

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

January 6, 2020

7:00 P.M.

BY MOTION OF:

NOTES

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. MINUTES FROM MEETINGS

Regular Meeting Minutes of December 16, 2019 **A.1**

4. PUBLIC COMMENT

5. DEPARTMENT REPORTS

A. ADMINISTRATOR **A.2**

- Dispatcher resignation
- Approval
 - SCADA System
 - North St Relay Upgrade Project
- Authorize Mayor to sign Fire Protection Agreement
- Accept new SVFD member
 - Daimen Skinner

Discussion matters

- First day to sign independent nominating petitions
- First day to file independent nominating petitions

B. SUPERINTENDENT'S REPORT **A.3**

- Load Tap Changer Bid Advertisement
- Laborer/Light Equipment Operator Recommendation

C. POLICE **A.4**

Report

Resolution – Arrest Procedure AR-4 Bail

D. FIRE DEPARTMENT

E. BUILDING INSPECTOR/CEO

F. CONTROL CENTER **A.5**

December 2019 report

6. NEW BUSINESS

7. OLD BUSINESS

8. BILLS

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9. CONSENT AGENDA

10. VILLAGE ATTORNEY REPORT

11. TRUSTEE NOTES & PROJECT REPORT

12. EXECUTIVE SESSION

13. ADJOURN