

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

October 7, 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 September 16, 2019 **A.1**
 - Executive Session Minutes of September 16, 2019 **A.2**
4. FINANCIAL STATEMENT PRESENTATION
Laura Landers of Freed Maxick
5. PUBLIC COMMENT
6. DEPARTMENT REPORTS
 - A. ADMINISTRATOR **A.3**
Control Center Termination – Brandon Willibey
Modify 19/20 Budget
 - Governor’s Traffic Safety GrantModify NYS Deferred Comp Plan
 - Allow Roth Contributions
Discussion items
 - Financial statements are online
 - Updated quotes for CDBG projects
 - B. SUPERINTENDENT’S REPORT **A.4**
BCH Developer’s Agreement
Electric Transformer surplus/dispose
K. Kostowniak NYMPA voting delegate
#33 Bobcat surplus/trade-in

Report
 - Well #1 update
 - Sanitary Sewer Lateral update
 - C. POLICE
 - D. FIRE DEPARTMENT
 - E. BUILDING INSPECTOR/CEO
 - F. CONTROL CENTER
7. NEW BUSINESS
8. OLD BUSINESS
9. BILLS
10. CONSENT AGENDA
11. VILLAGE ATTORNEY REPORT
12. TRUSTEE NOTES & PROJECT REPORT
13. EXECUTIVE SESSION
14. ADJOURN