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

May 20, 2024

7:00 P.M.

BY MOTION OF:

**NOTES** 

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- MINUTES FROM MEETINGS
   Regular Session Minutes of May 6, 2024 A.1
   Executive Session Minutes of May 6, 2024 A.2
- 4. PUBLIC COMMENT
- 5. DEPARTMENT REPORTS
  - A. ADMINISTRATOR
  - B. SUPERINTENDENT'S REPORT
  - C. POLICE A.3
  - D. FIRE DEPARTMENT
  - E. CODE ENFORCEMENT OFFICER Kuczka Farmers' Market request
  - F. CONTROL CENTER
- 6. NEW BUSINESS
- 7. OLD BUSINESS
  HPC member appointment of
  Kelly Baker (tabled from 4/1/24)
- 8. BILLS
- PERMITS AND APPLICATIONS
- 10. VILLAGE ATTORNEY REPORT
- 11. TRUSTEE NOTES & PROJECT REPORT
- 12. TREE COMMITTEE REPORT
- 13. EXECUTIVE SESSION

  Discussion HPC Issues/Concerns
- 14. ADJOURN

ATTACHMENT NO. 7 / AGENDA DATE 5/20/8

#### VILLAGE OF SPRINGVILLE 2024 MINUTES

May 6, 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 Jessica Schuster

Superintendent of

Public Works

Duane Boberg

Police Officer in Charge

Nick Budney

Village Attorney

Paul Weiss

Deputy Clerk

Holly Murtiff

Code Enforcement Officer

John Baker

Deb Smith

Also Attending Cheryl Dash Brittney Kruse

Max Borsuk, Springville Journal Megan Barry

Todd Koczka Tara Lowrey

**Todd Catalano** 

Dennis Dains

Ken Zittle

Absent

Marc Gentner, Fire Chief

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

#### 1. Minutes

Minutes of the Regular Meeting of April 15, 2024 were approved as written by Trustee Buncy, seconded by Trustee Belscher; carried, Mayor Michaels, Trustees Buncy, Belscher, Padasak and Schuster voting yes, none opposed.

Minutes of the Executive Session of April 15, 2024 were approved as written by Trustee Belscher, seconded by Trustee Schuster; carried, Mayor Michaels, Trustees Belscher, Schuster, Buncy and Padasak voting yes, none opposed.

#### PUBLIC COMMENT

There was no public comment this evening.

#### DEPARTMENT REPORTS ADMINISTRATORS REPORT

2. Control Center Liaison Mayor took this opportunity to appoint Trustee Jessica Schuster to the duties of Control Center liaison. Motion was made by Trustee Belscher, seconded by Trustee Padasak; carried, Mayor Michaels, Trustees Belscher, Padasak, Buncy and Schuster accepting this appointment.

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#### SUPERINTENDENTS REPORT

3. NYMPA Proxy Resolution

Motion was made by Trustee Buncy, seconded by Trustee Padasak; carried, Mayor Michaels, Trustees Buncy, Padasak, Belscher and Schuster voting yes, none opposed to approving Mayor Michaels signing the NYMPA President as the proxy vote for the Village of Springville in the 2024 Semi-Annual Conference as Superintendent Boberg is unable to attend the conference.

4. Annual Summer Help Hires

Motion was made by Trustee Padasak, seconded by Trustee Schuster; carried, Mayor Michaels, Trustees Padasak, Schuster, Belscher and Buncy voting yes, none opposed to approving the below list of annual summer help hires all with different start dates depending on their school schedules at a rate of \$16.25 per hour.

Matt Delasandro Rowen Potzler Kaden Jermain Adam Ditchey

Christian Safford Zach Evans Aiden Towsley

Nathan Guadagna

5. Truck Purchases Motion was made by Trustee Buncy, seconded by Trustee Padasak; carried, Mayor Michaels, Trustees Buncy, Padasak, Belscher and Schuster voting yes, none opposed to awarding the bid for truck #20 Electric pickup with plow, \$38,000 and Truck #36 Streets 1 ton with plow and dump body, \$59,551 to Rock City Dodge in Little Valley. 100 day delivery

6. ErieNet
Pole
Agreement

Motion was made by Trustee Schuster, seconded by Trustee Belscher; carried, Mayor Michaels, Trustees Schuster, Belscher, Padasak and Buncy voting yes, none opposed to authorizing Mayor to sign Pole Attachment agreement with ErieNet for their internet service. **05062024 A.1** 

#### POLICE DEPARTMENT

Officer in Charge Budney reported on the following;

- ➤ SPD April 2024 activity
- ➤ ECSO April 2024 activity
- 7. Officer New Hire

Motion was made by Trustee Buncy, seconded by Trustee Belscher; carried, Mayor Michaels, Trustees Buncy, Belscher, Padasak and Schuster voting yes, none opposed to appointing Erie Kaderli to the vacant position of part-time office contingent upon successful completion of a background process (waiting for prints which were completed today), effective June 2, 2024.

### FIRE DEPARTMENT

Mayor Michaels read the SVFD report on the following;

- > Calls
- > Training
- New state reporting system
- Recruitment
- > Equipment

#### CODE ENFORCEMENT OFFICER

8. Weekly Farmers Market Motion was made by Trustee Schuster, seconded by Trustee Buncy; carried, Mayor Michaels, Trustees Schuster, Buncy, Belscher and Padasak voting yes, none opposed to permitting a weekly farmers market at the vacant lot on East Main Street owned by Tom Roberts. This market will be on Thursday evening to coordinate with the weekly concerts at Heritage Park and will feature fresh produce and food items.

