

AMENDED

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
Also Attending Cheryl Dash Brittney Kruse Todd Koczka Tara Lowrey Ken Zittle	Max Borsuk, Springville Journal Megan Barry Deb Smith Todd Catalano Dennis Dains
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.

AMENDED

May 6, 2024

Page (2)

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

Nathan Guadagna
Christian Safford
Zach Evans
Aiden Towsley

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.

AMENDED

May 6, 2024
Page (3)

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.

AMENDED

May 6, 2024

Page (4)

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
PROPERTY: 108 PEARL ST
ISSUED DATE: 4/10/2024
ISSUED TO: NEFF, JOHN P
108 PEARL ST.
SPRINGVILLE, NY 14141
TYPE: RESIDENTIAL ALTERATION

PROJECT: 0000010498 - DECKS
PROPERTY: 70 ALBRO AVE
ISSUED DATE: 4/10/2024
ISSUED TO: NELLIGAN, CLAIRE
70 ALBRO AVE
SPRINGVILLE, NY 14141
TYPE: DECKS

PROJECT: 0000010499 - SWIMMING POOLS W/FENCE
PROPERTY: 231 E MAIN ST
ISSUED DATE: 4/10/2024
ISSUED TO: SMITH, DARYL
231 E MAIN ST
SPRINGVILLE, NY 14141
TYPE: SWIMMING POOLS

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
TYPE: PLUMBING

AMENDED

May 6, 2024
Page (5)

PROJECT: 0000010501 - DRIVEWAY
PROPERTY: 118 WOODWARD AVE
ISSUED DATE: 4/15/2024
ISSUED TO: PIERCE, NOAH
118 WOODWARD AVE
SPRINGVILLE, NY 14141
TYPE: DRIVEWAY

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
TYPE: RESIDENTIAL ALTERATION

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
TYPE: VIOLATION

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
TYPE: UTILITY CHANGES

PROJECT: 0000010505 - RESIDENTIAL ALTERATION
PROPERTY: 182 MILL ST
ISSUED DATE: 4/17/2024
ISSUED TO: HUDSON, GEORGE
6448 STINSON ROAD
ARCADE, NY 14009
TYPE: RESIDENTIAL ALTERATION

PROJECT: 0000010506 - ROOFING
PROPERTY: 29 PROSPECT AVE
ISSUED DATE: 4/17/2024
ISSUED TO: LANGENDORFER, LUCAS
29 PROSPECT AVE
SPRINGVILLE, NY 14141
TYPE: ROOF

PROJECT: 0000010507 - UTILITY CHANGES
PROPERTY: 26 PEARL ST
ISSUED DATE: 4/18/2024
ISSUED TO: BATTERSON, PAM
41 OHIO ST
SPRINGVILLE, NY 14141
TYPE: UTILITY CHANGES

AMENDED

May 6, 2024
Page (6)

PROJECT: 0000010508 - VARIANCE
PROPERTY: 192 WOODWARD AVE
ISSUED DATE: 4/19/2024
ISSUED TO: PIRDY, ROBIN
192 WOODWARD AVE.
SPRINGVILLE, NY 14141

TYPE: USE - ZONING
REVIEW

PROJECT: 0000010509 - UTILITY CHANGES-ELECTRIC
PROPERTY: 13905 MILL ST
ISSUED DATE: 4/23/2024
ISSUED TO: BECONY, DAVID
13905 MILL ST.
SPRINGVILLE, NY 14141

TYPE: ELECTRIC

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

TYPE: PLUMBING

PROJECT: 0000010511 - RESIDENTIAL HOME/STRUCTURAL
PROPERTY: 297 W MAIN ST E1
ISSUED DATE: 4/23/2024
ISSUED TO: 297 WEST MAIN STREET LLC
7071 LIEBLER ROAD
COLDEN, NY 14033

TYPE: RESIDENTIAL
HOME/STRUCT

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

TYPE: UTILITY

PROJECT: 0000010513 - RESIDENTIAL HOME/STRUCTURAL
PROPERTY: 297 W MAIN ST E2
ISSUED DATE: 4/24/2024
ISSUED TO: 297 WEST MAIN STREET LLC
7071 LIEBLER ROAD
COLDEN, NY 14033

TYPE: RESIDENTIAL
HOME/STRUCT

PROJECT: 0000010514 - UTILITY CHANGES-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: ELECTRIC

AMENDED

May 6, 2024
Page (7)

PROJECT: 0000010515 - RESIDENTIAL HOME/STRUCTURAL TYPE: RESIDENTIAL
PROPERTY: 297 W MAIN ST E3 HOME/STRUCT
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 HOME/STRUCT
ISSUED DATE: 4/24/2024
ISSUED TO: 297 WEST MAIN, LLC
7071 LIEBLER ROAD
COLDEN, NY 14033

PROJECT: 0000010518 - UTILITY CHANGES-ELECTRIC TYPE: 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 TYPE: RESIDENTIAL
PROPERTY: 297 W MAIN ST E5 HOME/STRUCT
ISSUED DATE: 4/24/2024
ISSUED TO: 297 WEST MAIN, LLC
7071 LIEBLER ROAD
COLDEN, NY 14033

