

**Village Board Workshop Meeting
June 19, 2019
Agenda**

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

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

Discussion

Resolution 6/2019

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves contracting for existing conditions mapping, easement map prep and legal descriptions for Canalside Drive, Ballard Avenue and Clark Street to Schultz Associates in the amount of \$2,300.00. A quote was requested from O'Neil & Rodak with no response.

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

Resolution 6/2019

Introduced by

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the application from Spencerport Canal Days for the Annual Canal Days Celebration on Saturday, July 27 and Sunday, July 28, 2019. Union Street will be closed from West Avenue to Amity Street.

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

Resolution 6/2019

Introduced by:

Seconded by:

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

June 19, 2019 BUDGET TRANSFER & REVISION Fiscal Year End 5/31/2019						
AMOUNT	TO ACCOUNT			FROM ACCOUNT		
\$317	G8120.100	Sanitary Sewer - Salary		G8110.100	Administration - Salary	
\$1,600	G8120.400	Sanitary Sewer - Contractual		G8110.400	Administration - Contractual	
\$9	G9189.803	CDL/EAP Programs		G9189.802	Small Medical Claims	
\$1	A1010.400	Board of Trustees - Contractual		A1325.402	Clerk/Treasurer - advertising	
\$9	A1325.401	Clerk/Treasurer - Office Supplies		A1325.400	Clerk/Treasurer - contractual	
\$36	A1490.100	Public Works - Salary		A5410.100	Sidewalks - salary	
\$1,200	A1640.400	Central Garage - Contractual		A5110.400	Highways - contractual	
\$11	A1640.402	Central Garage - Consumable Supply		A5110.400	Highways - contractual	
\$3,400	A1989.100	Gov't Support/Vac/Sick/Holiday		A7110.100	Parks - Salary	
\$8,200	A5110.100	Highways - Salary		A5410.100	Sidewalks - salary	
\$51	A5182.400	Street Lighting - Contractual		A7550.400	Celebrations - contractual	
\$2,100	A8160.100	Refuse - Salary		A5410.100	Sidewalks - salary	
\$1,200	A8160.200	Refuse - Equipment		A5110.400	Highways - contractual	
\$300	A8560.400	Shade Trees - Contractual		A5110.400	Highways - contractual	

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

Resolution 6/2019

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the attendance of the Deputy Clerk, SME Superintendent, and SME Linemen to attend the MEUA Western Regional Conference in Springville, NY. Cost not to exceed \$117.00 per person.

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