VILLAGE OF SPRINGVILLE 2024 MINUTES

September 16, 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

Deputy Clerk Holly Murtiff

Code Enforcement Officer John Baker

Emergency Manager Todd Catalano

Senior Dispatcher Rick Johnson

Springville Volunteer

Fire Chief Marc Gentner

Also Attending James Bialasik, SGI Superintendent

Jim SiminskiDennis DainsKelly BakerAndrew Zimmerman

"Angi" Cheryl Dash

Absent Mary Padasak, Trustee

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

1. Minutes

Minutes of the Regular Meeting of August 12, 2024 were approved as written by Trustee Schuster, seconded by Trustee Belscher; carried, Mayor Michaels, Trustees Schuster, Belscher and Buncy voting yes, none opposed.

Minutes of the Executive Session of August 12, 2024 were approved as written by Trustee Belscher, seconded by Trustee Schuster; carried, Mayor Michaels, Trustees Belscher, Schuster and Buncy voting yes, none opposed.

Minutes of the Special Meeting of August 16, 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 Special Meeting of August 27, 2024 were approved as written by Trustee Schuster,

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seconded by Trustee Belscher; carried, Mayor Michaels, Trustees Schuster, Belscher and Buncy voting yes, none opposed.

Minutes of the Executive Session of the Special Meeting on August 27, 2024 were approved as written by Trustee Belscher, seconded by Trustee Schuster; carried, Mayor Michaels, Trustees Belscher, Schuster and Buncy voting yes.

PUBLIC COMMENT

2. Reduced Speed Zone In School District At this time SGI Superintendent James Bialasik and SGI Resource Officer Jeremy Pickering addressed the Mayor and Board regarding the school districts plan to request a reduction in the speed zone along North Street from the west of Newman Street to the east of The Children's League from 35 mph to 25 mph. After discussion, motion was made by Trustee Schuster, seconded by Trustee Buncy; carried, Mayor Michaels, Trustees Schuster, Buncy and Belscher approving the below resolution in support of speed study.

WHEREAS, the Village Board of the Village of Springville has received a request from the Springville Griffith Institute to create a school zone speed limit by reducing the speed limit on North Street from just east of The Children's League (located at 393 North Street) to just west of Newman Street from 35 mph to 25 mph;

WHEREAS, this school zone speed limit should be established for the weekdays, Monday through Friday, from 8 a.m.to 5 p.m. to cover arrival time, dismissal time and any after school activities that take place in the area; and

WHEREAS, North Street is a County of Erie Road located within the bounds of the Town of Concord on the north and the Village of Springville on the south; and

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Springville approves a request to ask the Erie County Department of Public Works for a traffic study to be done on North Street.

Voting as follows:

Trustee Russel Belscher
Trustee Lindsay Buncy
Aye
Trustee Jessica Schuster
Aye
Trustee Mary Padasak
Mayor Michaels
Aye

The foregoing Resolution was thereupon declared duly adopted.

Angie an area resident addressed the Mayor and Board members regarding her concern for the homeless persons in the Village of Springville. She is concerned that there is no local warming centers or soup kitchens. Officer in Charge Budney spoke to the Springville Police Department's interaction with the homeless persons and offers of assistance.

Dennis Dains addressed the Mayor and Board members regarding the proposed Rules of Order that will be discussed later in the meeting. He also advised the Board that the Agenda packet was not available until early today and this makes it inconvenient for residents to properly review before the meeting.

DEPARTMENT REPORTS

ADMINISTRATORS REPORT

SUPERINTENDENTS REPORT

3. NYSERDA Grant

Motion was made by Trustee Schuster, seconded by Trustee Belscher; carried, Mayor Michaels, Clean Energy Trustees Schuster, Belscher and Buncy voting yes, none opposed to send paperwork for the NYSERDA \$10,000 grant for clean energy. All weed trimmers and chain saws will be replaced with battery operated ones with these funds.

