

**Village Board Workshop Meeting  
October 21, 2015  
Agenda**

**Building Inspection/Code Enforcement** - (4:30 p.m.) – P. Smith & R. McQuilkin

**Attorney** – (5:00 p.m.) – E. Stowe

**General Discussion**

1. Mike LoPresti/Ted Rauber – Sewer Fees
2. Approval of Bills

**Resolution 10/2015**

Introduced by:  
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the attendance of the SME Superintendent and two (2) linemen to attend the MEUA Engineering Workshop, Wednesday and Thursday, November 4 & 5, 2015 at the Embassy Suites, East Syracuse, NY. Cost not to exceed \$322.00

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

**Resolution 10/2015**

Introduced by:  
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes the Mayor to sign the inter-municipal Snowplowing Agreement with Spencerport Fire District.

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

**Resolution 10/2015**

Introduced by:  
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes the Mayor to sign the mail services agreement with IMS to provide mail services to the Village of Spencerport.

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

**Resolution 10/2015**

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes the Mayor to sign the consulting agreement with Computel Consultants, Earlville, New York to provide auditing services to determine over charges or under payment of fees for Telephone, Natural Gas and Cable TV.

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

### **Resolution 10/2015**

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the Mayor's appointment of Nora Venezky as the Village Historian effective immediately.

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