

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

JANUARY 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 December 21, 2015 **A.1**
 - Amended Meeting Minutes of December 7, 2015 **A.2**
4. PUBLIC COMMENT
5. DEPARTMENT REPORTS
 - A. ADMINISTRATOR
 - Election
 - Intro and Set Tax Cap Public Hearing LL A-2016 **A.3**
 - Accept J. Girst Retirement/Resignation **A.4**
 - B. SUPERINTENDENT'S REPORT
 - C. POLICE
 - D. FIRE DEPARTMENT
 - E. BUILDING INSPECTOR/CEO
 - F. CONTROL CENTER
6. OLD BUSINESS
7. NEW BUSINESS
8. BILLS
9. CONSENT AGENDA
10. TRUSTEE NOTES & PROJECT REPORTS
11. EXECUTIVE SESSION
13. ADJOURN