

VILLAGE BOARD MEETING
December 7, 2016
Agenda

Call to Order

Pledge of Allegiance

Approval of Minutes

Village Board Meeting – November 2, 2016
Village Workshop Meeting – November 16, 2016

Public Hearing

Proposed Local Law 1-2016 “A Local Law authorizing a property tax levy in excess of the limit established in General Municipal Law 3-c”

Privilege of the Floor

Mark Gerringer – proposed church at 12 Amity Street

Administrative Committee – Mayor Penders

Resolution 12/2016

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves Jacqueline Sullivan, Village Clerk as a voting member of Upstate New York Municipal Workers Comp Program; Thomas West, DPW Superintendent as an alternate voting member and safety facilitator.

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

Resolution 12/2016

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes the Mayor to sign the All Season County/Municipality Inter-municipal Work Agreement. The term of the agreement is 10 years from January 1, 2017 through December 31, 2026.

Vote of the Board: Carol J. Nellis-Ewell, Deputy Mayor
Charles R. Hopson, Trustee
Ray Kuntz, Trustee

David Wohlers, Trustee
Gary Penders, Mayor

Resolution 12.2016

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport hereby acknowledges the 30 day Advanced Notice from Mangiare Mangiare Corporation DBA Mangia Mangia for their Liquor License application.

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

Sewers Committee – Trustee Wohlers, Chair

Planning/Zoning/Building Control – Deputy Mayor Nellis-Ewell, Chair

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

Resolution 12, 2016

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the proposed fee schedule to be effective January 1, 2017.

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

Finance Committee – Mayor Penders, Chair

Facilities Committee – Trustee Hopson, Chair

A. Electric

Resolution 12/2016

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the proposed electric deposit amounts for new customers to be \$225.00 for electric heat customers and \$80.00 for gas heat customers.

Vote of the Board:

Carol J. Nellis-Ewell, Deputy Mayor
Charles R. Hopson, Trustee
Ray Kuntz, Trustee
David Wohlers, Trustee
Gary Penders, Mayor

Resolution 12/2016

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves requesting a Customer Financial Status to be completed by electric customers requesting a deferred payment agreement for their outstanding electric account. Effective January 1, 2017.

Vote of the Board:

Carol J. Nellis-Ewell, Deputy Mayor
Charles R. Hopson, Trustee
Ray Kuntz, Trustee
David Wohlers, Trustee
Gary Penders, Mayor

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 – Deputy Mayor Nellis-Ewell, Chair

Village Clerk – Jacqueline Sullivan

Rescheduling the January Village Board Meeting from January 4th to January 11th at 7:00 p.m.

Superintendent of Public Works – Thomas M. West

Superintendent of Electric – Owen McIntee

Attorney – Eric Stowe

Unfinished Business

New Business

Current Events – Deputy Mayor Nellis-Ewell

Bills

Post Audit

December 2016