

**VILLAGE BOARD MEETING**  
**July 10, 2019**  
**Agenda**

**Call to Order**

**Pledge of Allegiance**

**Approval of Minutes**

Village Board Meeting – June 5, 2019  
Village Board Workshop Meeting – June 19, 2019

**Privilege of the Floor**

Colleen Farley

**Administrative Committee** – Mayor Penders

**Resolution 7/2019**

Introduced by:  
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes the Mayor to sign the acknowledgement designating NYSCC as SEQRA Lead agency for the Earthen Embankment Integrity Program.

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

**Resolution 7/2019**

Introduced by:  
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the assembly permit from Spencerport Canal Days for their annual Canal Days event. Saturday and Sunday July 27 and 28, 2019. Streets to be closed are Union Street from West Avenue to Amity Street and Amity Street from Union Street to Church Street.

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

**Resolution 7/2019**

Introduced by:

Seconded by:

Be it resolved the Village of Spencerport Board of Trustees hereby approves the parade permit for Spencerport High School Homecoming Parade Saturday, September 28, 2019 from 11:00 a.m. – 1:30 p.m. Roads to be closed for the duration of the parade are West Avenue from the DPW Shop to Union Street; Union Street to Lyell Avenue, Lyell Avenue to Spencerport High School.

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

**Sewers Committee** – Trustee Wohlers, Chair

**Resolution 7/2019**

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes the release of \$5,700.00 from the Parkview Townhomes Letter of Credit per Superintendent West's inspection.

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

**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 7/2019**

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, 2020.

July 10, 2019 BUDGET TRANSFER & REVISION Fiscal Year End 5/31/2020									
AMOUNT	TO ACCOUNT					FROM ACCOUNT			
\$39,900	A1940.400	Land Purchase/Right of way-Contractual			A5110.400	Highways - contractual			

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

**Facilities Committee** – Trustee Hopson, Chair

A. Electric

**Resolution 7/2019**

Introduced by:  
 Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes the Mayor to sign the letter pertaining to the Historic Fixed Price TCC Extension Purchase Decision in the amount of \$7,718.81 for Load Serving Entity (LSE) to request a one-year extension of its eligible TFPTCC and appointing NYMPA as the ETA Agent for the One-Year Period of November 1, 2019 through October 21, 2020.

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

B. Other (Drainage, Franchise)

**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

**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**

July 2019