4. ErieNet Conduit

Motion was made by Trustee Schuster, seconded by Mayor Michaels; carried, Mayor Michaels, Trustees Schuster, Belscher and Buncy voting yes, none opposed to allowing ErieNet to have one of the extra conduits under 219 expressway for their fiber project. Mayor Michaels will sign the amended contract subject to the review of Village of Springville Attorney Paul Weiss.

Superintendent Boberg updated the Mayor and Board on the following;

- > Stray voltage testing will be conducted this week.
- New benches from the NY Main Street grant have all been installed.

POLICE DEPARTMENT

5. Radar Scrap

Motion was made by Trustee Buncy, seconded by Trustee Schuster; carried, Mayor Michaels, Trustees Buncy, Schuster and Belscher voting yes, none opposed to declare the 2 handheld Genesis radars as scrap that were replaced by the handheld lidar units that were acquired by grant money in June. Neither unit is currently functioning and repair of the twenty plus year old units is not an option.

Officer in Charge Budney reported on the following;

- > SPD calls for August 2024
- ➤ ECSO calls for August 2024

FIRE DEPARTMENT

SFD Chief Marc Gentner reported as follows:

- August 2024 calls
- Springville 6 was NYS safety certified
- Yearly physicals are scheduled
- > Yearly 8 hour OSHA training is scheduled
- Recruitment efforts continue
- Continuing implementation of the NYS reporting software

CODE ENFORCEMENT OFFICER

CEO Baker updated the Mayor and Board on the following;

- Recent discussions regarding
 - Cascade Drive properties
 - B1 district storage/retail
 - Annexation of out of the village properties
 - Dygert farm animal variance requests
 - N. Central Ave. property clean up

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CONTROL CENTER

Senior Dispatcher Rick Johnson gave the Control Center as follows;

- Personnel
- > Equipment
- ➤ Call volume for August 2024

At this time the Mayor, Board and Senior Dispatcher Rick Johnson discussed the console for the Control Center. After explanation and discussion, motion was made by Trustee Schuster, seconded by Trustee Belscher; carried, Mayor Michaels, Trustees Schuster, Belscher and Buncy voting yes, none opposed to approving the below resolution.

A Resolution for the Purchase of a New Console for the Springville Dispatch Console

WHEREAS, the Village of Springville maintains a standalone PSAP which is utilized by the town of Concord and Village of Springville for fire, EMS, and after hour emergencies;

WHEREAS, the Village of Springville trustees became aware of a malfunction of the console on April 1st, 2024 which required extensive repair and the realization that Erie County was no longer able to locate parts to continue fixing the console;

WHEREAS, Erie County Department of Homeland Security & Emergency Services presented numerous options to the trustee liaison and senior dispatcher along with the senior dispatcher receiving his own quotes;

WHEREAS, the parties met on September 12th to discuss the best option for replacement

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Trustees authorizes Rick Johnson to communicate with Saia Communications to procure Option #1 in the July 19th quote attached, entitled "Main TRBOnet On-site Server with 2 dispatch positions" as soon as possible,

RESOLVED, that the Mayor is authorized to sign any contract or paperwork required to effectuate such a transaction for the amount of \$116,321.50,

RESOLVED that the source funds will be from the Control Center Account and/or General Fund Unrestricted Reserves and/or bond proceeds.

NEW BUSINESS

6. Nunweiler Probation

After discussion and due to the immediate supervisor of Julie Nunweiler, Probationary Provisional Account Clerk Typist being vacant it was agreed that the approval of Julie's probation should be tabled until such time as she has a direct supervisor to evaluate her performance.

7. Agricultura Land Inclusion

7. Agricultural At this time Mayor Michaels read the following notice.

30-DAY PERIOD FOR INCLUSION OF PREDOMINATLY VIABLE AGRICULTURAL LANDS INTO EXISTING AGRICULTURAL DISTRICTS

Per New York State Agricultural and Markets Law Section 303-b, the Erie County Legislature designated September 1 through September 30 as the annual thirty-day period during which

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landowners may submit requests to include predominantly viable agricultural land into an existing certified agricultural district.

