

Village of Springville
5 West Main Street
Springville, N.Y. 14141-0017

December 18, 2023

7:00 P.M.

BY MOTION OF:

NOTES

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MINUTES FROM MEETINGS
Regular Session Minutes of December 4, 2023 A.1
4. PUBLIC COMMENT
5. DEPARTMENT REPORTS
 - A. ADMINISTRATOR A.2
 - B. SUPERINTENDENT'S REPORT
 - C. POLICE
 - D. FIRE DEPARTMENT
 - E. BUILDING INSPECTOR/CEO
 - F. CONTROL CENTER A.3
6. NEW BUSINESS
7. OLD BUSINESS
8. BILLS
9. PERMITS AND APPLICATIONS
10. VILLAGE ATTORNEY REPORT
11. TRUSTEE NOTES & PROJECT REPORT
12. TREE COMMITTEE REPORT
13. EXECUTIVE SESSION
14. ADJOURN

DRAFT

ATTACHMENT NO. A1
AGENDA DATE 12/18/23

VILLAGE OF SPRINGVILLE
2023 MINUTES

December 4, 2023

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	Lindsay Buncy Reed Braman Mary Padasak Terry Skelton
Village Administrator	Liz Melock
Superintendent of Public Works	Duane Boberg
Police Officer in Charge	Nick Budney
Village Attorney	Paul Weiss
Building Inspector/ Code Enforcement Officer	John Baker
Deputy Clerk	Holly Murtiff
Also Attending	Max Borsuk, Springville Journal Victor Johnson
Absent	Marc Gentner, Fire Chief

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

1. Minutes Amended Minutes of the Regular Meeting of November 6, 2023 were approved after correction by Trustee Skelton, seconded by Trustee Padasak; carried, Mayor Michaels, Trustees Skelton, Padasak, Braman and Buncy voting yes, none opposed.

Minutes of the Regular Meeting of November 20, 2023 were approved as written by Trustee Skelton, seconded by Trustee Padasak; carried, Mayor Michaels, Trustees Skelton, Padasak, Braman and Buncy voting yes, none opposed.

PUBLIC COMMENT

There was no public comment this evening.

DEPARTMENT REPORTS
ADMINISTRATOR REPORT

2. Water Service After explanation by Administrator Melock, motion was made by Trustee Skelton, seconded by Call Charges Trustee Padasak; carried, Mayor Michaels, Trustees Skelton, Padasak, Braman and Buncy voting yes, none opposed to authorizing Administrator Melock to place the Water Division service call charges on the water bill for 48 Albro Ave. in the amount of \$155.24 for an emergency call out on 11/26/23.

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3. Tree City Motion was made by Trustee Skelton, seconded by Trustee Padasak; carried, Mayor Michaels, Trustees Skelton, Padasak, Braman and Buncy voting yes, none opposed to authorize Mayor Michaels to sign the Tree City application.
4. Erie Catt Rail Trail support letter Motion was made by Trustee Skelton, seconded by Trustee Buncy; carried, Mayor Michaels, Trustees Skelton, Buncy, Braman and Padasak voting yes, none opposed to authorizing Mayor Michael to sign the letter of support for the Erie Catt Rail Trail informational kiosks grant through the Ralph C. Wilson, Jr. Legacy Funds.
5. 23-24 Budget Modifications Motion was made by Trustee Skelton, seconded by Trustee Padasak; carried, Mayor Michaels, Trustees Skelton, Padasak and Braman voting yes, Trustee Buncy abstaining to approving the modifications to the 23/24 budget – NY Main St grant environmental fees. Increase GF Clerk Fees 4-1255 by \$2250 and increase NY Main St. Grant Administration 78-5-6989 by \$2250. Application fees pay for the environmental due diligence letters.

Motion was made by Trustee Skelton, seconded by Trustee Padasak; carried, Mayor Michaels, Trustees Skelton, Padasak and Braman voting yes, Trustee Buncy abstaining to approving the modification to the 23/24 budget – NY Main St. Grant reimbursement from Housing Trust Fund Corporation (HTFC) in the amount of \$6,000 for NY Main St. reimbursement for the project completion of 85 E. Main St. Increase NY Main Revenue grant account 078-4-0078-3989 State Aid in the amount of \$6,000 and increase NY Main St. expense grant account 078-5-6989-0470 Economic Dev Building Reno in the amount of \$6,000.

Administrator Melock discussed the following items with the Board;

- Financial reports (Treasurer’s Report) – Balance Sheets, Rev & Exp Summaries have been submitted to the village board for November 2023.
- A Tree Committee meeting will be held at 6 pm on December 18th before the Board meeting
- There is no update on the proposed Dygert property project.

