VILLAGE OF SPRINGVILLE 2024 MINUTES

July 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
Springville Police	Robert Rosenswie
Village Attorney	Paul Weiss
Deputy Clerk	Holly Murtiff
Code Enforcement Officer	John Baker
Fire Chief	Marc Gentner
Also Attending	See attached 07152024 A.1

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

1. Minutes Minutes of the Regular Meeting of June 17, 2024 were approved as written by Trustee Schuster, seconded by Trustee Belscher; carried, Mayor Michaels, Trustees Schuster, Belscher, Padasak and Buncy voting yes, none opposed.

Minutes of the Executive Session of June 17, 2024 were approved as written by Trustee Schuster, seconded by Trustee Belscher; carried, Mayor Michaels, Trustees Schuster, Belscher, Buncy and Padasak voting yes, none opposed.

PUBLIC COMMENT

Nils Wikman, 67 East Avenue, addressed the following items;

- Vacant Village Administrator Clerk/Treasurer position
- Proposed ErieNet provider
- > Proposed changes to the Public Comment section of the Village Board meetings
- Revitalize Party and the Democratic Party
- > Erie County Comptroller's office employee emailing on county time
- ➢ Village Code

Dennis Dains, 126 East Ave., addressed the following items;

- > "Rules of Order" document is better but still needs revisions
- > Planning Board did the correct thing by not allowing the rezoning of the Dygert farm

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David Dains, 125 Rauch Drive, express his support for the Planning Board's decision to not approve the rezoning of the Dygert farm property.

PERMITS AND APPLICATIONS

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

Minutes of the Historic Preservation Commission on June 10, 2024. CA.1 Minutes of the Planning Board meeting on May 28, 2024. CA.2

PROJECT: 0000010616 - DECKS PROPERTY: 122 NORTH ST ISSUED DATE: 6/12/2024 ISSUED TO: PELC, CHRISTINA 122 NORTH ST SPRINGVILLE, NY 14141	TYPE: DECKS
PROJECT: 0000010617 - ROOFING PROPERTY: 190 WAVERLY ST ISSUED DATE: 6/13/2024 ISSUED TO: WNY EXTERIORS LLC 838 BEACH ROAD ANGOLA, NY 14006	TYPE: ROOF
PROJECT: 0000010618 - RESIDENTIAL HOME/STRUCTURAL PROPERTY: EAST HILL RUN LOT 3 ISSUED DATE: 6/13/2024 ISSUED TO: B & B HOMES INC 14220 ROUTE 219 SPRINGVILLE, NY 14141	TYPE: RESIDENTIAL HOME/STRUCT
PROJECT: 0000010619 - UTILITY CHANGES-ELECTRIC PROPERTY: EAST HILL RUN LOT 3 ISSUED DATE: 6/13/2024 ISSUED TO: B & B HOMES 14220 RT 219 SPRINGVILLE, NY 14141	TYPE: ELECTRIC
PROJECT: 0000010620 - UTILITY CHANGES-WATER TAP PROPERTY: EAST HILL RUN LOT 3 ISSUED DATE: 6/13/2024 ISSUED TO: B & B HOMES 14220 RT 219 SPRINGVILLE, NY 14141	TYPE: PLUMBING
PROJECT: 0000010621 - UTILITY CHANGES-SEWER TAP PROPERTY: EAST HILL RUN LOT 3 ISSUED DATE: 6/13/2024 ISSUED TO: B & B HOMES 14220 RT 219 SPRINGVILLE, NY 14141	TYPE: PLUMBING

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PROJECT: 0000010622 - DRIVEWAY PROPERTY: EAST HILL RUN LOT 3 ISSUED DATE: 6/13/2024 EXPIRATION ISSUED TO: B & B HOMES 14220 RT 219 SPRINGVILLE, NY 14141	TYPE: DRIVEWAY
PROJECT: 0000010623 - UTILITY CHANGES-ELECTRIC PROPERTY: 14145 S CASCADE DR ISSUED DATE: 6/18/2024 EXPIRATION ISSUED TO: BUFFALO FLEX BUSINESS PARK PO BOX 161 N BOSTON, NY 14110	TYPE: ELECTRIC
PROJECT: 0000010624 - FENCES PROPERTY: 36 PINEWOOD DR ISSUED DATE: 6/20/2024 ISSUED TO: GRIMM, DALE 36 PINEWOOD SPRINGVILLE, NY 14141	TYPE: FENCES
PROJECT: 0000010625 - FENCES PROPERTY: 33 GREENWOOD PL ISSUED DATE: 6/20/2024 ISSUED TO: KREZMIEN, JAMES 33 GREENWOOD PL. SPRINGVILLE, NY 14141	TYPE: FENCES
PROJECT: 0000010626 - GARAGE SALE PROPERTY: 103 CHESTNUT ST ISSUED DATE: 6/24/2024 ISSUED TO: CONNORS, BERNARD R 103 CHESTNUT ST. SPRINGVILLE, NY 14141	TYPE: GARAGE SALES
PROJECT: 0000010627 - LICENSES PROPERTY: 8951 CATTARAUGUS ST ISSUED DATE: 6/24/2024 ISSUED TO: MARLOWS ICE CREAM COMPANY 8951 CATTARAUGUS ST SPRINGVILLE, NY 14141	TYPE: LICENSES
PROJECT: 0000010628 - RESIDENTIAL ALTERATION ALTERATION PROPERTY: 342 E MAIN ST ISSUED DATE: 6/24/2024 ISSUED TO: CHAMBERLAND, HEIDI 342 E MAIN ST SPRINGVILLE, NY 14141	TYPE: RESIDENTIAL

