VILLAGE OF SPRINGVILLE 2024 MINUTES

March 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

Reed Braman Terry Skelton Mary Padasak Lindsay Buncy

Village Administrator

Liz Melock

Superintendent of

Public Works

Duane Boberg

Police Officer in Charge

Nick Budney

Village Attorney

Paul Weiss

Code Enforcement Officer

John Baker

Deputy Clerk

Holly Murtiff

Also Attending

Max Borsuk, Springville Journal

Kelly Baker Dennis Dains Sheret Jagord Jessica Schuster Scott Schenk Russ Belscher Kathy Goodrow

Hunter Hawk Tara Lowry Ashley Lowry

Seth Wochensky

Absent

Marc Gentner, Fire Chief

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

1. Minutes

Minutes of the Regular Meeting of February 20, 2024, were approved as written by Trustee Braman, seconded by Trustee Skelton; carried, Mayor Michaels, Trustees Braman and Skelton voting yes, Trustees Buncy and Padasak abstaining, none opposed.

Minutes of the Executive Session Meeting of February 20, 2024, were approved as written by Trustee Skelton, seconded by Trustee Braman; carried, Mayor Michaels, Trustees Skelton and Braman voting yes, Trustees Buncy and Padasak abstaining, none opposed.

PUBLIC HEARING

2. 24/25 Preliminary Budget

Mayor Michaels opened the duly advertised Public Hearing to discuss the proposed 24/25 Budget. Mayor Michaels presented a power point explanation of the proposed budget. At this time, Mayor Michaels asked if anyone attending would like to comment. There being no questions, motion was made by Trustee Skelton, seconded by Trustee Braman; carried,

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Mayor Michaels, Trustees Skelton, Braman, Padasak and Buncy voting yes, none opposed to closing the Public Hearing.

PUBLIC COMMENT

While no one spoke at this time Public Comment was later reopened during the Administrator's report.

DEPARTMENT REPORTS

ADMINISTRATOR REPORT

3. Landscaping Agreement

Motion was made by Trustee Skelton, seconded by Trustee Padasak, carried, Mayor Michaels, Trustees Skelton, Padasak, Braman and Buncy voting yes, none opposed to authorizing Mayor Michaels to sign the landscaping agreement with Chevalier Outdoor Living for landscaping services at Fiddler's Green, Franklin Street, 65 Franklin Street, M&T Bank Park and Heritage Park Skate Park in the amount of \$31,170.

4. Village Property Appraisal Services

Motion was made by Trustee Skelton, seconded by Trustee Braman; carried, Mayor Michaels, Trustees Skelton and Braman voting yes, none opposed to authorizing Mayor Michaels to sign an appraisal agreement with Gallagher Bassett for an appraisal of village insured property in the amount of \$14,950.

5. Solar Eclipse Events Motion was made by Trustee Skelton, seconded by Trustee Braman to not close Route 39, East Main Street for the SCA Special Event application for 4/8/24 eclipse events. Discussion put forth regarding a permit application that has been submitted proposing the closing of Main Street to have an event there during the up solar eclipse on April 8, 2024. It is the recommendation of Administrator Melock after discussion with all village department heads, Emergency Manager and the CEO of Bertrand Chaffee Hospital to not approve the closing as it may pose a risk to public safety as it is a main route to Bertrand Chaffee Hospital and a major truck route as well as there being no detour traffic management plan.

The following people addressed the Mayor and Board with questions and concerns regarding the April 8, 2024 solar eclipse and the proposed closing of Main Street during the event.

Ashley Lowry

151 East Ave., Springville

Seth Wochensky

30 S. Central Ave., Springville

Sheret Jagord Hunter Hawk Sheret's Jewelers, 57 E. Main St., Springville Sheret's Jewelers, 57 E. Main St., Springville

Tara Lowry 6861 Boston Cross Rd., Boston

After much discussion, a vote was taken to NOT close East Main Street.

Aye

Nay

Mayor Michaels Trustee Skelton Trustee Braman

Trustee Buncy

Trustee Padasak

Motion denied.

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Upon the failure to pass the above motion further discussion ensued regarding allowing the closure of Main Street with certain stipulations listed below.

A shorter timeframe than originally proposed

- > New allowable timeframe, a shorter duration than in the event application
 - \circ 2:00 pm 4:30 pm
- New location closure
 - Closure permitted along East Main Street from Buffalo Street to Pearl Street

At this time motion was made by Trustee Padasak, seconded by Trustee Braman; to <u>ALLOW</u> closure of East Main Street with the above restrictions, carried,

Aye

Nay

Trustee Braman

Mayor Michaels

Trustee Buncy

Trustee Skelton

Trustee Padasak

Motion passed.

