

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

February 19, 2019

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 4, 2019 **A.1**
4. PUBLIC COMMENT
5. DEPARTMENT REPORTS
 - A. ADMINISTRATOR **A.2**
Schedule Floodplain Public Hearing
Schedule Budget Hearing – March 18, 2019
 - B. SUPERINTENDENT’S REPORT **A.3**
Reports
WWTP Resolutions
 - MDA Engineering Primary
Digester Repair Bid Documents
 - Koester Associates Demo ApprovalElectric Resolution
 - Nussbaumer and Clarke SCADA EngineeringAnnual Bid Resolution
NYMPA By-law Resolution
 - C. POLICE **A.4**
Report
 - D. FIRE DEPARTMENT
 - E. BUILDING INSPECTOR/CEO **A.5**
Rezoning Request
 - F. CONTROL CENTER **A.6**
January 2019 report
6. NEW BUSINESS
SCA letter of support **A.7**
7. OLD BUSINESS
8. BILLS
9. CONSENT AGENDA
10. TRUSTEE NOTES & PROJECT REPORTS
11. EXECUTIVE SESSION
13. ADJOURN