

VILLAGE BOARD MEETING
September 4, 2019
Agenda

Call to Order

Pledge of Allegiance

Approval of Minutes

Village Board Meeting – August 7, 2019

Privilege of the Floor

Gary Inzana, Village Square Management

Administrative Committee – Mayor Penders

Resolution 9/2019

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the Assembly application from Simon Devenish for the Recreation Festival; September 14, 2019 from 10:00 a.m. – 4:00 p.m. at Spencerport Firemen’s Field.

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 9/2019

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby accepts the updated Investment Policy to include NYCLASS as an Authorized Commercial Bank.

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

Resolution 9/2019

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves Treasurer Krunger's recommendation to deposit all maturing Treasury Bills from M&T Bank and CDs from Canandaigua National Bank fund to the Money Market Account.

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

B. Other (Drainage, Franchise)

Public Works Committee – Trustee Kuntz, Chair

A. Highways/Garage

Resolution 9/2019

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the DPW Superintendent to attending the 2019 NYCOM Public Works Training October 21 – 23, 2019 at the Hotel Ithaca, Ithaca, NY. Cost not to exceed \$1090.00.

Vote of the Board: Carol J. Nellis-Ewell, Trustee

Charles R. Hopson, Trustee
Ray Kuntz, Trustee
David Wohlers, Trustee
Gary Penders, Mayor

B. Public Services (Refuse, Recycling, Parks)

Resolution 9/2019

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby awards the Clyde Carter Memorial Gazebo Landscaping to Fossil Rock Landscape Corp. 21 Holly Circle, Spencerport, NY in the amount of \$56,683.84. Another quote was received from Cardinal Landscaping.

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

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