VILLAGE BOARD MEETING January 8, 2014 Agenda

CALL TO ORDER

PLEDGE OF ALLEGIANCE

Approval of Minutes

Regular Meeting: December 4, 2013 Workshop Meeting: December 11, 2013 Workshop Meeting: December 18, 2013

Public Hearing

Privilege of the Floor

Administrative Committee - Mayor Lobene, Chair

- 1. Possible new sites for handicapped accessible Village Office
- 2. Combined meeting for Planning, Zoning and Village Boards
- 3. Annual Village Meeting (April 2, 2014)

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

Facilities Committee – Trustee Hopson, Chair

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

Public Works Committee – Trustee Granger, Chair

A. Highways/Garage

Resolution 1/2014

Introduced by: Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby awards the bid to sell the 2000 Ford F150 Extended Cab 4x4 short box pick-up to Chris Cubiotti, Spencerport Auto Sales & Service, 2438 S. Union Street, Spencerport, NY in the amount of \$852.00. One other bid was received from Dean Toates in the amount of \$555.00.

Vote of the Board: Glenn C. Granger, Trustee

Carol J. Nellis-Ewell, Trustee

Gary Penders, Trustee Charles R. Hopson, Trustee Joyce Lobene, Mayor

B. Public Services (Refuse, Recycling, Parks)

Public Safety Committee – Trustee Penders, Chair

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

<u>Human Resources Committee</u> – Trustee Granger, Chair

Resolution 1/2014

Introduced by: Seconded by:

Be it resolved, that the Village of Spencerport Location code 40290 hereby establishes the follow as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body:

Trustee Carol Nellis-Ewell

standard work day = 6 hours

For her term beginning April 1, 2011 – March 31, 2015

Vote of the Board: Glenn C. Granger, Trustee

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

Joyce Lobene, Mayor

Resolution 1/2014

Introduced by: Seconded by:

Be it resolved, that the Village of Spencerport Board of Trustees hereby approves Gregory Dorgan to carry over 16 hours of vacation from 2013 to 2014 due to weather events.

Vote of the Board: Glenn C. Granger, Trustee

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

Resolution 1/2014

Introduced by: Seconded by:

Be it resolved, that the Village of Spencerport Board of Trustees hereby approves Dean Toates to carry over 5 hours of vacation from 2013 to 2014 due to weather events.

Vote of the Board: Glenn C. Granger, Trustee

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

Resolution 1/2014

Introduced by: Seconded by:

Be it resolved, that the Village of Spencerport Board of Trustees hereby approves James Redick to carry over 8 hours of vacation from 2013 to 2014 due to weather events.

Vote of the Board: Glenn C. Granger, Trustee

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

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. Month Bills

2. Post Audit: January 2014

Adjournment