

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

MAY 7, 2018

7:00 P. M.

BY MOTION OF:

NOTES

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. MINUTES FROM MEETINGS

Regular Meeting Minutes of April 16, 2018 **A.1**

Executive Session Minutes of April 16, 2018 **A.2**

4. PUBLIC COMMENT

5. DEPARTMENT REPORTS

A. ADMINISTRATOR A.3

- 2018/2019 Tax Warrant
- Approve & Sign TAP final design phase (\$35,496)
- Approve & Sign TAP construction inspection (\$78,237)
- Accept new SVFD members
- Approve Village Seal
- Modify 2018-2019 Water Dept. Revenues (+\$100)
- Amend 3/19/18 Board minutes (above water revenue correction)
- Approve VoS as Lead Agency in Sanitary Sewer SEQR
- Approve Sanitary Sewer Negative Declaration
- BAN Resolution for Sanitary Sewer Project (\$1,565,000)
- Approve VoS and SVFD 2 yr. lease agreement

B. SUPERINTENDENT'S REPORT A.4

- MWRR NYDEC Grant update
- Storm Water Easement
- Streets Division 2013 Chevy surplus/trade-in
- Approve Advertisement for new #60, WWTP pick-up
- Approve 51 Nason roof replacement
- Approve NYMPA delegate
- Sanitary Sewer System report
- Approve Annual Bid results

C. POLICE A.5

D. FIRE DEPARTMENT

E. BUILDING INSPECTOR/CEO A.6

- 37 S. Central reports
 - BI/CEO Kaleta
 - Encorus Group Engineering Report
- Authorize BI/CEO Kaleta to issue a Notice of Remedy for 37 S. Central (Village Code 77-5)
- Authorize Public Hearing for 37 S. Central (Village Code 77-7)

F. CONTROL CENTER

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6. OLD BUSINESS

7. NEW BUSINESS

8. BILLS

9. CONSENT AGENDA

10. TRUSTEE NOTES & PROJECT REPORTS

11. EXECUTIVE SESSION

12. ADJOURN