

**VILLAGE BOARD MEETING**  
**February 4, 2015**  
**Agenda**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**Approval of Minutes**

Village Board Meeting: January 7, 2015

Village Workshop Meeting: January 21, 2015

**Public Hearing**

Introductory Local Law 1-2015 “A Local Law to legislate the parking and storage of commercial and recreational vehicles in residential districts”

Introductory Local Law 2-2015 “A Local Law to legislate the storage and removal of solid waste”

**Privilege of the Floor**

**Administrative Committee** – Mayor Granger

**Resolution 2/2015**

Introduced by:

Seconded by:

**Whereas**, the Village Board has before it a Local Law entitled “A Local Law to legislate the parking and storage of commercial and recreational vehicles in residential districts”.

**Whereas**, the Village Board has, on this date, held a public hearing to consider said proposed Local Law; and

**Whereas**, this action is a "Type II" action under the State Environmental Quality Review Act and 6NYCRR615.5(c)(16, 20 & 27)) and not subject to review pursuant to SEQRA; and

**Whereas**, the notice of this hearing was duly published and posted as required by law;

**Now, therefore, be it resolved:**

**Section 1.** That the Village Board of the Village of Spencerport hereby enacts Local Law 1-2015 “A Local Law to legislate the parking and storage of commercial and recreational vehicles in residential districts”

**Section 2.** That the Village Clerk is ordered to publish a legal notice indicating the adoption of this Local Law as required by law and to file a copy of this Local Law with New York State as required by law.

**Section 3.** That this Local Law shall take effect as provided by law.

**Section 4.** That this resolution shall take effect immediately.

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

**Resolution 2/2015**

Introduced by:

Seconded by:

**Whereas**, the Village Board has before it a Local Law entitled “A Local Law to legislate the storage and removal of solid waste”.

**Whereas**, the Village Board has, on this date, held a public hearing to consider said proposed Local Law; and

**Whereas**, this action is a "Type II" action under the State Environmental Quality Review Act and 6NYCRR615.5(c)(16, 20 & 27)) and not subject to review pursuant to SEQRA; and

**Whereas**, the notice of this hearing was duly published and posted as required by law;

**Now, therefore, be it resolved:**

**Section 1.** That the Village Board of the Village of Spencerport hereby enacts Local Law 2-2015 “A Local Law to legislate the storage and removal of solid waste”.

**Section 2.** That the Village Clerk is ordered to publish a legal notice indicating the adoption of this Local Law as required by law and to file a copy of this Local Law with New York State as required by law.

**Section 3.** That this Local Law shall take effect as provided by law.

**Section 4.** That this resolution shall take effect immediately.

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

**Sewers Committee** – Trustee Hopson, Chair

**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 2/2015**

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approved the below budget transfers.

**February 4, 2015 BUDGET TRANSFER & REVISION Fiscal Year End 5/31/2015**

<b>AMOUNT</b>	<b>TO ACCOUNT</b>		<b>FROM ACCOUNT</b>	
\$140	A1950.400	Taxes and Assessments on Property	A1910.400	Insurance, Public Officials Bonds
\$5,375	A5142.200	Snow Removal Equipment <i>Originally budgeted in Highway account, should be Snow</i>	A5110.200	Highway Equipment
\$5,385	A8170.101	Leaf Pick-up Salary	A8540.100	Drainage Salary
\$10,000	A5110.100	Highways Salary	A8540.100	Drainage Salary
\$17,000	A8560.400	Shade Trees - Contractual	A5110.402	Highway Road Materials
\$6,857	A9010.800	State Retirement NYS	A1910.402	Insurance Auto/Umbrella
\$2,191	A9010.800	State Retirement NYS	A1910.400	Insurance, Public Officials Bonds
\$6,634	A9010.800	State Retirement NYS	A9060.800	Hospital & Medical Insurance
\$15,682				
\$2,025	G9010.800	State Retirement NYS	A1910.402	Insurance Auto/Umbrella
\$638	G9010.800	State Retirement NYS	A1910.400	Insurance, Public Officials Bonds
\$1,626	G9010.800	State Retirement NYS	A9060.800	Hospital & Medical Insurance
\$4,289				

**Facilities Committee** – Trustee Hopson, Chair

A. Electric

B. Other ( Drainage, Franchise)

**Public Works Committee** – Trustee Kuntz, Chair

A. Highways/Garage

B. Public Services (Refuse, Recycling, Parks)

**Resolution 2/2015**

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves Superintendent West to attend the 2015 Grassroots Advocacy Campaign for Local Road & Bridges, Hilton Albany, Albany, NY March 3, 4 &5, 2015. There will be no cost to the Village for this conference.

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

**Resolution 2/2015**

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves Superintendent West to attend the 2015 PERM Annual Conference May 21, 22 & 23, 2015 at the Sagamore Hotel & Resort, Bolton Landing, Lake George, NY. There is no cost to the Village for this conference.

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

**Public Safety Committee** – Trustee Penders, Chair

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

**Human Resources Committee** – Mayor Granger, Chair

**Economic Development Committee** – Trustee Nellis-Ewell, Chair

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

**Village Clerk** – Jacqueline Sullivan

**Superintendent of Public Works** – Thomas M. West

**Superintendent of Electric** – Owen McIntee

**Attorney** – Eric Stowe

**Unfinished Business**

**New Business**

**Bills**

**Post Audit**

February 2015

**Adjournment**