Village Board Workshop Meeting

September 18, 2013

4:30 p.m.

Agenda

BI/CE/FM - (4:30-5:00 p.m.) - P. Smith, J. Crooks & K. Kelly

Incentive Zoning Fee discussion

 $\underline{\textbf{Attorney}}$ – (5:00 p.m.) – R. Olson

General – (Immediately following)

Almeter Property - Ogden Parma Town-line Road - Joyce

DOT & CSX - Joyce

Resolution 9/2013

Introduced by: Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the attendance of the Deputy Clerk, Treasurer and SME Superintendent at the MEUA Accounting and Finance Workshop, Embassy Suites Hotel, East Syracuse, NY, October 16 & 17, 2013. Cost not to exceed \$201.00 per person.

Vote of the Board: Glenn C. Granger, Trustee

Carol J. Nellis-Ewell, Trustee Gary Penders, Trustee Charles R. Hopson, Trustee

Joyce Lobene, Mayor

Resolution 9/2013

Introduced by: Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees approves attendance at the Monroe County Fall 2013 Land Use Decision-Making Training Program for any Village, Planning, or Zoning Board Members, Support Staff and Attorneys Monday, October 7th and Monday, October 28th, 2013 at Monroe Community College. Cost not to exceed \$80.00 per person.

Vote of the Board: Glenn C. Granger, Trustee

Carol J. Nellis-Ewell, Trustee Gary Penders, Trustee Charles R. Hopson, Trustee Joyce Lobene, Mayor Introduced by: Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves attendance at the NYMPA Semi-Annual Meeting on Wednesday, October 30, 2013 at the Embassy Suites Hotel, East Syracuse, NY for the SME Superintendent. Cost not to exceed \$55.00

Vote of the Board: Glenn C. Granger, Trustee

Carol J. Nellis-Ewell, Trustee Gary Penders, Trustee Charles R. Hopson, Trustee Joyce Lobene, Mayor

Resolution 9/2013

Introduced by: Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves attendance at the Genesee/Finger Lakes Regional Planning Council Fall 2013 Regional Local Government Workshop Friday, November 15, 2013, Clarion Hotel, Batavia, NY by any Village, Planning, Zoning Board Member; Support Staff and Attorney. Cost not to exceed \$80.00 per person.

Vote of the Board: Glenn C. Granger, Trustee

Carol J. Nellis-Ewell, Trustee Gary Penders, Trustee Charles R. Hopson, Trustee

Joyce Lobene, Mayor