CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES
Regular Meeting: January 4, 2012
Workshop Meeting: January 18, 2012

PRIVILEGE OF FLOOR

<u>Administrative Committee</u> – Mayor Lobene, Chair

1. Resolution to approve attendance at the NYCOM Winter Legislative Meeting, February 26 & 27, 2012
2. Resolution to acknowledge the receipt of CJ's Pub and Grill Liquor License Corporate Change Form
3. Skateboarding Law revision discussion

<u>Sewers Committee</u> – Trustee Rauber, Chair

<u>Trolley Depot</u> – Trustee Rauber, President

<u>Planning/Zoning/Building Control</u> – Trustee Nellis-Ewell, Chair

A.   Planning

B.   Architectural Review

C.   Zoning

D.   Building Control

E.   Code Review

<u>Finance Committee</u> – Trustee Penders, Chair

<u>Facilities Committee</u> – Mayor Lobene, Chair

A.   Electric

B.   Other (Drainage, Franchise)

<u>Public Works Committee</u> – Trustee Gunther, Chair

A.   Highways/Garage

B.   Public Services (Refuse, Recycling, Parks)

<u>Public Safety Committee</u> – Trustee Penders, Chair

A.   Fire Department

B.   Police

C.   Ambulance

<u>Human Resources Committee</u> – Trustee Gunther, Chair

<u>Economic Development Committee</u> – Mayor Lobene, Chair

Green Initiatives – Trustee Nellis-Ewell, Chair

Resolution to approve conducting public hearing for the Village of Spencerport Comprehensive Plan

Village Clerk – Jackie Sullivan

1. Resolution to employee membership to Fred Pryor Seminars – Career Track
2. Resolution to acknowledge employee's continuing education registration
3. Resolution to approve attendance at Grant Writing USA Training – March 15 & 16th
4. Resolution to approve salary adjustment for Chris Drzewiecki.
5. Resolution to approve hiring SME Lineman Keith Bezon
6. Resolution to authorize the Mayor to sign the Electronic Recycling contract with SunKing

Superintendent of Public Works – Thomas M. West

Superintendent of Electric – Owen McIntee

Attorney – Richard J. Olson

Unfinished Business

New Business

Bills

1. Monthly Bills.

2. Post Audit: February 2012

Adjournment