VILLAGE OF SPRINGVILLE 2022 MINUTES

May 2, 2022

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 Reed Braman

Lindsay Buncy Mary Padasak Terry Skelton

Superintendent of

Public Works Duane Boberg

Village Attorney Yvonne Tripi

Building Inspector/

Code Enforcement Officer Michael Kaleta

Officer in Charge Nicholas Budney

Deputy Clerk Holly Murtiff

Also Attending Wayne Bobseine
Julie Francisco Nils Wikman

Max Borsuk, Springville Journal

Absent Liz Melock, Administrator

Paul Weiss, Village Attorney Marc Gentner, Fire Chief

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

1. Minutes

Minutes of the Regular Meeting of April 18, 2022 were approved as written by Trustee Braman, seconded by Trustee Padasak; carried, Mayor Michaels, Trustees Braman, Padasak and Buncy voting yes, Trustee Skelton abstaining, none opposed.

PUBLIC COMMENT

Wayne Bobseine, 50 White St., addressed the Board regarding his interest in seeing a dog park in the Village.

Nils Wikman, 67 East Ave., addressed the Board regarding several issues, some of which are the following;

- > Skate park dedication
- > Special events application and fee
- > Springville development past and future

Julie Francisco, 110 Prospect, addressed the Board regarding her interest in seeing a dog park in the Village.

DEPARTMENT REPORTS ADMINISTRATOR REPORT

In the absence of Administrator Melock her report was read by Superintendent Boberg.

2. 22/23 Tax Warrant Motion was made by Trustee Braman, seconded by Trustee Skelton; carried, Mayor Michaels Trustees Braman, Skelton, Padasak and Buncy voting yes, none opposed to approve the below 22/23 Tax Warrant.

LEGAL NOTICE TAX WARRANT 22-23 VILLAGE OF SPRINGVILLE

You are hereby commanded to receive and collect from the several persons named in the Tax Roll hereunto annexed, the several sums stated in the last column hereof opposite their respective names, being a total \$2,083,870 for the following purpose:

For the current Budget \$1,962,541
For the Relevied Water/Sewer Charges \$106,607
For the Relevied Taxes/Exempt \$14,116
For the Relevied Accounts Receivable \$606
Total Taxes Receivable \$ 2,083,870

You are further commanded to receive and collect such sums without additional charge between the first day of June and the first day of July 2022 both inclusive; and thereafter to collect with such of the sums as have not been therefore collected and additional charge of seven and one-half per centum for the first month or fraction thereof, and one and one-half per centum for each month or fraction thereof until paid.

You are further commanded to file the tax roll and warrant in your office on or before the thirty-first day of October, 2022 and to deliver to the Board of Trustees at the same time an account of the taxes remaining due and unpaid; describing each parcel of real property upon which taxes are unpaid, showing the person or persons to whom the parcel is assessed and showing as to each parcel the amount of tax unpaid.

3. NY Main Street Grant Resolution Motion was made by Trustee Braman, seconded by Trustee Skelton; carried, Mayor Michaels, Trustees Braman, Skelton, Buncy and Padasak voting yes, none opposed to approve the below NY Main Street Grant resolution.

Resolution by the Village of Springville Board of Trustees approving and endorsing Village of Springville in its application to NYS Homes and Community Renewal for funding under the New York Main Street Program.

WHEREAS, the Village of Springville desires to apply for \$500,000 in financial assistance through the 2022 Consolidated Funding Application (CFA) under the New York Main Street Program; and

WHEREAS, the application proposes funding to assist property owners to complete building renovations to downtown "main street" buildings on the Target Area of East & West Main Street between Waverly & Franklin, Mechanic, South Buffalo & Franklin Streets; and

WHEREAS, the proposed funding will contribute to ongoing community revitalization efforts; and

WHEREAS, the grant application requires that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located.

NOW, THEREFORE, BE IT RESOLVED, that the Village of Springville Board of Trustees of the Village of Springville approves and endorses the 2022 New York Main Street Program for assistance prepared and to be submitted by Village of Springville.

4. Join
Comp
Alliance

Motion was made by Trustee Skelton, seconded by Trustee Padasak; carried, Mayor Michaels, Trustees Skelton, Padasak, Buncy and Braman voting yes, none opposed to approving the below resolution joining NYS Municipal Workers Compensation Alliance effective July 1, 2022 for a two year period.

