

**VILLAGE BOARD MEETING**  
**December 11, 2013**  
**Minutes**

**CALL TO ORDER:** 4:30 p.m.

The Pledge of Allegiance was led by Mayor Lobene.

**BOARD MEMBERS PRESENT**

Joyce Lobene, Mayor  
Glenn Granger, Trustee  
Carol J. Nellis-Ewell, Trustee  
Gary Penders, Trustee  
Charles Hopson, Trustee

**BOARD MEMBERS ABSENT**

**OTHERS PRESENT**

Karen Kimbler, Village Treasurer  
Patrick Laber, Schultz Associates  
Owen McIntee, SME Superintendent  
Richard Olson, Village Attorney  
David Pelusio, Village Plaza  
Kris Schultz, Schultz Associates  
Patrick Smith, TOO/VOS Building Inspector  
Donna Stassen, VOS Planning and Zoning Secretary  
Jacqueline Sullivan, Village Clerk  
Tom West, DPW Superintendent  
Jennifer Dougherty, Attorney Phillips Lytel, LLC

The following official action took place

**Resolution 78 12/2013**

Introduced by: Trustee Penders  
Seconded by: Trustee Granger

Be it resolved that the Village of Spencerport Board of Trustees hereby approves Richard Olson, Village Attorney to develop a draft Incentive Zoning Application with Jennifer Dougherty Attorney from Phillips Lytel, LLC representing Mr. David Pelusio, Pelusio Spencerport, LLC

Vote of the Board:	Glenn C. Granger, Trustee	Aye
	Carol J. Nellis-Ewell, Trustee	Aye
	Gary Penders, Trustee	Aye
	Charles R. Hopson, Trustee	Aye
	Joyce Lobene, Mayor	Aye

**Resolution 79 12/2013**

Introduced by: Trustee Granger  
Seconded by: Trustee Hopson

Be it resolved that the Village of Spencerport Board of Trustees approves the 2013/14 Five Year Strategic Plan for the General Fund and Sewer Fund; Reserve Build/Usage Plan; Sewer Fund Balance Plan for Debt Service; Unreserved Cash Requirements Plan for General Fund and Sewer Fund; Unreserved Fund Balance Policy and the 2013 Projects and Major Equipment Expenditures Plan.

Vote of the Board:	Glenn C. Granger, Trustee	Aye
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Carol J. Nellis-Ewell, Trustee	Aye
Gary Penders, Trustee	Aye
Charles R. Hopson, Trustee	Aye
Joyce Lobene, Mayor	Aye

A motion was made by Trustee Penders, seconded by Mayor Lobene to adjourn to executive session 7:30 p.m.

A motion was made and carried that the executive session be adjourned at 8:15 p.m.