

VILLAGE BOARD MEETING
August 7, 2019
Agenda

Call to Order

Pledge of Allegiance

Approval of Minutes

Village Board Meeting – July 10, 2019
Village Board Workshop Meeting – June 19, 2019

Privilege of the Floor

Administrative Committee – Mayor Penders

Resolution 8/2019

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the attendance of the Village Treasurer and Deputy Treasurer to attend the 2019 NYCOM Fall Training School; September 16 – 20, 2019 at the Saratoga Springs, Hilton, Saratoga Springs, NY. Cost not to exceed \$1422 per person.

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

Resolution 8/2019

Introduced by:
Seconded by:

Be it resolved the Village of Spencerport Board of Trustees hereby approves the assembly permit for Spirits of Spencerport Ghost Walk; Friday and Saturday October 18 & 19, 2019 starting at 6:00 p.m.

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

Resolution 8/2019

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the disposal of the 2005 Ford Escape and the 2001 Ford Pick-Up to Auctions International.

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

Resolution 8/2019

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes the disposal of the 2006 Sterling Dump Truck through Auctions International.

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

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 8/2019

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.

August 7, 2019 BUDGET TRANSFER & REVISION Fiscal Year End 5/31/2019

AMOUNT	TO ACCOUNT			FROM ACCOUNT		
	\$77	A1640.400	Central Garage - Contractual	A5110.400	Highways - contractual	
\$712	A1650.400	Communication Contractual	A5110.400	Highways - contractual		
\$26	A8010.400	Zoning - Contractual	A5110.400	Highways - contractual		
\$295	A8160.401	Refuse - Resid Tipping Fees	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 8/2019

Introduced by:
 Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the purchase of a 2019 Bucket Truck for the electric department in the amount of \$80,000.00.

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

Resolution 8/2019

Introduced by:
 Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes the Mayor to sign NYPA 0% loan agreement for the 2019 Bucket Truck in the amount t of \$80,000.00

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

Resolution 8/2019

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes the attendance of Owen McIntee, Pamela Gilbert, Mike Meyers, Mat Gartz and Village Trustees at the MEUA Annual Meeting, September 10-13, 2019 at the Woodcliff Hotel & Spa, 199 Woodcliff Dr, Fairport, NY.

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

Resolution 8/2019

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves attendance of Village Trustees, SME and Village Office Staff to attend the MEUA Annual Meeting Dinner on Thursday, September 12, 2019 at the Woodcliff Hotel and Spa, 199 Woodcliff Drive, Fairport, NY.

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

Resolution 8/2019

Introduced by:
Seconded by:

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

WHEREAS, the Annual Conference of the Municipal Electric Utilities Association of New York State has been called on September 10-13, 2019, to be held at Woodcliff Hotel & Spa, Fairport, NY, 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, that 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, 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

August 2019