

**Village Board Year End Meeting  
May 31, 2017  
Minutes**

Mayor Penders called the meeting to order at 3:30 p.m.

**BOARD MEMBERS PRESENT**

Gary Penders, Mayor  
Carol J. Nellis-Ewell, Deputy Mayor  
David Wohlers, Trustee

Ray Kuntz, Trustee

**OTHERS PRESENT**

Jacqueline Sullivan, Village Clerk

**BOARD MEMBERS ABSENT**

Charles Hopson, Trustee

Motion was made by Trustee Wohlers, seconded by Trustee Kuntz, and carried unanimously that the monthly bills be paid as audited in the following amounts:

General Fund	\$ 38,043.74
Electric Fund	\$ 21,874.01
Sewer Fund	\$ 7,664.01
Trust Fund	\$ 677.64
Capital Fund	<u>\$ 0</u>
<b>TOTAL:</b>	<b>\$ 68,259.40</b>

Motion was made by Trustee Wohlers, seconded by Trustee Kuntz and carried unanimously that the cash disbursements for the General, Electric, Sewer, Trust and Capital Funds, May 2017 be approved as audited.

**Resolution 151 5/2017**

Introduced by: Mayor Penders

Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes Village Attorney Eric Stowe to contract with Acosta Valuation Solutions, 28 Willow Pond Way, Suite 100, Penfield, NY for appraisal services to obtain utility easements.

Vote of the Board:

Carol J. Nellis-Ewell, Deputy Mayor	Aye
Charles R. Hopson, Trustee	Absent
Ray Kuntz, Trustee	Aye
David Wohlers, Trustee	Aye
Gary Penders, Mayor	Aye

A motion was made by Mayor Penders and carried unanimously that the meeting be adjourned at 3:35 p.m.