

**Village Board Workshop Meeting  
February 21, 2018  
Agenda**

**BI/CEO** (4:30 p.m.-Patrick Smith/Rich McQuilkin)

**Attorney** (5:00 p.m. -E. Stowe)

**General Discussion**

**1. Canal Bank Cutting Update**

**Resolution 2/2018**

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees approves the attendance of SME Superintendent Owen McIntee and two (2) linemen to attend the 2018 Winter Engineering Workshop. Wednesday and Thursday, March 14-15, 2018 at the Embassy Suites Syracuse, East Syracuse, NY. Cost not to exceed \$141.00 per person.

Vote of the Board:

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

**Resolution 2/2018**

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees approves the Spencerport Volunteer Firemen's Association Annual Carnival June 6, 7, 8, 9, 2018 from 5:00 p.m. – 1:00 a.m.

Vote of the Board:

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

**Resolution 2/2018**

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustee hereby approves the Spencerport Volunteer Firemen's Association Annual Youth Parade June 6, 2018 starting at 7:00 p.m.

Vote of the Board:

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

Gary Penders, Mayor

**Resolution 2/2018**

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustee hereby approves the Spencerport Volunteer Firemen's Association Annual Grand Parade June 7, 2018 at 7:00 p.m.

Vote of the Board:

Carol J. Nellis-Ewell, Deputy Mayor

Charles R. Hopson, Trustee

Ray Kuntz, Trustee

David Wohlers, Trustee

Gary Penders, Mayor

**Resolution 2/2018**

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustee hereby approves the Spencerport Volunteer Firemen's Association Annual Firematics Tournament Saturday, August 4, 2018.

Vote of the Board:

Carol J. Nellis-Ewell, Deputy Mayor

Charles R. Hopson, Trustee

Ray Kuntz, Trustee

David Wohlers, Trustee

Gary Penders, Mayor