

# ***DRAFT***

October 3, 2022

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## **DEPARTMENT REPORTS**

### **ADMINISTRATOR REPORT**

3. NYMPA  
Voting  
Delegate
- Motion was made by Trustee Skelton, seconded by Trustee Braman; carried, Mayor Michaels, Trustee Skelton, Braman, Buncy and Padasak voting yes, none opposed to authorizing Administrator Melock to be the voting delegate for the NYMPA Semi-Annual meeting on October 25, 2022 in Syracuse, NY.

### **RESOLUTION**

At a regular meeting of the Board of Trustees of the Village of Springville, New York, held on October 3, 2022, the following resolution was adopted:

Moved by Trustee Skelton, seconded by Trustee Braman.

WHEREAS, the Board of Trustees of the Village of Springville, New York, is a municipal member of the New York Municipal Power Agency, and

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

NOW THEREFORE BE IT RESOLVED, that Liz Melock be and is hereby designated as the accredited delegate of the Village of Springville, New York.

On roll call: Affirmative: 5      Negative: 0

4. SVFD  
New  
Member
- Motion was made by Trustee Braman, seconded by Mayor Michaels; carried, Mayor Michaels, Trustees Braman, Buncy, Padasak and Skelton voting yes, none opposed to authorizing membership in the Springville Volunteer Fire Department for Brett Dirie effective immediately.

5. Solid  
Waste  
Contract
- At this time Administrator Melock advised the Board that she has been in discussions with Waste Management, current solid waste carrier for the Village, regarding the future of waste collection in the village. Liz has been informed by Waste Management that within the year they will no longer be picking up trash bags with stickers and will be switching to a totally automated tote pick up. The Board discussed the possible options for the Village for trash pick-up. After extensive discussion, motion was made by Trustee Braman, seconded by Trustee Buncy; carried, Mayor Michaels, Trustees Braman, Buncy, Padasak and Skelton voting yes, none opposed to authorize advertising for bids for solid waste 95 gallon totes for trash pick-up and to place the cost of the first tote on the property tax bill for each property issued one and to discontinue the trash sticker program effective May 31, 2023.

Administrator Melock discussed the following items with the Board;

1. Financial reports (Treasurer's Report) – Balance Sheets, Rev & Exp Summaries have been submitted to the village board for Aug 2022 & Sept 2022.
2. There will be a curfew for children and young adults in our down town Main Street area from 7 pm until midnight on Halloween October 31st.
3. No Overnight parking on village streets and in village parking lots except for areas marked for overnight parking starts Nov 10 – April 1<sup>st</sup> from 2-7 am.
4. Skate Park Event by Gehl, Skatepark Project & Kaboom– October 13<sup>th</sup> 2:30 – 5:30 pm on site to gather info from users and stakeholders.