRINGVILLE, NY 14141

AMENDED

May 6, 2024

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PROJECT: 0000010536 - RESIDENTIAL ALTERATION
PROPERTY: 67 GREENWOOD PL
ISSUED DATE: 4/29/2024
ISSUED TO: MW DYLAG BUILDGERS
3693 MILESTRIP ROAD
WOODLAWN, NY 14219

TYPE: RESIDENTIAL
ALTERATION

PROJECT: 0000010537 - UTILITY CHANGES-ELECTRIC
PROPERTY: 67 GREENWOOD PL
ISSUED DATE: 4/29/2024
ISSUED TO: BAUCH, MICHAEL
6286 OLD LAKE SHORE RD., LOT #
LAKE VIEW, NY 14085

TYPE: ELECTRIC

PROJECT: 0000010538 - RESIDENTIAL ALTERATION
PROPERTY: 119 N CENTRAL AVE
ISSUED DATE: 4/29/2024
ISSUED TO: HERC PROPERTIES, LLC
7659 ABBOTT HILL ROAD
BOSTON, NY 14025

TYPE: RESIDENTIAL
ALTERATION

PROJECT: 0000010539 - VIOLATION-NOISE, JUNK, SHOP
PROPERTY: 38 WHITE ST
ISSUED DATE: 4/30/2024
ISSUED TO: WOODRING, DANIEL
38 WHITE ST
SPRINGVILLE, NY 14141

TYPE: VIOLATION

PROJECT: 0000010540 - FENCES
PROPERTY: 142 W MAIN ST
ISSUED DATE: 5/01/2024
ISSUED TO: HARRINGTON, JASON E
142 W. MAIN ST.
SPRINGVILLE, NY 14141

TYPE: FENCES

PROJECT: 0000010541 - ROOFING
PROPERTY: 52 WOODWARD AVE
ISSUED DATE: 5/01/2024
ISSUED TO: PUTNAM, RANDAL
11650 SHARP ST
EAST CONCORD, NY 14055

TYPE: ROOF

VILLAGE ATTORNEY REPORT

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

TRUSTEE NOTES & PROJECT REPORTS

Trustee Buncy thanked everyone involved in making the sidewalk link between 65 Franklin and the Hulbert Library parking lots happen.

Trustee Belscher reminded everyone that there will be a public hearing at the Planning Board meeting on May 28, 2004 to discuss the Dygert Farm rezoning request.

AMENDED

May 6, 2024

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Trustee Schuster discussed the following;

- Grant writers as recommended by Briana from Erie County Dept. of Environment and Planning.
 - Rotella Grant Management
 - J. O'Connell and Associates
 - Connie D. Miner & Co. Grant Consultants

These minutes were amended at the May 20, 2024 Village Board meeting to remove this resolution pending identifying the proper funding source and general ledger account to be used for this project by motion of Trustee Schuster, seconded by Trustee Buncy; carried, Mayor Michaels, Trustee Schuster, Buncy, Belscher and Padasak voting yes, none opposed to remove the below resolution for the reasons stated above.

12. E&B Squared Level 3 EV Chargers At this time Trustee Schuster asked for the following resolution. After discussion motion was made by Trustee Padasak, seconded by Trustee Buncy; carried, Mayor Michaels, Trustees Padasak, Buncy, Belscher and Schuster voting yes, none opposed to approving the below resolution.

Authorizing E&B squared to complete a site plan and other planning documents necessary for Level 3 EV charger submission

WHEREAS, the Village of Springville has previously and is currently engaged with E&B Squared on other projects and is satisfied with the work they have done;

WHEREAS, the Board of Trustees has a desire to promote sustainable infrastructure and economic development in alignment with New York State Climate Smart Communities initiative; and

WHEREAS, E&B Squared has previously work with and submitted successful grant application to New York State for Salina, Medina, South Dayton and Sherman which resulted in almost 100% funding for all expenses related to the installation of a Level 3/DC fast charger,

NOW, THEREFORE, BE IT

RESOLVED, that the Village of Springville is authorized to enter into contract for a site plan and any other documents needed to prepare for grant submission when/once New York State opens application for their Municipal ZEV program or similar;

RESOLVED, that the cost of such services is not to exceed \$2,000 without additional legislative pre-approval and the E&B Squared is authorized to submit such plan on behalf of the village without further authorization and be it further

RESOLVED, the head of Village DPW is directed to engage with the contractors to determine possible location and any other needs associated with the development of such a plan with an aimed date of completion as July 1, 2024;

RESOLVED, that a certified copy of this resolution be sent to Matthew Zarbo, PE Director of Engineering via email at mzarbo@eandbsquared.com.

Trustee Schuster continued her discussion on the following matters;

- Her thanks to everyone for making this evening's informational meeting discussing current matters facing the Control Center
- Results from the recent meeting discussing the LOSAP program.

13. Broadband Committee At this time Trustee Schuster asked for the following resolution. After discussion motion was made by Trustee Padasak, seconded by Trustee Buncy; carried, Mayor Michaels, Trustees Padasak, Buncy, Belscher and Schuster voting yes none opposed to approving the below resolution.

