

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

February 18, 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**

- Churchville Fire Equip. Corp.
 - Sole Source Distributor
- Budget Modifications
 - Police Vests (\$1,020 DOJ Grant)
 - Gas & Diesel tank sale (\$3,025)
- Authorize Mayor to sign Fire Dept. lease
- Declare Village Office Folder/Stuffer surplus
- Declare Fire Dept. items surplus

Report/Discussion

- Village Election
- Budget Meetings

B. SUPERINTENDENT'S REPORT **A.3**

- Annual Bid ad approval
- Milling and Paving bid ad approval
- Electric surplus items approval

C. POLICE

D. FIRE DEPARTMENT

E. BUILDING INSPECTOR/CEO

F. CONTROL CENTER

January 2020 report **A.4**

6. NEW BUSINESS

7. OLD BUSINESS

Social Media Policy **A.5**

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8. BILLS

9. CONSENT AGENDA

10. VILLAGE ATTORNEY REPORT

11. TRUSTEE NOTES & PROJECT REPORT

12. EXECUTIVE SESSION

13. ADJOURN