PROJECT: 0000010520 - UTILITY CHANGES-ELECTRIC TYPE: 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 HOME/STRUCT
ISSUED DATE: 4/24/2024
ISSUED TO: 297 WEST MAIN, LLC
7071 LIEBLER ROAD
COLDEN, NY 14033

AMENDED

May 6, 2024
Page (8)

PROJECT: 0000010522 - UTILITY CHANGES-ELECTRIC TYPE: 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 TYPE: RESIDENTIAL
PROPERTY: 297 W MAIN ST F1 HOME/STRUCT
ISSUED DATE: 4/24/2024
ISSUED TO: 297 WEST MAIN STREET LLC
7071 LIEBLER ROAD
COLDEN, NY 14033

PROJECT: 0000010524 - UTILITY CHANGES-ELECTRIC TYPE: 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 TYPE: RESIDENTIAL
PROPERTY: 297 W MAIN ST F2 HOME/STRUCT
ISSUED DATE: 4/24/2024
ISSUED TO: 297 WEST MAIN, LLC
7071 LIEBLER ROAD
COLDEN, NY 14033

PROJECT: 0000010526 - UTILITY CHANGES-ELECTRIC TYPE: 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 TYPE: RESIDENTIAL
PROPERTY: 297 W MAIN ST F3 HOME/STRUCT
ISSUED DATE: 4/24/2024
ISSUED TO: 297 WEST MAIN, LLC
7071 LIEBLER ROAD
COLDEN, NY 14033

PROJECT: 0000010528 - UTILITY CHANGES-ELECTRIC TYPE: ELECTRIC
PROPERTY: 297 W MAIN ST F3
ISSUED DATE: 4/24/2024
ISSUED TO: 297 WEST MAIN, LLC
7071 LIEBLER ROAD
COLDEN, NY 14033

AMENDED

May 6, 2024

Page (9)

PROJECT: 0000010529 - RESIDENTIAL HOME/STRUCTURAL TYPE: RESIDENTIAL
PROPERTY: 297 W MAIN ST F4 HOME/STRUCT
ISSUED DATE: 4/24/2024
ISSUED TO: 297 WEST MAIN, LLC
7071 LIEBLER ROAD
COLDEN, NY 14033

PROJECT: 0000010530 - UTILITY CHANGES-ELECTRIC TYPE: 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 TYPE: ELECTRIC
PROPERTY: 7343 ZOAR RD
ISSUED DATE: 4/25/2024
ISSUED TO: SPINUZZA, PETER
152 NORTH CREEK DR
CHEEKTOWAGA, NY 14225

PROJECT: 0000010532 - DECKS TYPE: DECKS
PROPERTY: 35 CHILDS ST
ISSUED DATE: 4/26/2024
ISSUED TO: BRISLEY, WILLIAM & DEANN
35 CHILDS ST
SPRINGVILLE, NY 14141

PROJECT: 0000010533 - ROOFING TYPE: ROOF
PROPERTY: 35 CHILDS ST
ISSUED DATE: 4/26/2024
ISSUED TO: BRISLEY, WILLIAM & DEANN
35 CHILDS ST
SPRINGVILLE, NY 14141

PROJECT: 0000010534 - DRIVEWAY TYPE: DRIVEWAY
PROPERTY: 34 CHURCH ST LWR
ISSUED DATE: 4/29/2024
ISSUED TO: KRZEMIEN, KIMBERLY
34 CHURCH ST
SPRINGVILLE, NY 14141

PROJECT: 0000010535 - FENCES TYPE: FENCES
PROPERTY: 220 S CENTRAL AVE
ISSUED DATE: 4/29/2024
ISSUED TO: WRIGHT, KYLE
220 S CENTRAL AVE
SPRINGVILLE, NY 14141

AMENDED

May 6, 2024
Page (10)

PROJECT: 0000010536 - RESIDENTIAL ALTERATION
PROPERTY: 67 GREENWOOD PL
ISSUED DATE: 4/29/2024
ISSUED TO: MW DYLAG BUILDGERS
3693 MILESTRIP ROAD
WOODLAWN, NY 14219

TYPE: RESIDENTIAL
ALTERATION

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

TYPE: ELECTRIC

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

TYPE: RESIDENTIAL
ALTERATION

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

TYPE: VIOLATION

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

TYPE: FENCES

PROJECT: 0000010541 - ROOFING
PROPERTY: 52 WOODWARD AVE
ISSUED DATE: 5/01/2024
ISSUED TO: PUTNAM, RANDAL
11650 SHARP ST
EAST CONCORD, NY 14055

TYPE: ROOF

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.

AMENDED

May 6, 2024

Page (11)

Trustee Schuster discussed the following;

- Grant writers as recommended by Briana from Erie County Dept. of Environment and Planning.
 - Rotella Grant Management
 - J. O'Connell and Associates
 - Connie D. Miner & Co. Grant Consultants

These minutes were amended at the May 20, 2024 Village Board meeting to remove this resolution pending identifying the proper funding source and general ledger account to be used for this project by motion of Trustee Schuster, seconded by Trustee Buncy; carried, Mayor Michaels, Trustee Schuster, Buncy, Belscher and Padasak voting yes, none opposed to remove the below resolution for the reasons stated above.

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 mzarbo@eandbsquared.com.

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.

13. 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.

AMENDED

May 6, 2024

Page (12)

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

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.

AMENDED

May 6, 2024
Page (13)

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