

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

December 17, 2018

7:00 P.M.

BY MOTION OF:

NOTES

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MINUTES FROM MEETINGS
 - Regular Meeting Minutes of December 3, 2018 **A.1**
 - Executive Session Minutes of December 3, 2018 **A.2**
4. PUBLIC COMMENT
5. DEPARTMENT REPORTS
 - A. ADMINISTRATOR **A.3**
 - Accept Fire Dept. Election results
 - Budget modifications
 - Approve Arts Grant reduction
 - Report
 - B. SUPERINTENDENT'S REPORT **A.4** (***will be distributed at meeting***)
 - Authorize L2 Engineering PC to complete Sanitary Sewer Annual report
 - Approve DJM Contracting Inc. to perform sanitary sewer lateral repairs
 - Approve MDA Engineering to complete Sanitary Sewer smoke testing report
 - Approve reinstating as a fixed asset Unit #33 – 2018 Bobcat Skid Steer
 - Approve declaring surplus & disposing via trade in Unit #46 – 2018 Skid Steer
 - C. POLICE **A.5**
 - Report
 - D. FIRE DEPARTMENT **A.6**
 - Scrap/Surplus
 - E. BUILDING INSPECTOR/CEO
 - F. CONTROL CENTER **A.7**
 - November 2018 report
6. NEW BUSINESS
7. OLD BUSINESS
8. BILLS
9. CONSENT AGENDA
10. TRUSTEE NOTES & PROJECT REPORTS
11. EXECUTIVE SESSION
12. ADJOURN