VILLAGE BOARD MEETING AGENDA April 4, 2012

Meeting Location: Spencerport Fire Department 175 Lyell Avenue 7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Regular Meeting: March 7, 2012

Workshop Meeting: March 14, 2012 & March 21, 2012

PUBLIC HEARING

2012/2013 Tentative Budget

PRIVILEGE OF FLOOR

Administrative Committee – Mayor Lobene, Chair

Resolution to approve 2012/2012 Tentative Budget

Sewers Committee – Trustee Rauber, Chair

Trolley Depot – Trustee Rauber, President

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

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

Finance Committee – Trustee Penders, Chair

Facilities Committee – Trustee Penders, Chair

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

Public Works Committee – Mayor Lobene, Chair

- A. Highways/Garage
- B. Public Services (Refuse, Recycling, Parks)

Public Safety Committee – Trustee Penders, Chair

- A. Fire Department
- B. Police
- C. Ambulance

<u>Human Resources Committee</u> – Mayor Lobene, Chair

Resolution to hire Andrew Brower as summer help Resolution to hire Joseph Maier as summer help Resolution to hire Douglas Tyner as summer help

Economic Development Committee – Mayor Lobene, Chair

Green Initiatives – Trustee Nellis-Ewell, Chair

Village Clerk - Jackie Sullivan

Superintendent of Public Works – Thomas M. West

Superintendent of Electric – Owen McIntee

Attorney - Richard J. Olson

Comprehensive Plan Village Pines

Unfinished Business

New Business

Bills

1. Monthly Bills.

2. Post Audit: April 2012

Adjournment