AMENDED

May 6, 2024

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Establishment of a Village of Springville Municipal Broadband Committee

WHEREAS, the Village of Springville is a municipal electric community who has the ability to install and service a last mile fiber network and also owns its own electric poles;
WHEREAS, the Village of Springville is named partner with the ErieNet Local Development Corporation (“ErieNet”) as a pole lessor for purposes of installing middle mile fiber which will

Connect every municipal building, library and hospital in the village; and
WHEREAS, the Board of Trustees desires to proactively examine whether the Village of Springville could offer high speed municipal internet connectivity to every resident and business in the village at a competitive cost with potential cost-savings,

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Trustees formally established a Municipal Broadband Committee that is to consist of 5 members, appointed by the Mayor with the approval of the Board of Trustees, to two year terms and be it further

RESOLVED, that the Mayor with the approval of the Board of Trustees will designate a Chair and Vice Chair, appointed to one year term, and be it further

RESOLVED, that this group will consist of individuals having a background in information technology, engineering, and/or utility work who will meet at least quarterly to discuss applicable grant funding, to advise the Trustees on issues pertaining to municipal internet, to interact with ErieNet and other potential partners including internet service providers (ISP’s_ and to develop a municipal internet plan which, if adopted, could directly lead to the implementation of such a system, and be it further

RESOLVED that a certified copy of this resolution be sent to Melissa Hartman, Director of ErieNet.

At this time no members of this committee have been named.

Trustee Schuster continued her discussion on the following matters;

- Village Administrator Clerk/Treasurer hiring update
- Planning Board meeting 5/28/24
 - Trustees Schuster and Buncy will not be able to attend

14. Outside Legal Counsel

At this time Trustee Schuster asked for a resolution for the Board of Trustees to be given to be given the authority to obtain outside legal counsel in the event a Trustee felt the current Village Attorney may not be able to be impartial or objective in a matter. This counselor, Lisa Poch, would be retained at an hourly rate of \$250. After a heated discussion and no agreement on the matter Trustee Schuster retracted her request for this resolution.

Trustee Padasak reported on the following:

- On the May 20, 2024 she will be out of town and will need to remote into the meeting.
- Thank you to the SVFD for hosting the cub scouts
- The Comprehensive Plan Steering Committee on 4/29/24 went well and the next meeting is scheduled for June 10, 2024.

15. 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 8:26 pm to discuss electric division personnel matters.

AMENDED

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16. Adjourn Motion was made by Trustee Schuster, seconded by Mayor Michaels; carried, Mayor Michaels, Trustees Skelton, Belscher, Padasak and Buncy voting yes, none opposed to adjourn the Regular Session at 8:49 pm.

Respectfully submitted,

Holly Murtiff
Deputy Clerk

DRAFT

ATTACHMENT NO. A2

AGENDA DATE 6/3/24

VILLAGE OF SPRINGVILLE
2024 MINUTES

May 20, 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 (REMOTE) Jessica Schuster
Village Attorney	Paul Weiss
Deputy Clerk	Holly Murtiff
Code Enforcement Officer	John Baker
Also Attending	Max Borsuk, Springville Journal
Cheryl Dash	Kelly Baker
Dennis Dains	Jacquelyn Montemage
John Arbogast	Kristin Kuczka
Absent	Marc Gentner, Fire Chief Duane Boberg, DPW Superintendent Nick Budney, Officer in Charge

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

1. Minutes

Minutes of the Regular Meeting of May 6, 2024 were approved as amended to remove the resolution in item #12, *E&B Squared Level 3 EV Chargers*, until a general ledger account and funding source can both be identified by Trustee Schuster, seconded by Trustee Buncy; carried, Mayor Michaels, Trustees Schuster, Buncy, Belscher and Padasak voting yes, none opposed.

Minutes of the Executive Session of May 6, 2024 were approved as written by Trustee Buncy, seconded by Trustee Belscher; carried, Mayor Michaels, Trustees Buncy, Belscher, Schuster and Padasak voting yes, none opposed.

PUBLIC COMMENT

John Arbogast, 152 Mill St., addressed the Board with questions he has regarding the discharge of for Village Administrator Liz Melock. Mr. Arbogast asked for the specific reasons why Ms. Melock was discharged and not reappointed. Mr. Arbogast that without specific reasons for her dismissal it appears that this was a personal matter and he questioned the dismissal. At this time Mr. Arbogast asked the Trustees who voted to not reappoint Ms. Melock to explain their reasons for doing so. Trustee Buncy took this opportunity to explain that Public Comment was the public's opportunity to express their opinions and that the Trustees are not obliged to answer any questions. She further explained that since it was a personnel matter she felt giving her reasons would not be fair to Ms. Melock and her future job search.

Dennis Dains, 126 East Ave., addressed the Board on matters related to the Board itself. Mr. Dains expressed that he feels the current Board is not following correct Board protocol in several matters.

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He expressed that Trustees raising resolutions during Trustee notes is not the correct procedure especially when the resolutions are not previously on the agenda and a surprise to all attending. Mr. Dains also wanted an explanation as to why no one will state the exact reasons that former Village Administrator L. Melock was not reappointed. On a closing note, Mr. Dains expressed that the arguing among Board members during the recent meetings is very unprofessional and should not be tolerated.

DEPARTMENT REPORTS

ADMINISTRATORS REPORT

SUPERINTENDENTS REPORT

There was no Superintendent report this evening.

POLICE DEPARTMENT

Mayor Michaels read the police report this evening announcing that the SPD has received notification from the Division of Criminal Justice Services (DCJS) Law Enforcement Technology (LETECH) grant program that we were awarded a grant in the amount of \$18,302.00 to be used for a mobile LPR (License Plate Reader).

FIRE DEPARTMENT

There was no fire report this evening.

CODE ENFORCEMENT OFFICER

2. Weekly
Farmers
Market

At this time CEO John Baker addressed the Board regarding the weekly Farmer's Market that was approved at the Board meeting on May 6, 2024. The application was approved as a farmer's market with approves the sale of food and food products. The applicant has intended to allow sell artisan items and crafts therefore changing the nature of application to an Outdoor Market/Auction. At this time the applicant, Kristin Kuczka addressed the Board and took whatever questions they had for her. After discussion, motion was made by Trustee Belscher, seconded by Trustee Schuster; carried, Mayor Michaels, Trustees Belscher, Schuster, Buncy and Padasak voting yes, none opposed to approving Ms. Kuczka's Outdoor Market/Auction application as outlined in her application.

