

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

February 16, 2016

7:00 P. M.

BY MOTION OF:

NOTES

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MINUTES FROM MEETINGS
  - Regular Meeting Minutes of February 1, 2016 **A.1**
  - Executive Session Minutes of February 1, 2016 **A.2**
4. PUBLIC HEARINGS
  - A.) SEQR for Main St. Grant projects
  - B.) SEQR for 65 Franklin St. addition project
5. PUBLIC COMMENT
6. DEPARTMENT REPORTS
  - A. ADMINISTRATOR
    - LOSAP Approval **A.3**
    - Authorize Mayor to sign Computel Consultant Agreement **A.4**
    - Bond Resolutions
      - ❖ 65 Franklin Street
      - ❖ Refunding 2008 Bond
    - Discussions
      - ❖ ROLOC Annexation
      - ❖ Garbage Contract going to bid
  - B. SUPERINTENDENT'S REPORT **A.5**
    - DPW New Hires
      - ❖ Streets
      - ❖ Electric Apprentice B
      - ❖ Electric Laborer/Stores Clerk
    - Promotion of Tom Weronki
    - Mid-block crossing (N. Buffalo for High School)
  - C. POLICE
  - D. FIRE DEPARTMENT
  - E. BUILDING INSPECTOR/CEO
  - F. CONTROL CENTER
7. OLD BUSINESS
8. NEW BUSINESS
9. BILLS

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10. CONSENT AGENDA

11. TRUSTEE NOTES & PROJECT REPORTS

12. EXECUTIVE SESSION  
Personnel Discussion

13. ADJOURN