

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

ANNUAL REORGANIZATION MEETING

April 1, 2019

7:00 P.M.

BY MOTION OF:

NOTES

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. MINUTES FROM MEETINGS

Regular Meeting Minutes of March 18, 2019 **A.1**

Executive Session Minutes of March 18, 2019 **A.2**

4. PUBLIC HEARING

LL 2019-4 Cell Tower and Small Cell Installation

LL 2019-5 Chapter 200-5 Zoning Changes

5. PUBLIC COMMENT

6. ANNUAL REORGANIZATION **A.3**

7. DEPARTMENT REPORTS

A. ADMINISTRATOR A.4

1. Rescind Village Code Chapter 200 Section 119-132 Article XVII Telecommunication Facilities. LL4 will replace this chapter.
2. Adopt/Table LL4 of 2019 Wireless Telecommunications Facilities. See attached copy of the law.
3. Modify Fee Schedule to Include Wireless Telecommunication Fees Chapter 200-119 . See attached fee schedule.
4. Adopt/Table LL5 of 2019 Amendment to Section 200-5 Boundaries of Districts on Zoning Map for 243 W. Main St. See attached copy of the law.
5. Approve AT&T lease for attaching to cell tower after approval by the village attorney.
6. Amend Per Diem Policy in the Village Handbook. See attached sheet.

Discussion:

1. Parking Ban is over.
2. Totes to be delivered to residents June 5th & 6th right now for biweekly recycling. All recyclables must be inside the tote.

B. SUPERINTENDENT'S REPORT A.5

1. Streets Division and Electric division wish to jointly purchase a 10,000# utility trailer estimated cost \$4700.00.
2. NYDEC inspected WWTP on 3/21/19, had minor issues to report.
3. Recommend resolution to advertise for primary digester cover as per the bid documents provided by GHD.
4. Tree trimming along Main Street on 3/23/19 went smoothly. Outage for those customers was 4 hours long.

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C. POLICE
Officer Resignation

D. FIRE DEPARTMENT

E. BUILDING INSPECTOR/CEO

F. CONTROL CENTER

8. NEW BUSINESS

9. OLD BUSINESS

10. BILLS

11. CONSENT AGENDA

12. TRUSTEE NOTES & PROJECT REPORT

13. EXECUTIVE SESSION

14. ADJOURN