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 Feb. 2024.
- 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 you attorney. Election Day is March 19th from Noon until 9 pm. Last day to register with Erie County Board of Elections is March 8th.
- Last day to pay any unpaid water/sewer and lawn mowing invoices is April 22nd. Any accounts left unpaid after that will be relevied onto the Village tax bill for June 1st.

SUPERINTENDENT REPORT

6. Street Sweeper Vac Truck Motion was made by Trustee Skelton, seconded by Trustee Padasak; carried, Mayor Michaels, Trustees Skelton, Padasak, Braman and Buncy voting yes, none opposed to approve the purchase of a Tymco 600 street sweeper/vac truck, from J&J Equipment Brewerton, NY 13029. This truck will be purchased off a piggyback bid (Onondaga County Bid # 7974 ON-GOV-106-19). We are opting for financing over a four-year period with a \$60,000 down payment. This down payment will come out of 23-24 budget split between the funds: \$30,000 or (50%) from General Fund (Streets), \$15,000 (25%) from Electric Fund, \$7500 or (12.5%) from Water Fund and \$7500 or (12.5%) from Sewer Fund. The 4-year financed amount of \$291,365.58 will split among the 4 funds by the percentages listed above in the 24-25 budget. Purchase price for this truck is \$351,365.58. Anticipated delivery is a year out.

7. Electric Meter Surplus Motion was made by Trustee Skelton, seconded by Trustee Braman; carried, Mayor Michaels, Trustees Skelton, Braman, Buncy and Padasak voting yes, none opposed to declaring surplus 33 electric meters. They have been retired and need to be disposed of.

POLICE DEPARTMENT

Officer in Charge Budney reported on the following;

- ➤ SPD February 2024 activity
- ECSO February 2024 activity

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FIRE DEPARTMENT

Administrator Melock read the SVFD report on the following;

- > Calls
- Training
- > Equipment

BUILDING INSPECTOR/CEO

BI/CEO Baker, with input from Village Attorney Paul Weiss, informed every one of the status things with 426 E. Main St.

CONTROL CENTER

The February 2024 Control Center report was read by Trustee Braman;

- > Personnel
- > Equipment
- Monthly call volume
- Chief's Council meeting is scheduled for 4/16/24

NEW BUSINESS

8. Schuster Sewer Forgiveness After explanation from Deputy Clerk Holly Murtiff, motion was made by Trustee Braman, seconded by Trustee Buncy; carried, Mayor Michaels, Trustees Braman, Buncy, Padasak and Skelton voting yes, none opposed to approving sewer forgiveness of \$165.

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 #263 – 2277 of 2023/2024 total of \$195,833.86 for the General, Water/Sewer, Electric, Trust and Agency Funds by motion of Trustee Skelton, seconded by Trustee Padasak; carried, Mayor Michaels, Trustees Skelton, Padasak, Buncy and Braman voting yes, none opposed.

PERMITS AND APPLICATIONS

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

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

TYPE: EVENT

PROJECT: 0000010469 - EVENT

PROPERTY: 290 N BUFFALO ST HS

ISSUED DATE: 2/27/2024

ISSUED TO: SPRINGVILLE STAMPEDE

290 N BUFFALO ST

SPRINGVILLE, NY 14141

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PROJECT: 0000010470 - EVENT-ART CRAWL

PROPERTY: 37 N BUFFALO ST

ISSUED DATE: 2/28/2024

ISSUED TO: SPRINGVILLE CENTER FOR THE ART

P.O. BOX 62

SPRINGVILLE, NY 14141

PROJECT: 0000010471 - EVENT-ART CRAWL AFTER PARTY

TYPE: EVENT

TYPE: EVENT

PROPERTY: 37 N BUFFALO ST

ISSUED DATE: 2/28/2024

ISSUED TO: SPRINGVILLE CENTER FOR THE ART

P.O. BOX 62

SPRINGVILLE, NY 14141

PROJECT: 0000010472 - EVENT-SOLAR ECLIPSE PARTY

TYPE: EVENT

PROPERTY: 37 N BUFFALO ST

ISSUED DATE: 2/28/2024

ISSUED TO: SPRINGVILLE CENTER FOR THE ART

P.O. BOX 62

SPRINGVILLE, NY 14141

VILLAGE ATTORNEY REPORT

Village Attorney Paul Weiss nothing further to report this evening

TRUSTEE NOTES & PROJECT REPORTS

None of the Trustees or the Mayor had anything to report this evening.

9. Adjourn

Motion was made by Trustee Skelton, seconded by Trustee Padasak; carried, Mayor Michaels, Trustees Skelton, Padasak, Buncy and Braman voting yes, none opposed to adjourn the Regular Session at 7:52 pm.

Respectfully submitted,

Holly Murtiff Deputy Clerk