

**Village Board Workshop Meeting
September 16, 2015
Minutes**

BOARD MEMBERS PRESENT

Gary Penders, Mayor
Carol J. Nellis-Ewell, Trustee
Charles Hopson, Trustee
Ray Kuntz, Trustee

BOARD MEMBERS ABSENT

David Wohlers, Trustee

OTHERS PRESENT

Eric Stowe, Village Attorney
Jacqueline Sullivan, Village Clerk
Tom West, DPW Superintendent

Mayor Penders called the meeting to order at 4:30 p.m.

Attorney – (5:00 p.m.) – E. Stowe

Attorney Stowe indicated that he is working with Schultz Associates to finalize the appraisals for the purchase of easements on Colman Avenue and Prospect Street.

General Discussion

Clerk Sullivan informed to the Village Board that Mr. Pelusio of Pelusio Spencerport, LLC has outstanding planning board invoices in the amount of \$6,203.09 and that these invoices would be submitted to the Village's collection agency for collection.

Mayor Penders led a discussion regarding 2016/2017 budget planning, estimated tax cap, borrowings and the School district

Resolution 49 9/2015

Introduced by: Mayor Penders

Seconded by: Trustee Nellis-Ewell

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the owner's guarantee escrow release of \$3,030.47 to Ogden Center Development for the completion of the Brockport Road Townhouses.

Vote of the Board:	Carol J. Nellis-Ewell, Trustee	Aye
	Charles R. Hopson, Trustee	Aye
	Ray Kuntz, Trustee	Aye
	David Wohlers, Trustee	Absent
	Gary Penders, Mayor	Aye

Resolution 50 9/2015

Introduced by: Mayor Penders

Seconded by: Trustee Hopson

Be it resolved that the Village of Spencerport Board of Trustees hereby approves Electric Superintendent Owen McIntee's nomination to be on the ballot to be elected to the MEUA Executive Board of Directors.

Vote of the Board:	Carol J. Nellis-Ewell, Trustee	Aye
	Charles R. Hopson, Trustee	Aye
	Ray Kuntz, Trustee	Aye
	David Wohlers, Trustee	Absent
	Gary Penders, Mayor	Aye

A motion was made by Mayor Penders, seconded by Trustee Nellis-Ewell and carried that the workshop meeting be adjourned at 5:16 p.m.