NYS Municipal Workers Compensation Alliance - Appendix A Resolution - Join Comp Alliance

WHEREAS there has been proposed a "New York State Municipal Workers' Compensation Alliance Plan Document" pursuant to Section 50 3-a of the Workers' Compensation Law (hereinafter "the Plan"); and

WHEREAS the Village of Springville is eligible for membership in the Plan; and WHEREAS the Village of Springville has made an independent investigation of the Plan and reviewed the Plan document, and has concluded that it would be in the interests of the Village of Springville to participate therein; now, therefore, be it

RESOLVED that the Village of Springville enter into membership in the Plan pursuant to Section 50 Subdivision 3-a of the Workers' Compensation Law; and be it further

RESOLVED, that Mayor Timothy P. Michaels be and hereby is authorized and instructed to execute the Plan's charter document on behalf of the Village of Springville; and be it further

RESOLVED, that the custody of all joint Plan moneys by the Plan Administrator under the Plan be and the same hereby is approved.

5. Worker's Comp Self Insured Motion was made by Trustee Skelton, seconded by Trustee Braman; carried, Mayor Michaels, Trustees Skelton, Braman, Buncy and Padasak voting yes, none opposed to approving the Worker's Compensation – Self Insurance resolution shown below.

NYS Municipal Workers Compensation Alliance – Appendix B Resolution – Workers' Compensation – Self Insurance

RESOLVED that the Village of Springville hereby elects, pursuant to Subdivision 3-a of Section 50 of Workers' Compensation Law, to become a self-insurer as to Workers' Compensation claims against this Municipality; and be it further

RESOLVED, that pursuant to Section 50 Subdivision 3-a of said Workers' Compensation Law, notice of such election shall be filed forthwith with the Chairman of the Workers' Compensation Board, Self-Insurance Section; and be it further

RESOLVED, that this election shall become effective on July 1, 2022.

6. WWTP
Electric Bid
Award

Motion was made by Trustee Skelton, seconded by Trustee Braman; carried, Mayor Michaels, Trustees Skelton, Braman, Buncy and Padasak voting yes, none opposed to award the bid for the electric contract for the WWTP project to the lower bidder, Goodwin Electric in the amount of \$352,000. A change order for a credit will be on the May 16th meeting which resulted from the meeting on April 25th.

Superintendent Boberg reminded everyone that the Village tax bills will be mailed to the owners on record on May 31st. The bills are due by July 1st without penalty.

SUPERINTENDENT REPORT

7. Bid Ads

Motion was made by Trustee Skelton, seconded by Trustee Braman; carried, Mayor Michaels, Trustees Skelton, Braman, Buncy and Padasak voting yes, none opposed to authorizing sending out bids for a chipper (Streets), (2) mid-sized trucks (1 for Streets and 1 for Electric).

8. Mowing Bids

Motion was made by Trustee Skelton, seconded by Trustee Braman; carried, Mayor Michaels, Trustees Skelton, Braman, Buncy and Padasak voting yes, none opposed to authorizing sending out annual lawn mowing bid packets.

9. Summer Hire

Motion was made by Trustee Skelton, seconded by Trustee Padasak; carried, Mayor Michaels, Trustees Skelton, Padasak, Braman and Buncy voting yes, none opposed to hiring Andrew Delasandro for summer employment to begin on May 10th for the Streets Division at a rate of \$15.00 per hour. Andrew was a summer employee last year.

POLICE DEPARTMENT

Officer in Charge Budney reported on the following;

- April 2022 SPD calls handled
- April 2022 ECSO call handled
- > ECSO CAD system is being removed

FIRE DEPARTMENT

Trustee Buncy read the Fire report in the absence of Chief Gentner

- > Calls
- Training

BUILDING INSPECTOR/CEO

BI/CEO had no report this evening but did inform everyone that the Planning Board meetings will be changed from the 2nd Tuesday of each month to the 4th Tuesday of each month.

CONTROL CENTER

There was no Control Center report this evening.

NEW BUSINESS

10. Beatty Sewer

Motion was made by Trustee Skelton, seconded by Trustee Braman; carried, Mayor Michaels, Trustees Skelton, Braman, Buncy and Padasak voting yes, none opposed to approving a sewer Forgiveness forgiveness of \$1365.00 on account 10-8030-02 after explanation by Deputy Clerk Holly Murtiff.

11. Springville Country Club Proclamation

Motion was made by Trustee Braman, seconded by Trustee Skelton; carried, Mayor Michaels, Trustees Braman, Skelton, Buncy and Padasak voting yes, none opposed to approving the below proclamation in honor of the 100th anniversary of the Springville Country Club.

