

**Village Board Workshop Meeting
November 19, 2014
4:30 p.m.**

Ted Rauber – Spencerport Depot and Canal Museum

BI/CE/FM - (4:30-5:00 p.m.) – P. Smith/R. McQuilkin

Attorney – (5:00 p.m.) – E. Stowe

General

Summer Concert on a house boat – Jackie
Resolution 11/2014

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves Excellus Simply Blue Plus Gold 9 health care plan with contributions of either \$2600 (single)/\$5200 (family) to employee HSA accounts.

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

Resolution 11/2014

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves adding Veterans Day and Martin Luther King Day as Village Holidays and making Columbus Day a floating holiday to be determined by the Human Resources Committee on an annual basis.

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

Resolution 11/2014

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the below fee schedule changes effective January 1, 2015

Garbage Totes - \$65.00
Recycling Bins (blue bins) - \$9.00
CRT Televisions/Monitors - \$10.00

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

Resolution 11/2014

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves contracting with Terryberry Recognition program for employee service awards. Cost of the program will be a setup fee of \$550 and the cost of merchandise.

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

Resolution 11/2014

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the time extension for the location of the Boy Scout Troop 92's trailer for their annual Christmas Tree Sale located in firemen's Field & 148 South Union Street. The sale will run from November 24, 2014 – December 25, 2014.

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

Resolution 11/2014

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves conducting a public hearing regarding Local Law #4-2014 "A Local Law to create a new chapter in the Village Code "Parking and Storage of Recreational and Commercial Vehicles" to be held Wednesday, December 3, 2014 at 7:00 p.m. at the Spencerport Fire Department Station #1, 175 Lyell Avenue, Spencerport, NY.

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