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ISSUED DATE: 6/25/2024 ISSUED TO: MYERS, PAT 240 S CASCADE DR SPRINGVILLE, NY 14141	
PROJECT: 0000010630 - FIRE INSPECTION PROPERTY: 44 CAROLINA ST SHOP ISSUED DATE: 6/25/2024 ISSUED TO: GALAXY ALL STAR CHEERLEADING 44 CAROLINA ST SPRINGVILLE, NY 14141	TYPE: FIRE INSPECTION ASSEMBLY
PROJECT: 0000010631 - VIOLATION-GRASS PROPERTY: 206 ELK ST ISSUED DATE: 6/25/2024 ISSUED TO: DYGERT FARM J PETER DYGERT 164 S EDGEWOOD DR SPRINGVILLE, NY 14141	TYPE: VIOLATION
PROJECT: 0000010632 - VIOLATION-GRASS PROPERTY: 591 E MAIN ST ISSUED DATE: 6/25/2024 ISSUED TO: ST PAULS EPISCOPAL CHURCH 591 E MAIN STREET SPRINGVILLE, NY 14141	TYPE: VIOLATION
PROJECT: 0000010633 - ROOFING PROPERTY: 410 WAVERLY ST ISSUED DATE: 6/25/2024 ISSUED TO: BILL ROGALA SERVICES PO BOX 47 N COLLINS, NY 14111	TYPE: ROOF
PROJECT: 0000010634 - DRIVEWAY PROPERTY: 459 E MAIN ST VET ISSUED DATE: 6/25/2024 ISSUED TO: NACHBAR, SCOTT G 459 E MAIN ST SPRINGVILLE, NY 14141	TYPE: DRIVEWAY
PROJECT: 0000010635 - UTILITY CHANGES-PLUMBING CHANGES PROPERTY: 36 EAST AVE ISSUED DATE: 6/25/2024 ISSUED TO: BROENEMAN, KAREN 36 EAST AVE SPRINGVILLE, NY 14141	TYPE: UTILITY

PROJECT: 0000010636 - VIOLATION PROPERTY: 435 MILL ST ISSUED DATE: 6/26/2024 ISSUED TO: HUDZINSKI, LORI 38 RAUCH DR SPRINGVILLE, NY 14141	TYPE: VIOLATION
PROJECT: 0000010637 - SWIMMING POOLS POOLS PROPERTY: 57 SMITH ST ISSUED DATE: 6/26/2024 ISSUED TO: GOODROW, KATHERINE A 57 SMITH ST. SPRINGVILLE, NY 14141	TYPE: SWIMMING
PROJECT: 0000010638 - SIGNS PROPERTY: 6 E MAIN ST ISSUED DATE: 6/27/2024 ISSUED TO: REID PETROLEUM CORP 100 W GENESEE ST PO BOX 987 LOCKPORT, NY 14095-0000	TYPE: SIGNS
PROJECT: 0000010639 - RESIDENTIAL ALTERATION ALTERATION PROPERTY: 121 MAPLE AVE ISSUED DATE: 6/27/2024 ISSUED TO: FRANK'S COMMERICAL & HOME 2080 MILITARY ROAD TONAWANDA, NY 14150	TYPE: RESIDENTIAL
PROJECT: 0000010640 - ROOFING PROPERTY: 55 E MAIN ST ISSUED DATE: 6/27/2024 ISSUED TO: SAHLEMS ROOFING AND SIDING 2260 SOUTHWESTERN BLVD WEST SENECA, NY 14224	TYPE: ROOF
PROJECT: 0000010641 - ROOFING PROPERTY: 334 MILL ST ISSUED DATE: 6/27/2024 ISSUED TO: KREZMIEN, JESSIE 334 MILL ST SPRINGVILLE, NY 14141	TYPE: ROOF
PROJECT: 0000010642 - SIGNS PROPERTY: 72 S CASCADE DR ISSUED DATE: 6/28/2024 ISSUED TO: EMPIRE PETROLEUM SERVICES 6515 TRANSIT ROAD BOMANSVILLE, NY 14026	TYPE: SIGNS