SUPERINTENDENT REPORT

6. Surplus Motion was made by Trustee Padasak, seconded by Trustee Skelton; carried, Mayor Michaels, Trustees Padasak, Skelton, Braman and Buncy voting yes, none opposed to declaring surplus 2 circuit switchers from the North Street substation. These were replaced with updated ones. They will be put out in a sealed bid. The information will be sent to all MEUA municipalities and a few outside entities.

POLICE DEPARTMENT

Officer in Charge Budney reported on the following;

- SPD report for November 2023
- ECSO report for November 2023

FIRE DEPARTMENT

In Chief Gentner’s absence Administrator Melock reported on the following;

- Calls
- Training
- Activity
- SVFD elections will take place at their meeting tonight

BUILDING INSPECTOR/CEO

BI/CEO Baker had no report this evening but did inform everyone that the court date in the matter of 426 E. Main Street has been postponed until next month.

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CONTROL CENTER

There was no Control Center report this evening.

NEW BUSINESS

There was no new business to discuss this evening.

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 #170 – 184 of 2023/2024 total of \$321,197.99 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 and Padasak voting yes, Trustee Buncy abstaining, none opposed.

PERMITS AND APPLICATIONS

Motion was made by Trustee Skelton, seconded by Trustee Padasak; carried, Mayor Michaels, Trustees Skelton, Padasak, Braman and Buncy voting yes, none opposed to accepting the permits and applications below.

PROJECT: 0000010429 - ROOFING
PROPERTY: 241 MAPLE AVE
ISSUED DATE: 11/16/2023
ISSUED TO: BLACK ROCK ROOFING, INC
2064 NIAGARA ST
BUFFALO, NY 14207-2503
TYPE: ROOF

PROJECT: 0000010430 - ACCESSORY BUILDING
PROPERTY: 63 RAUCH DR
ISSUED DATE: 11/16/2023
ISSUED TO: RICCI, CHRISTOPHER
63 RAUCH DR
SPRINGVILLE, NY 14141
TYPE: ACCESSORY BUILDINGS

PROJECT: 0000010431 - UTILITY CHANGES-PLUMBING
PROPERTY: 25 PARK ST LEFT
ISSUED DATE: 11/17/2023
ISSUED TO: S & P PROPERTY MANAGEMENT
14011 HOFFMAN RD
SPRINGVILLE, NY 14141
TYPE: UTILITY CHANGES

VILLAGE ATTORNEY REPORT

7. Release of Lien After explanation by Village Attorney Paul Weiss, motion was made by Trustee Skelton, Trustee Braman; carried, Mayor Michaels, Trustees Skelton, Braman, Buncy and Padasak voting yes to authorize Mayor Michaels to sign the release of lien on an easement on lot #25 East Hill Run pending successful review by Village Attorney Paul Weiss.

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TRUSTEE NOTES & PROJECT REPORTS

Trustee Braman had nothing to report this evening.

Trustee Padasak had nothing to report this evening.

Trustee Buncy commented that the Very Merry Main Street event went very well.

Trustee Skelton commented on the success of Very Merry Main Street and also how nice the holiday lights/decorations look on Main Street.

Mayor Michaels commented on the success of the Thanksgiving dinner event at the SVFD.

8. Tree Committee
There is a Tree Committee meeting scheduled for 12/18/23 at 6:00pm.
9. Adjourn
Motion was made by Trustee Skelton, seconded by Trustee Braman; carried, Mayor Michaels, Trustees Skelton, Braman, Buncy and Padasak voting yes, none opposed to adjourn the Regular Session at 7:15 pm.

Respectfully submitted,

Holly Murtiff
Deputy Clerk

Administrator's report

Resolutions:

1. Accept Fire Dept 2024 Election Results. Fire Chief Marc Gentner, 1st Assistant Chief James Oatman, 2nd Assistant Chief Phil Drozd, 3rd Assistant Chief Matt Dygert, 4th Assistant/EMS Chief Cheryl Gentner, Captain Jim Siminski, 1st Lieutenant Gary Bunnel, 2nd Lieutenant Stanley McCarty Jr., Fire Police Captain Colin Austin.
2. Approve polling location and hours for Village Election on March 19, 2024. See attached.
3. Authorize to Advertise for Public Hearing for Local Law 1 of 2024 – Tax Cap Override to be held on January 2nd at 7:01 pm. See attached.

Discussions:

1. Village Offices are closed a half day on Dec 22nd & Dec 29th 11 am (DPW) or 11:30 am (Village Office) and Dec 25th & Jan 1st for the Christmas holidays.
2. January board meetings will on Tuesdays - Tuesday Jan 2nd due to Village offices being closed on Jan 1st for New Years and Tuesday Jan 16th due to Village offices being closed for Martin Luther King Jr. holiday on Jan 15th.
3. Election information is on the village website www.villageofspringvilleny.com. Please see NYS Board of Election website www.elections.ny.gov for more information or contact your attorney.

