

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

January 21, 2020

7:00 P.M.

BY MOTION OF:

NOTES

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1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. MINUTES FROM MEETINGS

Regular Meeting Minutes of January 6, 2020 **A.1**  
Executive Session Minutes of January 6, 2020 **A.2**

4. PUBLIC COMMENT

5. DEPARTMENT REPORTS

A. ADMINISTRATOR **A.3**

- Appoint Election Inspectors
- Create Junior Accountant Position
- Modify 19/20 budget to actuals
- Approve Change Order #1 for mixing guns/components
- Authorize Mayor to sign Skateplex supporting grant app letter

B. SUPERINTENDENT'S REPORT

C. POLICE

D. FIRE DEPARTMENT

E. BUILDING INSPECTOR/CEO

F. CONTROL CENTER

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