VILLAGE OF SPRINGVILLE 2024 MINUTES

November 4, 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
Officer in Charge	Nicholas Budney
Village Attorney	Paul Weiss
Deputy Clerk	Holly Murtiff
Code Enforcement Officer	John Baker
Emergency Manager	Todd Catalano
Springville Volunteer Fire Chief	Marc Gentner
Also Attending Patty Meckes David Adrian Seth Wochensky Brett Landsman Shane Miller, ECSO	Dennis Dains Kelly Baker Jennifer Haberl Mary Carol Dearing Chris Landsman Max Borsuk, Springville Journal
Absent	Paul Weiss, Village Attorney

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

1. Minutes Minutes of the Regular Meeting of November 4, 2024 were approved as written by Trustee Belscher, seconded by Trustee Schuster; carried, Trustees Belscher, Schuster, Padasak and Buncy voting yes, Mayor Michaels abstaining, none opposed.

PUBLIC COMMENT

Patty Meckes and David Adrian of CAWTILE (Citizens Against Wind Turbines In Lake Erie) both addressed the Mayor and Board regarding their organization and their position on stopping the placement of wind turbines in Lake Erie. After their presentation Mayor Michaels thanked them for their presentation and information and told them the Board would take the information under consideration.

At this time Seth Wochensky of SCA (Springville Center for the Arts) addressed the Mayor and

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Board regarding the desire of SCA seeking grant funds for the rehabilitation of 3 East Main Street. A group of investors recently purchased the building in conjunction with the SCA. Seth has become aware that there are leftover grant funds from the NY Main Grant and was hoping this project would be able to be considered.

Denny Dains addressed the Mayor and Board regarding his problems with the current draft of the Rules of Order.

At this time the Fire Department report was moved up in order to release Chief Gentner from the meeting to attend SVFD training.

FIRE DEPARTMENT

Chief Gentner read the SVFD report as follows:

- October 2024 calls
- ➤ Trainings
- ▶ Red Alert, NYS incident reporting system, is 100% complete.
- 2. Fire Grant After discussion, 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 Volunteer Fire Infrastructure & Response Equipment (V-FIRE) Grant in the amount of \$85, 045. Former Administrator Melock applied for this grant in April 2024 and the funds will be used to replace the outdated breathing air compressor.

TRUSTEE DISCUSSION

The Mayor and Board discussion the most recent version of the proposed "Rules of Order"

Trustee Shuster addressed the need for the "Rules of Order".

Trustee Belscher asked the reason for in section 8 why it states the Erie County Legislature. Trustee Schuster explained that in the absence of a rule or policy the Village of Springville would defer to the next highest governing body for guidance and that would be the Erie County Legislature. This does not mean that the Village of Springville is compelled to follow their rules but may use them for guidance.

All attending further discussed the "Rules of Order" and Trustee Schuster stated that she has made appropriate changes to the document. At this time Mayor Michaels called for a vote.

Motion was made by Trustee Buncy, seconded by Trustee Padasak; Mayor Michaels and Trustee Belscher voting no to approve the latest version of the Rules of Order. Trustees Buncy, Padasak and Schuster voting yes to approve. The attached version of the Rules of Order is passed (3/2).

DEPARTMENT REPORTS

ADMINISTRATORS REPORT

SUPERINTENDENTS REPORT

Superintendent Boberg reminded of the following;

Pumpkins from Halloween and Thanksgiving are to be put in your garbage can along with any yard waste and root balls.

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- Please separate brush and limbs from your leaf piles. They are picked up differently. Crews are out every day, all day, trying to keep up with the falling leaves. We only have one machine and they are doing a great job getting what they can during the day.
- The 6 trees from New York Power Authority have been plant. Dave Klingensmith donated his time to plant them, Thank You. The trees are 2 red maple, 2 elm and 2 oak.

POLICE DEPARTMENT

Officer in Charge Budney reported on the following;

- October 2024 SPD report
- ➤ The 8th annual Shop with a Cop is in the final stages of being organized. We anticipate being able to shop with up to 30 local children this year.

ECSO Deputy Shane Miller gave the October 2024 report for the Sheriff's Office.

CODE ENFORCEMENT OFFICER

CEO Baker updated the Mayor and Board on the following;

- ▶ Hayden property on N. Central continues to be cleaned up
- > 128 Waverly Street abandoned property Chapter 77 discussion
- Property lines at 3 E. Main Street discussion

CONTROL CENTER

October 2024 report was submitted for Board review.

 Whitcomb Resignation
Motion was made by Trustee Schuster, seconded by Trustee Padasak; carried, Mayor Michaels, Trustees Schuster, Padasak, Belscher and Buncy voting yes, none opposed to accepting the resignation of Jerod Whitcomb effective October 21, 2024.

NEW BUSINESS

There was no new business to discuss this evening.

OLD BUSINESS

4. LL 2024-1 Motion was made by Trustee Buncy, seconded by Trustee Padasak; carried, Mayor Michaels, Trustees Buncy, Padasak, Belscher and Schuster voting yes, none opposed to set a public hearing for Changes to Chapter 20, Officers and Employees. These changes would include changes to the term of office for the Administrator Clerk/Treasurer as well as changes to residency. The public hearing is set for December 2, 2024 at 7:00 pm.

