

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

AUGUST 17, 2020

7:00 P.M.

BY MOTION OF:

NOTES

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1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. MINUTES FROM MEETINGS

Regular Meeting Minutes of July 13, 2020 **A.1**  
Special Meeting Minutes of July 27, 2020 **A.2**

4. PUBLIC HEARING

LL 2020-2 Chapter 193 – Revisions **A.3**

5. PUBLIC COMMENT

6. DEPARTMENT REPORTS

A. ADMINISTRATOR **A.4**

Approve LL 2020-2 Chapter 193 Changes SEQR  
Approve LL 2020-2 Chapter 193 Changes Neg Dec  
Adopt/Table LL 2020-2 Chapter 193 Changes  
Approve NYS Supplement Agreement #3 for PIN 5762.29  
Approve NYS Retirement for Acting Justice J. Markello  
Accept Resignation of A. Aldrich effective 7/25/20  
Accept Resignation of C. Vandermeer effective 7/24/20  
Approve Change Order #1 for QEI, LLC (\$13,088)  
Approve Change Order #2 for QEI, LLC (\$997)

NYCOM Certificates

- Bill Krebs, 30 years
- Jim Wulff, 25 years
- Greg Reynolds, 25 years

SEQR for 2020 borrowing for \$1,500,000 for Electric Projects

Neg Dec for 2020 borrowing for \$1,500,000 for Electric Projects

Bond Resolution for 2020 borrowing for \$1,500,000 for Electric Projects

Discussion

Contact Office for payment arrangement on Electric bills

Village Election is September 15<sup>th</sup>

Village audit site work has been completed, report in Sept/Oct

B. SUPERINTENDENT'S REPORT **A.5**

Approve sending Bid Packages for

- Cleaning/Reconditioning Well #2
- Repairs to LTC Line #1 North St. Substation

Approve hiring Timothy Sutton, Laborer, Streets Division

Approve hiring Jacob Smith, Stores Clerk/Laborer, Electric Division

Appoint Duane Boberg voting delegate, MEUA Annual Meeting

Declare surplus Electric items to be auctioned (list attached)

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SUPERINTENDENT'S REPORT (cont.)

Report

WWTP roof update  
Streets resurfacing update  
New truck #51 delivered  
Lighted crosswalk signs

C. POLICE

D. FIRE DEPARTMENT

E. BUILDING INSPECTOR/CEO

F. CONTROL CENTER **A.6**

July 2020 report

7. NEW BUSINESS

8. OLD BUSINESS

9. BILLS

10. NEW BUSINESS

11. OLD BUSINESS

12. BILLS

13. PERMITS AND APPLICATIONS

14. VILLAGE ATTORNEY REPORT

15. TRUSTEE NOTES & PROJECT REPORT

16. EXECUTIVE SESSION

13. ADJOURN