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#### CONTROL CENTER

The Control Center report was read by Trustee Schuster;

- Personnel
- > Equipment
- > April 2024 volume report
- 9. Bunnell Request

Motion was made by Mayor Michaels, seconded by Trustee Padasak; carried, Mayor Michaels, Trustees Padasak, Belscher, Buncy and Schuster voting yes, none opposed to approve the request of Autumn Bunnell, dispatcher, to drop from part-time to per diem effective 5/17/2024.

#### **NEW BUSINESS**

10. 2024/2025 Tax Warrant Amendment Motion was made by Trustee Belscher, seconded by Trustee Schuster; carried, Mayor Michaels, Trustees Belscher, Schuster, Buncy and Padasak voting yes, none opposed to approving the correction of a mathematical error (rounding) on the front page of the 2024/2025 budget therefore affecting the 2024/2025 Tax Warrant.

Motion was made by Mayor Michaels, seconded by Trustee Schuster; carried, Mayor Michaels, Trustees Schuster, Belscher, Buncy and Padasak voting yes, none opposed to approving the addition (correction) of 23/24 taxes to 347.05-1-2.12 in the amount of \$4,667.45 and approving the below 2024/2025 Tax Warrant.

## LEGAL NOTICE 2024 – 2025 TAX WARRANT 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 \$2,264,591.67 for the following purpose:

For the current Budget \$2,121,902 For the Relevied Water/Sewer Charges \$132,995.32 For the Relevied Taxes/Exempt \$4,058.85 For the Relevied Accounts Receivable \$967.50 2023-2024 Omitted tax \$4,667.45 Total Taxes Receivable \$ 2,264,591.67

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 2024, 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 first day of November 2024 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.

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#### **OLD BUSINESS**

11. HPC Appointment Motion was made by Trustee Schuster, seconded by Trustee Belscher; carried, Mayor Michaels, Trustees Schuster, Belscher, Buncy and Padasak voting yes, none opposed tabling the appointment of a new member to Historic Preservation Commission for a 4 year term ending in 2028. This matter was tabled at the April 1, 2024 annual reorganizational meeting.

#### BILLS

Bills, as examined by members of the Board of Trustees were approved for payment in accordance with Abstracts # 324 – 339 of 2023/2024 total of \$213,879.36 for the General, Water/Sewer, Electric, Trust and Agency Funds by motion of Trustee Schuster, seconded by Trustee Padasak; carried, Mayor Michaels, Trustees Schuster, Padasak, Buncy and Belscher voting yes, none opposed.

#### PERMITS AND APPLICATIONS

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

Minutes of the Historic Preservation Commission meeting on December 11, 2023. CA.1

Minutes of the Historic Preservation Commission meeting on March 11, 2024. CA.2

PROJECT: 0000010497 - RESIDENTIAL ALTERATION

TYPE: RESIDENTIAL ALTERATION

PROPERTY:

108 PEARL ST

ISSUED DATE: 4/10/2024 ISSUED TO: NEFF, JOHN P

108 PEARL ST.

SPRINGVILLE, NY 14141

PROJECT: 0000010498 - DECKS

70 ALBRO AVE

ISSUED DATE: 4/10/2024

ISSUED TO: NELLIGAN, CLAIRE

70 ALBRO AVE

PROPERTY:

SPRINGVILLE, NY 14141

PROJECT: 0000010499 - SWIMMING POOLS W/FENCE

TYPE: SWIMMING

TYPE: PLUMBING

**POOLS** 

TYPE: DECKS

PROPERTY: 231 E MAIN ST ISSUED DATE: 4/10/2024

ISSUED TO: SMITH, DARYL

231 E MAIN ST

SPRINGVILLE, NY 14141

PROJECT: 0000010500 - UTILITY CHANGES-WATER

PROPERTY: 296 FRANKLIN ST 1

ISSUED DATE: 4/11/2024

ISSUED TO: BLACKWELL, KELSEY

296 FRANKLIN ST.(1) SPRINGVILLE, NY 14141

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PROJECT: 0000010501 - DRIVEWAY

PROPERTY: 118 WOODWARD AVE

ISSUED DATE: 4/15/2024 ISSUED TO: PIERCE, NOAH

118 WOODWARD AVE

SPRINGVILLE, NY 14141

PROJECT: 0000010502 - RESIDENTIAL ALTERATION

PROPERTY: 35 COLONIAL DR

ISSUED DATE: 4/15/2024

ISSUED TO: CCD PARTNERS LLC

4156 N. BUFFALO RD

UNIT 7

ORCHARD PARK, NY 14127

PROJECT: 0000010503 - VIOLATION-PROP MAINT

PROPERTY: 37 S CENTRAL AVE 1ST F

ISSUED DATE: 4/16/2024

ISSUED TO: STURM, WILLIAM

25 CAROLINE LANE

ELMA, NY 14059

PROJECT: 0000010504 - UTILITY CHANGES-PLUMBING

PROPERTY: 71 S EDGEWOOD DR

ISSUED DATE: 4/17/2024 ISSUED TO: REDING INC

431 WAVERLY ST

SPRINGVILLE, NY 14141

PROJECT: 0000010505 - RESIDENTIAL ALTERATION

PROPERTY: 182 MILL ST

ISSUED DATE: 4/17/2024 ISSUED TO: HUDSON, GEORGE

6448 STINSON ROAD

ARCADE, NY 14009

PROJECT: 0000010506 - ROOFING

PROPERTY:

29 PROSPECT AVE

ISSUED DATE: 4/17/2024

ISSUED TO: LANGENDORFER, LUCAS

29 PROSPECT AVE

SPRINGVILLE, NY 14141

PROJECT: 0000010507 - UTILITY CHANGES

PROPERTY:

26 PEARL ST

ISSUED DATE: 4/18/2024 ISSUED TO: BATTERSON, PAM

41 OHIO ST

SPRINGVILLE, NY 14141

TYPE: DRIVEWAY

TYPE: RESIDENTIAL

**ALTERATION** 

TYPE: VIOLATION

TYPE: UTILITY **CHANGES** 

TYPE: RESIDENTIAL

**ALTERATION** 

TYPE: ROOF

TYPE: UTILITY **CHANGES** 

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PROJECT: 0000010508 - VARIANCE

PROPERTY: 192 WOODWARD AVE

ISSUED DATE: 4/19/2024 ISSUED TO: PIRDY, ROBIN 192 WOODWARD AVE. SPRINGVILLE, NY 14141

PROPERTY: 13905 MILL ST ISSUED DATE: 4/23/2024 ISSUED TO: BECONY, DAVID

13905 MILL ST.

SPRINGVILLE, NY 14141

PROJECT: 0000010510 - UTILITY CHANGES-WATER

PROPERTY: 508 E MAIN ST ISSUED DATE: 4/24/2024

ISSUED TO: Q&D MANAGEMENT

5500 MAIN ST

WILLIAMSVILLE, NY 14221

PROJECT: 0000010511 - RESIDENTIAL HOME/STRUCTURAL TYPE: RESIDENTIAL

PROPERTY: 297 W MAIN ST E1

ISSUED DATE: 4/23/2024

ISSUED TO: 297 WEST MAIN STREET LLC

7071 LIEBLER ROAD COLDEN, NY 14033

PROJECT: 0000010512 - UTILITY CHANGES-ELECTRIC

CHANGES

PROPERTY: 297 W MAIN ST A1

ISSUED DATE: 4/24/2024

ISSUED TO: 297 WEST MAIN, LLC

7071 LIEBLER ROAD COLDEN, NY 14033

PROJECT: 0000010513 - RESIDENTIAL HOME/STRUCTURAL TYPE: RESIDENTIAL

PROPERTY: 297 W MAIN ST E2

ISSUED DATE: 4/24/2024

ISSUED TO: 297 WEST MAIN STREET LLC

7071 LIEBLER ROAD COLDEN, NY 14033

PROJECT: 0000010514 - UTILITY CHANGES-ELECTRIC TYPE: ELECTRIC

PROPERTY: 297 W MAIN ST E2

ISSUED DATE: 4/24/2024

ISSUED TO: 297 WEST MAIN, LLC

7071 LIEBLER ROAD COLDEN, NY 14033

TYPE: USE - ZONING

**REVIEW** 

PROJECT: 0000010509 - UTILITY CHANGES-ELECTRIC TYPE: ELECTRIC

TYPE: PLUMBING

HOME/STRUCT

TYPE: UTILITY

HOME/STRUCT

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PROJECT: 0000010515 - RESIDENTIAL HOME/STRUCTURAL TYPE: RESIDENTIAL

PROPERTY: 297 W MAIN ST E3

ISSUED DATE: 4/24/2024

ISSUED TO: 297 WEST MAIN, LLC

7071 LIEBLER ROAD COLDEN, NY 14033

PROJECT: 0000010516 - UTILITY CHANGES-ELECTRIC TYPE: ELECTRIC

PROPERTY: 297 W MAIN ST E3

ISSUED DATE: 4/24/2024

ISSUED TO: 297 WEST MAIN, LLC

7071 LIEBLER ROAD COLDEN, NY 14033

PROJECT: 0000010517 - RESIDENTIAL HOME/STRUCTURAL TYPE: RESIDENTIAL

PROPERTY: 297 W MAIN ST E4 ISSUED DATE: 4/24/2024

ISSUED TO: 297 WEST MAIN, LLC

7071 LIEBLER ROAD COLDEN, NY 14033

PROJECT: 0000010518 - UTILITY CHANGES-ELECTRIC

PROPERTY: 297 W MAIN ST E4

ISSUED DATE: 4/24/2024

ISSUED TO: 297 WEST MAIN, LLC

7071 LIEBLER ROAD COLDEN, NY 14033

PROJECT: 0000010519 - RESIDENTIAL HOME/STRUCTURAL

PROPERTY: 297 W MAIN ST E5

ISSUED DATE: 4/24/2024

ISSUED TO: 297 WEST MAIN, LLC

7071 LIEBLER ROAD COLDEN, NY 14033

PROJECT: 0000010520 - UTILITY CHANGES-ELECTRIC

PROPERTY: 297 W MAIN ST E5

ISSUED DATE: 4/24/2024

ISSUED TO: 297 WEST MAIN, LLC

7071 LIEBLER ROAD COLDEN, NY 14033

PROJECT: 0000010521 - RESIDENTIAL HOME/STRUCTURAL TYPE: RESIDENTIAL

PROPERTY: 297 W MAIN ST E6

ISSUED DATE: 4/24/2024

ISSUED TO: 297 WEST MAIN, LLC

7071 LIEBLER ROAD COLDEN, NY 14033

HOME/STRUCT

HOME/STRUCT

TYPE: ELECTRIC

TYPE: RESIDENTIAL

HOME/STRUCT

TYPE: ELECTRIC

HOME/STRUCT

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PROJECT: 0000010522 - UTILITY CHANGES-ELECTRIC

