

**Village Board Workshop Meeting
December 19, 2018
Agenda**

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

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

Discussion

Resolution 12/2018

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves a public hearing on Wednesday, January 2, 2019 at 7:00 p.m., to be located at the Village Offices, 27 West Avenue, Spencerport, New York for Introductory Local Law 2-2019 “A Local Law to Increase Veterans Tax Exemptions for Real Property”

Vote of the Board:

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

Resolution 12/2018

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes Village Treasurer, Danielle Kruger to sign the M & T Bank Treasury Management Services: Client Election and System Administrator Form to add check image via Web Info Plus and removing check images via CD-ROM.

Vote of the Board:

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

Resolution 12/2018

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes the Mayor to sign the contract with EAP Workforce Solutions, LLC for the Employee Assistance Program.

Vote of the Board:

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

Resolution 12/2018

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes the Mayor to sign Letter of Credit #520005491 for North Union Holding LLC for the remaining amount of \$5,700.00.

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

Resolution 12/2018

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the updated Investment Policy.

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

Strategic Plan Review and Upcoming Budget Planning