

VILLAGE BOARD MEETING
December 5, 2018
Agenda

Call to Order

Pledge of Allegiance

Approval of Minutes

Village Board Meeting – November 7, 2018

Village Board Workshop Meeting – November 21, 2018

Privilege of the Floor

Administrative Committee – Mayor Penders

Resolution 12/2018

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the 2019 Intermunicipal Agreement with the Town of Ogden for Building Department Inspection Services in the amount of \$38,500.00.

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 12/2018

Introduced by:
Seconded by:

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

December 5, 2018 BUDGET TRANSFER & REVISION Fiscal Year End 5/31/2019									
AMOUNT	TO ACCOUNT				FROM ACCOUNT				
\$800	A8161.401	Recycling - Equip/Vehicle Repair			A5110.200	Highways - Equip/Capital			
\$22,300	A8560.400	Shade Trees - Contractual			A5110.200	Highways - Equip/Capital			

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

Unfinished Business

New Business

Past, Current and Future Events – Deputy Mayor Nellis-Ewell

Bills

Post Audit

December 2018