

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

SEPTEMBER 12, 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 August 8, 2016 **A.1**

Executive Session Minutes of August 8, 2016 **A.2**

4. PUBLIC COMMENT

5. DEPARTMENT REPORTS

A. ADMINISTRATOR **A.3**

- Award Heritage Park Bid
- Set Public Hearing (Oct. 3rd) LL 2016-5
(Changes to Chapter 200 – Zoning, relation
to posting sign on lawn, 200-84-G)
- Set Public Hearing (Oct. 3rd) Community Dev. Block Grant Projects
 - Waterline
- Amend Clerk's fee for credit card charge increase
- Set Public Hearing (Oct. 3rd) LL 2016-6
(Chapter 77)

Sewer forgiveness requests (3) **A.4**

Discussion

- Introduce new Officer in Charge Nick Budney

B. SUPERINTENDENT'S REPORT

Discussion

- Shared Services Agreement (SGI – Fuel/Diesel)
- October 2nd Electric Outage

C. POLICE **A.5**

- Appoint New Police Officers

D. FIRE DEPARTMENT

E. BUILDING INSPECTOR/CEO

F. CONTROL CENTER

- July 2016 Report **A.6**
- August 2016 Report **A.7**

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6. OLD BUSINESS

- ROLOC – Annexation Petition Status or Water shut-off

7. NEW BUSINESS

- Public Notice – Agricultural Lands **A.8**

8. BILLS

9. CONSENT AGENDA

10. TRUSTEE NOTES & PROJECT REPORTS

11. EXECUTIVE SESSION

12. ADJOURN