### VILLAGE OF SPRINGVILLE 2024 MINUTES

June 3, 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 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
Code Enforcement Officer Fire Chief	John Baker Marc Gentner

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

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

Minutes of the Regular Meeting of May 20, 2024 were approved as written by Trustee Schuster, seconded by Trustee Buncy; carried, Mayor Michaels, Trustees Schuster, Buncy and Belscher voting yes, none opposed.

Minutes of the Executive Session of May 20, 2024 were approved as written by Trustee Schuster, seconded by Trustee Belscher; carried, Mayor Michaels, Trustees Schuster, Belscher and Buncy voting yes, none opposed.

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# PUBLIC COMMENT

Nils Wikman, 67 East Ave., addressed the Mayor and Board on the following matters;

- > The termination of Administrator Clerk/Treasurer Elizabeth Melock.
- > The Springville Center for the Arts involvement in Village of Springville politics.
- The Springville Center for the Arts involvement with Springville Griffith Institute youth programs.

Jessica Steele, 25 E. Main St., Ste. 102, addressed the Mayor and Board on the following matters;

- Concord Veteran Care Project, 503B charity
- New location
- Mike Wolniewicz, 200 N. Buffalo St., addressed the Mayor and Board on the following matter; Application to become a member of the Historic Preservation Commission

Tara Lowrey, Boston Cross Rd., addressed the Mayor and Board on the following matter;

The need for the Board members to stop the arguing between members and put aside political differences for the benefit of the Village of Springville.

# **DEPARTMENT REPORTS**

#### **ADMINISTRATORS REPORT**

#### SUPERINTENDENTS REPORT

2. Surplus After explanation by Superintendent Boberg, motion was made by Trustee Belscher, seconded by Trustee Buncy; carried, Mayor Michaels, Trustees Belscher, Buncy and Schuster voting yes, none opposed to declare the below items as surplus.

4 – 30 kvs 277/480 volt padmount transformers #697, 698, 699 and 700 #697 serial numer 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.

Superintendent Boberg also discussed the following;

- ➢ Street milling on 6/5/24 6/6/24
- Street paving most likely to take place on 6/25/24

# POLICE DEPARTMENT

Officer in Charge Budney reported on the following;

- SPD May 2024 activity
- ► ECSO May 2024 activity
- > Tech Grant update (\$18,302.39) for the mobile LPR and hand held lidar unit
- Resolution received from Legislator Lorigo recognizing SPD for Law Enforcement Appreciation Month

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# FIRE DEPARTMENT

Fire Chief Gentner read his SVFD report;

- ➤ Calls for May 2024
- ➤ Training
- Prom Promise
- ➢ EMT training

### **CODE ENFORCEMENT OFFICER**

CEO Baker updated the Mayor and Board on the following;

- $\blacktriangleright$  426 E. Main St. upcoming court date on 6/5/24
- Wetzel Development

### CONTROL CENTER

The Control Center report was read by Trustee Schuster;

- Personnel
- > Equipment
- ➤ May 2024 volume report

#### **NEW BUSINESS**

- Municipal Solution Renewal
  Motion was made by Trustee Schuster, seconded by Trustee Belscher; carried, Mayor Michaels, Trustees Schuster, Belscher and Buncy voting yes, none opposed to authorizing Mayor Michaels, to sign the renewal contract with Municipal Solutions for financial services.
- Resolution Protocol
   Motion was made by Trustee Schuster, seconded by Trustee Belscher; carried, Mayor Michaels, Trustees Schuster, Belscher and Buncy voting yes, none opposed to table the matter of the Resolution protocol resolution.
- LOSAP Points Change Public Hearing
  After brief discussion, motion was made by Trustee Schuster, seconded by Trustee Belscher; carried, Mayor Michaels, Trustees Schuster, Belscher and Buncy voting yes, none opposed to setting the public hearing for the change in LOSAP points program for June 17, 2024 at 7:01 pm. An advertisement will be placed in the appropriate publication.

#### **OLD BUSINESS**

6. HPC Motion was made by Trustee Belscher, seconded by Trustee Buncy; carried, Mayor Michaels,
 Trustees Belscher, Buncy and Schuster voting yes, none opposed to discuss the appointment of Kelly Baker as a new member to Historic Preservation Commission for a 4 year term ending in 2028. After discussion the matter was called to a roll call.

In the matter of appointing Kelly Baker as a member of the Historic Preservation Commission

#### AYE

Trustee Lindsay Buncy Trustee Russel Belscher Mayor Timothy Michaels <u>NO</u> Trustee Jessica Schuster

Kelly Baker is appointed to the position of member of the Historic Preservation Commission for a term of 4 years ending in 2028.

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At this time those attending discussed the possibility of naming an alternate member to the Historic Preservation Commission. Mike Wolniewicz has applied to be a member of the HPC therefore his name was discussed. At this time the topic was tabled for further consideration.

