

VILLAGE BOARD MEETING
April 4, 2018
Agenda

Call to Order

Pledge of Allegiance

Approval of Minutes

Village Board Meeting – March 7, 2018
Village Workshop Meeting – March 21, 2018
Village Board Special Meetings – March 3, 2018 and March 21, 2018

Public Hearing

2018/2019 Budget Presentation

Privilege of the Floor

Administrative Committee – Mayor Penders

Resolution 4/2018

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes attendance at the NYCOM Annual Meeting and Training School May 6-8, 2018. Saratoga Springs, New York. Cost not to exceed \$925.00 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

Sewers Committee – Trustee Wohlers, Chair

Planning/Zoning/Building Control – Deputy Mayor Nellis-Ewell, Chair

- A. Planning
- B. Architectural Review
- C. Zoning
- D. Building Control
- E. Code Review

Finance Committee – Mayor Penders, Chair

Resolution 4/2018

Introduced by:
 Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby adopts the “Tentative 2018-2019 General, Sewer, and Electric Fund Budgets” as the Final Budgets for the Village Fiscal year ending May 31, 2019. The amount for the General Fund to be raised from taxes is \$687,443.00 with a tax rate of \$3.53 per thousand assessed valuation; a Recycling fee of \$45.82 per unit; and a Sewer User Fees of \$2.85/1000 gallons of water used for operation and maintenance costs and \$138.83 per unit for capital costs.

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

Resolution 4/2018

Introduced by:
 Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the Proposal for agreed upon procedures from Raymond F. Wager, CPA, PC in the amount of \$5,150.00.

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

Resolution 4/2018

Introduced by:
 Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the below budget transfers.

April 4, 2018 BUDGET TRANSFER & REVISION Fiscal Year End 5/31/2018						
AMOUNT	TO ACCOUNT			FROM ACCOUNT		
\$3,000	A1650.400	Communication Contractual		A1420.400	Law - Contractual	
\$2,500	A5142.100	Snow Removal - Salary		A5142.200	Snow Removal - Equipment	
\$1,800	A5142.400	Snow Removal - Contractual		A5142.200	Snow Removal - Equipment	
\$1,900	A5142.402	Snow Removal - De-Icing Material		A5142.200	Snow Removal - Equipment	
\$100	G9189.803	CDL/EAP Programs		G8120.400	Sanitary Sewer - Contractual	

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

Facilities Committee – Trustee Hopson, Chair

- A. Electric
- B. Other (Drainage, Franchise)

Public Works Committee – Trustee Kuntz, Chair

- A. Highways/Garage
- B. Public Services (Refuse, Recycling, Parks)

Public Safety Committee – Trustee Penders, Chair

- A. Fire Department
- B. Police
- C. Ambulance

Human Resources Committee – Mayor Penders, Chair

Economic Development Committee – Trustee Wohlers, Chair

Green Initiatives – Deputy Mayor Nellis-Ewell, Chair

Village Clerk – Jacqueline Sullivan

Superintendent of Public Works – Thomas M. West

Superintendent of Electric – Owen McIntee

Attorney – Eric Stowe

Approval of Tanner easement

Unfinished Business

New Business

Current Events – Deputy Mayor Nellis-Ewell

Bills

Post Audit

April 2018