

VILLAGE BOARD MEETING
December 4, 2013
Agenda

CALL TO ORDER

PLEDGE OF ALLEGIANCE

Approval of Minutes

Workshop Meeting: October 30, 2013
Regular Meeting: November 6, 2013
Workshop Meeting: November 13, 2013
Workshop Meeting: November 20, 2013

Public Hearing - Introductory Local Law 3-2013 "A Local Law to Limit Parking the Part of the Village Parking Lot East of Church Street and North of West Avenue to Two Hours"

Privilege of the Floor

Spencerport Area Chamber of Commerce – Jill Cordts and Dan Goodison

Administrative Committee – Mayor Lobene, Chair

Sewers Committee – Trustee Hopson, Chair

Trolley Depot Report

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

Resolution 12/2013

December 4, 2013 BUDGET TRANSFER & REVISION Fiscal Year End 5/31/2014

AMOUNT	TO ACCOUNT		FROM ACCOUNT	
\$6,000	A8160.403	Refuse Equip/Vehicle Repairs	A8540.400	Drainage Contractual
		Unexpected repair costs and tires on Truck #18		
\$2,800	A1620.100	Shared Buildings Salary	A8540.100	Drainage Salary
		Record Retention project - renovation of records areas		

Vote of the Board: Glenn C. Granger, Trustee
Carol J. Nellis-Ewell, Trustee
Gary Penders, Trustee
Charles R. Hopson, Trustee
Joyce Lobene, Mayor

Resolution 12/2013

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves contracting with the Burke Group, 80 Linden Oaks, Suite 210, Rochester, NY 14625 for actuarial services to complete the required GASB #45 report to update the post-employment benefit obligations other than pensions in the amount of \$3,100. An additional quote was received from Armory Associates, LLC, 120 Walton Street, Suite 601, Syracuse, NY 13202 in the amount of \$3,900.00

Vote of the Board: Glenn C. Granger, Trustee
Carol J. Nellis-Ewell, Trustee
Gary Penders, Trustee
Charles R. Hopson, Trustee
Joyce Lobene, Mayor

Facilities Committee – Trustee Hopson, Chair

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

Public Works Committee – Trustee Granger, Chair

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

Resolution 12/2013

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby awards the High Compaction Rear Loading Review Collection Truck Body received by sealed on Wednesday, November 12, 2013 to Joe Johnson Equipment (USA) Inc., 62 LaGrange Avenue, Rochester, NY 14613 in the amount of \$68,142.00. An additional bid was received by Cyncon Equipment, Inc., 7494 West Henrietta Road, Rush, NY 14543 in the amount of \$88,862.00.

Vote of the Board: Glenn C. Granger, Trustee
Carol J. Nellis-Ewell, Trustee
Gary Penders, Trustee
Charles R. Hopson, Trustee
Joyce Lobene, Mayor

Public Safety Committee – Trustee Penders, Chair

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

Human Resources Committee – Trustee Granger, Chair

Economic Development Committee – Mayor Lobene, Chair

Green Initiatives – Trustee Nellis-Ewell, Chair

Village Clerk – Jacqueline Sullivan

Superintendent of Public Works – Thomas M. West

Superintendent of Electric – Owen McIntee

Attorney – Richard J. Olson

Unfinished Business

New Business

Village Board Meetings

December 11, 2013 – Strategic Planning

December 18, 2013 – Workshop Meeting

January 8, 2014 – Regular Board Meeting

Bills

1. Month Bills
2. Post Audit: December 2013

Adjournment