

VILLAGE BOARD MEETING
May 1, 2019
Agenda

Call to Order

Pledge of Allegiance

Approval of Minutes

Village Board Meeting – April 3, 2019
Village Board Workshop Meeting – April 17, 2019

Privilege of the Floor

Administrative Committee – Mayor Penders

Resolution 5/2019

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the Parade Permit for the Ferris Goodridge Post 330 Memorial Day Parade, Monday, May 27, 2019 from 9:00 a.m. – 11:00 p.m. West Avenue, Church Street, Amity Street and South Union Street will be closed for the duration of the parade.

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

Resolution 5/2019

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes the Mayor to sign the storage agreement with Hohl Industrial, 770 Riverview boulevard, Tonawanda, NY 14150 for the use of the DPW property located at 500 West Avenue for the storage of equipment and materials associated with the Union Street lift bridge project.

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 5/2019

Introduced by:
 Seconded by:

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

May 1, 2019 BUDGET TRANSFER & REVISION Fiscal Year End 5/31/2019									
AMOUNT	TO ACCOUNT				FROM ACCOUNT				
\$65	G9189.803	CDL/EAP Programs			G9189.802	Small Medical Claims			
\$7,500	A1989.100	Gov't Support/Vac/Sick/Holiday			A1640.100	Central Garage - Salary			
\$500	A5142.401	Snow Removal - Equip/Vehicle Rep			A5142.400	Snow Removal - Contractual			
\$2,000	A8020.400	Planning - Contractual			A8010.400	Zoning - Contractual			
\$300	A8161.401	Recycling - Equip/Vehicle Repair			A8160.404	Refuse - Dumpsters			
\$1,622	A8160.100	Refuse - Salary			A1620.100	Shared Buildings - Salary			
\$2,831	A8160.100	Refuse - Salary			A5650.100	Off-Street Parking - Salary			
\$47	A8160.100	Refuse - Salary			A5142.100	Snow Removal - Salary			
\$5,600	A1490.100	Public Works - Salary			A5142.100	Snow Removal - Salary			

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

Resolution 5/2019

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves electric account write-offs in the amount of \$8,442.56

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

Resolution 5/2019

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees approves SME Superintendent Owen McIntee's attendance at the NYMPA 22nd Annual Meeting; Wednesday, May 22, 2019 at the Embassy Suites, Destiny USA, Syracuse, NY.

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

Resolution 5/2019

Introduced by:

Seconded by:

WHEREAS, the Board of Trustee of the Village of Spencerport, New York, is a municipal member of the New York Municipal Power Agency, and

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

NOW THEREFORE BE IT RESOLVED, that 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

B. Other (Drainage, Franchise)

Resolution 5/2019

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees authorizes the Mayor to sign the Monroe County Storm Water Coalition 2019 Municipal Compliance Certification Form.

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

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

End of Year Meeting 5/31 @ 9:30 a.m.

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

May 2019