

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

JANUARY 3, 2017

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 5, 2016 **A.1**

4. PUBLIC COMMENT

5. DEPARTMENT REPORTS

A. ADMINISTRATOR **A.2**

Approve the Fuel Agreement with SGI **A.3**

Accept Fire Dept Election Results

Authorize Mayor to Sign Occhino Settlement Agreement

Advertise for Public Hearing Local Law 1 of 2017 – Amend Chapter 125-5 regarding village parks **A.4**

Amend fee schedule to add police report fee

B. SUPERINTENDENT'S REPORT **A.5**

Surplus Items – Streets Division

MEUA Delegate Resolution **A.6**

C. POLICE

D. FIRE DEPARTMENT

E. BUILDING INSPECTOR/CEO

F. CONTROL CENTER

November 2016 Fire Control Report **A.7**

6. OLD BUSINESS

7. NEW BUSINESS

Appoint Zoning Board Member – Kate Moody – term end date 4/3/17

Appoint Chairman of Zoning Board – Joe Wolniewicz – term end date 4/3/17

8. BILLS **A.8**

9. CONSENT AGENDA **A.9**

10. TRUSTEE NOTES & PROJECT REPORTS

11. EXECUTIVE SESSION

13. ADJOURN