Copies of the application form have been provided to Municipal Clerks, Assessors, and Chief Elected Officials for distribution to interested landowners. The application is also available online at www.erie.gov/agenrollment.

The Erie Count Department of Environment and Planning will accept applications from September 1 through September 30. Any questions on this process should be directed to the Erie County Department of Environment and Planning.

A public hearing will be scheduled at a later date to consider all requests and recommendations of the Erie County Agricultural and Farmland Protection Board.

Contact:

Sarah Gatti, Principal Planner Erie County Environment & Planning 95 Franklin Street, 10th Floor Buffalo, NY 14202

Phone: (716) 858-6014 Fax: (716) 858-7248

Email: agriculture@erie.gov

OLD BUSINESS

At this time there was a brief discussion regarding the latest version of the Rules of Order which Trustees Schuster and Buncy will continue to edit.

BILLS

Bills, as examined by members of the Board of Trustees were approved for payment in accordance with Abstracts # 61 - 82 of 2024/2025 total of \$708,338.82 for the General, Water/Sewer, Electric, Trust and Agency Funds by motion of Trustee Schuster, seconded by Trustee Buncy; carried, Mayor Michaels, Trustees Schuster, Buncy and Belscher voting yes, none opposed. 708.338.82

CONSENT AGENDA

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

Minutes of the Historic Preservation Commission meeting on July 8, 2024.

August 2024 Financial reports. Available electronically

PROJECT: 0000010673 - UTILITY CHANGES-PLUMBING TYPE: PLUMBING

PROPERTY: 31 SPRING ST ISSUED DATE: 8/07/2024 ISSUED TO: KESTER, KAREN

31 SPRING ST

SPRINGVILLE, NY 14141

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TYPE: GARAGE SALES

PROJECT: 0000010674 - GARAGE SALE

PROPERTY: 119 W MAIN ST ISSUED DATE: 8/07/2024 ISSUED TO: HINSKEN, JUSTIN

119 W MAIN ST

SPRINGVILLE, NY 14141

PROJECT: 0000010675 - SHEDS, UP TO 144 SQ.FT. TYPE: SHEDS

PROPERTY: 4 S EDGEWOOD DR

ISSUED DATE: 8/07/2024

ISSUED TO: MERTOWSKI, RICHARD

4 S EDGEWOOD DR SPRINGVILLE, NY 14141

PROJECT: 0000010676 - UTILITY CHANGES-PLUMBING TYPE: PLUMBING

PROPERTY: 200 EAST AVE ISSUED DATE: 8/09/2024

ISSUED TO: STATE OF NEW YORK

BSC ACCTS PAYABLE 1220 WASHINGTON AVE ALBANY, NY 12226-0000

PROJECT: 0000010677 - ROOFING TYPE: ROOF

PROPERTY: 301 E MAIN ST ISSUED DATE: 8/12/2024 ISSUED TO: GOUINE, EDWARD

301 E MAIN ST

SPRINGVILLE, NY 14141

PROJECT: 0000010678 - DRIVEWAY TYPE: DRIVEWAY

PROPERTY: 14 PEARL ST ISSUED DATE: 8/13/2024 ISSUED TO: FELDMAN, DONNA

8925 CHAISE ROAD SPRINGVILLE, NY 14141

PROJECT: 0000010679 - GARAGE SALE TYPE: GARAGE SALES

PROPERTY: 137 SPRING ST ISSUED DATE: 8/13/2024 ISSUED TO: WICK, RON 137 SPRING ST

SPRINGVILLE, NY 14141

PROJECT: 0000010680 - GARAGE SALE TYPE: GARAGE SALES

PROPERTY: 59 WOODWARD AVE

ISSUED DATE: 8/13/2024

ISSUED TO: BALLACHINO, MARY

59 WOODWARD AVE SPRINGVILLE, NY 14141

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PROJECT: 0000010681 - ROOFING TYPE: ROOF

