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

NOVEMBER 21, 2022

7:00 P.M.

BY MOTION OF:

NOTES

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. MINUTES FROM MEETINGS

Regular Meeting Minutes of November 7, 2022 A.1a Amended Meeting Minutes of August 15, 2022 A.1b

4. PUBLIC HEARING

MOVED TO DECEMBER 5, 2022

Lengthening of Woodland Heights

- 5. PUBLIC COMMENT
- 6. DEPARTMENT REPORTS
 - A. ADMINISTRATOR A.2
 - B. SUPERINTENDENT'S REPORT A.3
 - C. POLICE
 - D. FIRE DEPARTMENT
 - E. BUILDING INSPECTOR/CEO
 - F. CONTROL CENTER
- 7. NEW BUSINESS

Letter of Support for WNY Scenic Byway

- 8. OLD BUSINESS
- 9. BILLS
- 10. PERMITS AND APPLICATIONS
- 11. VILLAGE ATTORNEY REPORT
- 12. TRUSTEE NOTES & PROJECT REPORT
- 13. TREE COMMITTEE REPORT
- 14. EXECUTIVE SESSION
- 15. ADJOURN

ACTACHMENT NO. A. 16

AGENDA DATE 112122

VILLAGE OF SPRINGVILLE 2022 MINUTES

August 15, 2022

7:00 P. M.

AMENDED

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 Lindsay Buncy Terry Skelton

Village Administrator

Liz Melock

Superintendent of

Public Works

Duane Boberg

Officer in Charge

Nicholas Budney

Building Inspector/

Code Enforcement Officer

Michael Kaleta

Village Attorney

Paul Weiss

Deputy Clerk

Holly Murtiff

Also Attending

Ashley Lowry, Springville Journal Sarah Butcher, DairyFest Committee

Absent

Mary Padasak, Trustee Marc Gentner, Fire Chief

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

1. Minutes

Minutes of the Regular Meeting of July 11, 2022 were approved as written by Trustee Skelton, seconded by Trustee Braman; carried, Mayor Michaels, Trustees Skelton, Braman and Buncy voting yes, none opposed.

PUBLIC COMMENT

Sarah Butcher of the DairyFest Committee addressed the Board regarding ongoing plans for the 2023 DairyFest. Ms. Butcher mentioned that right now the Committee is discussing requesting use of Shuttleworth park and adjacent parking lot, Fiddlers Green park and the SYI park on South Buffalo Street. After lengthy discussion regarding the plans to bring back the DairyFest it was requested of Ms. Butcher to email all requests and ideas to Administrator Melock as well as SYI for review and discussion at a future date.

DEPARTMENT REPORTS ADMINISTRATOR REPORT

2. LL 4-2022 Public Hearing Motion was made by Trustee Braman, seconded by Trustee Buncy; carried, Mayor Michaels, Trustees Braman, Buncy and Skelton voting yes, none opposed to scheduling a Public Hearing for LL 4 0f 2022 – Chapter 200-8.1 R-O Retail Overlay District for September 12th at 7:01 pm. The proposed addition to D.1.b is attached. **081522 A.1**

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- 3. LL 4-2022 Motion was made by Trustee Braman, seconded by Trustee Buncy; carried, Mayor Michaels, Lead Agency Trustees Braman, Buncy and Skelton voting yes, none opposed to appointing the Village of Springville Board as lead agency for LL 4-2022 for Chapter 200-8.1 changes.
- 4. LL 4-2022 Motion was made by Trustee Braman, seconded by Mayor Michaels; carried, Mayor Michaels, SEQR Trustees Braman, Buncy and Skelton voting yes, none opposed to accepting the SEQR for LL 4-2022 for Chapter 200-8.1 changes, attached. 081522 A.2
- 5. Approve Motion was made by Trustee Braman, seconded by Mayor Michaels; carried, Mayor Michaels, Negative Declaration
 LL 4-2022 Motion was made by Trustee Braman, seconded by Mayor Michaels; carried, Mayor Michaels, Trustees Braman, Buncy and Skelton voting yes, none opposed to approving the negative declaration for LL 4 of 2022 for Chapter 200-8.1 changes.
- 6. Approve Change Order Trustees Skelton, seconded by Trustee Buncy; carried, Mayor Michaels, Change Order Trustees Skelton, Braman and Buncy voting yes, none opposed to approve Change Order #2 for Eaton Park for KTG Services LLC in the amount of an additional \$1,621.92 for shelter adjustments that will be covered by the engineer. The change order was signed by Administrator Melock to keep the project moving since it is past the deadline for completion of June 30, 2022.
- 7. Approve Motion was made by Trustee Skelton, seconded by Trustee Braman; carried, Mayor Michaels, Union Title/ Rate Change

