

**Village Board Workshop Meeting
April 20, 2016
Agenda**

BI/CEO (4:30 p.m.-Patrick Smith/Rich McQuilkin)

Attorney (5:00 p.m. -.E. Stowe)

General Discussion

Rolling Refuse Containers; apartments and additional containers – Trustee Hopson

Paint the Town Red – Mayor Penders

Fiscal Year end meeting and June Board Meeting – Clerk Sullivan

Resolution 4/2016

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the 2016/2017 hourly wage adjustment for Donna Stassen from \$30.19 to 30.39 due to a calculation error.

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

Resolution 4/2016

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves a contribution to the Ferris-Goodridge Post 330 of \$1000.00 for the upcoming Vietnam Veterans Moving Wall to be on display at the Legion June 16-20, 2016.

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

Resolution 4/2016

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the attendance of SME Superintendent Owen McIntee to attend the NYMPA 19th Annual Meeting on Wednesday, May 25, 2016. Cost not to exceed \$65.00.

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

Resolution 4/2016

Introduced by:

Seconded by:

WHEREAS, the Village of Spencerport Board of Trustees of the Village of Spencerport, New York, is a municipal member of the New York Municipal Power Agency, and

WHEREAS, in accordance with the bylaws of New York Municipal Power Agency, each municipal member may cast one vote on each transaction properly brought before this meeting,

NOW THEREFORE BE IT RESOLVED, that Superintendent Owen McIntee be and is hereby designated as the accredited delegate of the Village of Spencerport, New York.

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

Resolution 4/2016

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the hiring of Michael Yeager, 68 Kirkgate Drive, Spencerport as Summer Help at a rate of \$10.00/per hour.

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

Resolution 4/2016

Introduced by:

Seconded by:

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

April 20, 2016 BUDGET TRANSFER & REVISION Fiscal Year End 5/31/2016

AMOUNT	TO ACCOUNT		FROM ACCOUNT	
\$24,640	A9950.900	Interfund Transfer to Capital <i>Special Transfer to fund newDPW Gas line capital project</i>	A1620.200	Shared Buildings Capital
\$11,060	G9950.900	Interfund Transfer to Capital <i>Special Transfer to fund newDPW Gas line capital project</i>	G8110.200	Sewer Admin Capital
\$500	A1010.400	Board of Trustees - Contractual	A1210.400	Mayor - Contractual
\$6,500	A1490.100	Public Works - Salary	A5410.100	Sidewalks - Salary
\$6,500	A1490.100	Public Works - Salary	A7110.100	Parks - Salary
\$2,000	A1640.200	Central Garage - Equip/Capital	A5110.200	Highways - Equip/Capital
\$3,000	A3620.400	Safety Inspection - Contractual	A5110.400	Highways - Contractual
\$3,200	A5142.100	Snow Removal - Salary	A5142.400	Snow Removal - Contractual
\$2,000	A5142.401	Snow Removal - Equip/Vehicle Rep	A5142.400	Snow Removal - Contractual
\$97	A8020.100	Planning - Salary	A1325.100	Clerk/Treasurer - Salary
\$2,000	G9030.800	Social Security	G8110.200	Administration - Capital/Equip
\$3,500	G9060.800	Hospital & Medical Insurance	G8110.200	Administration - Capital/Equip

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