

**Village Board Workshop Meeting  
March 20, 2019  
Agenda**

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

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

**Discussion**

**Resolution 3/2019**

Introduced by: Mayor Penders

Seconded by: Trustee Wohlers

Be it resolved that the Village of Spencerport Board of Trustees approves the 2019/2020 Tentative Budget.

Vote of the Board:

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

**Resolution 3/2019**

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the quote from MRB Group for the Village Walk Circle Sanitary Sewer Pump Station, Final Design and Bidding Services in the amount of \$4,100.00

Vote of the Board:

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

**Resolution 3/2019**

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes attendance of SME Superintendent Owen McIntee at the MEUA Semi-Annual Meeting on April 24 & 25, 2019 at the Embassy Suites by Hilton Destiny USA.

Vote of the Board:

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

**Resolution 3/2019**

Introduced by:

Seconded by:

WHEREAS, Spencerport Municipal Electric of the Village of Spencerport, New York is a municipal member of the Municipal Electric Utilities of New York State, and

WHEREAS, the Semi-Annual Meeting of the Municipal Electric Utilities Association of New York State has been called on April 24 and April 25, 2019 to be held at the Embassy Suites by Hilton Destiny USA, 311 Hiawatha Blvd W. Syracuse, NY 13207 and,

WHEREAS, in accordance with the bylaws of the Municipal Electric Utilities Association of New York State, each municipal member may cast one vote on each transaction properly brought before this meeting,

NOW THEREFORE BE IT RESOLVED, the Spencerport Municipal Electric Superintendent Owen McIntee be and is hereby designated as the accredited delegate of the Village of Spencerport, New York.

Vote of the Board:

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