APPROVE POLLING LOCATION

WHEREAS, the Village of Springville has one election district for the entire Village; and

WHEREAS, the village will not be having a village registration day, voters may register with the Erie County Board of Elections by March 8, 2024; and

BE IT RESOLVED, the polling location for the village election on March 19, 2024 will take place at the Public Safety Complex located at 65 Franklin St – 2nd floor enter in the rear of the building at the court entrance- between the hours of noon and 9 pm.

Local Law No. 1 of the year 2024

Village of Springville, County of Erie

A local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c

Section 1. Legislative Intent

It is the intent of this local law to allow the Village of Springville to adopt a budget for the fiscal year commencing June 1, 2024 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law § 3-c.

Section 2. Authority

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local government’s governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

Section 3. Tax Levy Limit Override

The Board of Trustees of the Village of Springville, County of Erie, is hereby authorized to adopt a budget for the fiscal year commencing June 1, 2024 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

Section 4. Severability

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court’s order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective date

This local law shall take effect immediately upon filing with the Secretary of State.

ATTACHMENT NO. A3
AGENDA DATE 12/18/23



SPRINGVILLE FIRE CONTROL REPORT
NOVEMBER 2023

1. PERSONNEL

A. CURRENTLY THERE IS 1- PERM. POSITION OPEN FOR MID-8AM FRIDA AND SUNDAY.

2. EQUIPMENT

- A. ALL EQUIPMENT OPERATIONAL
- B. RECEIVED NEW CHAIR
- C. RECEIVED NEW COMPUTER MONITOR

3. MONTHLY CALL VOLUME REPORT

A. MONTHLY CALL VOLUME REPORT SUBMITTED

4. CHIEF'S COUNCIL MEETING

A. NEXT CHIEF'S COUNCIL MEETING IS JANUARY 16, 2024 AT SPRINGVILLE FIRE DEPT. AT 7PM.

B. NO COMPLAINTS FROM OCTOBER CHIEF'S COUNCIL MGT.

ALL VOLUME MONTH OF NOVEMBER 2023

SPRINGVILLE-

57-EMS
10-FIRES
4-MVA
0-ASST
2-OTHER

TOTAL 73 CALLS

EAST CONCORD-

11- EMS
8- FIRES
0- MVA
0-ASST
0-OTHER

TOTAL 19 CALLS

MORTONS CORNERS-

6- EMS
4- FIRES
3- MVA
0-ASST
0- OTHER

TOTAL 13 CALLS

MERCY EMS-

133-EMS
4-FIRES
13-MVA
1-ASST
2-OTHER
58-TRANSFERS
25-DROPPED CALLS

TOTAL 236 CALLS

TOTAL OF 341 CALLS UNDER SPRINGVILLE FIRE CONTROL

RESPECTIVELY SUBMITTED,
RICK JOHNSON SR. DISPATCHER

VILLAGE OF SPRINGVILLE
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PERMITS AND APPLICATIONS

Building applications received by the CEO Baker, Planning Board, Zoning Board of Appeal and Historic Preservation Commission as follows:

PROJECT: 0000010432 - UTILITY CHANGES-ELECTRIC TYPE: ELECTRIC
PROPERTY: 135 S CASCADE DR
ISSUED DATE: 11/29/2023
ISSUED TO: EMERLING CHRYSLER DODGE JEEP R
135 S CASCADE DR
SPRINGVILLE, NY 14141

PROJECT: 0000010433 - HISTORIC PRESSERVATION-SIGN TYPE: SIGNS
PROPERTY: 227 W MAIN ST DEPOT
ISSUED DATE: 12/01/2023
ISSUED TO: RETZLAFF, MATTHEW
227 W MAIN ST
SPRINGVILLE, NY 14141

PROJECT: 0000010434 - UTILITY CHANGES-ELECTRIC TYPE: ELECTRIC
PROPERTY: 34 SPRING ST
ISSUED DATE: 12/06/2023
ISSUED TO: RANDOLPH, KIMBERLY
34 SPRING ST
SPRINGVILLE, NY 14141

PROJECT: 0000010435 - SWIMMING POOLS TYPE: SWIMMING POOLS
PROPERTY: 185 N CENTRAL AVE
ISSUED DATE: 12/07/2023
ISSUED TO: JAMIESON, KIMBERLY
185 N CENTRAL AVE
SPRINGVILLE, NY 14141

PROJECT: 0000010436 - UTILITY CHANGES-ELECTRIC TYPE: ELECTRIC
PROPERTY: 19 W MAIN ST
ISSUED DATE: 12/12/2023
ISSUED TO: CLARK, KEITH
427 FRANKLIN ST
SPRINGVILLE, NY 14141