VILLAGE OF SPRINGVILLE 2024 MINUTES

December 16, 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

Jessica Schuster Mary Padasak

Superintendent of

Public Works Duane Boberg

Police Officer in Charge Nick Budney

Village Attorney Paul Weiss

Code Enforcement Officer John Baker

Clerk/Treasurer Jennifer Haberl

Deputy Clerk Holly Murtiff

Emergency Manager Todd Catalano

Springville Volunteer

Fire Chief Marc Gentner

Also Attending Shane Miller, ECSO

Max Borsuk, Springville Journal

Eric Tuberdyke

Absent Lindsay Buncy, Trustee

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

1. Minutes Minutes of the Regular Meeting of December 2, 2024 were approved as written by Trustee Schuster, seconded by Trustee Padasak; carried, Trustee Schuster, Padasak and Belscher voting yes, none opposed, Mayor Timothy Michaels abstaining.

NEW BUSINESS

Vehicle Use Policy Motion made by Trustee Schuster, seconded by Trustee Mary Padasak; carried, Mayor Michaels Trustees Schuster, Padasak, and Belscher voting yes, none opposed, approving the Fire Chief Vehicle Use Policy. Mayor Michaels & Trustee Belscher commented on the importance of this resolution to attract and retain volunteer firefighters.

TRUSTEE DISCUSSION

There was no Trustee discussion this evening.

PUBLIC COMMENT

There was no public comment this evening.

DEPARTMENT REPORTS CLERK/TREASURER

There was no Clerk/Treasurer report this evening.

Clerk/Treasurer Haberl updated the Board that preliminary work was started by Drescher & Malecki to finalize FYE24.

SUPERINTENDENT REPORT

Superintendent Boberg discussed:

- Snowplows are not allowed to leave snow in village streets when cleaning driveway.
- Tree Committee meeting is scheduled for January 6th at 6:30 pm.
- Working with Springville Griffith Institute on putting crosswalk at the Elementary School on Newman St. Trustee Schuster commented on the importance of having crosswalks with crossing guards for the school children.
- Trustee Schuster thanked the DPW team for the excellent snow removal during the last winter storm.
- DPW employee matter will be discussed during Executive Session.

POLICE DEPARTMENT

Officer in Charge Budney reported on the following;

- The annual Shop with a Cop was held on 12/14/24; 18 Officers and 39 local children participated. Most of the funds are from the Walmart Foundation. Officer in Charge Budney thanked everyone for their donations and participation. This event has helped approximately 250 children over eight years. The children really enjoyed themselves and it was a wonderful event.

ECSO Deputy Shane Miller reported on the below:

- The many Holiday activities that were held in the Village and Village outskirts.

FIRE DEPARTMENT

There was no Fire report this evening.

CODE ENFORCEMENT OFFICER

CEO Baker updated the Mayor and Board on the following:

Mill Street update

CONTROL CENTER

The Control Center report was read this evening by Trustee Schuster outlining:

- Personnel
- Equipment
- Calls for Nov. 2024
- Chief's Council Meeting

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OLD BUSINESS

3. LL 2024-2 Public Hearing Rescheduled LL 2024-2, Changes to Chapter 20, Extend Length of Term and Change Residency for Clerk/Treasurer - Via Resolution for residency and Local Law for change in term. Need to have Public Hearing scheduled for January 6, 2025 which will make this LL 2025-1. Motion was made by Trustee Schuster, seconded by Trustee Padasak; carried, Mayor Michaels, Trustees Schuster, Padasak and Belscher voting yes, none opposed to setting this public hearing. Advertisement will be placed in the appropriate publication.

BILLS

Bills, as examined by members of the Board of Trustees were approved for payment in accordance with Abstracts #168-181 of 2024/2025 total of \$257,297.44 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 and Belscher voting yes, none opposed.

CONSENT AGENDA

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

TYPE: ELECTRIC

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Minutes of the Planning Board meeting on July 23, 2024. CA.1

November financial reports available online.

PROJECT: 0000010769 - UTILITY CHANGES-ELECTRIC

PROPERTY: 62 N CENTRAL AVE

ISSUED DATE: 11/25/2024

ISSUED TO: DANIEL D SMITH CONSTRUCTION

2283 MIDDLE ROAD

SILVER CREEK, NY 14136

PROJECT: 0000010770 - UTILITY CHANGES-ELECTRIC

PROPERTY: 70 ELM ST ISSUED DATE: 11/26/2024

ISSUED TO: WEBSTER, JEFFREY

70 ELM ST

SPRINGVILLE, NY 14141

PROJECT: 0000010771 - PLANNING BOARD REVIEW TYPE: PLANNING

PROPERTY: 26 FRANKLIN ST BOARD ISSUED DATE: 11/26/2024 REVIEW

ISSUED TO: WOLNIEWICZ, MICHAEL

200 N BUFFALO ST SPRINGVILLE, NY 14141

PROJECT: 0000010772 - UTILITY CHANGES-ELECTRIC TYPE: ELECTRIC

PROPERTY: 310 E MAIN ST ISSUED DATE: 12/09/2024

ISSUED TO: REIMER PLUMBING

255 FIRE TOWER DRIVE TONAWANDA, NY 14150

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PROJECT: 0000010773 - FIRE INSPECTION TYPE: FIRE PROPERTY: 230 S CASCADE DR INSPECTION

ISSUED DATE: 12/09/2024

ISSUED TO: QUEEN CITY OBGYN

230 S CASCADE DR SPRINGVILLE, NY 14141

VILLAGE ATTORNEY REPORT

Village Attorney Paul Weiss had no report this evening in regular session. Items will be discussed during Executive Session

TRUSTEE NOTES & PROJECT REPORTS

Trustee Padasak thanked the police for all their hard work and help with the many holiday events.

Trustee Schuster discussed the possibility of opening the Senior Center /Library which are both closed when schools are closed. She also attended the Comprehensive Plan public hearing and commented on the great public turn out.

Mayor Michaels took this time to wish everyone a safe and happy holidays.

TREE COMMITTEE

No report but the next meeting is scheduled for 1/6/2025.

PUBLIC COMMENT

No public comment this evening

EXECUTIVE SESSION

Motion was made by Mayor Michaels, seconded by Trustee Schuster, carried, Mayor Michaels, Trustees Schuster, Belscher and Padasak voting yes, none opposed to adjourn to Executive Session at 7:47 pm to discuss Dygert Farm and Electric personnel matters.

4. Adjourn

Upon return from Executive Session motion was made by Trustee Schuster, seconded by Trustee Padasak; carried, Mayor Michaels, Trustee Schuster, Padasak and Belscher voting yes, none opposed to adjourn the Regular Session at 8:17 pm.

Respectfully submitted,

Jennifer Haberl Clerk/Treasurer