 Motion was made by Trustee Skelton, seconded by Trustee Braman; carried, Mayor Michaels, Trustees Skelton, Braman and Buncy voting yes, none opposed to approving the Memorandum of Understanding (MOU) for union title/rate change and out of class pay addition. The Union has approved the MOU on August 10, 2022. **081522 A.3**
- 8. Homecoming Motion was made by Trustee Skelton, seconded by Mayor Michaels; carried, Mayor Michaels, Parade Trustees Skelton, Braman and Buncy voting yes, none opposed to grant permission for the SGI Annual Pop Warner Homecoming parade on September 30, 2022 at 5:30pm. DPW, Police and Fire have been notified.
- 9. ECRT Motion was made by Trustee Skelton, seconded by Trustee Braman; carried, Mayor Michaels, Support Resolution Trustees Skelton, Braman and Buncy voting yes, none opposed to authorized Mayor Michaels to sign a support resolution for the Erie Catt Rail Trail for their CFA application that is due on July 29, 2022.
- 10. NYS 2022 Motion was made by Trustee Braman, seconded by Trustee Buncy; carried, Mayor Michaels, COVID 19
 Arrears
 Relief Services due August 2, 2022 for \$1,828 for covid arrears for payment on three electric ratepayers accounts. Funds were received on August 8, 2022.
- 11. Evans
 Bank
 Motion was made by Trustee Skelton, seconded by Mayor Michaels; carried, Mayor Michaels,
 Trustees Skelton, Braman, Buncy and Skelton voting yes, none opposed to authorize the addition
 of Evans Bank as an authorized bank to our Investment Policy in Section VII.
- 12. Surplus Motion was made by Trustee Braman, seconded by Trustee Buncy; carried, Mayor Michaels,
 Items Trustees Braman, Buncy and Skelton voting yes, none opposed to declare surplus the law books at
 the Village Office and goggles in our PPE and to dispose of both either through donation or scrap.

Administrator Melock discussed the following items with the Board;

- 1. Financial Reports for May, June & July 2022 have been presented to the Village Board.
- 2. Auditors are finishing up the annual audit.
- Concerts series last two concerts are Aug 18 & Aug 25th.

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4. Need projects for Community Development projects due in mid-October prior projects were water line replacements - public hearing will be scheduled for Oct 3rd on the next agenda.

SUPERINTENDENT REPORT

13. MEUA Voting Delegate Motion was made by Trustee Skelton, seconded by Trustee Braman; carried, Mayor Michaels, Trustees Skelton, Braman and Buncy voting yes, none opposed to make Duane Boberg the voting delegate for the Village of Springville for the MEUA conference in September 2022. This will be a proxy vote and that resolution is shown below.

DELEGATE RESOLUTION

At a regular meeting of the Board of Trustees of the Village of Springville, New York, held on July 11, 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 Municipal Electric Utilities Association of New York State, and WHEREAS, the Annual Conference of the Municipal Electric Utilities Association of New York State has been called on September 6-9, 2022, to be held at the Marriott Syracuse Downtown Hotel, and,

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

NOW THEREFORE BE IT RESOLVED, that the MEUA Executive Committee be and is hereby designated as the accredited delegate for the Village of Springville, New York

Affirmative: 4

Negative: 0

Absent: 1

Meter Surplus

Motion was made by Trustee Braman, seconded by Trustee Buncy; carried, Mayor Michaels, Trustees Braman, Buncy and Skelton voting yes, none opposed to declare electric meters surplus and ready for disposal, list attached. **081522 A.4**

15. New Hire Motion was made by Trustee Skelton, seconded by Mayor Michaels; carried, Mayor Michaels, Trustees Skelton, Braman and Buncy voting yes, none opposed to hire Evan Sullivan of 83 Church Street, Springville, NY for open laborer position at the Streets Department. Starting date of August 29, 2022. Rate of pay is \$21.00 for a six-month probation period.

