

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

AUGUST 14, 2017

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 10, 2017 **A.1**
4. PUBLIC COMMENT
5. DEPARTMENT REPORTS
 - A. ADMINISTRATOR **A.2**
Part-time Caretaker
 - Tillinghast, AdamApprove SGI Annual Homecoming Parade
Authorize Article 7 Challenge – P Weiss
 - B. SUPERINTENDENT'S REPORT **A.3**
MEUA Delegate Resolution
Award Pickup bid
Award waterline project bid
 - C. POLICE
Appoint Police Officer
 - D. FIRE DEPARTMENT
 - E. BUILDING INSPECTOR/CEO
 - F. CONTROL CENTER
July 2017 Report
6. OLD BUSINESS
7. NEW BUSINESS
 - Announce New Zoning Board Members
 - Gentner, Marc (Guadagna's seat 2019)
 - Raynor, Jeremy (Greene's seat 2020)
 - NYS Court Clerk's Assoc. Fall Conference
 - 9/25 -9/26, \$140 total for both
8. BILLS
9. CONSENT AGENDA
10. TRUSTEE NOTES & PROJECT REPORTS
11. EXECUTIVE SESSION
12. ADJOURN