At this time CEO Baker discussed the following;

- SEQR process for the Dygert project is being worked on with Village Attorney Paul Weiss
- The upcoming meeting for the Zoning review for the Dygert project will be held at the SGI High School to accommodate more residents.
- CEO Baker has been receiving calls from Pyramid Group with interest in the old Pizza Hut building but no information is currently available regarding future development at that site.

CONTROL CENTER

There was no Control Center report this evening.

NEW BUSINESS

3. HPC

At this time the Board discussed the Historic Preservation Commission (HPC) and the public arts criteria as well as the Springville Public Art Advisory Committee (SPAAC) and the murals within the historic district. After this discussion, motion was made by Trustee Buncy, seconded by Trustee Schuster; carried, Mayor Michaels, Trustees Buncy, Schuster, Belscher and Padasak

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PROJECT: 0000010546 - DRIVEWAY
PROPERTY: 0 FOREST AVE
ISSUED DATE: 5/01/2024
ISSUED TO: ALLIANCE CONSTRUCTION OF WNY
4727 CAMP ROAD
HAMBURG, NY 14075

TYPE: DRIVEWAY

PROJECT: 0000010547 - LICENSES-FOOD TRUCK
PROPERTY: 127 MAPLE AVE
ISSUED DATE: 6/01/2024
ISSUED TO: JAKE AND THE FATMAN BBQ
127 MAPLE AVE
SPRINGVILLE, NY 14141

TYPE: LICENSES

PROJECT: 0000010548 - LICENSES-CURBSIDE PICKUP
PROPERTY: 71 NASON BLVD
ISSUED DATE: 6/01/2024
ISSUED TO: MRC DISPOSAL, INC.
71 NASON BLVD
SPRINGVILLE, NY 14141

TYPE: LICENSES

PROJECT: 0000010549 - DECKS
PROPERTY: 399 MILL ST
ISSUED DATE: 5/02/2024
ISSUED TO: DEMAIORIBUS, LORA
399 MILL ST
SPRINGVILLE, NY 14141

TYPE: DECKS

PROJECT: 0000010550 - EVENT-FARMERS MARKET
PROPERTY: 26 E MAIN ST
ISSUED DATE: 5/03/2024
ISSUED TO: KUCZKA, KRISTIN
29 ELK ST
SPRINGVILLE, NY 14141

TYPE: EVENT

PROJECT: 0000010551 - NONRES NONSTRUCTURAL
PROPERTY: 184 S CASCADE DR
ISSUED DATE: 5/03/2024
ISSUED TO: CONCEPT CONSTRUCTION CORP
2555 TRANSIT RD
ELMA, N 14059

TYPE: NONRES
NONSTRUCTURAL

PROJECT: 0000010552 - HISTORIC PRESSERVATION-MURAL
PROPERTY: 40 E MAIN ST
ISSUED DATE: 5/07/2024
ISSUED TO: SPRINGVILLE CENTER FOR THE ART
P.O. BOX 62
SPRINGVILLE, NY 14141

TYPE: HISTORIC
PRESERV REVIEW

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PROJECT: 0000010553 - RESIDENTIAL ALTERATION
PROPERTY: 220 S CENTRAL AVE
ISSUED DATE: 5/07/2024
ISSUED TO: WRIGHT, KYLE
220 S CENTRAL AVE
SPRINGVILLE, NY 14141

TYPE: RESIDENTIAL
ALTERATION

PROJECT: 0000010554 - HISTORIC PRES-MURAL/FENCE
PROPERTY: 26 FRANKLIN ST
ISSUED DATE: 5/07/2024
ISSUED TO: SPRINGVILLE CENTER FOR THE ART
P.O. BOX 62
SPRINGVILLE, NY 14141

TYPE: HISTORIC
PRESERV REVIEW

PROJECT: 0000010555 - RESIDENTIAL ALT-GENERATOR
PROPERTY: 47 S VAUGHN ST
ISSUED DATE: 5/07/2024
ISSUED TO: LOHREY, GERALD
47 SOUTH VAUGHN ST.
SPRINGVILLE, NY 14141

TYPE: RESIDENTIAL
ALTERATION

PROJECT: 0000010556 - GARAGE SALE
PROPERTY: 398 S CASCADE DR
ISSUED DATE: 5/07/2024
ISSUED TO: SLISZ, TINA
398 S CASCADE DR
SPRINGVILLE, NY 14141

TYPE: GARAGE SALES

PROJECT: 0000010557 - GARAGE SALE
PROPERTY: 172 MILL ST
ISSUED DATE: 5/07/2024
ISSUED TO: SIMPSON, ESTELLE
172 MILL ST.
SPRINGVILLE, NY 14141

TYPE: GARAGE SALES

PROJECT: 0000010558 - GARAGE SALE
PROPERTY: 326 E MAIN ST
ISSUED DATE: 5/07/2024
ISSUED TO: RICHERT, GEORGE & HEDYAN
326 E MAIN ST
SPRINGVILLE, NY 14141

TYPE: GARAGE SALES

PROJECT: 0000010559 - RESIDENTIAL ALTERATION
PROPERTY: 206 VAUGHN ST
ISSUED DATE: 5/08/2024
ISSUED TO: WINKEY, THEODORE II
206 N VAUGHN ST
SPRINGVILLE, NY 14141

TYPE: RESIDENTIAL
ALTERATION

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PROJECT: 0000010560 - UTILITY CHANGES-SEWER
PROPERTY: 333 MILL ST
ISSUED DATE: 5/09/2024
ISSUED TO: FILIGHERA, DAVE
8083 BOSTON STATE ROAD
HAMBURG, NY 14075