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PROJECT: 0000010643 - UTILITY CHANGES CHANGES PROPERTY: 17 PARK ST ISSUED DATE: 6/28/2024 ISSUED TO: NEW LIFE FELLOWSHIP CHURCH 17 PARK ST SPRINGVILLE, NY 14141	TYPE: UTILITY
PROJECT: 0000010644 - EVENT-GATHER AT THE GULLY PROPERTY: 49 E MAIN ST ISSUED DATE: 6/28/2024 ISSUED TO: SPRINGVILLE CENTER FOR THE ART 37 N BUFFALO ST PO BOX 62 SPRINGVILLE, NY 14141	TYPE: EVENT
PROJECT: 0000010645 - ROOFING PROPERTY: 366 N BUFFALO ST ISSUED DATE: 7/01/2024 ISSUED TO: MAPLE GUY CONSTRUCTION 504 PLEASANT AVE HAMBURG, NY 14075	TYPE: ROOF
PROJECT: 0000010646 - GARAGE SALE PROPERTY: 35 CHILDS ST ISSUED DATE: 7/01/2024 ISSUED TO: BRISLEY, WILLIAM & DEANN 35 CHILDS ST SPRINGVILLE, NY 14141	TYPE: GARAGE SALES
PROJECT: 0000010647 - ROOFING PROPERTY: 87 ELK ST ISSUED DATE: 7/01/2024 ISSUED TO: BUFFALO'S BEST ROOFING CO LLC 4589 GENESEE ST CHEEKTOWAGA, NY 14225	TYPE: ROOF
PROJECT: 0000010648 - ACCESSORY BUILDING PROPERTY: 127 S VAUGHN ST ISSUED DATE: 7/01/2024 ISSUED TO: BROENEMAN, ERIC 127 S VAUGHN ST SPRINGVILLE, NY 14141	TYPE: ACCESSORY BUILDINGS
PROJECT: 0000010649 - GARAGE SALE PROPERTY: 92 CHURCH ST LR ISSUED DATE: 7/02/2024 ISSUED TO: LUX, AMBER 92 CHURCH ST., LR SPRINGVILLE, NY 14141	TYPE: GARAGE SALES

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TYPE: SIGNS

PROJECT: 0000010651 - SIGNS PROPERTY: 325 S CASCADE DR ISSUED DATE: 7/02/2024 ISSUED TO: FLEXLUME SIGN CORP 1 ALBRIGHT COURT LACKAWANNA, NY 14218

DEPARTMENT REPORTS

ADMINISTRATORS REPORT

SUPERINTENDENTS REPORT

2. Surplus Motion was made by Trustee Schuster, seconded by Trustee Padasak; carried, Mayor Michaels, Trustees Schuster, Padasak, Belscher and Buncy voting yes, none opposed to approve of Northeast Transformer Services to purchase used transformers for the price of \$4 KVA (pole mount) and \$2 KVA for pad mount. These were declared surplus already.

Superintendent Boberg also discussed the following;

- Annual DEC inspection at the WWTP (passed)
- Erie County Engineer discussed with Superintendent Boberg the possibility of the Village of Springville taking over Waverly Street. The next step would be for the Village of Springville to file a formal request letter with the stipulations the Village would require to consider this action.
- Superintendent Boberg met with Matt Zarbo today to discuss the location of where the Village would like to see the Level 3 fast chargers placed.

POLICE DEPARTMENT

Officer Rosenswie had no report to submit this evening.

FIRE DEPARTMENT

Chief Gentner reported on the following;

- ➤ Calls
- ➢ Equipment
- ➤ Training (4 EMT's passed)
- > State reporting system
- ➢ Fly car discussion

CODE ENFORCEMENT OFFICER

CEO Baker updated the Mayor and Board on the following;

- ▶ 426 E. Main St. trial update
- > 241 N. Central (Hayden) violation letter to go out

CONTROL CENTER

3. New Hires Motion was made by Mayor Michaels, seconded by Trustee Belscher; carried, Mayor Michaels, Trustees Schuster, Belscher, Buncy and Padasak voting yes, none opposed to approve the hiring of the following people for the Control Center.

