

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

MAY 6, 2019

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 April 15, 2019 **A.1**

4. PUBLIC COMMENT

5. DEPARTMENT REPORTS

**A. ADMINISTRATOR A.2**

1. Modify 18-19 Budget. *See attached sheets.*
2. NYS retirement resolution Weiss & Markello. *See attached form.*
3. Authorize Mayor to Sign Tax Warrant for 19-20. *See attached.*
4. Approve VOS as lead agency for SEQR for Electric borrowing.
5. Approve SEQR and Negative Declaration for Electric borrowing.
6. Approve BAN resolution for Electric Projects & Equipment. *See attached.*

Discussion:

- Recycle Carts are going to be delivered June 5<sup>th</sup> & 6<sup>th</sup>. Biweekly recycling will begin Tuesday June 18<sup>th</sup> in 64 gal carts. ALL material must be inside the cart including cardboard.
- Village tax bills will be mailed on May 31<sup>st</sup>. They are due July 1<sup>st</sup> to avoid penalties.

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

**Report:**

- LEWPA (Lake Erie Watershed Protection Alliance)
  - Shuttleworth parking lot
  - 2020 ALTEC AT40-G telescopic articulation aerial device purchase
  - Cold milling and repaving of streets
  - Sidewalk pad replacements
1. Advertisement for new heated pole barn for Water / Sewer Division
  2. Award hydrant relocation bid package.
  3. Advertise for sealed bids to construct a fiber optic network between Village Electric Substations and municipal buildings. Installation of fiber network to be performed by Village Electric Division.
  4. Declare Ken Kostowniak voting delegate for NYMPA annual meeting.
  5. Annual Bid Summary

C. POLICE

D. FIRE DEPARTMENT

E. BUILDING INSPECTOR/CEO

F. CONTROL CENTER A.4

April 2019 report

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6. NEW BUSINESS

7. OLD BUSINESS

8. BILLS

9. CONSENT AGENDA

10. VILLAGE ATTORNEY REPORT

11. TRUSTEE NOTES & PROJECT REPORT

12. EXECUTIVE SESSION

14. ADJOURN