

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

September 16, 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 August 12, 2019 **A.1**

Executive Session Minutes of August 12, 2019 **A.2**

4. PUBLIC HEARING

CDBG Projects for 2020

5. PUBLIC COMMENT

6. DEPARTMENT REPORTS

A. ADMINISTRATOR **A.3**

- Add NYCLASS as a financial institution
- NYCLASS Resolution
- Employee Handbook Change
- Modify 19-20 budget
 - DEC Grant \$33,000

B. SUPERINTENDENT'S REPORT **A.4**
REPORTS

- TAP Project
- NYDOT milling and paving project
- Stray Voltage testing
- MEUA report
- Erie County Salt Bid
- W/S pole barn
- Sewer flows

RESOLUTIONS

- Cornell Local Roads Prog. Training & Seminars
- Electric Dump w/plow bid award
- Utility pole surplus/scrap
- Surveying level surplus/scrap

C. POLICE **A.5**

D. FIRE DEPARTMENT

E. BUILDING INSPECTOR/CEO

F. CONTROL CENTER

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7. NEW BUSINESS

Agricultural Lands Inclusion Notice **A.6**

8. OLD BUSINESS

9. BILLS

10. CONSENT AGENDA

11. VILLAGE ATTORNEY REPORT

12. TRUSTEE NOTES & PROJECT REPORT

13. EXECUTIVE SESSION

Lawsuit Updates

➤ Weber Matter

15. ADJOURN