PROCLAMATION – 100th ANNIVERSARY – SPRINGVILLE COUNTRY CLUB

WHEREAS, Springville County Club commemorated their 100th anniversary on April 29, 2022; and

WHEREAS, Buffalo Rochester and Pittsburg Railroad sold Cascade Park to the Springville Community, which was purchased by 180 residents for ten thousand dollars; and WHEREAS, Glenn Scobey "Pop" Warner and Dr. Ralph B Waite were the leaders of the community group which purchased the 150-acre park; and

WHEREAS, Springville Country Club incorporated on April 29, 1922 with Pop Warner elected as the first President; and

WHEREAS, nine holes of golf were designed in the summer of 1922 by Dr. Waite and Pop Warner and consisted of oil and sand greens; and

WHEREAS, Members of the Club volunteered to clean up the course and in 1929 grass greens replaced the sand greens and in 1930's hundreds of trees were planted; and

WHEREAS, in 1950 a second set of tee boxes were constructed to make the course 18 holes and wells were drilled to provide water to the course; and

WHEREAS, Ange Alberico was hired as the club's Head Golf Professional and manager of the clubhouse; and

WHEREAS, in 1960 the Club purchased additional acreage north of the park road for course expansion and in 1964 construction began on a new set of nine holes and a watering system along with a new clubhouse; and

WHEREAS, on June 25, 1965 Roger Bugenhagen was hired as the ground's superintendent for the next forty-four years; and

WHEREAS, on August 15, 1965 was the official opening ceremonies of the new nine and the new clubhouse; and

WHEREAS, in 1971 Springville Country Club was registered as a nonprofit private club and had 118 members at the 50^{th} anniversary; and

WHEREAS, in 1977 the Club purchased 31.5 acres to the north and 13 acres to the east and in 1980 an additional 900 trees were planted.

WHEREAS, in 1982 past President George Schichtel donated over 2,000 trees.

WHEREAS, in 1989 construction began on the new pro shop and was completed in 1990.

WHEREAS, in October 1990 Ange Alberico retires, honored in a retirement party held September 29, 1990; and

WHEREAS, in November of 1990 Dave Thomas was hired as Head Golf Professional; and

WHEREAS, in 1991 a new automatic irrigation system was installed and in 1993 additional land was purchased; and

WHEREAS, in June 1996 new holes 7, 8 and 9 were opened and in 2002 the new clubhouse was opened; and

WHEREAS, on May 8, 2006 the Pro Shop burned and was rebuilt and completed in 2007; and

WHEREAS, the 2021 membership is 330 golfers and past famous members included Glenn Scobey "Pop" Warner, Dr. Ralph B. Waite, George Schichtel and Honorable Thomas M. Reynolds; and

NOW THEREFORE BE IT RESOLVED, the Mayor and Village Board of Springville would like to congratulate Springville County Club on their 100th anniversary and wish the Club and members continued success.

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 #315-329 of 2021/2022 total of \$234,272.08 for the General, Water/Sewer, Electric, Trust and Agency Funds by motion of Trustee Skelton, seconded by Trustee Braman; carried, Mayor Michaels, Trustees Skelton, Braman, Padasak and Buncy voting yes, none opposed.

PERMITS AND APPLICATIONS

Motion was made by Trustee Skelton, seconded by Trustee Braman; carried, Mayor Michaels,

May 2, 2022

Page (6)

Trustees Skelton, Braman, Buncy and Padasak voting yes, none opposed to accepting the permits and applications attached.

Minutes of the Planning Board meeting on April 12, 2022.

PROJECT: 0000009829 - UTILITY CHANGES-ELECTRIC TYPE: ELECTRIC

PROPERTY: 473 W MAIN ST ISSUED DATE: 4/13/2022

ISSUED TO: KOWAL, GREGORY

473 W MAIN ST

SPRINGVILLE, NY 14141

PROJECT: 0000009830 - UTILITY CHANGES-ELECTRIC TYPE: ELECTRIC

PROPERTY: 680 FRANKLIN ST

ISSUED DATE: 4/14/2022

ISSUED TO: DYNAMIC ELECTRICAL SOLUTIONS

50 GLEN ST

SPRINGVILLE, NY 14141

PROJECT: 0000009831 - ROOFING TYPE: ROOF

PROPERTY: 563 W MAIN ST ISSUED DATE: 4/14/2022

ISSUED TO: MOORE BROS CAR WASH

41 WOODHAVEN DR SPRINGVILLE, NY 14141

PROJECT: 0000009832 - DRIVEWAY TYPE: DRIVEWAY

PROPERTY: 77 CATTARAUGUS ST

ISSUED DATE: 4/18/2022 ISSUED TO: KENYON, JOHN D

77 CATTARAUGUS ST SPRINGVILLE, NY 14141

PROJECT: 0000009833 - FENCES TYPE: FENCES

PROPERTY: 109 MYRTLE AVE

ISSUED DATE: 4/18/2022

ISSUED TO: ARNO, MATT & LAUREN

109 MYRTLE AVE

SPRINGVILLE, NY 14141

PROJECT: 0000009834 - SIGNS TYPE: SIGNS

PROPERTY: 29 N CASCADE DR

ISSUED DATE: 4/18/2022

ISSUED TO: ULRICH SIGN CO INC

177 OAKHURST ST LOCKPORT, NY 14094

PROJECT: 0000009835 - DRIVEWAY TYPE: DRIVEWAY

PROPERTY: 256 ELM ST ISSUED DATE: 4/18/2022

ISSUED TO: GULSTROM, SONYA

256 ELM ST

SPRINGVILLE, NY 14141

May 2, 2022 Page (7)

