#### VILLAGE BOARD MEETING Agenda March 6, 2013

### **CALL TO ORDER**

### PLEDGE OF ALLEGIANCE

#### **APPROVAL OF MINUTES**

Regular Meeting: February 6, 2013 Workshop Meeting: February 20, 2013

### **Open Public Hearing – LL 1/2013 "The Incentive Zoning Law of the Village of Spencerport"**

#### **PRIVILEGE OF FLOOR**

Administrative Committee – Mayor Lobene, Chair

Sewers Committee – Trustee Rauber, Chair

**Trolley Depot** – Trustee Rauber, President

#### Planning/Zoning/Building Control – Trustee Nellis-Ewell, Chair

A. Planning

Resolution to approve attendance at the NY Planning Federation Conference April 21st - 23rd 2013

- B. Architectural Review
- C. Zoning
- D. Building Control
- E. Code Review

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

### **Facilities Committee** – Trustee Penders, Chair

- A. Electric
- B. Other (Drainage, Franchise)

### **<u>Public Works Committee</u>** – Mayor Lobene, 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

### Human Resources Committee – Mayor Lobene, Chair

## **Economic Development Committee** – Mayor Lobene, Chair

### Green Initiatives – Trustee Nellis-Ewell, Chair

# Village Clerk – Jacqueline Sullivan

Resolution to approve undertaking for the benefit of the NYS Department of Transportation

## **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: March 2013

## **Adjournment**