TYPE: PLUMBING

PROJECT: 0000010561 - UTILITY CHANGES-PLUMBING
PROPERTY: 26 PEARL ST
ISSUED DATE: 5/09/2024
ISSUED TO: FILIGHERA, DAVE
8083 BOSTON STATE ROAD
HAMBURG, NY 14075

TYPE: PLUMBING

PROJECT: 0000010562 - ROOFING
PROPERTY: 186 N BUFFALO ST
ISSUED DATE: 5/09/2024
ISSUED TO: VACINEK HEATING AND ROOFING
8038 BOSTON STATE ROAD
HAMBURG, NY 14075

TYPE: ROOF

PROJECT: 0000010563 - ROOFING
PROPERTY: 74 N BUFFALO ST
ISSUED DATE: 5/09/2024
ISSUED TO: VACINEK HEATING & ROOFING, INC
8038 BOSTON STATE ROAD
HAMBURG, NY 14075

TYPE: ROOF

PROJECT: 0000010564 - ROOFING
PROPERTY: 131 WAVERLY ST
ISSUED DATE: 5/09/2024
ISSUED TO: VACINEK HEATING & ROOFING, INC
8038 BOSTON STATE ROAD
HAMBURG, NY 14075

TYPE: ROOF

PROJECT: 0000010565 - NONRES STRUCTURAL
PROPERTY: 46 CAROLINA ST
ISSUED DATE: 5/10/2024
ISSUED TO: PREVISION CONSTRUCTION, LLC
59 HIGHLAND AVE
ORCHARD PARK, NY 14127

TYPE: NONRES
STRUCTURAL

PROJECT: 0000010566 - DECKS
PROPERTY: 30 NEWMAN ST
ISSUED DATE: 5/10/2024
ISSUED TO: KOCH, MARK
30 NEWMAN ST
SPRINGVILLE, NY 14141

TYPE: DECKS

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PROJECT: 0000010567 - ACCESSORY BUILDING-PAVILION TYPE: ACCESSORY
PROPERTY: 57 SMITH ST BUILDINGS
ISSUED DATE: 5/10/2024
ISSUED TO: GOODROW, KATHERINE A
57 SMITH ST.
SPRINGVILLE, NY 14141

PROJECT: 0000010568 - UTILITY CHANGES-WATER TYPE: PLUMBING
PROPERTY: 31 CATTARAUGUS ST
ISSUED DATE: 5/13/2024
ISSUED TO: FISHER, JEFFERY
31 CATTARAUGUS ST
SPRINGVILLE, NY 14141

PROJECT: 0000010569 - UTILITY CHANGES-WATER TYPE: PLUMBING
PROPERTY: 74 WOODWARD AVE
ISSUED DATE: 5/13/2024
ISSUED TO: ALLAN, LYNETTE S
74 WOODWARD AVE
SPRINGVILLE, NY 14141

PROJECT: 0000010570 - VIOLATION-GRASS TYPE: VIOLATION
PROPERTY: 97 EATON ST
ISSUED DATE: 5/14/2024
ISSUED TO: BAKER, GREGORY
74 FRANKLIN ST SUITE 100
BUFFALO, NY 14202

PROJECT: 0000010571 - VIOLATION-GRASS TYPE: VIOLATION
PROPERTY: 104 SMITH ST
ISSUED DATE: 5/14/2024
ISSUED TO: MOWERY, CODY
104 SMITH ST
SPRINGVILLE, NY 14141

PROJECT: 0000010572 - VIOLATION-GRASS TYPE: VIOLATION
PROPERTY: 107 S CENTRAL AVE
ISSUED DATE: 5/14/2024
ISSUED TO: MIZELL, ALEXIS
107 S CENTRAL AVE
SPRINGVILLE, NY 14141

PROJECT: 0000010573 - VIOLATION-GRASS TYPE: VIOLATION
PROPERTY: 118 S CENTRAL AVE
ISSUED DATE: 5/14/2024
ISSUED TO: KNAB, TIM
118 S CENTRAL AVE
SPRINGVILLE, NY 14141

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PROJECT: 0000010574 - VIOLATION-GRASS TYPE: VIOLATION
PROPERTY: 132 N CENTRAL AVE LOWER
ISSUED DATE: 5/14/2024
ISSUED TO: EUSTACE, ROBERT H
BOX 152
WALWORTH, NY 14568

PROJECT: 0000010575 - VIOLATION-GRASS TYPE: VIOLATION
PROPERTY: 360 N BUFFALO ST
ISSUED DATE: 5/14/2024
ISSUED TO: COLLIGAN, LAURA
360 N BUFFALO ST
SPRINGVILLE, NY 14141

PROJECT: 0000010576 - VIOLATION-GRASS TYPE: VIOLATION
PROPERTY: 59 MAPLE AVE
ISSUED DATE: 5/14/2024
ISSUED TO: STEVENS, KAREN
1293 FIRST AVE #2
NEW YORK, NY 10021-0000

PROJECT: 0000010577 - VIOLATION-GRASS TYPE: VIOLATION
PROPERTY: 72 CHILDS ST
ISSUED DATE: 5/14/2024
ISSUED TO: GOLLER, GERALD
72 CHILDS ST.
SPRINGVILLE, NY 14141

PROJECT: 0000010578 - VIOLATION-GRASS TYPE: VIOLATION
PROPERTY: 182 MILL ST
ISSUED DATE: 5/14/2024
ISSUED TO: HUDSON, GEORGE
6448 STINSON ROAD
ARCADE, NY 14009

