

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

February 3, 2020

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 21, 2020 **A.1**
4. PUBLIC COMMENT
5. DEPARTMENT REPORTS
 - A. ADMINISTRATOR **A.2**
Intro LL 2020-1 Tax Cap Override
 - Set Public Hearing 3/2/20Cable Franchise Agreement Renewal
 - Set Public Hearing 3/2/20Modify Budget
 - CDBG funds received for Well #1 Project Report
 - B. SUPERINTENDENT'S REPORT **A.3**
To be distributed at the meeting
 - Award bid for Load Tap Changer Repair Services
 - Award Bid for new and unused 1 ton cab and Chassis 4x4 with dump body
 - NYPA Agreement Extension Approval Report
 - C. POLICE
 - D. FIRE DEPARTMENT
 - E. BUILDING INSPECTOR/CEO
 - F. CONTROL CENTER
6. NEW BUSINESS

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

February 3, 2020

7:00 P.M.

BY MOTION OF:

NOTES

8. OLD BUSINESS

9. BILLS

10. CONSENT AGENDA

11. VILLAGE ATTORNEY REPORT

12. TRUSTEE NOTES & PROJECT REPORT

13. EXECUTIVE SESSION

13. ADJOURN