

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

April 4, 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 March 21, 2016 **A.1**

Executive Session Minutes of March 21, 2016 **A.2**

4. PUBLIC COMMENT

5. PUBLIC HEARING

LL 2016-3 Procurement Policy change/deletion **A.3**

6. DEPARTMENT REPORTS

A. ADMINISTRATOR

❖ Adopt LL 2016-2 Code 193 and §70-4 Changes **A.4**

❖ Adopt LL 2016-3 Procurement Policy change/deletion **A.5**

❖ Adopt 16/17 Budget **A.6**

❖ Adopt Investment Policy **A.7**

❖ Award Garbage Bids **A.8**

❖ Approve Per Diem Reimbursement Policy **A.9**

❖ Approve Standard Workday Resolution **A.10**

B. SUPERINTENDENT'S REPORT

Accept Resignation of G. Hammond

C. POLICE

D. FIRE DEPARTMENT

E. BUILDING INSPECTOR/CEO

134 Waverly St. **A.11**

❖ Approve dates for notice
Per Section 77-4

F. CONTROL CENTER

7. OLD BUSINESS

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8. NEW BUSINESS

Mayor's Appointments **A.12**

9. BILLS

10. CONSENT AGENDA

11. TRUSTEE NOTES & PROJECT REPORTS

12. EXECUTIVE SESSION

13. ADJOURN