# VILLAGE OF SPRINGVILLE 2024 MINUTES

August 12, 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

Officer in Charge Nicholas Budney

Village Attorney Paul Weiss (attending remotely)

Deputy Clerk Holly Murtiff

Code Enforcement Officer John Baker

Emergency Manager Todd Catalano

Also Attending Dennis Dains

Cheryl Dash

Michael Wolniewicz

Absent Mary Padasak, Trustee

Marc Gentner, Fire Chief

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

1. Minutes Minutes of the Regular Meeting of July 15, 2024 were approved as

Minutes of the Regular Meeting of July 15, 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 July 15, 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**

There was no public comment this evening.

#### DEPARTMENT REPORTS

# **ADMINISTRATORS REPORT**

#### SUPERINTENDENTS REPORT

2. Proxy Voting Motion was made by Trustee Buncy, seconded by Trustee Schuster; carried, Mayor Michaels, Trustees Buncy, Schuster and Belscher voting yes, none opposed to approve the proxy voting resolutions for the NYMPA and MEUA semi-annual meetings.

#### **RESOLUTION** (with proxy)

At a regular meeting of the Board of Trustees of the Village of Springville, New York, held on September 16, 2024, the following resolution was adopted:

Moved by Trustee Lindsay Buncy, seconded by Trustee Jessica Schuster

WHEREAS, the Board of Trustees of the Village of Springville, New York, is a municipal member of the Municipal Electric Utilities Association of New York State, and

WHEREAS, the Annual Conference of the Municipal Electric Utilities Association of New York State has been called on October 1 - 3, 2024 to be held at the Hotel Canandaigua, Canandaigua, NY, and,

WHEREAS, in accordance with the bylaws of the Municipal Electric Utilities Association of New York State, each municipal member may cast one vote on each transaction properly brought before this meeting,

NOW THEREFORE BE IT RESOLVED, that MEUA Executive Committee or another delegate as the municipal may desire be and is hereby designated as the accredited delegate of the Village of Springville, New York.

- 3. Gernatt Spray Foam Bid Award
- Motion was made by Trustee Buncy, seconded by Trustee Schuster; carried, Mayor Michaels, Trustees Buncy, Schuster and Belscher voting yes, none opposed to award the bid to Gernatt Spray Foam, Inc. to clean, prime and repaint the foam on the ceiling at 65 Franklin Street in the fire bays, the cost is \$23,370.00.
- Upgrade bid Award

4. Nason Blvd. Motion was made by Trustee Schuster, seconded by Trustee Buncy; carried, Mayor Michaels, LTC inspect/ Trustees Schuster, Buncy and Belscher voting yes, none opposed to awarding the bid for Nason Blvd.'s LTC inspections and upgrades to Reinhausen Manufacturing. The cost is \$47,597.68 for both load tap changers. They are a sole source because the equipment is specific to the upgrades.

# POLICE DEPARTMENT

Officer in Charge Budney reported on the following;

- > SPD calls for June and July 2024
- > ECSO calls for June and July 2024

#### FIRE DEPARTMENT

SFD report was read by Mayor Tim Michaels as follows:

- > SFD has received confirmation from NYSDOT that a traffic light will be installed in front of the 405 W. Main St. firehall
- ➤ July 2024 calls
- > There are now 4 more certified E'T's
- Delivery was taken and training will begin on the new stairchair
- ➤ Weekly trainings continue

#### **CODE ENFORCEMENT OFFICER**

CEO Baker updated the Mayor and Board on the following;

Recent discussions with Village Attorney Paul Weiss regarding several abandoned or properties in disrepair

### **CONTROL CENTER**

The Control Center report was read by Mayor Michaels as follows:

- Personnel
- Equipment
- ➤ Call volume for July 2024

At this time Trustee Schuster asked Mayor Michaels if he would like her to reach out to John Alessi, Village Bond Counsel, to discuss financing of the needed computer console to which he said yes.

### **NEW BUSINESS**

5. Village Registrar Appointment Due to an oversight the Village Registrar was not appointed at the annual reorganizational meeting on April 1, 2024 therefore;

Motion was made by Trustee Schuster, seconded by Trustee Buncy; carried, Mayor Michaels, Trustees Schuster, Buncy and Belscher voting yes, none opposed to retroactively appointing Darlene Schweikert as Registrar for the Village of Springville effective April 2, 2024 – April 6, 2026.

