

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

January 2, 2018

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 4, 2017 **A.1**
 - Executive Session Minutes of December 4, 2017 **A.2**
4. PUBLIC COMMENT
5. DEPARTMENT REPORTS
 - A. ADMINISTRATOR **A.3**
 - Mayor to sign Service Award Fee Agreement for Hometown Benefits
 - Approve Fire Dept. Election Results
 - Sign MOU with Mercy Flight
 - Schedule Public Hearing - Small Animal Code
 - Village Election Resolution
 - B. SUPERINTENDENT'S REPORT **A.4**
 - Franklin/Church Watermain Change Order
 - C. POLICE
 - D. FIRE DEPARTMENT
 - E. BUILDING INSPECTOR/CEO
 - F. CONTROL CENTER **A.5**
 - November 2017 Report
6. OLD BUSINESS
7. NEW BUSINESS
8. BILLS
9. CONSENT AGENDA
10. TRUSTEE NOTES & PROJECT REPORTS
11. EXECUTIVE SESSION
12. ADJOURN