### BILLS

Bills, as examined by members of the Board of Trustees were approved for payment in accordance with Abstracts # 356 – 368 of 2023/2024 total of \$113,877.64 for the General, Water/Sewer, Electric, Trust and Agency Funds by motion of Trustee Belscher, seconded by Trustee Buncy; carried, Mayor Michaels, Trustees Belscher, Buncy and Schuster voting yes, none opposed.

#### PERMITS AND APPLICATIONS

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

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

PROJECT: 0000010586 - SHEDS, UP TO 144 SQ.FT. PROPERTY: 143 WOODWARD AVE ISSUED DATE: 5/16/2024 ISSUED TO: MCCLOUD, ROBERT A 143 WOODWARD AVE. SPRINGVILLE, NY 14141	TYPE: SHEDS
PROJECT: 0000010587 - VIOLATION-GRASS PROPERTY: 107 CHURCH ST ISSUED DATE: 5/17/2024 ISSUED TO: FUENTES, INES 107 CHURCH ST SPRINGVILLE, NY 14141	TYPE: VIOLATION
PROJECT: 0000010588 - GARAGE SALE PROPERTY: 57 TRANSIT LINE RD ISSUED DATE: 5/17/2024 ISSUED TO: ASSEMBLY OF GOD P.O. BOX 187 SPRINGVILLE, NY 14141	TYPE: GARAGE SALES
PROJECT: 0000010589 - VIOLATION-GRASS PROPERTY: 4 COLONIAL DR ISSUED DATE: 5/17/2024 ISSUED TO: MERWIN, JASON 4 COLONIAL DR SPRINGVILLE, NY 14141	TYPE: VIOLATION
PROJECT: 0000010590 - EVENT-COWS OF BUFFALO VENDORS PROPERTY: 334 FRANKLIN ST ISSUED DATE: 5/20/2024 ISSUED TO: EJ PROPERTIES INC 334 FRANKLIN ST SPRINGVILLE, NY 14141	TYPE: EVENT

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PROJECT: 0000010591 - ROOFING PROPERTY: 80 S CENTRAL AVE ISSUED DATE: 5/21/2024 ISSUED TO: REGER, CYNTHIA 80 S. CENTRAL AVE. SPRINGVILLE, NY 14141	TYPE: ROOF
PROJECT: 0000010592 - VIOLATION-GRASS PROPERTY: 225 N BUFFALO ST ISSUED DATE: 5/21/2024 ISSUED TO: MCDONNELL, LINDA 225 N BUFFALO ST SPRINGVILLE, NY 14141	TYPE: VIOLATION
PROJECT: 0000010593 - FENCES PROPERTY: 51 SPRING ST ISSUED DATE: 5/22/2024 ISSUED TO: BUFFUM, SAMUEL 51 SPRING ST SPRINGVILLE, NY 14141	TYPE: FENCES
PROJECT: 0000010594 - UTILITY CHANGES-ELECTRIC PROPERTY: 65 WOODWARD AVE ISSUED DATE: 5/23/2024 ISSUED TO: GERWITZ & MCNEIL ELECTRIC INC 5756 THORNWOOD DR WEST VALLEY, 14171	TYPE: ELECTRIC
PROJECT: 0000010595 - UTILITY CHANGES-ELECTRIC PROPERTY: 44 CAROLINA ST SHOP ISSUED DATE: 5/23/2024 ISSUED TO: RORH LLC	TYPE: ELECTRIC

#### VILLAGE ATTORNEY REPORT

SPRINGVILLE, NY 14141

**PO BOX 161** 

Village Attorney Paul Weiss had no report this evening.

# **TRUSTEE NOTES & PROJECT REPORTS**

Trustee Schuster updated everyone on the following;

- Meeting updates
  - Possible revision of the chicken \$100 permit
  - Consideration of bee keeping
- Broadband committee appointments still needed
- Resident input into grant opportunities for the needed Control Center equipment
- > Erie Co. Homeland Security email received regarding Control Center equipment
- > Art Crawl update

Trustee Belscher, with input from Village Attorney Paul Weiss, updated everyone on the recent 3 to 2 no vote for the rezoning of the Dygert property project at the Planning Board meeting on 5/28/24.

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Trustee Buncy thanked everyone involved in making the sidewalk link between 65 Franklin and the Hulbert Library parking lots happen and commented that Hulbert Library is very happy with it. Trustee Buncy also commented on the Art Crawl.

Mayor Michaels had no comment this evening.

7. Adjourn Motion was made by Trustee Buncy, seconded by Trustee Belscher; carried, Mayor Michaels, Trustees Buncy, Belscher and Schuster voting yes, none opposed to adjourn the Regular Session at 7:56 pm.

Respectfully submitted,

Holly Murtiff Deputy Clerk