

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

JULY 11, 2016

7:00 P. M.

BY MOTION OF:

NOTES

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MINUTES FROM MEETINGS
 - Regular Meeting Minutes of June 20, 2016 **A.1**
 - Executive Session Minutes of June 20, 2016 **A.2**
4. PUBLIC COMMENT
5. DEPARTMENT REPORTS
 - A. ADMINISTRATOR
 - 1.) Bond Resolution **A.3**
 - 2.) Heritage Park Bidding **A.4**
 - 3.) 110 S. Central report **A.5**
 - 4.) Final Year End Transfers **A.6**
 - 5.) LOSAP Plan Document **A.7**
 - 6.) Approve CFA Submittal \$50,000 Grant **A.8**
 - B. SUPERINTENDENT'S REPORT **A.9**
 - Bid Authorization – Vacuum Control Breakers
 - MEUA Resolution
 - GHD Contract Amendment
 - C. POLICE
 - D. FIRE DEPARTMENT
 - E. BUILDING INSPECTOR/CEO
 - F. CONTROL CENTER
6. OLD BUSINESS
7. NEW BUSINESS
 - Fiddler's Green Park Sign/Banner Policy
8. BILLS
9. CONSENT AGENDA
10. TRUSTEE NOTES & PROJECT REPORTS
11. EXECUTIVE SESSION
 - Personnel Matter
12. ADJOURN