

VILLAGE OF SPRINGVILLE
2024 MINUTES

November 18, 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
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 Brad Mohawk, ECSO Shane Miller, ECSO Max Borsuk, Springville Journal	Dennis Dains Jennifer Haberl Kelly Baker
Absent	Jessica Schuster, Trustee

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

Minutes of the Executive Session of November 4, 2024 were approved as written by Trustee Padasak, seconded by Trustee Belscher; carried, Mayor Michaels, Trustee Padasak, Belscher and Buncy voting yes, none opposed.

TRUSTEE DISCUSSION

2. Accounting Consultant Services Contract At this time all attending discussed the need to contract with an accounting firm in order to help close out the 23/24 fiscal year, prepare and file necessary year end reports, train and help with accounting corrections and then at a later date train the incoming Clerk/Treasurer and the Junior Accountant to do the year end functions, annual audit functions and budget functions.

The Mayor and Board then discussed the three proposals from the following;

LSL
Peggy Mousaw
Drescher & Malecki

Motion was made by Mayor Michaels, seconded by Trustee Buncy; carried, Mayor Michaels, Trustees Buncy, Belscher and Padasak voting yes, none opposed for the Mayor to sign the amended contract with Drescher & Malecki for the mentioned and outlined accounting services. The amendment will add a section stipulating that the contracted services are not to exceed \$12,000.

PUBLIC COMMENT

There was no public comment this evening.

DEPARTMENT REPORTS

~~ADMINISTRATORS REPORT~~

SUPERINTENDENTS REPORT

3. ECRT Letter of Support
Motion was made by Trustee Buncy, seconded by Trustee Padasak; carried, Mayor Michaels, Trustees Buncy, Padasak and Belscher voting yes, none opposed to authorize the Mayor to sign a letter of support for the Erie Cattaraugus Rail Trail for a grant. This would be to put a bike repair station in the Village of Springville section of the trail.
4. NYS Volunteer Firefighter Cancer Benefit
After explanation, motion was made by Trustee Padasak, seconded by Trustee Buncy; carried, Mayor Michaels, Trustees Padasak, Buncy and Belscher voting yes, none opposed to renewing the NYS Volunteer Firefighter Cancer Benefit plan for eligible firefighters.

Superintendent Boberg reminded of the following;

- Recent grant writing training
- Control Center console meeting with SAIA on 11/13/24. The estimated install date is early December.

POLICE DEPARTMENT

Officer in Charge Budney had no report

ECSO Deputy Shane Miller reported on the following;

- They are working with the Kiwanis on instituting a program similar to “cones for kindness”
- Meetings
- Statistics

FIRE DEPARTMENT

There was no fire report this evening.

CODE ENFORCEMENT OFFICER

CEO Baker updated the Mayor and Board on the following;
➤ 426 E. Main Street update

CONTROL CENTER

There was no Control Center report this evening.

NEW BUSINESS

- 5. Salary Increase Motion was made by Trustee Buncy, seconded by Trustee Padasak; carried, Mayor Michaels, Trustees Buncy, Padasak and Belscher voting yes, none opposed to granting a salary increase to Superintendent of Public Works Duane Boberg in the amount of \$35,000 per year effective November 4, 2024. In addition to his Superintendent of Public Works duties this increase is for grant writing duties as well as additional electric division administrative duties.

- 6. Approve Hiring of Clerk/Treasurer Motion was made by Trustee Padasak, seconded by Trustee Buncy; carried, Mayor Michaels, Trustees Padasak, Buncy and Belscher voting yes, none opposed to hiring Jennifer Haberl as the new Clerk/Treasurer. Jennifer’s annual salary will be \$100,000 with 4 weeks of PTO. Jennifer’s start date is yet to be determined pending her notice of termination with her current employer.

- 7. 24/25 Unpaid Taxes Motion was made by Trustee Padasak, seconded by Trustee Belscher; carried, Mayor Michaels, Trustees Padasak, Belscher and Buncy voting yes, none opposed to approve the return of the unpaid Village of Springville 2024/2025 village taxes to Erie County to relevy onto the next Town/County tax bills. The amount being sent to Erie County is \$106,162.01

- 8. LOSAP Vote results Mayor announced that the Village of Springville voters approved the Firemen’s Service Award Program (LOSAP) proposition on the November ballot as follows:

1 st District	yes – 341	no – 318
5 th District	yes – 240	no – 178

Necessary paperwork will be followed up with Hometown Firefighters Insurance. This increases the term from 30 to 50 years. This proposition did NOT in the Town of Concord.

