

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

November 18, 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 November 4, 2019 **A.1**
 - Executive Session Minutes of November 4, 2019 **A.2**
4. PUBLIC COMMENT
5. DEPARTMENT REPORTS
 - A. ADMINISTRATOR **A.3**
 - Accept Resignation of Superintendent of Public Works
 - Appoint Superintendent of Public Works
 - Authorize Mayor to Sign Supplemental Agreement with NYS DOT – TAP grant
 - Authorize Mayor to Sign Documents – Elm St Sanitary Sewer Extension
 - Declare Surplus property – Electric Dept – Electric Conduit materials, old computer and monitors and various small items
 - B. SUPERINTENDENT’S REPORT - None
 - C. POLICE
 - D. FIRE DEPARTMENT
 - E. BUILDING INSPECTOR/CEO
 - F. CONTROL CENTER **A.4**
 - October 2019 report
 - Accept Resignation of Public Safety Dispatcher
 - Appoint Public Safety Dispatcher Part Time – Regular
 - Appoint Public Safety Dispatcher Part Time – Per Diem
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