

**VILLAGE BOARD MEETING**  
**May 3, 2016**  
**Agenda**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**Approval of Minutes**

Village Board Meeting: April 6, 2016  
Village Workshop Meeting: April 20, 2016

**Privilege of the Floor**

Diana Powell-Kerry – St. John’s Church – Stop Signs at Amity and Martha Streets

**Administrative Committee** – Mayor Penders

**Resolution 5/2016**

Introduced by:  
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees has not received an application from Canal Landing, LLC for a letter of credit reduction is reaffirming their intention to draw down said letter of credit held by the Canandaigua National Bank And Trust company in the amount of \$43,550.00.

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

**Resolution 5/2016**

Introduced by:  
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the below residential refuse re-levies.

087.09-6-10	58 N. Union Street	\$262.50
087.17-4-11	90 Parkhurst Drive	\$153.55

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

**Resolution 5/2016**

Introduced by:  
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees authorizes the Mayor to sign the Stormwater MS4 Municipal Compliance Certification (MCC) Form for the 2016 Stormwater Annual Report.

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

**Resolution 5/2016**

Introduced by:  
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the parade permit from the Ferris Goodridge Post 330 for the Memorial Day Parade Monday, May 30, 2016 at 9:00 a.m. The parade route will be West Avenue to Martha Street to Amity Street to Union Street south to the Memorial Park. All streets will be closed during the parade.

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

**Resolution 5/2016**

Introduced by:  
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the assembly permit from Christine Burke and the 2017 Centennial Planning Committee for the Spirits of Spencerport Ghost walk; Friday and Saturday, October 14 & 15, 2016 starting at 6 p.m.

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

**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

**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**

May 2016

**Adjournment**