

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

August 12, 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 July 15, 2019 **A.1**
Executive Session Minutes of July 15, 2019 **A.2**

4. PUBLIC COMMENT

5. SPRINGVILLE PUBLIC ARTS COMMITTEE **A.3**

- Springville Center for the Arts

6. DEPARTMENT REPORTS

A. ADMINISTRATOR **A.4**

- Approve Simmons Resignation
- Approve D. Gentner unpaid leave
- CDBG Public Hearing approval
- Homecoming Parade permit received

B. SUPERINTENDENT'S REPORT **A.4 5**

- Pre-con meeting with NYSDOT update
- Ohio/Pinewood storm sewer
 - Resolutions
 - Shared Services Agreement
 - KHEOPS Award topographic survey(\$6,250)
 - KHEOPS Award ROW boundary survey (\$3,500)
- Reject Electric truck bid & readvertise
- K Kostowniak voting delegate for MEUA meeting
- WWTP
 - Paint tint violation update
 - Resolution
 - J Deere tiller attachment declared surplus
- Water/Sewer
 - Hydrant project
 - Lead and Copper testing
 - Well #1 Rehab project award (J Bognar, \$253,965)
 - Pole Barn award (Getterr Done Const., \$86,089)

C. POLICE **A.6**

D. FIRE DEPARTMENT

E. BUILDING INSPECTOR/CEO

F. CONTROL CENTER **A.7**

Dispatcher recommendation
July 2019 report

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7. NEW BUSINESS

PSC info re: NYSEG increase **A.8**

8. OLD BUSINESS

9. BILLS

10. CONSENT AGENDA

11. VILLAGE ATTORNEY REPORT

12. TRUSTEE NOTES & PROJECT REPORT

13. EXECUTIVE SESSION

Lawsuit Updates

- Weber Matter
- Town of Sardinia
- Personnel Matter

14. ADJOURN