

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

JANUARY 17, 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 January 3, 2017 **A.1**
4. PUBLIC COMMENT
5. DEPARTMENT REPORTS
 - A. ADMINISTRATOR A.2**
Move Public Hearing on Chapter 125-5 to Feb 6th
Request Public Hearing on Chapter 200 re: digital sign changes on Feb 6th
Modify Budget – Control Center
 - B. SUPERINTENDENT’S REPORT A.3**
Declare Surplus Items – Water Division
Award A/C Proposal for 65 Franklin St.
 - C. POLICE**
 - D. FIRE DEPARTMENT**
 - E. BUILDING INSPECTOR/CEO**
Digital Sign Recommendations **A.4**
 - F. CONTROL CENTER**
December 2016 Report **A.5**
6. OLD BUSINESS
7. NEW BUSINESS
8. BILLS
9. CONSENT AGENDA
10. TRUSTEE NOTES & PROJECT REPORTS
11. EXECUTIVE SESSION
13. ADJOURN