

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

February 1, 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 January 19, 2016 **A.1**
 - Executive Session Minutes of January 19, 2016 **A.2**
4. PUBLIC HEARING
 - LL 2016-2 Village Code Changes (previously distributed)
5. PUBLIC COMMENT
6. DEPARTMENT REPORTS
 - A. ADMINISTRATOR
 - Election Inspectors **A.3**
 - Records Management Officer **A.4**
 - Discussions
 - ❖ Main St. Grant SEQR
 - ❖ 65 Franklin St. Addition SEQR
 - ❖ Lease Agreement – Fire Trucks
 - B. SUPERINTENDENT'S REPORT **A.5**
 - Promotion of William Goss
 - C. POLICE
 - D. FIRE DEPARTMENT
 - E. BUILDING INSPECTOR/CEO
 - F. CONTROL CENTER
7. OLD BUSINESS
8. NEW BUSINESS
9. BILLS
10. CONSENT AGENDA
11. TRUSTEE NOTES & PROJECT REPORTS
12. EXECUTIVE SESSION
13. ADJOURN