Motion was made by Trustee Schuster, seconded by Trustee Buncy; carried, Mayor Michaels, Trustees

Schuster, Buncy and Belscher voting yes, none opposed to retroactively appointing Stephanie Bacon as Deputy Registrar for the Village of Springville effective April 2, 2024 through August 2024.

Motion was made by Trustee Schuster, seconded by Trustee Buncy; carried, Mayor Michaels, Trustees

Schuster, Buncy and Belscher voting yes, none opposed to appoint income Deputy Registrar Laura Safford effective August 1, 2024 – April 6, 2026.

- 6. Planning Board Motion was made by Trustee Schuster, seconded by Trustee Belscher; carried, Mayor Michaels, Resignation Trustees Schuster, Belscher and Buncy voting yes, none opposed to accepting the resignation of Edward Young from the Planning Board effective July 23, 2024.
- 7. Forest Avenue Motion was made by Trustee Belscher, seconded by Trustee Buncy; carried, Mayor Michaels, Water/Sewer Trustees Belscher, Buncy and Schuster voting yes, none opposed to approve the below water/sewer Easement easement for Forest Avenue.

### RESOLUTION

RESOLUTION OF THE VILLAGE OF SPRINGVILLE, ERIE COUNTY, NEW YORK, ACCEPTING A UTILITY EASEMENT UPON PROPERTY WITHIN THE VILLAGE OF SPRINGVILLE.

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WHEREAS, the Village of Springville Department of Public Works maintains water and sewer utility lines which run across a property within the Village of Springville at a heretofore unnumbered address at Forest Avenue, such property being described in a deed recorded in the Eric County Clerk's Office on April 6, 2023, in Liber 11415 of Deeds at Page 7949, at present owned by RICHARD WELLS and VIRGINIA WELLS (the "Grantors"), and

WHEREAS, the VILLAGE OF SPRINGVILLE (the "Grantee") and the Grantors have equitably sought to create and record a Water Line and Sewer Easement and Agreement (the "Easement") ("Exhibit A"), attached hereto and made a part hereof, to preserve the rights of each party as set forth therein, and

**NOW THEREFORE, BE IT RESOLVED** that the Mayor of the Village of Springville is authorized to sign and execute the Easement for water and sewer lines, and related appurtenances, running across the property of the Grantor, to Grantee, the Village of Springville, as set forth in the Easement ("Exhibit A").

- 8. Disaster Response Plan
- Motion was made by Trustee Schuster, seconded by Mayor Michaels; carried, Mayor Michaels, Trustees Schuster, Belscher and Buncy voting yes, none opposed to adopt the Disaster Response/Emergency Operations Plan. **08122024 A.1**
- 9. Tax Assessment Law Suits
- At this time all attending discussed two tax assessment challenges that have been received. The two are Walmart and 3D Springville, LLC. After discussion it was decided that Village Attorney Paul Weiss will reach out to the Town of Concord and find out who the Town Attorney is that will be handling this matter and return back to the Village Board with that information.
- 10. Village CFO
- In order to file for an extension for USDA audit filings the Village must name a CFO in the absence of a Village Administrator. Motion was made by Trustee Schuster, seconded by Trustee Buncy; carried, Mayor Michaels, Trustees Schuster, Buncy and Belscher voting yes, none opposed to naming Deputy Treasurer, Maura Schepis, as the Chief Financial Officer for the Village of Springville until a new Administrator, Clerk/Treasurer is appointed.
- 11. HPC Alternate Member

Motion was made by Trustee Schuster, seconded by Trustee Buncy; carried, Mayor Michaels, Trustees Schuster, Buncy and Belscher voting yes, none opposed to naming Mike Wolniewicz as an alternate member of the Historic Preservation Commission.

#### **OLD BUSINESS**

There was no Old Business to discuss this evening. Trustee Schuster asked is the Rules of Order topic could be discussed at the September Board meeting and all agreed that would be a good idea.

### **BILLS**

Bills, as examined by members of the Board of Trustees were approved for payment in accordance with Abstracts # 40 – 60 of 2024/2025 total of \$511,106.98 for the General, Water/Sewer, Electric, Trust and Agency Funds by motion of Trustee Schuster, seconded by Trustee Belscher; carried, Mayor Michaels, Trustees Schuster, Belscher and Buncy voting yes, none opposed.