OLD BUSINESS

There was no old business to discuss this evening.

BILLS

Bills, as examined by members of the Board of Trustees were approved for payment in accordance with Abstracts # 132 – 154 of 2024/2025 total of \$ 263,158.40 for the General, Water/Sewer, Electric, Trust and Agency Funds by motion of Trustee Belscher, seconded by Trustee Padasak; carried, Mayor Michaels, Trustees Belscher, Padasak and Buncy voting yes, none opposed.

CONSENT AGENDA

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

October 2024 financial reports.

PROJECT: 0000010752 - RESIDENTIAL ALTERATION
PROPERTY: 130 ELK ST
ISSUED DATE: 11/01/2024
ISSUED TO: QUEEN CITY BUILDERS
4591 SOUTHWESTERN BLVD # C4
HAMBURG, NY 14075
TYPE: RESIDENTIAL ALTERATION

PROJECT: 0000010753 - NONRES NONSTRUCTURAL
PROPERTY: 74 W MAIN ST
ISSUED DATE: 11/01/2024
ISSUED TO: SAFFORD, LAURA
13046 VAUGHN ST
SPRINGVILLE, NY 14141
TYPE: NONRES NONSTRUCTURAL

PROJECT: 0000010754 - UTILITY CHANGES-SEWER
PROPERTY: 74 W MAIN ST
ISSUED DATE: 11/01/2024
ISSUED TO: SAFFORD, LAURA
13046 VAUGHN ST
SPRINGVILLE, NY 14141
TYPE: PLUMBING

PROJECT: 0000010755 - SIGNS
PROPERTY: 563 W MAIN ST
ISSUED DATE: 11/04/2024
ISSUED TO: APEX CAR WASH LLC
15 LINWOOD AVE
HAMBURG, NY 14075
TYPE: SIGNS

PROJECT: 0000010756 - VARIANCE
PROPERTY: 178 EAST HILL RUN
ISSUED DATE: 11/04/2024
ISSUED TO: REHRAUER, BRITTNY
178 EAST HILL RUN
SPRINGVILLE, NY 14141
TYPE: ZONING REVIEW

PROJECT: 0000010757 - RESIDENTIAL ALTERATION
PROPERTY: 74 WAVERLY ST
ISSUED DATE: 11/04/2024
ISSUED TO: ARNOLD, KATHERINE
6697 PINEHURST DR
BOSTON, NY 14025
TYPE: RESIDENTIAL ALTERATION

PROJECT: 0000010758 - ROOFING
PROPERTY: 147 ELK ST
ISSUED DATE: 11/07/2024
ISSUED TO: BAKER, JOHN T
147 ELK ST.
SPRINGVILLE, NY 14141
TYPE: ROOF

PROJECT: 0000010759 - UTILITY CHANGES
PROPERTY: 399 MILL ST
ISSUED DATE: 11/08/2024
ISSUED TO: REDING INC
431 WAVERLY ST
SPRINGVILLE, NY 14141

TYPE: UTILITY
CHANGES

PROJECT: 0000010760 - UTILITY CHANGES
PROPERTY: 175 N BUFFALO ST
ISSUED DATE: 11/08/2024
ISSUED TO: MARY, JOHN
175 N BUFFALO RD
SPRINGVILLE, NY 14141

TYPE: UTILITY
CHANGES

TRUSTEE NOTES

Trustee Padasak reminded everyone of the following;

- Small Business Saturday on 11/30/24
- Very Merry Main Street on 12/14/24

Trustee Buncy reiterated that Small Business Saturday and Very Merry Main Street events are separate this year.

Trustee Belscher reminded everyone that there will be a Planning Board meeting next Tuesday, November 26, 2024.

Mayor Michaels mentioned what a great job the Department of Public Works is doing maintaining our Village.

9. Tree
Committee
Meeting

Superintendent Boberg informed everyone that he will be arranging a Tree Committee meeting for some time in January 2025.

10. Adjourn

Motion was made by Trustee Padasak, seconded by Trustee Buncy; carried, Mayor Michaels, Trustees Padasak, Buncy and Belscher voting yes, none opposed to adjourn the Regular Session at 7:32 pm.

Respectfully submitted,

Holly Murtiff
Deputy Clerk