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Katelyn Kittleson Per Diem \$17.50 during training and then after successfully completing training \$18.00 Effective immediately

Rick Neamon Overnight, weekends Out of county employee approved by Erie County due to part time status \$17.50 during training and then after successfully completing training \$18.00 Effective immediately

Trustee Schuster, Control Center Liaison, mentioned that several quotes have been gathered on the Control Center console. The next step will be to meet with the Town of Concord to discuss the purchase.

NEW BUSINESS

4. CEO Permanent Appointment 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 resolution.

Resolution to appoint John Baker Permanent, full time in the position of Village of Springville Code Enforcement Officer

Be it resolved, John Baker was hired on 7/31/23 as a provisional full time Code Enforcement Officer pending the Erie County Civil Service exam for this position.

Be it further resolved, John Baker completed his successful probationary period on 1/31/24.

Furthermore, John Baker took and successfully passed the Erie County Civil Service exam NEOGOV #86-508 Code Enforcement Officer (County wide) on 1/13/24 with a score of 90 placing him in the top 3 county wide. The exam results were released on 6/18/24.

Therefore be it resolved, that effective June 18, 2024 John Baker is appointed and approved to the permanent full time position of Code Enforcement Officer of the Village of Springville.

Motion was made by Trustee Padasak, seconded by Trustee Schuster; carried, Mayor Michaels, Trustees Padasak, Schuster, Belscher and Buncy voting yes, none opposed to approve the above resolution at the regular meeting of the Village of Springville Trustees on July 15, 2024.

5. Planning Motion was made by Trustee Schuster, seconded by Trustee Belscher; carried, Mayor Michaels, Trustees Schuster, Belscher, Buncy and Padasak voting yes, none opposed to opening discussion regarding recent Planning Board meetings and minutes.

6. NYSERDA Motion was made by Trustee Schuster, seconded by Trustee Belscher; carried, Mayor Michaels, Clean Community Grant Discussion Schuster, Belscher, Buncy and Padasak voting yes, none opposed to open the discussion regarding NYSERDA Clean Community Grant opportunities. Trustees Schuster reminded everyone that due to the submission of our vehicle inventory by Superintendent Boberg the Village will now receive a \$10,000 grant from NYSERDA. Trustee Schuster volunteered to research other similar opportunities for grants available to the Village.

OLD BUSINESS

7. Rules of The discussion of the proposed Rules of Order will be tabled until the September meeting Order Discussion pending further revisions.

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BILLS

Bills, as examined by members of the Board of Trustees were approved for payment in accordance with Abstracts # 19 – 39 of 2024/2025 total of \$741,103.87 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, Belscher and Buncy voting yes, none opposed.

VILLAGE ATTORNEY REPORT

Village Attorney Paul Weiss had no report this evening.

TRUSTEE NOTES & PROJECT REPORTS

Trustee Buncy had no report this evening.

Trustee Belscher had no report this evening.

Trustee Padasak commented on how well the Thursday evening concerts were going.

Trustee Schuster updated everyone on the following;

- ➢ HPC meeting update
 - Only 3 out of 5 members present
 - Still would like to see an alternate member named
 - Everything other than "Bert like to party" mural has been taken care of
- Rules of Order
- > Clean Energy grant to go back into general ledger to cover the L3 charger expenses.
- > Consent Agenda should include general ledger monthly financial reports (noted)

Mayor Michaels updated the Board on the recent meeting he and Deputy Mayor Belscher had with BST & Co., CPAs LLC. Due to the dismissal of Administrator Melock, who previously prepared the financial reports and requests of the auditors for fiscal year end and the audit, it will now require the hiring of BST to do that accounting work at a cost of \$15,000 to \$25,000. Due to the fact that BST cannot prepare the financial statements and then do the audit the Village will then have to hire a different accounting firm to do the actual audit at approximately the same cost as last year (approximately \$25,000). The plan is to help train Maura Schepis, Deputy Treasurer, to learn these financial reports and processes so that she will be able to do them next fiscal year end.

Trustee Padasak informed everyone that she will have to attend the August 12, 2024 meeting remotely.

- Executive 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 7:56 pm to discuss electric and village office personnel matters.
- 9. Adjourn Motion was made by Trustee Schuster, seconded by Trustee Padasak; carried, Mayor Michaels, Trustees Schuster, Padasak, Buncy and Belscher voting yes, none opposed to adjourn the Regular Session at 8:49 pm.

Respectfully submitted,

Holly Murtiff Deputy Clerk