#### **CONSENT AGENDA**

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

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Minutes of the Planning Board meeting on June 25, 2024. **CA.1** July 2024 Financial reports. **CA.2** 

PROJECT: 0000010652 - RESIDENTIAL ALTERATION TYPE: RESIDENTIAL

PROPERTY: 271 W MAIN ST ALTERATION

ISSUED DATE: 7/09/2024 ISSUED TO: MILLS, JUSTIN 7659 ABBOTT HILL ROAD BOSTON, NY 14025

PROJECT: 0000010653 - DRIVEWAY TYPE: DRIVEWAY

PROPERTY: 104 EAST HILL RUN

ISSUED DATE: 7/09/2024

ISSUED TO: HALLSTROM, BRIAN

104 EAST HILL RUN SPRINGVILLE, NY 14141

PROJECT: 0000010654 - ROOFING TYPE: ROOF

PROPERTY: 167 NEWMAN ST

ISSUED DATE: 7/10/2024

ISSUED TO: HARKINS, CHRISTINA

167 NEWMAN ST

SPRINGVILLE, NY 14141

PROJECT: 0000010655 - RESIDENTIAL ALTERATION TYPE: RESIDENTIAL

PROPERTY: 47 WOODLAND DR ALTERATION

ISSUED DATE: 7/12/2024 ISSUED TO: MARTIN, DAWN 47 WOODLAND HEIGHTS SPRINGVILLE, NY 14141

PROJECT: 0000010656 - DECKS TYPE: DECKS

PROPERTY: 32 FOREST AVE

ISSUED DATE: 7/12/2024

ISSUED TO: BLACK, WALTER & NANCY

32 FOREST AVE

SPRINGVILLE, NY 14141

PROJECT: 0000010657 - FENCES TYPE: FENCES

PROPERTY: 164 S EDGEWOOD DR

ISSUED DATE: 7/15/2024 ISSUED TO: DYGERT, J PETER

164 S. EDGEWOOD DR. SPRINGVILLE, NY 14141

PROJECT: 0000010658 - ROOFING TYPE: ROOF

PROPERTY: 33 N EDGEWOOD DR

ISSUED DATE: 7/18/2024

ISSUED TO: RIPSTEIN, SUZANNE H

33 N. EDGEWOOD DR. SPRINGVILLE, NY 14141

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PROJECT: 0000010659 - SWIMMING POOLS TYPE: SWIMMING POOLS

PROPERTY: 99 CHURCH ST ISSUED DATE: 7/18/2024 ISSUED TO: BOND, JAMIE

99 CHURCH ST

SPRINGVILLE, NY 14141

PROJECT: 0000010660 - SHEDS, UP TO 144 SQ.FT. TYPE: SHEDS

PROPERTY: 99 CHURCH ST ISSUED DATE: 7/18/2024 ISSUED TO: BOND, JAMIE

99 CHURCH ST

SPRINGVILLE, NY 14141

PROJECT: 0000010661 - ROOFING TYPE: ROOF

PROPERTY: 202 WAVERLY ST

ISSUED DATE: 7/19/2024

ISSUED TO: HITCHCOCK, BRUCE III

202 WAVERLY ST

SPRINGVILLE, NY 14141

PROJECT: 0000010662 - VIOLATION-GRASS TYPE: VIOLATION

PROPERTY: 165 MAPLE AVE

ISSUED DATE: 7/19/2024

ISSUED TO: COMMERFORD, MARY

165 MAPLE AVE

SPRINGVILLE, NY 14141

PROJECT: 0000010663 - GARAGE SALE TYPE: GARAGE SALES

PROPERTY: 70 ALBRO AVE

ISSUED DATE: 7/24/2024

ISSUED TO: WADKINS, FRANCESCA

70 ALBRO AVE

SPRINGVILLE, NY 14141

PROJECT: 0000010664 - EVENT-HOMECOMING PARADE TYPE: LICENSES

PROPERTY: 290 N BUFFALO ST HS

ISSUED DATE: 7/24/2024

ISSUED TO: SPRINGVILLE GI HIGH SCHOOL

290 N BUFFALO ST SPRINGVILLE, NY 14141

PROJECT: 0000010665 - ROOFING TYPE: ROOF

PROPERTY: 176 WAVERLY ST

ISSUED DATE: 7/24/2024

ISSUED TO: TREMBLAY, GEMMA

176 WAVERLY ST

SPRINGVILLE, NY 14141

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PROJECT: 0000010666 - MULTIPLE RESIDENCE TYPE: MULTIPLE RESIDENCE

PROPERTY: 26 COCHRAN AVE

ISSUED DATE: 7/25/2024

ISSUED TO: 103 EAST STREET LLC

**PO BOX 786** 

EAST AURORA, NY 14052

PROJECT: 0000010667 - DECKS TYPE: DECKS