5. Planning After discussion, motion was made by Mayor Michaels, seconded by Trustee Buncy; carried, Mayor Michaels, Trustees Buncy, Belscher, Padasak and Schuster voting yes, none opposed to name Barb Lipka as a member of the Planning Board.

BILLS

Bills, as examined by members of the Board of Trustees were approved for payment in accordance with Abstracts # 117 – 131 of 2024/2025 total of \$218,906.14 for the General, Water/Sewer, Electric, Trust and Agency Funds by motion of Trustee Schuster, seconded by Trustee Padasak;

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carried, Mayor Michaels, Trustees Schuster, Padasak, Belscher and Buncy voting yes, none opposed.

CONSENT AGENDA

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

PROJECT: 0000010739 - ROOFING PROPERTY: 26 MYRTLE AVE ISSUED DATE: 10/16/2024 ISSUED TO: BUFFALOS BEST ROOFING CO 4589 GENESEE ST CHEEKTOWAGA, NY 14225	TYPE: ROOF
PROJECT: 0000010740 - FENCES PROPERTY: 308 N CASCADE DR ISSUED DATE: 10/17/2024 ISSUED TO: SAGNIBENE, NICHOLAS 308 N CASCADE DR SPRINGVILLE, NY 14141	TYPE: FENCES
PROJECT: 0000010741 - DRIVEWAY PROPERTY: 563 W MAIN ST ISSUED DATE: 10/17/2024 ISSUED TO: APEX CAR WASH LLC 15 LINWOOD AVE HAMBURG, NY 14075	TYPE: DRIVEWAY
PROJECT: 0000010742 - ROOFING PROPERTY: 293 N CASCADE DR ISSUED DATE: 10/17/2024 ISSUED TO: BLACK ROCK ROOFING, INC 2064 NIAGARA ST BUFFALO, NY 14207-2503	TYPE: ROOF
PROJECT: 0000010743 - ROOFING PROPERTY: 372 S CASCADE DR ISSUED DATE: 10/18/2024 ISSUED TO: MORLOCK, JEFF DAVIS HILL RD EAST CONCORD, NY 14055	TYPE: ROOF
PROJECT: 0000010744 - ROOFING PROPERTY: 219 FRANKLIN ST ISSUED DATE: 10/21/2024 ISSUED TO: GOODERMOTE LAWNCARE 8471 STANFIELD ROAD COLDEN, NY 14033	TYPE: ROOF

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PROJECT: 0000010745 - UTILITY CHANGES-SEWER PROPERTY: 49 GREENWOOD PL ISSUED DATE: 10/22/2024 ISSUED TO: SWARTZ, RONALD P O BOX 246 SPRINGVILLE, NY 14141	TYPE: PLUMBING
PROJECT: 0000010746 - ROOFING PROPERTY: 521 FRANKLIN ST ISSUED DATE: 10/22/2024 ISSUED TO: WOLNIEWICZ, JOSEPH C 509 FRANKLIN ST. SPRINGVILLE, NY 14141	TYPE: ROOF
PROJECT: 0000010747 - UTILITY CHANGES-ELECTRIC PROPERTY: 25 E MAIN ST UPR ISSUED DATE: 10/22/2024 ISSUED TO: LOWRY, ASHLEY 151 EAST AVE SPRINGVILLE, NY 14141	TYPE: ELECTRIC
PROJECT: 0000010748 - FENCES PROPERTY: 235 N BUFFALO ST ISSUED DATE: 10/28/2024 ISSUED TO: OPEN GATE FENCE CO 12713 BIG TREE ROAD EAST AURORA, NY 14052	TYPE: FENCES
PROJECT: 0000010749 - SHEDS, UP TO 144 SQ.FT. PROPERTY: 125 EAST HILL RUN ISSUED DATE: 10/28/2024 ISSUED TO: GILLS, DUANE & KRISTIN 125 EAST HILL RUN SPRINGVILLE, NY 14141	TYPE: SHEDS
PROJECT: 0000010750 - RESIDENTIAL ALTERATION PROPERTY: 306 NEWMAN ST EXPIRATION DATE: 10/28/2025 ISSUED TO: MORITZ, JOSHUA 306 NEWMAN ST SPRINGVILLE, NY 14141	TYPE: RESIDENTIAL ALTERATION
PROJECT: 0000010751 - EVENT5 K RUN-GOBBLE FOR GRO PROPERTY: 38 FRANKLIN ST ISSUED DATE: 10/30/2024 ISSUED TO: SPRINGVILLE KIWANIS PO BOX 104 SPRINGVILLE, NY 14141	OC TYPE: EVENT
VILLAGE ATTORNEY REPORT	

VILLAGE ATTORNEY REPORT

There was no Village Attorney no report this evening.

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TRUSTEE NOTES & PROJECT REPORTS

Trustee Buncy had no report this evening.

Trustee Belscher stated that his discussion will be addressed during Executive Session.

Trustee Schuster updated everyone on the following;

- Clean Energy Grant
- Remember to vote
- > NY Main St. grant information to SCA

Trustee Padasak had no report this evening.

Mayor Michaels discussed the \$85,000 grant that was submitted by former Administrator Melock that was awarded to the Springville Volunteer Fire Department.

- 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 Execu Session at 8:10 pm to discuss personnel matters.
- 7. 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 8:59 pm.

Respectfully submitted,

Holly Murtiff Deputy Clerk