16. 3 YearApprentice

Motion was made by Trustee Skelton, seconded by Trustee Buncy; carried, Mayor Michaels, Trustees Skelton, Buncy and Braman voting yes, none opposed to approving a pay adjustment effective 7/27/22 to Chris Reynolds to a rate of \$29.61 after completing his 3 year apprentice program.

17. Overhead Banners

Motion was made by Mayor Michaels, seconded by Trustee Buncy; carried, Mayor Michaels, Trustees Buncy, Braman and Skelton voting yes, none opposed to remove the overhead banner application from our web page. This would not allow for any banners to be placed across Main Street effective October 1, 2022.

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Superintendent Boberg discussed the following;

- 1. Paving work has been completed for the year. The Streets Dept. is finishing up patching.
- 2. Eaton Park painting of the courts is finished. Hopefully the project will be completed by the end of August.
- 3. Waste Water Treatment upgrades are moving along. They are right where they are supposed to be in the timeline.

POLICE DEPARTMENT

In the absence of Officer Budney, his report was read by Administrator Melock;

- ➤ July 2022 SPD report
- ➤ July 2022 ECSO report

FIRE DEPARTMENT

In the absence of Fire Chief Gentner, his report was read by Administrator Melock;

- Calls
- Training
- > General information

BUILDING INSPECTOR/CEO

BI/CEO Kaleta had no report.

CONTROL CENTER

The July 2022 Control Center report was read by Trustee Braman.

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 #48 – 72 of 2022/2023 total of \$2,167,664.56 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 Buncy voting yes, none opposed.

PERMITS AND APPLICATIONS

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

Minutes of the Planning Board meeting on July 26 2022. CA.1

PROJECT: 0000009951 - FIRE INSPECTION PROPERTY: 37 S CENTRAL AVE 1ST F

ISSUED DATE: 7/06/2022

ISSUED TO: EVENING STAR PROPERTIES

25 CAROLINE LANE ELMA, NY 14059 TYPE: FIRE INSPECTION

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PROJECT: 0000009952 - FENCES PROPERTY: 64 NEWMAN ST

ISSUED DATE: 7/06/2022

ISSUED TO: JACKSON, MITCHELL

64 NEWMAN ST

SPRINGVILLE, NY 14141

PROJECT: 0000009953 - RESIDENTIAL ALTERATION

PROPERTY: 46 WOODWARD AVE

ISSUED DATE: 7/07/2022

ISSUED TO: FRANK'S COMMERICAL & HOME

2080 MILITARY ROAD TONAWANDA, NY 14150

PROJECT: 0000009954 - ROOFING

PROPERTY:

48 CHURCH ST

ISSUED DATE: 7/07/2022

ISSUED TO: BLATNER, RACHAEL

48 CHURCH ST

SPRINGVILLE, NY 14141

PROJECT: 0000009955 - VIOLATION-MAINTENANCE

PROPERTY: 426 E MAIN ST

ISSUED DATE: 7/08/2022

ISSUED TO: ROBINSON, BRENDA

426 E MAIN ST

SPRINGVILLE, NY 14141

PROJECT: 0000009956 - SHEDS, UP TO 144 SQ.FT.