PROPERTY: 10 S EDGEWOOD DR

ISSUED DATE: 7/25/2024 ISSUED TO: BAIN, TIMOTHY 10 S. EDGEWOOD DR. SPRINGVILLE, NY 14141

PROJECT: 0000010668 - HOT TUB WITH GAZEBO TYPE: SWIMMING POOLS

PROPERTY: 326 N BUFFALO ST

ISSUED DATE: 7/26/2024

ISSUED TO: GOLABEK, MARLENE

326 N. BUFFALO ST. SPRINGVILLE, NY 14141

PROJECT: 0000010669 - GARAGE SALE TYPE: GARAGE SALES

PROPERTY: 3 E MAIN ST ISSUED DATE: 8/02/2024

ISSUED TO: WOCHENSKY, SETH

3 E MAIN ST

SPRINGVILLE, NY 14141

PROJECT: 0000010670 - ROOFING TYPE: ROOF

PROPERTY: 39 PROSPECT AVE

ISSUED DATE: 8/02/2024

ISSUED TO: EPPOLITO, GARY A

39 PROSPECT AVE. SPRINGVILLE, NY 14141

PROJECT: 0000010671 - UTILITY CHANGES-PLUMBING TYPE: PLUMBING

PROPERTY: 277 N BUFFALO ST

ISSUED DATE: 8/05/2024 ISSUED TO: REDING INC

431 WAVERLY ST

SPRINGVILLE, NY 14141

PROJECT: 0000010672 - GARAGE SALE TYPE: GARAGE SALES

PROPERTY: 370 W MAIN ST

ISSUED DATE: 8/05/2024

ISSUED TO: KARKRUFF, JONATHAN

370 W MAIN ST

SPRINGVILLE, NY 14141

#### VILLAGE ATTORNEY REPORT

Village Attorney Paul Weiss took this opportunity to discuss Village Code Chapter 77, Unsafe Buildings.

### TRUSTEE NOTES & PROJECT REPORTS

Trustee Buncy had no report this evening but did ask where the new Comprehensive Plan was at this time.

Trustee Belscher informed everyone that the Planning Board moved to approve the request for the dog grooming business at the corner of East Main and South Vaughn streets. At this time Trustee Belscher expressed his frustration with the situation the Village of Springville has been placed in due to the lack of a Village Administrator.

Trustee Schuster updated everyone on the following;

- > Broadband study
  - DPW Superintendent Boberg added at this point that a municipal Broadband service will come with astronomical costs.
- ➤ Concerts in the Park are going great
- ➤ Erie County Assessment meeting coming up on 8/21/24
- ➤ Kiwanis 5K run
- Trustee Schuster hosted a Village listening meeting and was asked about the possibility of a walking path link between the Club on Maple Avenue and Heritage Park.
  - DPW Superintendent Boberg responded that this would more than likely not be possible as there were quite a few private properties involved in that area.
- ➤ We are eligible for the \$10,000 Clean Energy grant

Mayor Michaels updated the Board on the upcoming meeting with Legislator Lindsay Lorigo on 8/21/24 regarding the proposed Erie County wide Assessment Department.

- 12. Executive Session
- Motion was made by Trustee Schuster, seconded by Trustee Buncy; carried, Mayor Michaels, Trustees Schuster, Buncy and Belscher voting yes, none opposed to adjourn to Executive Session at 8:09 pm to discuss electric personnel matters.
- 13. Adjourn Motion was made by Trustee Schuster, seconded by Trustee Buncy; carried, Mayor Michaels, Trustees Schuster, Buncy and Belscher voting yes, none opposed to adjourn the Regular Session at 9:04 pm.

Respectfully submitted,

Holly Murtiff Deputy Clerk