PROJECT: 0000010579 - VIOLATION-GRASS TYPE: VIOLATION
PROPERTY: 235 MILL ST
ISSUED DATE: 5/14/2024
ISSUED TO: PITTENGER, BRADLY
218 NEWPORT DR
JACKSONVILLE, NC 28540

PROJECT: 0000010580 - VIOLATION-GRASS TYPE: VIOLATION
PROPERTY: 128 WAVERLY ST
ISSUED DATE: 5/14/2024
ISSUED TO: RICOTTA, DANIEL
2480 SCHOOL ST
N COLLINS, NY 14111

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PROJECT: 0000010581 - VIOLATION-GRASS TYPE: VIOLATION
PROPERTY: 118 PEARL ST
ISSUED DATE: 5/14/2024
ISSUED TO: WEISENBECK, ROBERT
10788 EASTLAND RD
DELEVAN, NY 14042

PROJECT: 0000010582 - VIOLATION-GRASS TYPE: VIOLATION
PROPERTY: 310 E MAIN ST
ISSUED DATE: 5/14/2024
ISSUED TO: HUNT, NICOLAS
310 E MAIN ST
SPRINGVILLE, NY 14141

PROJECT: 0000010583 - VIOLATION-GRASS TYPE: VIOLATION
PROPERTY: 155 NEWMAN ST
ISSUED DATE: 5/14/2024
ISSUED TO: WELDNER, HOWARD
549 NORTH ST
ARCADE, NY 14009

PROJECT: 0000010584 - VIOLATION-GRASS TYPE: VIOLATION
PROPERTY: 291 N CENTRAL AVE
ISSUED DATE: 5/14/2024
ISSUED TO: HAYDEN, PAUL
291 N CENTRAL AVE
SPRINGVILLE, NY 14141

PROJECT: 0000010585 - ACCESSORY BUILDING TYPE: ACCESSORY
PROPERTY: 14 ALBRO AVE BUILDINGS
ISSUED DATE: 5/14/2024
ISSUED TO: OPFERBECK, MARJORIE
14 ALBRO AVE.
SPRINGVILLE, NY 14141

VILLAGE ATTORNEY REPORT

Village Attorney Paul Weiss discussed the following items;

- 206 Elk St., Dygert Farm project
- Farmer's market
- 426 E. Main St., court scheduled for 6/5/24

TRUSTEE NOTES & PROJECT REPORTS

Trustee Buncy had no report this evening.

Trustee Belscher reminded everyone that there will be a Zoning Board meeting on Wednesday, May 22, 2024.

Trustee Schuster discussed the following;

- Thank you to everyone for agreeing to set a work session to discuss HPC and SPAAC matter.

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- She recently attended a zoom meeting regarding Sales Tax Sharing which let everyone know that there will be no charge.
- SYI opener
- She has been gathering information regarding the Control Center equipment

Trustee Padasak had no report this evening.

Mayor Michaels discussed the following;

- He is in receipt of a letter from a resident discussing grant opportunities for the needed Control Center equipment
- LOSAP meeting outlining the need for a public hearing, referendum and putting the matter on the November ballot

5. Executive Session Motion was made by Trustee Schuster, seconded by Trustee Buncy; carried, Mayor Michaels, Trustees Schuster, Buncy, Belscher and Padasak voting yes, none opposed to adjourn to Executive Session at 8:01 pm to discuss personnel matters.
6. Adjourn Motion was made by Trustee Schuster, seconded by Mayor Michaels; carried, Mayor Michaels, Trustees Skelton, Belscher, Padasak and Buncy voting yes, none opposed to adjourn the Regular Session at 8:50 pm.

Respectfully submitted,

Holly Murtiff
Deputy Clerk

DRAFT

ATTACHMENT NO. A3

VILLAGE OF SPRINGVILLE
2024 MINUTES

AGENDA DATE 6/3/24

May 20, 2024

8:01 PM

An Executive Session 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
Village Attorney	Paul Weiss
Deputy Clerk	Holly Murtiff

Deputy Clerk Holly Murtiff was excused from the meeting from 8:01 – 8:20 pm.

1. Personnel Matters All attending discussed a Village Office personnel matter.

Deputy Clerk Holly Murtiff returned to the meeting.
2. HPC Matters Those attending discussed the HPC and the need for an appointment and also the need for an alternate member.
3. Trustee Communications All attending discussed the current state of Trustee communications and the need for a change.
4. Adjourn Motion was made by Trustee Schuster, seconded by Trustee Belscher; carried, Mayor Michaels, Trustees Schuster, Belscher, Padasak and Buncy voting yes, none opposed to adjourn to Regular Meeting at 8:49 pm.

Respectfully submitted,

Holly Murtiff
Deputy Clerk

ATTACHMENT NO. A4
AGENDA DATE 6/3/24

Surplus padmount transformers from Sgi
5/13/2024

4- 30 kva 277/480 volt padmount transformers # 697,698,699 and 700

#697 serial number 14190

#698 serial number 14191

#699 serial number 14192

#700 serial number 14193

All four of these we used for the football field lights. The lights have been replaced and these are no longer needed

**Municipal
Solutions, Inc.**
Municipal Financial Advisors

June 1, 2024

Timothy P. Michaels, Mayor
Village of Springville
5 West Main Street, P.O. Box 17
Springville, New York 14141

Dear Mayor Michaels:

Municipal Solutions, Inc. is submitting this updated contract in connection with the Village of Springville's general financial services for your consideration and approval.

Per the Municipal Securities Rulemaking Board's (MSRB) Rule G-42, we must have a current contract in place prior to work commencing. This contract must state fair market value rates and fees and be accepted by both the municipality and Municipal Solutions, Inc. We must, under rule G-42, show that we've acted in good faith with the issuer and to ensure the accuracy of representation in our contracts regarding the agreed upon scope and fees, whether the contract be a Preliminary Authorization to Proceed or a Full Contract.

