

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

March 7, 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 16, 2016 **A.1**
 - Executive Session Minutes of February 16, 2016 **A.2**
4. PUBLIC COMMENT
5. DEPARTMENT REPORTS
 - A. ADMINISTRATOR
 - Set Prelim Budget Public Hearing for 3/21/16
 - Authorize Code Red **A.3**
 - Authorize MultiMed **A.4**
 - Authorize \$1000 CLG **A.5**
 - Decker, G Sewer Forgiveness Request **A.6**
 - Approve Fire Dept. Memberships (2) **A.7**
 - Discussion Topics
 - NYSCMA Conference 5/22 – 5/24
 - B. SUPERINTENDENT'S REPORT **A.8**
 - MEUA voting delegate resolution
 - Approve Summer Hires
 - Annual Bid recommendations
 - C. POLICE
 - D. FIRE DEPARTMENT
 - E. BUILDING INSPECTOR/CEO
 - F. CONTROL CENTER
 - Advisory Board Meeting Minutes of February 18, 2016 **A.9**
 - Per Diem New Hire Approval
6. OLD BUSINESS
7. NEW BUSINESS
 - Improvements to Tax Cap Resolution **A.10**
8. BILLS
9. CONSENT AGENDA
10. TRUSTEE NOTES & PROJECT REPORTS
11. EXECUTIVE SESSION
13. ADJOURN