PROPERTY: 297 W MAIN ST E6

ISSUED DATE: 4/24/2024

ISSUED TO: 297 WEST MAIN, LLC

7071 LIEBLER ROAD COLDEN, NY 14033

PROJECT: 0000010523 - RESIDENTIAL HOME/STRUCTURAL

PROPERTY: 297 W MAIN ST F1

ISSUED DATE: 4/24/2024

ISSUED TO: 297 WEST MAIN STREET LLC

7071 LIEBLER ROAD COLDEN, NY 14033

PROJECT: 0000010524 - UTILITY CHANGES-ELECTRIC

PROPERTY: 297 W MAIN ST F1 ISSUED DATE: 4/24/2024

ISSUED TO: 297 WEST MAIN, LLC

7071 LIEBLER ROAD COLDEN, NY 14033

PROJECT: 0000010525 - RESIDENTIAL HOME/STRUCTURAL

PROPERTY: 297 W MAIN ST F2

ISSUED DATE: 4/24/2024

ISSUED TO: 297 WEST MAIN, LLC

7071 LIEBLER ROAD COLDEN, NY 14033

PROJECT: 0000010526 - UTILITY CHANGES-ELECTRIC

PROPERTY: 297 W MAIN ST F2

ISSUED DATE: 4/24/2024

ISSUED TO: 297 WEST MAIN, LLC

7071 LIEBLER ROAD COLDEN, NY 14033

PROJECT: 0000010527 - RESIDENTIAL HOME/STRUCTURAL

PROPERTY: 297 W MAIN ST F3

ISSUED DATE: 4/24/2024

ISSUED TO: 297 WEST MAIN, LLC

7071 LIEBLER ROAD COLDEN, NY 14033

PROJECT: 0000010528 - UTILITY CHANGES-ELECTRIC

PROPERTY: 297 W MAIN ST F3

ISSUED DATE: 4/24/2024

ISSUED TO: 297 WEST MAIN, LLC

7071 LIEBLER ROAD COLDEN, NY 14033

TYPE: RESIDENTIAL HOME/STRUCT

TYPE: ELECTRIC

TYPE: ELECTRIC

TYPE: RESIDENTIAL

HOME/STRUCT

TYPE: ELECTRIC

TYPE: RESIDENTIAL

HOME/STRUCT

TYPE: ELECTRIC

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PROJECT: 0000010529 - RESIDENTIAL HOME/STRUCTURAL

PROPERTY: 297 W MAIN ST F4

ISSUED DATE: 4/24/2024

ISSUED TO: 297 WEST MAIN, LLC

7071 LIEBLER ROAD COLDEN, NY 14033

PROJECT: 0000010530 - UTILITY CHANGES-ELECTRIC

PROPERTY: 297 W MAIN ST F4

ISSUED DATE: 4/24/2024

ISSUED TO: 297 WEST MAIN, LLC

7071 LIEBLER ROAD COLDEN, NY 14033

PROJECT: 0000010531 - UTILITY CHANGES-ELECTRIC

PROPERTY: 7343 ZOAR RD ISSUED DATE: 4/25/2024

ISSUED TO: SPINUZZA, PETER

152 NORTH CREEK DR CHEEKTOWAGA, NY 14225

PROJECT: 0000010532 - DECKS

PROPERTY: 35 CHILDS ST

ISSUED DATE: 4/26/2024

ISSUED TO: BRISLEY, WILLIAM & DEANN

35 CHILDS ST

SPRINGVILLE, NY 14141

PROJECT: 0000010533 - ROOFING

PROPERTY: 35 CHILDS ST ISSUED DATE: 4/26/2024

ISSUED TO: BRISLEY, WILLIAM & DEANN

35 CHILDS ST

SPRINGVILLE, NY 14141

PROJECT: 0000010534 - DRIVEWAY

PROPERTY: 34 CHURCH ST LWR

ISSUED DATE: 4/29/2024

ISSUED TO: KRZEMIEN, KIMBERLY

34 CHURCH ST

SPRINGVILLE, NY 14141

PROJECT: 0000010535 - FENCES

PROPERTY: 220 S CENTRAL AVE

ISSUED DATE: 4/29/2024 ISSUED TO: WRIGHT, KYLE

220 S CENTRAL AVE SPRINGVILLE, NY 14141 TYPE: RESIDENTIAL HOME/STRUCT

TYPE: ELECTRIC

TYPE: ELECTRIC

TYPE: DECKS

TYPE: ROOF

TYPE: DRIVEWAY

TYPE: FENCES

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PROJECT: 0000010536 - RESIDENTIAL ALTERATION

PROPERTY: 67 GREENWOOD PL

ISSUED DATE: 4/29/2024

ISSUED TO: MW DYLAG BUILDGERS

3693 MILESTRIP ROAD WOODLAWN, NY 14219

PROJECT: 0000010537 - UTILITY CHANGES-ELECTRIC

PROPERTY: 67 GREENWOOD PL

ISSUED DATE: 4/29/2024

ISSUED TO: BAUCH, MICHAEL 6286 OLD LAKE SHORE RD., LOT #

LAKE VIEW, NY 14085

PROJECT: 0000010538 - RESIDENTIAL ALTERATION

PROPERTY: 119 N CENTRAL AVE

ISSUED DATE: 4/29/2024

ISSUED TO: HERC PROPERTIES, LLC

7659 ABBOTT HILL ROAD

BOSTON, NY 14025

PROJECT: 0000010539 - VIOLATION-NOISE, JUNK, SHOP

PROPERTY: 38 WHITE ST

ISSUED DATE: 4/30/2024

ISSUED TO: WOODRING, DANIEL

38 WHITE ST

SPRINGVILLE, NY 14141

PROJECT: 0000010540 - FENCES

PROPERTY: 142 W MAIN ST

ISSUED DATE: 5/01/2024

ISSUED TO: HARRINGTON, JASON E

142 W. MAIN ST.

SPRINGVILLE, NY 14141

PROJECT: 0000010541 - ROOFING

PROPERTY: 52 WOODWARD AVE

ISSUED DATE: 5/01/2024

ISSUED TO: PUTNAM, RANDAL

11650 SHARP ST

EAST CONCORD, NY 14055

VILLAGE ATTORNEY REPORT

Village Attorney Paul Weiss had no report this evening outside of Executive Session.