The Securities and Exchange Commission (SEC) enforces the rules and regulations set by the MSRB. Municipal Solutions, Inc. is registered as a recognized municipal advisor with the SEC (MS ID #867-00383) and the MSRB (MS ID #K0173) as mandated by the Dodd-Frank Wall Street Reform and Consumer Protection Act (the Dodd-Frank Act).

This proposal is divided into the following parts and rates can be found in the attached Appendix B:

- I. Note Borrowing Scope of Services
- II. Long-Term Serial Bond Borrowing Scope of Services
- III. General Financial Services
- IV. Conflicts of Interest and Other Required Disclosures
- V. Miscellaneous

I. Note Borrowing Scope of Services

The following items will be completed under this portion of the contract, if appropriate, and as required under current State and Federal regulations:

- 1) Prepare a Notice of Sale to be used in the advertisement of the sale and, if over \$1,000,000, prepare an Official Statement.
- 2) Prepare and convert Notice of Sale, financial information, and/or Preliminary Official Statement files for upload to Municipal Solutions' website and electronic transfer to underwriters. Post results to website after the sale.

Municipal Solutions, Inc. is a Member of the National Association of Municipal Advisors

62 Main Street, LeRoy, NY 14482 Phone: 585-768-2136 Fax: 585-394-4092
2528 State Route 21, Canandaigua, NY 14424 Phone: 585-394-4090 Fax: 585-394-4092
www.municipalsolution.com

- 4) Complete a time-frame calendar for all items to be completed in connection with an anticipated borrowing.
- 5) Prepare various maturity schedules for Village officials to determine repayment of anticipated borrowed funds for planning purposes.
- 6) Advise on the timing, amount, and maturity of an anticipated borrowing.
- 7) Coordinate board adoption of the bond resolution and other legal documents that may be required with bond counsel.
- 8) Assist with debt service requirements for budgeting purposes.
- 9) Application to secure CUSIP numbers for borrowings, as required.
- 10) Convert financial documents into useable formats for processing, if necessary.
- 11) Compliance with IRS, MSRB and SEC regulations, reviews, and updates.
- 12) Provide other financial consulting services as may be requested by the Village.

General Financial Services will be billed at the current hourly rate plus reimbursable expenses (see Appendix B).

If there are services performed beyond the scope of the project, or if the project ceases for any reason, an invoice for work completed will be due at the current hourly rate plus expenses.

The fees may be adjusted annually based on the U.S. Bureau of Labor and Statistics Consumer Price Index – All Urban Consumers.

Invoices will be submitted periodically. Payment is expected within 45 days of the invoice date.

IV. Conflicts of Interest and Other Required Disclosures

Rule G-42 of the Municipal Securities Rulemaking Board requires us to provide you with certain disclosures regarding conflicts of interest and other required disclosures (the “Disclosures”). Those Disclosures are attached hereto in Appendix A. We further covenant and agree to provide to the Village updated Disclosures as required by Municipal Securities Rulemaking Board Rule G-42 to the extent any arise after the date of this letter. The Disclosures, and each delivery thereof, as provided from time to time, shall be incorporated by reference as of the date thereof into this letter to the same extent as if set forth herein.

We at Municipal Solutions, Inc. operate with a core value of honesty and integrity in all aspects of our business. We pride ourselves in our competent and friendly staff and our services go above and beyond what our contracts call for. We do our very best to keep costs down and pass any savings back to our clients. If you have any concerns that are not addressed in this contract, we would be happy to discuss them with you at your convenience.

APPENDIX A

VILLAGE OF SPRINGVILLE, NEW YORK Contract Dated June 1, 2024 General Financial Services

DISCLOSURE OF CONFLICTS OF INTEREST

Municipal Securities Rulemaking Board Rule G-42 requires us, as your municipal advisor, to provide written disclosure to you about material conflicts of interest.

We have determined, after exercising reasonable diligence, that we have no known material conflicts of interest that would impair our ability to provide advice to the Village in accordance with our fiduciary duty to municipal entity clients. The attached paragraphs outline areas of potential conflicts of interest we have reviewed to make this no material conflict of interest determination.

Our proposal includes compensation for municipal advisory activities to be performed that is contingent on the size or closing of any transaction as to which Municipal Solutions, Inc. is providing advice, the potential conflicts that could occur as a result of this pricing compensation are outlined below.

FORMS OF COMPENSATION AS POTENTIAL CONFLICTS

The forms of compensation for municipal advisors vary according to the nature of the engagement and requirements of the client, among other factors. Various forms of compensation present actual or potential conflicts of interest because they may create an incentive for an advisor to recommend one course of action over another if it is more beneficial to the advisor to do so. This document discusses various forms of compensation and the timing of payments to the advisor.

Fixed fee - Under a fixed fee form of compensation, the municipal advisor is paid a fixed amount established at the outset of the transaction. The amount is usually based upon an analysis by the client and the advisor of, among other things, the expected duration and complexity of the transaction and the agreed-upon scope of work that the advisor will perform. This form of compensation presents a potential conflict of interest because, if the transaction requires more work than originally contemplated, the advisor may suffer a loss. Thus, the advisor may recommend less time-consuming alternatives, or fail to do a thorough analysis of alternatives. There may be additional conflicts of interest if the municipal advisor's fee is contingent upon the successful completion of a financing, as described below.