PROPERTY: 680 FRANKLIN ST

ISSUED DATE: 7/08/2022

ISSUED TO: BONCORE, ELIZABETH

680 FRANKLIN ST

SPRINGVILLE, NY 14141

PROJECT: 0000009957 - RESIDENTIAL ALTERATION

PROPERTY: 152 MILL ST

ISSUED DATE: 7/08/2022

ISSUED TO: ARBOGAST, JOHN M

152 MILL ST.

SPRINGVILLE, NY 14141

PROJECT: 0000009958 - SWIMMING POOLS-HOT TUB

PROPERTY: 67 EAST AVE

ISSUED DATE: 7/08/2022

ISSUED TO: WIKMAN, NILS 67 EAST AVE

SPRINGVILLE, NY 14141

TYPE: FENCES

TYPE: RESIDENTIAL

ALTERATION

TYPE: ROOF

TYPE: VIOLATION

TYPE: SHEDS

TYPE: RESIDENTIAL

ALTERATION

TYPE: SWIMMING

POOLS

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PROJECT: 0000009959 - FIRE INSPECTION

PROPERTY: 111 S VAUGHN ST

ISSUED DATE: 7/08/2022

ISSUED TO: SHEPARD, NICHOLAS

111 S VAUGHN ST

SPRINGVILLE, NY 14141

PROJECT: 0000009960 - VIOLATION-GRASS

PROPERTY: 206 ELK ST

ISSUED DATE: 7/08/2022

ISSUED TO: DYGERT, J PETER

164 S. EDGEWOOD DR.

SPRINGVILLE, NY 14141

PROJECT: 0000009961 - ROOFING

PROPERTY: 29 NEWMAN ST

ISSUED DATE: 7/11/2022 ISSUED TO: BURN, RITA

29 NEWMAN ST

SPRINGVILLE, NY 14141

PROJECT: 0000009962 - UTILITY CHANGES-ELECTRIC TYPE: ELECTRIC

PROPERTY: 366 N BUFFALO ST

ISSUED DATE: 7/13/2022

ISSUED TO: HOOKER, TIMOTHY

366 N. BUFFALO ST.

SPRINGVILLE, NY 14141

PROJECT: 0000009963 - ROOFING

PROPERTY: 193 WAVERLY ST

ISSUED DATE: 7/13/2022

ISSUED TO: VACINEK HEATING & ROOFING, INC

8038 BOSTON STATE ROAD

HAMBURG, NY 14075

PROJECT: 0000009964 - FENCES

PROPERTY: 69 SMITH ST

ISSUED DATE: 7/13/2022

ISSUED TO: RIPSTEIN, MICHAEL

69 SMITH ST

SPRINGVILLE, NY 14141

PROJECT: 0000009965 - SWIMMING POOLS

PROPERTY: 359 W MAIN ST

ISSUED DATE: 7/13/2022

ISSUED TO: LANDSMAN, KAYLA

359 W MAIN ST

SPRINGVILLE, NY 14141

TYPE: FIRE INSPECTION

TYPE: VIOLATION

TYPE: ROOF

TYPE: ROOF

TYPE: FENCES

TYPE: SWIMMING

POOLS

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PROJECT: 0000009966 - UTILITY CHANGES-ELECTRIC

PROPERTY: 183 S CASCADE DR

ISSUED DATE: 7/14/2022

ISSUED TO: PICONE CONSTRUCTION CORP

10995 MAIN ST

CLARENCE, NY 14031

PROJECT: 0000009967 - SHEDS, UP TO 144 SQ.FT.

PROPERTY: 46 N EDGEWOOD DR

ISSUED DATE: 7/14/2022 ISSUED TO: DELL, MICHELLE

46 N EDGEWOOD DR

SPRINGVILLE, NY 14141

PROJECT: 0000009968 - GARAGE SALE

PROPERTY: 246 WAVERLY ST

ISSUED DATE: 7/15/2022

ISSUED TO: KOMENDA, MARIAH

246 WAVERLY ST

SPRINGVILLE, NY 14141

PROJECT: 0000009969 - GARAGE SALE

PROPERTY: 95 ELLIS AVE

ISSUED DATE: 7/15/2022

ISSUED TO: EISENHARD, CARL L

95 ELLIS AVE

SPRINGVILLE, NY 14141

PROJECT: 0000009970 - GARAGE SALE

PROPERTY: 59 ELK ST

ISSUED DATE: 7/15/2022

ISSUED TO: FANTON, MATTHEW

59 ELK ST

SPRINGVILLE, NY 14141

PROJECT: 0000009971 - GARAGE SALE

PROPERTY: 30 ELM ST

ISSUED DATE: 7/18/2022

ISSUED TO: BOTTO, CANDACE 30 ELM ST

SPRINGVILLE, NY 14141

PROJECT: 0000009972 - SHEDS, UP TO 144 SQ.FT.

