

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

June 3, 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 May 20, 2019 **A.1**
Executive Session Minutes of May 20, 2019 **A.2**

4. Erie County Legislator John Mills

5. PUBLIC COMMENT

6. DEPARTMENT REPORTS

A. ADMINISTRATOR **A.3**

LL 2019-8 (Section 170 Trees-Revisions)

- Lead Agency
- SEQR & Neg Dec

LL 2019-9 (Waverly Rezone)

- Lead Agency
- SEQR & Neg Dec

Authorize Mayor to sign DWI contract
Authorize Mayor to sign TWC correcting petition
Approve budget modifications

Discussion

- Recycle carts
- 19/20 tax bills

B. SUPERINTENDENT'S REPORT **A.4**

Reports

- Letter to Peerless Winsmith
- Electric report
- WWTP/Sewer report

Water Resolutions

- Wm Bognar, hydrant relocation
- H&K Services, digester cover replacement
- No award for heated building for Water Division

Electric Resolution

- Surplus/Recycling (dispose)

C. POLICE

D. FIRE DEPARTMENT

E. BUILDING INSPECTOR/CEO

F. CONTROL CENTER

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7. NEW BUSINESS

Pop Warner Rail Trail maintenance and proposed use change

8. OLD BUSINESS

9. BILLS

10. CONSENT AGENDA

11. VILLAGE ATTORNEY REPORT

12. TRUSTEE NOTES & PROJECT REPORT

13. EXECUTIVE SESSION

14. ADJOURN