Hourly fee - Under an hourly fee form of compensation, the municipal advisor is paid an amount equal to the number of hours worked by the advisor times an agreed-upon hourly billing rate. This form of compensation presents a potential conflict of interest if the client and the advisor do not agree on a reasonable maximum amount at the outset of the engagement, because the advisor does not have a financial incentive to recommend alternatives that would result in fewer hours worked.

LEGAL OR DISCIPLINARY EVENTS

Municipal Solutions, Inc. is registered as a “municipal advisor” pursuant to Section 15B of the Securities Exchange Act and rules and regulations adopted by the United States Securities and Exchange Commission (“SEC”) and the Municipal Securities Rulemaking Board (“MSRB”). As part of this registration, we are required to disclose to the SEC information regarding criminal actions, regulatory actions, investigations, terminations, judgments, liens, civil judicial actions, customer complaints, arbitrations and civil litigation involving Municipal Solutions, Inc. Pursuant to MSRB Rule G-42, Municipal Solutions, Inc. is required to disclose any legal or disciplinary event that is material to the Village’s evaluation of Municipal Solutions, Inc. or the integrity of its management or advisory personnel.

We have determined that no such event exists.

Copies of Municipal Solutions, Inc. filings with the United States Securities and Exchange Commission can currently be found by accessing the SEC’s EDGAR Company Search Page which is currently available at <https://www.sec.gov/edgar/searchedgar/companysearch.html> and searching for either Municipal Solutions, Inc. or for our CIK number which is 0001612999.

The MSRB has made available on its website (www.msrb.org) a municipal advisory client brochure that describes the protections that may be provided by MSRB rules and how to file a complaint with the appropriate regulatory authority.

ATTACHMENT NO. A6

AGENDA DATE 6/3/24

**RESOLUTION OF THE VILLAGE OF SPRINGVILLE, ERIE COUNTY, NEW YORK
ESTABLISHING MEETING PROCEDURE FOR SUBMITTING RESOLUTIONS.**

WHEREAS, in the interest of transparency and to afford due notice to the residents of the Village of Springville, the Springville Village Board desires there to be a Board Procedure for the submission of Resolutions by the Mayor, the Trustees, the Village Administrator/Village Clerk/Treasurer, or in the absence of the Village Administrator/Village Clerk/Treasurer, the Deputy Clerk, the Department Heads, and/or the Village Attorney,

NOW THEREFORE, BE IT RESOLVED that the Mayor, the Trustees, the Village Administrator/Village Clerk/Treasurer, or in the absence of the Village Administrator/Village Clerk/Treasurer, the Deputy Clerk, the Department Heads, and/or the Village Attorney may have items placed onto an Agenda by submitting them to the Village Administrator and/or Deputy Village Clerk with a copy to the Mayor by 12:00PM (NOON) on the Wednesday before a Monday Board meeting or three days before a Board meeting scheduled on any other day. Items may not be added to the Agenda after the 12:00 PM (NOON) Wednesday deadline and must wait for another board meeting. Exception: Due to an emergency or when time is of the essence, an item(s) may be added to the Agenda of a meeting by a majority vote of the Board during that Board meeting and shall be effective immediately for that meeting unless otherwise stated.

ATTACHMENT NO. A7
AGENDA DATE 6/3/24

PROPOSITION

Shall the Defined Benefit program established by the Length of Service Award Program as approved by the voters of the Village of Springville, County of Erie, State of New York, be amended to provide that effective January 1, 2025, the existing plan to increase the maximum number of years earned from 30 to 50 years in the Length of Service Award Program, BE APPROVED.

Should this amendment to the Service Award Program fail to be approved by the voters, the existing Plan will not be affected.

VILLAGE OF SPRINGVILLE
June 3, 2024
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PERMITS AND APPLICATIONS

Building applications received by the CEO Baker, Planning Board, Zoning Board of Appeal and Historic Preservation Commission as follows:

Minutes of the Historic Preservation Commission meeting on April 15, 2024. **CA.1**

PROJECT: 0000010586 - SHEDS, UP TO 144 SQ.FT. TYPE: SHEDS
PROPERTY: 143 WOODWARD AVE
ISSUED DATE: 5/16/2024
ISSUED TO: MCCLOUD, ROBERT A
143 WOODWARD AVE.
SPRINGVILLE, NY 14141

PROJECT: 0000010587 - VIOLATION-GRASS TYPE: VIOLATION
PROPERTY: 107 CHURCH ST
ISSUED DATE: 5/17/2024
ISSUED TO: FUENTES, INES
107 CHURCH ST
SPRINGVILLE, NY 14141

PROJECT: 0000010588 - GARAGE SALE TYPE: GARAGE SALES
PROPERTY: 57 TRANSIT LINE RD
ISSUED DATE: 5/17/2024
ISSUED TO: ASSEMBLY OF GOD
P.O. BOX 187
SPRINGVILLE, NY 14141

PROJECT: 0000010589 - VIOLATION-GRASS TYPE: VIOLATION
PROPERTY: 4 COLONIAL DR
ISSUED DATE: 5/17/2024
ISSUED TO: MERWIN, JASON
4 COLONIAL DR
SPRINGVILLE, NY 14141

PROJECT: 0000010590 - EVENT-COWS OF BUFFALO VENDORS TYPE: EVENT
PROPERTY: 334 FRANKLIN ST
ISSUED DATE: 5/20/2024
ISSUED TO: EJ PROPERTIES INC
334 FRANKLIN ST
SPRINGVILLE, NY 14141

PROJECT: 0000010591 - ROOFING TYPE: ROOF
PROPERTY: 80 S CENTRAL AVE
ISSUED DATE: 5/21/2024
ISSUED TO: REGER, CYNTHIA
80 S. CENTRAL AVE.
SPRINGVILLE, NY 14141

VILLAGE OF SPRINGVILLE
June 3, 2024
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PERMITS AND APPLICATIONS