TRUSTEE NOTES & PROJECT REPORTS

Trustee Buncy thanked everyone involved in making the sidewalk link between 65 Franklin and the Hulbert Library parking lots happen.

Trustee Belscher reminded everyone that there will be a public hearing at the Planning Board meeting on May 28, 2004 to discuss the Dygert Farm rezoning request.

TYPE: ELECTRIC

TYPE: RESIDENTIAL

**ALTERATION** 

TYPE: RESIDENTIAL ALTERATION

TYPE: VIOLATION

TYPE: FENCES

TYPE: ROOF

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Trustee Schuster discussed the following;

- Grant writers as recommended by Briana from Erie County Dept. of Environment and Planning.
  - o Rotella Grant Management
  - o J. O'Connell and Associates
  - Connie D. Miner & Co. Grant Consultants
- 12. E&B Squared Level 3 EV Chargers

At this time Trustee Schuster asked for the following resolution. After discussion motion was made by Trustee Padasak, seconded by Trustee Buncy; carried, Mayor Michaels, Trustees Padasak, Buncy, Belscher and Schuster voting yes, none opposed to approving the below resolution.

Authorizing E&B squared to complete a site plan and other planning documents necessary for Level 3 EV charger submission

WHEREAS, the Village of Springville has previously and is currently engaged with E&B Squared on other projects and is satisfied with the work they have done;

WHEREAS, the Board of Trustees has a desire to promote sustainable infrastructure and economic development in alignment with New York State Climate Smart Communities initiative; and

WHEREAS, E&B Squared has previously work with and submitted successful grant application to New York State for Salina, Medina, South Dayton and Sherman which resulted in almost 100% funding for all expenses related to the installation of a Level 3/DC fast charger, NOW, THEREFORE, BE IT

RESOLVED, that the Village of Springville is authorized to enter into contract for a site plan and any other documents needed to prepare for grant submission when/once New York State opens application for their Municipal ZEV program or similar;

RESOLVED, that the cost of such services is not to exceed \$2,000 without additional legislative pre-approval and the E&B Squared is authorized to submit such plan on behalf of the village without further authorization and be it further

RESOLVED, the head of Village DPW is directed to engage with the contractors to determine possible location and any other needs associated with the development of such a plan with an aimed date of completion as July 1, 2024;

RESOLVED, that a certified copy of this resolution be sent to Matthew Zarbo, PE Director of Engineering via email at <a href="mailto:mzarbo@eandbsquared.com">mzarbo@eandbsquared.com</a>.

Trustee Schuster continued her discussion on the following matters:

- ➤ Her thanks to everyone for making this evening's informational meeting discussing current matters facing the Control Center
- Results from the recent meeting discussing the LOSAP program.

# Broadband Committee

At this time Trustee Schuster asked for the following resolution. After discussion motion was made by Trustee Padasak, seconded by Trustee Buncy; carried, Mayor Michaels, Trustees Padasak, Buncy, Belscher and Schuster voting yes none opposed to approving the below resolution.

Establishment of a Village of Springville Municipal Broadband Committee

WHEREAS, the Village of Springville is a municipal electric community who has the ability to Install and service a last mile fiber network and also owns its own electric poles; WHEREAS, the Village of Springville is named partner with the ErieNet Local Development Corporation ("ErieNet") as a pole lessor for purposes of installing middle mile fiber which will

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Connect every municipal building, library and hospital in the village; and

WHEREAS, the Board of Trustees desires to proactively examine whether the Village of Springville could offer high speed municipal internet connectivity to every resident and business in the village at a competitive cost with potential cost-savings,

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Trustees formally established a Municipal Broadband Committee that is to consist of 5 members, appointed by the Mayor with the approval of the Board of Trustees, to two year terms and be it further

RESOLVED, that the Mayor with the approval of the Board of Trustees will designate a Chair and Vice Chair, appointed to one year term, and be it further

RESOLVED, that this group will consist of individuals having a background in information technology, engineering, and/or utility work who will meet at least quarterly to discuss applicable grant funding, to advise the Trustees on issues pertaining to municipal internet, to interact with ErieNet and other potential partners including internet service providers (ISP's\_ and to develop a municipal internet plan which, if adopted, could directly lead to the implementation of such a system, and be it further

RESOLVED that a certified copy of this resolution be sent to Melissa Hartman, Director of ErieNet.

At this time no members of this committee have been named Trustee Schuster continued her discussion on the following matters;

- Village Administrator Clerk/Treasurer hiring update
- ➤ Planning Board meeting 5/28/24
  - Trustees Schuster and Buncy will not be able to attend

### 14. Outside Legal Counsel

At this time Trustee Schuster asked for a resolution for the Board of Trustees to be given to be given the authority to obtain outside legal counsel in the event a Trustee felt the current Village Attorney may not be able to be impartial or objective in a matter. This counselor, Lisa Poch, would be retained at an hourly rate of \$250. After a heated discussion and no agreement on the matter Trustee Schuster retracted her request for this resolution.