TYPE: RESIDENTIAL

ALTERATION

TYPE: NONRES

NONSTRUCTURAL

TYPE: ELECTRIC

TYPE: NONRES

NONSTRUCTURAL

TYPE: ACCESSORY

BUILDINGS

PROJECT: 0000009836 - RESIDENTIAL ALTERATION

PROPERTY: 110 ELK ST ISSUED DATE: 4/18/2022

ISSUED TO: CUDNEY, CRAIG & MARY

110 ELK ST

SPRINGVILLE, NY 14141

PROJECT: 0000009837 - NONRES NONSTRUCTURAL

PROPERTY: 317 S CASCADE DR

ISSUED DATE: 4/20/2022

ISSUED TO: CROSBY BROWNLIE, INC

100 NASSAU STREET ROCHESTER, NY 14605

PROJECT: 0000009838 - UTILITY CHANGES-ELECTRIC

PROPERTY: 92 FOREST AVE

ISSUED DATE: 4/20/2022

ISSUED TO: DANIEL D SMITH CONSTRUCTION

2283 MIDDLE ROAD SILVER CREEK, NY 14136

PROJECT: 0000009839 - HISTORIC PRESSERVATION-DECKING TYPE: HISTORIC

PROPERTY: 17 FRANKLIN ST

PRESERV REVIEW

ISSUED DATE: 4/21/2022

ISSUED TO: CONCORD HISTORICAL SOCIETY

PO BOX 425

SPRINGVILLE, NY 14141

PROJECT: 0000009840 - NONRES NONSTRUCTURAL

PROPERTY: 240 S CASCADE DR

ISSUED DATE: 4/22/2022

ISSUED TO: JE FUGH MECHANICAL SERVICES

2 PENN STREET, PO BOX 626

MANOR, PA 15665

PROJECT: 0000009841 - FENCES TYPE: FENCES

PROPERTY: 126 S CENTRAL AVE LWR

ISSUED DATE: 4/22/2022

ISSUED TO: VACINEK, JANET R

126 S CENTRAL AVE SPRINGVILLE, NY 14141

PROJECT: 0000009842 - ACCESSORY BUILDING

PROPERTY: 80 CHURCH ST

ISSUED DATE: 4/22/2022

ISSUED TO: WATKINS, KENNETH J JR

80 CHURCH ST.

SPRINGVILLE, NY 14141

May 2, 2022 Page (8)

PROJECT: 0000009843 - SHEDS, UP TO 144 SQ.FT. TYPE: SHEDS

PROPERTY: 220 E MAIN ST ISSUED DATE: 4/25/2022 ISSUED TO: MERCY FLIGHT 100 AMHERST VILLA RD BUFFALO, NY 14225

PROJECT: 0000009844 - ROOFING TYPE: ROOF

PROPERTY: 64 N BUFFALO ST LWR

ISSUED DATE: 4/25/2022

ISSUED TO: VACINEK HEATING & ROOFING, INC

8038 BOSTON STATE ROAD HAMBURG, NY 14075

PROJECT: 0000009845 - UTILITY CHANGES-ELECTRICAL TYPE: ELECTRIC

PROPERTY: 28 GREENWOOD PL

ISSUED DATE: 4/26/2022

ISSUED TO: BERES ELECTRICAL

10975 TREVETT RD SPRINGVILLE, NY 14141

VILLAGE ATTORNEY REPORT

Attorney Yvonne Tripi had nothing to report this evening

TRUSTEE NOTES & PROJECT REPORTS

Trustee Buncy had no report.

Trustee Padasak had no report.

Trustee Braman informed everyone that he recently attended a Southtowns Planning meeting. He learned that there is an Erie County Main Street grant that is similar to the NY Main Street grant that can help businesses with fascade improvements. The business can apply on their own for this grant.

Mayor Michaels commented that he attended an Erie County Government meeting where there was a cannabis discussion with a lot of information provided. Locally the Herb City shop opened on 5/2/22 in the former S&K Eileen's flower shop.

12. Adjourn

Motion was made by Trustee Braman, seconded by Trustee Skelton; carried, Mayor Michaels, Trustees Braman, Skelton, Padasak and Buncy voting yes, none opposed to adjourn the Regular Session at 7:48 pm.

Respectfully submitted,

Holly Murtiff Deputy Clerk