## VILLAGE BOARD MEETING Agenda November 7, 2012

#### **CALL TO ORDER**

#### PLEDGE OF ALLEGIANCE

#### APPROVAL OF MINUTES

Regular Meeting: October 3, 2012 Workshop Meeting: October 17, 2012 Special Meeting: October 30, 2012

**PUBLIC HEARNING** — Introductory Local Law 3-2012 "A Local Law to Establish a Publicity Fund for the Village of Spencerport"

#### PRIVILEGE OF FLOOR

# Administrative Committee - Mayor Lobene, Chair

- 1. Resolution to approve Introductory Local Law 3-2012
- 2. Resolution to authorize the Mayor to sign the Monroe County 2013 Amendatory Agreement All Season County/Town Work Agreement
- 3. Resolution to approve the surrender fiscal year 2012/2013 unpaid Village taxes to Monroe County for collection.
- 4. Resolution to approve the Christmas on the Canal Assembly Permit

#### **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)
  - 1. Resolution to approve increasing the fee for the Rolling Refuse Carts

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

- A. Fire Department
- B. Police

# C. Ambulance

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

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

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

**<u>Village Clerk</u>** – Jacqueline Sullivan

**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: November 2012

# **Adjournment**