

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

December 16, 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 December 2, 2019 **A.1**
4. DEPT REPORTS - FIRE DEPT
Approval of 2020 Fire Department Officers **A.2**
5. PUBLIC COMMENT
6. DEPARTMENT REPORTS
 - A. ADMINISTRATOR **A.3**
Scoby Hill Dam Resolution
Modify Budget – Fire Dept – DEC Grant \$1500
Election Day Resolution
 - B. SUPERINTENDENT'S REPORT **A.4**
Update Report
 - C. POLICE **A.5**
 - D. BUILDING INSPECTOR/CEO
 - E. CONTROL CENTER
November 2019 Report **A.6**
7. NEW BUSINESS
8. OLD BUSINESS
9. BILLS **A.7**
10. CONSENT AGENDA **A.8**
11. VILLAGE ATTORNEY REPORT
12. TRUSTEE NOTES & PROJECT REPORT
13. EXECUTIVE SESSION
13. ADJOURN