PROPERTY: 0 PINEWOOD DR

ISSUED DATE: 7/20/2022

ISSUED TO: KRAMER, REX 33 EAST MAIN ST

SPRINGVILLE, NY 14141

TYPE: ELECTRIC

TYPE: SHEDS

TYPE: GARAGE SALES

TYPE: GARAGE SALES

TYPE: GARAGE SALES

TYPE: GARAGE SALES

TYPE: SHEDS

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PROJECT: 0000009973 - UTILITY CHANGES-WATER CONNECTION TYPE: PLUMBING

PROPERTY: 164 S EDGEWOOD DR

ISSUED DATE: 7/20/2022 ISSUED TO: DYGERT, J PETER

164 S. EDGEWOOD DR. SPRINGVILLE, NY 14141

PROJECT: 0000009974 - ACCESSORY BUILDING

PROPERTY: 306 NEWMAN ST

ISSUED DATE: 7/22/2022 ISSUED TO: MORITZ, JOSHUA

306 NEWMAN ST

SPRINGVILLE, NY 14141

PROJECT: 0000009975 - UTILITY CHANGES-SEWER TYPE: PLUMBING

PROPERTY: 11 W MAIN ST

ISSUED DATE: 7/22/2022

ISSUED TO: PCS PLUMBING AND HEATING

2286 SOUTH PARK AVE BUFFALO, NY 14220

PROJECT: 0000009976 - UTILITY CHANGES-WATER

PROPERTY: 38 FRANKLIN ST

ISSUED DATE: 7/22/2022

ISSUED TO: PCS PLUMBING AND HEATING

2286 SOUTH PARK AVE BUFFALO, NY 14220

PROJECT: 0000009977 - EVENT

PROPERTY: 67 E MAIN ST ISSUED DATE: 7/22/2022

ISSUED TO: SPRINGVILLE CENTER FOR THE ART

37 N BUFFALO ST

PO BOX 62

SPRINGVILLE, NY 14141

PROJECT: 0000009978 - ROOFING

PROPERTY:

91 W MAIN ST

ISSUED DATE: 7/22/2022

ISSUED TO: JOZWIAK, JAMES

34710 W. HARBOR DRIVE

MILLSBORO, DE 19966

PROJECT: 0000009979 - DRIVEWAY

PROPERTY: 243 WAVERLY ST

ISSUED DATE: 7/25/2022

ISSUED TO: FRIER, SEAN M

243 WAVERLY ST

SPRINGVILLE, NY 14141

TYPE: ACCESSORY

BUILDINGS

TYPE: PLUMBING

TYPE: EVENT

TYPE: ROOF

TYPE: DRIVEWAY

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PROJECT: 0000009980 - EVENT-HOMECOMING PARADE