PROPERTY: 291 FRANKLIN ST

ISSUED DATE: 8/15/2024

ISSUED TO: MAPLE GUY CONSTRUCTION

504 PLEASANT AVE HAMBURG, NY 14075

PROJECT: 0000010682 - GARAGE SALE TYPE: GARAGE SALES

PROPERTY: 142 S CENTRAL AVE

ISSUED DATE: 8/15/2024

ISSUED TO: BATEMAN, SALLY

142 S CENTRAL AVE. SPRINGVILLE, NY 14141

PROJECT: 0000010683 - UTILITY CHANGES-PLUMBING TYPE: PLUMBING

PROPERTY: 42 MILL ST ISSUED DATE: 8/15/2024

ISSUED TO: DENNEHY, KATHRYN

42 MILL ST.

SPRINGVILLE, NY 14141

PROJECT: 0000010684 - GARAGE SALE TYPE: GARAGE SALES

PROPERTY: 110 CHESTNUT ST

ISSUED DATE: 8/19/2024

ISSUED TO: GATES, SHARON R

110 CHESTNUT ST. SPRINGVILLE, NY 14141

PROJECT: 0000010685 - MOBILE FOOD VENDOR TYPE: LICENSES

PROPERTY: 69 CHENANGO ST

ISSUED DATE: 8/22/2024

ISSUED TO: MONEYBAGS DUMPLINGS LLC

69 CHENANGO ST BUFFALO, NY 14213

PROJECT: 0000010686 - RESIDENTIAL ALTERATION TYPE: NONRES

NONSTRUCTURAL

PROPERTY: 53 W MAIN ST ISSUED DATE: 8/22/2024

ISSUED TO: WASHINGTON, SHAWN

199 ENGLEWOOD AVE BUFFALO, NY 14214

PROJECT: 0000010687 - RESIDENTIAL ALTERATION TYPE: RESIDENTIAL

ALTERATION

PROPERTY: 70 SMITH ST ISSUED DATE: 8/23/2024 ISSUED TO: FILIIGHERA, DAVE

9204 GENESEE RD

EAST CONCORD, NY 14055

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PROJECT: 0000010688 - ROOFING TYPE: ROOF

PROPERTY: 457 FRANKLIN ST

ISSUED DATE: 8/23/2024 ISSUED TO: ROGERS, DANNY

457 FRANKLIN ST. SPRINGVILLE, NY 14141

PROJECT: 0000010689 - FENCES TYPE: FENCES

PROPERTY: 412 E MAIN ST ISSUED DATE: 8/23/2024

CONTRACTOR: 0000001296 OPEN GATE FENCE CO ISSUED TO:

12713 BIG TREE ROAD WHITCOMB, JUSTIN EAST AURORA, NY 14052 412 E MAIN ST

SPRINGVILLE, NY 14141

PROJECT: 0000010690 - VARIANCE FOR DECK TYPE: ZONING

REVIEW

PROPERTY: 271 W MAIN ST

ISSUED DATE: 8/23/2024

ISSUED TO: BARBERSHOP SOLI DEO GLORIA INC

271 W MAIN ST

SPRINGVILLE, NY 14141

PROJECT: 0000010691 - GARAGE SALE TYPE: GARAGE SALES

PROPERTY: 41 OHIO ST ISSUED DATE: 8/27/2024

ISSUED TO: BATTERSON, PAMELA M

41 OHIO ST

SPRINGVILLE, NY 14141

PROJECT: 0000010692 - RESIDENTIAL ALTERATION TYPE: RESIDENTIAL

PROPERTY: 315 N BUFFALO ST ALTERATION

ISSUED DATE: 8/28/2024

ISSUED TO: FRANKS COMMERCIAL & HOME SRVC

2080 MILITARY ROAD TONAWANDA, NY 14150

PROJECT: 0000010693 - ROOFING TYPE: ROOF

PROPERTY: 321 N BUFFALO ST

ISSUED DATE: 8/26/2024

ISSUED TO: BLACK ROCK ROOFING, INC

2064 NIAGARA ST

BUFFALO, NY 14207-2503

PROJECT: 0000010694 - HISTORIC PRESSERVATION TYPE: HISTORIC

PRESERV REVIEW

PROPERTY: 41 PEARL ST ISSUED DATE: 8/28/2024 ISSUED TO: BEATTY, GREG

367 E. MAIN ST.

SPRINGVILLE, NY 14141

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PROJECT: 0000010695 - ROOFING TYPE: ROOF

PROPERTY: 294 W MAIN ST

ISSUED DATE: 8/29/2024

ISSUED TO: HUYCK, PAULETTE

12201 HANOVER RD SILVER CREEK, NY 14136

PROJECT: 0000010696 - SIGNS TYPE: SIGNS

PROPERTY: 44 CAROLINA ST SHOP

ISSUED DATE: 8/30/2024

ISSUED TO: PINTER, KATHERINE

7008 SUNSET LANE BOSTON, NY 14025

PROJECT: 0000010697 - RESIDENTIAL ALTERATION TYPE: RESIDENTIAL

PROPERTY: 109 MYRTLE AVE ALTERATION

ISSUED DATE: 9/03/2024

ISSUED TO: FRANK'S COMMERICAL & HOME

2080 MILITARY ROAD TONAWANDA, NY 14150

PROJECT: 0000010698 - ROOFING TYPE: ROOF

PROPERTY: 30 MAPLE AVE

ISSUED DATE: 9/03/2024

ISSUED TO: MAPLE GUY CONSTRUCTION

504 PLEASANT AVE HAMBURG, NY 14075

PROJECT: 0000010699 - UTILITY CHANGES TYPE: UTILITY PROPERTY: 83 ELK ST CHANGES

PROPERTY: 83 ELK ST ISSUED DATE: 9/05/2024 ISSUED TO: KOPP, GEARY

83 ELK ST

SPRINGVILLE, NY 14141

PROJECT: 0000010700 - ROOFING TYPE: ROOF

PROPERTY: 197 N CENTRAL AVE

ISSUED DATE: 9/06/2024

ISSUED TO: STELLAR ROOFING 25 JOHN GLENN DR., SUITE 108

BUFFALO, NY 14228

PROJECT: 0000010701 - RESIDENTIAL ALTERATION TYPE: RESIDENTIAL

PROPERTY: 308 N CASCADE DR ALTERATION

ISSUED DATE: 9/09/2024

ISSUED TO: FRANKS COMMERCIAL & HOME SRVC

2080 MILITARY ROAD TONAWANDA, NY 14150

VILLAGE ATTORNEY REPORT

Village Attorney Paul Weiss had no report this evening.

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TRUSTEE NOTES & PROJECT REPORTS

Trustee Buncy had no report this evening but did mention that she recently attended a Hulbert Library meeting.

Trustee Belscher had no report this evening.

Trustee Schuster updated everyone on the following;

- ➤ HPC 9/9/24 meeting report
- ➤ Homeless problems
- ➤ We are eligible for the \$10,000 Clean Energy grant
- Chickens
 - Village of Hamburg is having a meeting to discuss lifting their ban on roosters
 - Chicken permit fee is too high in the Village of Springville
- ➤ She has received an invitation to tour the new Waterman facilities (cannabis greenhouses)
- Channel 7 interest in the recent spread the municipal electric story

Mayor Michaels updated the Board on the upcoming Bark Park Dog Walk fundraiser in Heritage Park scheduled for September 28, 2024.

8. Adjourn Motion was made by Trustee Buncy, seconded by Trustee Schuster; carried, Mayor Michaels, Trustees Buncy, Schuster and Belscher voting yes, none opposed to adjourn the Regular Session at 8:40 pm.

Respectfully submitted,

Holly Murtiff Deputy Clerk