Building applications received by the CEO Baker, Planning Board, Zoning Board of Appeal and Historic Preservation Commission as follows:

PROJECT: 0000010592 - VIOLATION-GRASS TYPE: VIOLATION
PROPERTY: 225 N BUFFALO ST
ISSUED DATE: 5/21/2024
ISSUED TO: MCDONNELL, LINDA
225 N BUFFALO ST
SPRINGVILLE, NY 14141

PROJECT: 0000010593 - FENCES TYPE: FENCES
PROPERTY: 51 SPRING ST
ISSUED DATE: 5/22/2024
ISSUED TO: BUFFUM, SAMUEL
51 SPRING ST
SPRINGVILLE, NY 14141

PROJECT: 0000010594 - UTILITY CHANGES-ELECTRIC TYPE: ELECTRIC
PROPERTY: 65 WOODWARD AVE
ISSUED DATE: 5/23/2024
ISSUED TO: GERWITZ & MCNEIL ELECTRIC INC
5756 THORNWOOD DR
WEST VALLEY, 14171

PROJECT: 0000010595 - UTILITY CHANGES-ELECTRIC TYPE: ELECTRIC
PROPERTY: 44 CAROLINA ST SHOP
ISSUED DATE: 5/23/2024
ISSUED TO: RORH LLC
PO BOX 161
SPRINGVILLE, NY 14141

ATTACHMENT NO. CA 1
AGENDA DATE 6/3/24

***Village of Springville
Historic Preservation Commission***

April 15, 2024 7:00 pm

A meeting of the Historic Preservation Commission of the Village of Springville was held at the Municipal Building, 65 Franklin Street, Springville, New York at the above date and time. Present were:

Members: Bill Skura Chairman
Helen Brogan
Don Orton
John Baronich-Vice Chairman
Eric Tuberdyke

Also present: Max Collins-67 E. Main St., Springville

Clerk: Jennifer Blumenstein

After the Pledge of Allegiance, Chairman Skura called the meeting to order at 7:00p.m.

A Certificate of Appropriateness came before the Board from the Springville Center for the Arts for the property located at 45-49 E. Main Street. The Springville Art Center was gifted a sculptural work from the artist Shasti O'Leary Soudant.

The artwork is to be attached to the walls in the alleyway between 45 & 49 E. Main Street. The work will be attached to the second-floor area with masonry anchors into the mortar and be removed by winter of 2024.

This Certificate had to be TABLED since the Springville Public Art Advisory Committee (SPAAC) was unable to properly review the application due to lack of information and participation from a member of the Springville Art Center.

The second Certificate of Appropriateness that came before the Board was from the Springville Center for the Arts. The application is for a mural at 74 E. Main Street. The mural is designed by acclaimed landscape painter Mark DiVincenzo and will be installed by himself along with SCA Staff Artist Alisia Glasier and the Public Art Corps Students.

This Certificate had to be TABLED since the Springville Public Art Advisory Committee (SPAAC) was unable to properly review the application due to lack of information and participation from a member of the Springville Art Center.

Max Collins from the Springville Center for the Arts apologized for not being at the SPAAC meeting. He will be submitting another Certificate of Appropriateness before the next meeting deadline and then all three applications can be reviewed and discussed by the Springville Public Art Advisory Committee before the next meeting of the Historic Preservation Board on May 12, 2024.

The Certificate of Appropriateness that came before the Board from the Springville Center for the Arts of Bertrand Chaffee with red sunglasses, titled "Bert Likes to Party", to be placed onto the building located at 52 E. Main Street was presented to the Board again. The application was first presented to the Historic Preservation Committee on May 22, 2023, where it was TABLED. At the meeting of the Historic Preservation Board on June 12, 2023, it was TABLED again at the request of Seth Wochensky and on July 10, 2023, there was no action was taken on this application due to no second to the motion made by Don Orton. The last time the application was examined was on March 11, 2024, where a discussion was had regarding making the mural a sign which would be weighed down on the roof located at 56 E. Main Street.

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The owner of the building at 56 E. Main Street was not going to allow a sign to be placed on his roof so again the Certificate of Appropriateness for the "Bert Likes to Party" resulted in no action taken.

Today it is being presented again as a mural on the wall of 52 E. Main Street as originally presented. It will be printed on a Poly Board and cut to contour. The mural will be approximately 4ft x 4ft and have a ½" bushing behind the board to leave a space between that and the building. The plan is to leave it up for at least a couple of years depending on the wear and tear of it.

After some discussion and changes to the application, Chairman Bill Skura asked for a motion to vote.

Don Orton made the motion to approve the application with the Mural being placed on the wall of 52 E. Main Street with screws into the mortar. Seconded by Eric Tuberdyke.. Both Helen Brogan and John Baronich voted no and Bill Skura originally abstained, but with the tie he changed his vote to a yes. Three in favor, Two opposed.

After further investigation as to whether Bill Skura can vote on an application with him being the owner of the property. It was determined that he would have to abstain from this. So, the vote stands as Two in Favor and Two Opposing.

****This motion to vote resulted in no action taken on this Application****

John Baronich spoke about being frustrated due to the fact that Helen Brogan's reappointment and recommendation for Kelly Baker were TABLED. Helen was unaware of this situation until John Baronich brought it to her attention that night. With Eric Tuberdyke resigning, the decision to TABLE Helen and Kelly Baker leaves the Board worried about making a quorum when needed.

John Baronich and the rest of the Board thanked Eric Tuberdyke for his time and service on the Board.

John Baronich made the motion to adjourn at 7:40 pm, seconded by Eric Tuberdyke. All in favor, none opposed.

Respectfully Submitted,

Jennifer Blumenstein