

**Village of Spencerport
Village Board Meeting
Minutes
May 30, 2014
1:00 p.m.**

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Joyce Lobene, Mayor

OTHERS PRESENT

Karen Kimbler, Village Treasure
Jacqueline Sullivan, Village Clerk

1. Approval of Budget Transfers

Resolution – 141 5/2014

Introduced by: Trustee Granger
Seconded by: Trustee Nellis-Ewell

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the following budget transfers for fiscal year ending 5/31/2014

May 30, 2014 BUDGET TRANSFER & REVISION Fiscal Year End 5/31/2014

AMOUNT	TO ACCOUNT	FROM ACCOUNT
\$24	A1325.402 Clerk Treasurer Advertising	A1325.400 Clerk Treasurer Contractual
\$1,239	A1620.400 Shared Buildings Contractual	A1640.200 Central Garage Equipment
\$1,418	A1640.400 Central Garage Contractual	A1640.200 Central Garage Equipment
\$1,149	A1640.403 Central Garage Utilities	A1640.200 Central Garage Equipment
\$232	A3620.400 Safety Inspection Contractual	A4010.400 Public Health Contractual
\$40	A5110.401 Highways - Equipment/Vehicle Repair	A5110.400 Highways Contractual
\$499	A5142.400 Snow Removal Contractual	A5142.402 Snow Removal De-Icing Matl
\$347	A5142.401 Snow Removal Equip/Vehicle Repair	A5142.402 Snow Removal De-Icing Matl
\$331	A7110.401 Parks Equipment Repair	A7110.400 Parks Contractual
\$25	A8160.403 Refuse Equip/Vehicle Repair	A8160.400 Refuse Contractual
\$1,659	A8540.401 Drainage - MS4 Phase II Compliance	A8540.400 Drainage Contractual
\$4,400	A1490.100 Public Works Salary	A7110.100 Parks Salary
\$4,000	A1989.100 Govt Support Vac/Sick/Holiday	A8160.100 Refuse Salary
\$4,700	A5110.100 Highways Salary	A8160.100 Refuse Salary
\$212	A5142.100 Snow Removal Salary	A8170.100 Street Cleaning Salary
\$1,300	A8161.100 Recycling Salary	A8170.100 Street Cleaning Salary
\$20,000	G8120.100 Sewer Salary	G8120.400 Sewer Contractual
\$250	G8120.200 Sewer Capital Equipment	G8120.400 Sewer Contractual
\$425	G9040.800 Workers Compensation	G9060.800 Hospital/Medical Insurance

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	Absent

2. Resolution to acknowledge the Village of Spencerport Investment Policy

Resolution – 142 5/2014

Introduced by: Trustee Granger

Seconded by: Trustee Penders

Be it resolved that the Village of Spencerport Board of Trustees hereby acknowledges the 2014-2015 Investment Policy

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	Absent

3. Resolution to acknowledges the Village of Spencerport 2014-2015 Purchasing Procurement Process and Procurement Policy

Resolution – 143 5/2014

Introduced by: Trustee Granger

Seconded by: Trustee Hopson

Be it resolved that the Village of Spencerport Board of Trustees hereby acknowledges the 2014-2015 Purchasing Procurement Process and Procurement Policy.

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	Absent

4. Resolution to add check signing authority

Resolution – 144 5/2014

Introduced by: Trustee Granger

Seconded by: Trustee Hopson

Be it resolved that the Village of Spencerport Board of Trustees hereby approves check signing authority to Gary Penders.

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	Absent

Bills

Motion was made by Trustee Granger, seconded by Trustee Nellis-Ewell and carried unanimously that the monthly bills be paid as audited in the following amounts:

General Fund	\$ 96,357.17
Electric Fund	\$ 30,146.15
Sewer Fund	\$ 60,101.42
Trust Fund	\$ 375.61
Capital Fund	<u>\$ 0</u>
TOTAL:	\$186,981.25

Motion was made by Trustee Granger, seconded by Trustee Penders and carried unanimously that the 2013-2014 year end cash disbursements for the General, Electric, Sewer, Trust and Capital Funds, May 30, 2014 be approved as audited.