PROPERTY: 290 N BUFFALO ST HS

ISSUED DATE: 7/25/2022

ISSUED TO: SPRINGVILLE GI HIGH SCHOOL

290 N BUFFALO ST SPRINGVILLE, NY 14141

PROJECT: 0000009981 - GARAGE SALE

PROPERTY: 141 CATTARAUGUS ST

ISSUED DATE: 7/26/2022

ISSUED TO: CLARK, ARTHUR A

141 CATTARAUGUS ST. SPRINGVILLE, NY 14141

PROJECT: 0000009982 - GARAGE SALE

PROPERTY: 64 FOREST AVE

ISSUED DATE: 7/27/2022

ISSUED TO: MEYERS, SARAH

64 FOREST AVE

SPRINGVILLE, NY 14141

PROJECT: 0000009983 - GARAGE SALE

PROPERTY: 62 WOODWARD AVE

ISSUED DATE: 7/27/2022

ISSUED TO: BECKER, DANIEL J

62 WOODWARD AVE

SPRINGVILLE, NY 14141

PROJECT: 0000009984 - RESIDENTIAL ALTERATION

PROPERTY: 306 E MAIN ST

ISSUED DATE: 7/28/2022

ISSUED TO: FANCHER, ROBERT

3723 WABASH AVE

BLASDELL, NY 14219

306 E MAIN ST

SPRINGVILLE, NY 14141

PROJECT: 0000009985 - DECKS

PROPERTY: 96 W EDGEWOOD DR

ISSUED DATE: 7/28/2022

ISSUED TO: WARNES, TOMAS

4352 QUINBY DR

HAMBURG, NY 14075

PROJECT: 0000009986 - ROOFING

PROPERTY: 163 W MAIN ST

ISSUED DATE: 7/29/2022

ISSUED TO: GRAVES BROS INC

755 N WINTON ROAD

ROCHESTER, NY 14609

TYPE: EVENT

TYPE: GARAGE SALES

TYPE: GARAGE SALES

TYPE: GARAGE SALES

TYPE: RESIDENTIAL

ALTERATION

TYPE: DECKS

TYPE: ROOF

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PROJECT: 0000009987 - DRIVEWAY PROPERTY: 38 FRANKLIN ST

ISSUED DATE: 7/29/2022

ISSUED TO: WATERMARK WESLEYAN CHURCH

4999 MCKINLEY PARKWAY

HAMBURG, NY 14075

PROJECT: 0000009988 - HISTORIC PRESSERVATION

PROPERTY:

25 W MAIN ST

ISSUED DATE: 8/01/2022

ISSUED TO: REVIVE WESLEYAN 4999 MCKINLEY PARKWAY

HAMBURG, NY 14075

PROJECT: 0000009989 - HISTORIC PRESSERVATION

PROPERTY: 19 W MAIN ST

ISSUED DATE: 8/01/2022

ISSUED TO: REVIVE WESLEYAN

4999 MCKINLEY PARKWAY

HAMBURG, NY 14075

PROJECT: 0000009990 - SIGNS

PROPERTY: 49 E MAIN ST

ISSUED DATE: 8/05/2022 ISSUED TO: BUNCY, KEVIN

89 S CENTRAL AVE

SPRINGVILLE, NY 14141

PROJECT: 0000009991 - VARIANCE-GARAGE

PROPERTY:

108 MYRTLE AVE

ISSUED DATE: 8/09/2022

ISSUED TO: GLASS, BRAD C

108 MYRTLE AVE. SPRINGVILLE, NY 14141

PROJECT: 0000009992 - VIOLATION

PROPERTY: 167 E MAIN ST

ISSUED DATE: 8/10/2022

ISSUED TO: STINSON, TREVOR

167 E MAIN ST

SPRINGVILLE, NY 14141

VILLAGE ATTORNEY REPORT

Attorney Paul Weiss had nothing to report this evening.

TRUSTEE NOTES & PROJECT REPORTS

Trustee Skelton commented on how nice the Village is looking and what a great job DPW continues to do.

Trustee Buncy echoed what Trustee Skelton had to say.

TYPE: DRIVEWAY

TYPE: HISTORIC

PRESERV REVIEW

TYPE: HISTORIC PRESERV REVIEW

TYPE: SIGNS

TYPE: ZONING

REVIEW

TYPE: VIOLATION

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Trustee Braman commented that everyone should continue to take precautions against COVID it is still out there.

Mayor Michaels told the Trustees to make a point to visit the WWTP to check out the process with the improvement project.

18. Adjourn

Motion was made by Trustee Skelton, seconded by Trustee Braman; carried, Mayor Michaels, Trustees Skelton, Braman and Buncy voting yes, none opposed to adjourn the Regular Session at 7:31 pm.

Respectfully submitted,

Holly Murtiff Deputy Clerk