

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

March 18, 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 March 4, 2019 **A.1**
4. PUBLIC HEARING
LL 2019-4 Cell Tower and Small Cell Installation
Rescheduled until 4/1/19
19/20 Tentative Budget **A.2**
5. PUBLIC COMMENT
6. DEPARTMENT REPORTS
 - A. ADMINISTRATOR **A.3**
LL 2019-4 Wireless Telecom SEQR
LL 2019-5 Amend Section 200-5, 243 W. Main Zoning Public Hearing
LL 2019-5 SEQR
Award Tap project to D&H Excavating
Authorize Mayor to sign contract with D&H Excavating
Authorize Mayor to sign with Watts Architecture for TAP project
Award Recycling Carts purchase to Cascade Engineering
Police change of hiring policy
 - B. SUPERINTENDENT'S REPORT **A.4**
 - C. POLICE
 - D. FIRE DEPARTMENT
 - E. BUILDING INSPECTOR/CEO
LL2019-4 Language Approval
Elm St. Healthcare Overlay District – Public Hearing 4/15/19
 - F. CONTROL CENTER **A.5**
February 2019 report
7. NEW BUSINESS
Maintenance of S. Cascade Dr. resolution **A.6**
8. OLD BUSINESS
Zoning Change
 - Parking for Bars/Restaurants
9. BILLS
10. CONSENT AGENDA
11. TRUSTEE NOTES & PROJECT REPORTS
12. EXECUTIVE SESSION
13. ADJOURN