

**Village Board Workshop Meeting  
January 18, 2017  
Agenda**

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

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

**Discussion**

**Resolution 1/2017**

Introduced by:  
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the carry-over of 3.5 hours of vacation for Greg Dorgan.

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

**Resolution 1/2017**

Introduced by:  
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the carry-over of 2.5 hours of vacation for Calvin Zimmerman.

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

**Resolution 1/2017**

Introduced by:  
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves contracting with Jay Grasso, G&G Municipal Consulting and Grant Writing to complete the NYS DEC Grant application for the purpose of Street Tree Replacement funds. Cost not to exceed \$552 for services.

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