

**Village Board Year End Meeting
May 31, 2019
Minutes**

Mayor Penders called the meeting to order at 9:30 a.m.

Board Members Present

Carol Nellis-Ewell, Trustee
Ray Kuntz, Trustee
David Wohlers, Trustee
Gary Penders, Mayor

Board Members Absent

Charles Hopson, Trustee

Others Present

Danielle Kruger, Village Treasurer
Jacqueline Sullivan, Village Clerk

Resolution 147 5/2019

Introduced by: Mayor Penders
Seconded by: Trustee Wohlers

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the below budget transfers for fiscal year ending May 31, 2019.

May 31, 2019 BUDGET TRANSFER & REVISION Fiscal Year End 5/31/2019									
AMOUNT	TO ACCOUNT				FROM ACCOUNT				
\$1,100	G8120.100	Sanitary Sewer - Salary			G8110.400	Administration - Contractual			

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

Resolution 148 5/2019

Introduced by: Mayor Penders

Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport Board of Trustees acknowledges that the Capital Fund owes \$55,100 to the General Fund and \$25,190 to the Sewer Fund; totaling \$80,290 for the purchase of the natural gas generator located at the Department of Public Works.

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

Bills

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

General Fund	\$161,081.30
Electric Fund	\$ 28,516.08
Sewer Fund	\$ 60,314.07
Trust Fund	\$ 653.82
Capital Fund	\$ 0
TOTAL:	\$250,565.27

Post Audit

Motion was made by Mayor Penders, seconded by Deputy Mayor Nellis-Ewell and carried unanimously that the cash disbursements for the General, Electric, Sewer, Trust and Capital Funds, May 2019 be approved as audited.

A motion was made by Mayor Penders, Seconded by Deputy Mayor Nellis- Ewell and carried that the meeting be adjourned at 9:55 a.m.