Trustee Padasak reported on the following:

- On the May 20, 2024 she will be out of town and will need to remote into the meeting.
- Thank you to the SVFD for hosting the cub scouts
- ➤ The Comprehensive Plan Steering Committee on 4/29/24 went well and the next meeting is scheduled for June 10, 2024.

# 15. Executive Session

Motion was made by Trustee Schuster, seconded by Trustee Padasak; carried, Mayor Michaels, Trustees Schuster, Padasak, Belscher and Buncy voting yes, none opposed to adjourn to Executive Session at 8:26 pm to discuss electric division personnel matters.

16. Adjourn

Motion was made by Trustee Schuster, seconded by Mayor Michaels; carried, Mayor Michaels, Trustees Skelton, Belscher, Padasak and Buncy voting yes, none opposed to adjourn the Regular Session at 8:49 pm.

Respectfully submitted,

Holly Murtiff Deputy Clerk

### VILLAGE OF SPRINGVILLE 2024 MINUTES

AGENDA DATE 5/20/24

May 6, 2024

8:29 PM

An Executive Session 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 Jessica Schuster

Village Attorney

Paul Weiss

Superintendent of

Public Works

Duane Boberg

Deputy Clerk

Holly Murtiff

1. Electric Division Personnel Matters All attending discussed a personnel matter within the Electric Division.

2. Adjourn

Motion was made by Trustee Schuster, seconded by Trustee Padasak; carried, Mayor Michaels, Trustees Schuster, Padasak, Belscher and Buncy voting yes, none opposed to adjourn to Regular Meeting at 8:49 pm.

Respectfully submitted,

Holly Murtiff Deputy Clerk

#### LT. NICHOLAS K. BUDNEY OFFICER IN CHARGE



# SPRINGVILLE POLICE DEPARTMENT

May 20 2024

Received notification from the Division of Criminal Justice Services' (DCJS) Law Enforcement Technology (LETECH) grant program that we were awarded a grant in the amount of \$18,302.00 to be used for a mobile LPR (License Plate Reader).

LT. NICHOLAS K. BUDNEY OFFICER IN CHARGE



ATTACHMENT NO. 43
AGENDA DATE 5 20 24

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May 20, 2024

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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: 0000010542 - RESIDENTIAL HOME/STRUCTURAL

TYPE: RESIDENTIAL

0 FOREST AVE PROPERTY:

ISSUED DATE: 5/01/2024

ISSUED TO: ALLIANCE HOMES

4727 CAMP ROAD

HAMBURG, NY 14075

PROJECT: 0000010543 - UTILITY CHANGES-ELECTRIC

TYPE: ELECTRIC

HOME/STRUCT

PROPERTY:

0 FOREST AVE

ISSUED DATE: 5/01/2024

ISSUED TO: ALLIANCE CONSTRUCTION OF WNY

4727 CAMP ROAD

HAMBURG, NY 14075

PROJECT: 0000010544 - UTILITY CHANGES-WATER TAP

TYPE: PLUMBING

PROPERTY:

0 FOREST AVE ISSUED DATE: 5/01/2024

ISSUED TO: ALLIANCE CONSTRUCTION OF WNY

4727 CAMP ROAD

HAMBURG, NY 14075

PROJECT: 0000010545 - UTILITY CHANGES-SEWER TAP

TYPE: PLUMBING

PROPERTY: 0 FOREST AVE

ISSUED DATE: 5/01/2024

ISSUED TO: ALLIANCE CONSTRUCTION OF WNY

4727 CAMP ROAD

HAMBURG, NY 14075

PROJECT: 0000010546 - DRIVEWAY

TYPE: DRIVEWAY

PROPERTY: 0 FOREST AVE

ISSUED DATE: 5/01/2024

ISSUED TO: ALLIANCE CONSTRUCTION OF WNY

4727 CAMP ROAD

HAMBURG, NY 14075

PROJECT: 0000010547 - LICENSES-FOOD TRUCK

TYPE: LICENSES

PROPERTY:

127 MAPLE AVE

ISSUED DATE: 6/01/2024

ISSUED TO: JAKE AND THE FATMAN BBQ

127 MAPLE AVE

SPRINGVILLE, NY 14141

PROJECT: 0000010548 - LICENSES-CURBSIDE PICKUP

TYPE: LICENSES

PROPERTY: 71 NASON BLVD

ISSUED DATE: 6/01/2024

ISSUED TO: MRC DISPOSAL, INC.

71 NASON BLVD

SPRINGVILLE, NY 14141

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PERMITS AND APPLICATIONS

PROJECT: 0000010549 - DECKS

PROPERTY: 399 MILL ST

ISSUED DATE: 5/02/2024

ISSUED TO: DEMAIORIBUS, LORA

399 MILL ST

SPRINGVILLE, NY 14141

PROJECT: 0000010550 - EVENT-FARMERS MARKET

PROPERTY:

26 E MAIN ST

ISSUED DATE: 5/03/2024 ISSUED TO: KUCZKA, KRISTIN

29 ELK ST

SPRINGVILLE, NY 14141

PROJECT: 0000010551 - NONRES NONSTRUCTURAL

PROPERTY: 184 S CASCADE DR

ISSUED DATE: 5/03/2024

ISSUED TO: CONCEPT CONSTRUCTION CORP

2555 TRANSIT RD

ELMA, N 14059

PROJECT: 0000010552 - HISTORIC PRESSERVATION-MURAL

PROPERTY: 40 E MAIN ST

ISSUED DATE: 5/07/2024

ISSUED TO: SPRINGVILLE CENTER FOR THE ART

P.O. BOX 62

SPRINGVILLE, NY 14141

PROJECT: 0000010553 - RESIDENTIAL ALTERATION

PROPERTY: 220 S CENTRAL AVE

ISSUED DATE: 5/07/2024 ISSUED TO: WRIGHT, KYLE

220 S CENTRAL AVE

SPRINGVILLE, NY 14141

PROJECT: 0000010554 - HISTORIC PRES-MURAL/FENCE

PROPERTY: 26 FRANKLIN ST

ISSUED DATE: 5/07/2024

ISSUED TO: SPRINGVILLE CENTER FOR THE ART

P.O. BOX 62

SPRINGVILLE, NY 14141

PROJECT: 0000010555 - RESIDENTIAL ALT-GENERATOR

PROPERTY: 47 S VAUGHN ST

ISSUED DATE: 5/07/2024

ISSUED TO: LOHREY, GERALD

47 SOUTH VAUGHN ST.

SPRINGVILLE, NY 14141

TYPE: DECKS

TYPE: EVENT

**TYPE: NONRES** 

NONSTRUCTURAL

TYPE: HISTORIC PRESERV

REVIEW

TYPE: RESIDENTIAL

**ALTERATION** 

TYPE: HISTORIC PRESERV

**REVIEW** 

TYPE: RESIDENTIAL

**ALTERATION** 

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PERMITS AND APPLICATIONS

PROJECT: 0000010556 - GARAGE SALE

PROPERTY: 398 S CASCADE DR

ISSUED DATE: 5/07/2024

ISSUED TO: SLISZ, TINA

398 S CASCADE DR

SPRINGVILLE, NY 14141

PROJECT: 0000010557 - GARAGE SALE

PROPERTY: 172 MILL ST

ISSUED DATE: 5/07/2024

ISSUED TO: SIMPSON, ESTELLE

172 MILL ST.

SPRINGVILLE, NY 14141

PROJECT: 0000010558 - GARAGE SALE

PROPERTY: 326 E MAIN ST

ISSUED DATE: 5/07/2024

ISSUED TO: RICHERT, GEORGE & HEDYAN

326 E MAIN ST

SPRINGVILLE, NY 14141

PROJECT: 0000010559 - RESIDENTIAL ALTERATION

PROPERTY: 206 VAUGHN ST

ISSUED DATE: 5/08/2024

ISSUED TO: WINKEY, THEODORE II

206 N VAUGHN ST

SPRINGVILLE, NY 14141

PROJECT: 0000010560 - UTILITY CHANGES-SEWER

PROPERTY: 333 MILL ST

ISSUED DATE: 5/09/2024

ISSUED TO: FILIGHERA, DAVE

8083 BOSTON STATE ROAD

HAMBURG, NY 14075

PROJECT: 0000010561 - UTILITY CHANGES-PLUMBING

PROPERTY: 26 PEARL ST

ISSUED DATE: 5/09/2024 ISSUED TO: FILIGHERA, DAVE

8083 BOSTON STATE ROAD

HAMBURG, NY 14075

PROJECT: 0000010562 - ROOFING

PROPERTY: 186 N BUFFALO ST

ISSUED DATE: 5/09/2024

ISSUED TO: VACINEK HEATING AND ROOFING

8038 BOSTON STATE ROAD

HAMBURG, NY 14075

**TYPE: GARAGE SALES** 

TYPE: GARAGE SALES

TYPE: GARAGE SALES

TYPE: RESIDENTIAL

**ALTERATION** 

**TYPE: PLUMBING** 

TYPE: PLUMBING

TYPE: ROOF

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PERMITS AND APPLICATIONS

PROJECT: 0000010563 - ROOFING

PROPERTY: 74 N BUFFALO ST

ISSUED DATE: 5/09/2024

ISSUED TO: VACINEK HEATING & ROOFING, INC

8038 BOSTON STATE ROAD

HAMBURG, NY 14075

PROJECT: 0000010564 - ROOFING

PROPERTY:

131 WAVERLY ST

ISSUED DATE: 5/09/2024

ISSUED TO: VACINEK HEATING & ROOFING, INC

8038 BOSTON STATE ROAD

HAMBURG, NY 14075

PROJECT: 0000010565 - NONRES STRUCTURAL

PROPERTY: 46 CAROLINA ST

ISSUED DATE: 5/10/2024

ISSUED TO: PREVISION CONSTRUCTION, LLC

59 HIGHLAND AVE

ORCHARD PARK, NY 14127

PROJECT: 0000010566 - DECKS

PROPERTY: 30 NEWMAN ST

ISSUED DATE: 5/10/2024

ISSUED TO: KOCH, MARK

30 NEWMAN ST

SPRINGVILLE, NY 14141

PROJECT: 0000010567 - ACCESSORY BUILDING-PAVILION

PROPERTY:

57 SMITH ST ISSUED DATE: 5/10/2024

ISSUED TO: GOODROW, KATHERINE A

57 SMITH ST.

SPRINGVILLE, NY 14141

PROJECT: 0000010568 - UTILITY CHANGES-WATER

PROPERTY: 31 CATTARAUGUS ST

ISSUED DATE: 5/13/2024

ISSUED TO: FISHER, JEFFERY

31 CATTARAUGUS ST

SPRINGVILLE, NY 14141

PROJECT: 0000010569 - UTILITY CHANGES-WATER

PROPERTY: 74 WOODWARD AVE

ISSUED DATE: 5/13/2024

ISSUED TO: ALLAN, LYNETTE S

74 WOODWARD AVE

SPRINGVILLE, NY 14141

TYPE: ROOF

TYPE: ROOF

**TYPE: NONRES** 

STRUCTURAL

TYPE: DECKS

TYPE: ACCESSORY

**BUILDINGS** 

TYPE: PLUMBING

TYPE: PLUMBING

VILLAGE OF SPRINGVILLE May 20, 2024 Page 5 PERMITS AND APPLICATIONS

PROJECT: 0000010570 - VIOLATION-GRASS

PROPERTY: 97 EATON ST ISSUED DATE: 5/14/2024 ISSUED TO: BAKER, GREGORY 74 FRANKLIN ST SUITE 100

BUFFALO, NY 14202

PROJECT: 0000010571 - VIOLATION-GRASS

PROPERTY: 104 SMITH ST ISSUED DATE: 5/14/2024 ISSUED TO: MOWERY, CODY 104 SMITH ST

SPRINGVILLE, NY 14141

PROJECT: 0000010572 - VIOLATION-GRASS

PROPERTY: 107 S CENTRAL AVE ISSUED DATE: 5/14/2024

ISSUED DATE: 3/14/2024 ISSUED TO: MIZELL, ALEXIS 107 S CENTRAL AVE SPRINGVILLE, NY 14141

PROJECT: 0000010573 - VIOLATION-GRASS

PROPERTY: 118 S CENTRAL AVE ISSUED DATE: 5/14/2024 ISSUED TO: KNAR TIM

ISSUED TO: KNAB, TIM 118 S CENTRAL AVE SPRINGVILLE, NY 14141

PROJECT: 0000010574 - VIOLATION-GRASS

PROPERTY: 132 N CENTRAL AVE LOWER ISSUED DATE: 5/14/2024

ISSUED TO: EUSTACE, ROBERT H

BOX 152 WALWORTH, NY 14568

PROJECT: 0000010575 - VIOLATION-GRASS

PROPERTY: 360 N BUFFALO ST

ISSUED DATE: 5/14/2024

ISSUED TO: COLLIGAN, LAURA

360 N BUFFALO ST SPRINGVILLE, NY 14141

PROJECT: 0000010576 - VIOLATION-GRASS

PROPERTY: 59 MAPLE AVE ISSUED DATE: 5/14/2024 ISSUED TO: STEVENS, KAREN

1293 FIRST AVE #2

NEW YORK, NY 10021-0000

TYPE: VIOLATION

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PERMITS AND APPLICATIONS

PROJECT: 0000010577 - VIOLATION-GRASS

PROPERTY: 72 CHILDS ST

ISSUED DATE: 5/14/2024

ISSUED TO: GOLLER, GERALD

72 CHILDS ST.

SPRINGVILLE, NY 14141

PROJECT: 0000010578 - VIOLATIO

**N-GRASS** 

TYPE: VIOLATION

PROPERTY: 182 MILL ST

ISSUED DATE: 5/14/2024

ISSUED TO: HUDSON, GEORGE

6448 STINSON ROAD ARCADE, NY 14009

PROJECT: 0000010579 - VIOLATION-GRASS

PROPERTY: 235 MILL ST

ISSUED DATE: 5/14/2024

ISSUED TO: PITTENGER, BRADLY

218 NEWPORT DR

JACKSONVILLE, NC 28540

PROJECT: 0000010580 - VIOLATION-GRASS

PROPERTY: 128 WAVERLY ST

ISSUED DATE: 5/14/2024

ISSUED TO: RICOTTA, DANIEL

2480 SCHOOL ST

N COLLINS, NY 14111

PROJECT: 0000010581 - VIOLATION-GRASS

PROPERTY: 118 PEARL ST

ISSUED DATE: 5/14/2024

ISSUED TO: WEISENBECK, ROBERT

10788 EASTLAND RD

DELEVAN, NY 14042

PROJECT: 0000010582 - VIOLATION-GRASS

PROPERTY: 310 E MAIN ST

ISSUED DATE: 5/14/2024 ISSUED TO: HUNT, NICOLAS

310 E MAIN ST

SPRINGVILLE, NY 14141

PROJECT: 0000010583 - VIOLATION-GRASS

PROPERTY: 155 NEWMAN ST

ISSUED DATE: 5/14/2024

ISSUED TO: WELDNER, HOWARD

549 NORTH ST

ARCADE, NY 14009

TYPE: VIOLATION

TYPE: VIOLATION

TYPE: VIOLATION

TYPE: VIOLATION

TYPE: VIOLATION

TYPE: VIOLATION

VILLAGE OF SPRINGVILLE May 20, 2024 Page 7 PERMITS AND APPLICATIONS

PROJECT: 0000010584 - VIOLATION-GRASS

PROPERTY: 291 N CENTRAL AVE

ISSUED DATE: 5/14/2024 ISSUED TO: HAYDEN, PAUL 291 N CENTRAL AVE

SPRINGVILLE, NY 14141

PROJECT: 0000010585 - ACCESSORY BUILDING

PROPERTY: 14 ALBRO AVE ISSUED DATE: 5/14/2024

ISSUED TO: OPFERBECK, MARJORIE

14 ALBRO AVE.

SPRINGVILLE, NY 14141

TYPE: VIOLATION

TYPE: ACCESSORY BUILDINGS