

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

November 4, 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 October 21, 2019 **A.1**

Executive Session Minutes of October 21, 2019 **A.2**

4. PUBLIC COMMENT

5. DEPARTMENT REPORTS

A. ADMINISTRATOR **A.3**

- 19/20 unpaid Village tax relevy
- 19-22 EC Snow & Ice Control Contract
- Terminate Dispatcher Adam Tillinghast
- Parking Ban

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

Reports

- Well #1
- North St. Substation CCTV
- NYPA tree replacement program
- NYMPA Semi-Annual meeting report

Resolutions

- L2 Engineering DPC Annual Sewer report approval
- Underground Conduit for Primary Service Policy approval

C. POLICE

D. FIRE DEPARTMENT

E. BUILDING INSPECTOR/CEO

F. CONTROL CENTER

6. NEW BUSINESS

7. OLD BUSINESS

8. BILLS

9. CONSENT AGENDA

10. VILLAGE ATTORNEY REPORT

11. TRUSTEE NOTES & PROJECT REPORT

12. EXECUTIVE SESSION

13. ADJOURN