

VILLAGE BOARD MEETING
November 4, 2015
Agenda

CALL TO ORDER

PLEDGE OF ALLEGIANCE

Approval of Minutes

Village Board Meeting: October 7, 2015

Village Workshop Meeting: October 21, 2015

Privilege of the Floor

Administrative Committee – Mayor Penders

Resolution 11/2015

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves surrendering the unpaid fiscal year 2015/2016 Village Taxes to Monroe County in the amount of \$26,430.88.

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

Resolution 11/2015

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the purchase of 46 seasonal banners to replace the holiday wreaths and sprays in the central business district at a cost of \$2,021.50 from Upper Case Design, Inc.; 1255 University Avenue, Suite 250, Rochester, NY.

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

**PROCLAMATION
SCHOOL BOARD RECOGNITION WEEK**

WHEREAS, Governor Andrew M. Cuomo has declared the week of October 26– October 30, 2015 to be School Board Recognition Week; and

WHEREAS, the Village of Spencerport Board of Trustees would also like to pay tribute to the Spencerport Central School Board members who set the direction and policy for their school and do their dedication to the children in this area; and

WHEREAS, the Village of Spencerport Board of Trustees ask that citizens in the area join them in demonstrating their gratitude to these dedicated individuals.

NOW, THEREFORE BE IT RESOLVED that the Village of Spencerport Board of Trustees does hereby recognizes the week of October 26 – October 30, 2015 to be School Board Recognition Week and does recognize the dedication of school board members in the Spencerport Central School District to the children in this area.

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

Planning/Zoning/Building Control – Trustee Nellis-Ewell, Chair

- A. Planning
- B. Architectural Review
- C. Zoning
- D. Building Control
- E. Code Review

Finance Committee – Mayor Penders, Chair

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)

Public Safety Committee – Trustee Penders, Chair

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

Human Resources Committee – Mayor Penders, Chair

Resolution 11/2015

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves offering Excellus Simply Blue+ Gold HDHP to the eligible employees of 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

Economic Development Committee – Trustee Wohlers, 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

November 2015

Adjournment