

**Village Board Workshop Meeting
March 15, 2017
Agenda**

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

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

Discussion

Resolution 3/2017

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the 2016-2017 Tentative Budget for fiscal year ending May 31, 2017.

Vote of the Board:

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

Resolution 3/2017

Introduced by:
Seconded by:

Whereas, the Village of Spencerport participates in the Monroe County Municipal Workers Compensation Plan (MCMWCP); and

Whereas, the Board of Directors of the MCMWCP has recommended the establishment of workers compensation insurance reserves by member municipalities in the event that the deposits paid into the MCMWP do not cover the claim liabilities/judgements; and

Whereas, the Village of Spencerport Board of Trustees so desires to establish such a Workers Compensation Insurance Reserve.

Now therefore be it resolved:

- Section 1. That pursuant to Section 6-n of the General Municipal Law, the Village of Spencerport Board of Trustees does hereby establish a Workers Compensation Insurance Reserve Fund for the purpose of covering claim liabilities/judgements in excess of the deposits paid to the MCMWP.
- Section 2. That surplus monies from the MCMWP Plan are appropriated for the Workers Compensation Insurance Reserve Fund.
- Section 3. That the Treasurer is hereby directed to deposit monies of this reserve fund in a separate bank account to be known as the Workers compensation Insurance Reserve Fund.
- Section 4. that the Treasurer, is authorized to invest, from time to time, the monies of this fund pursuant to Section 11 of the General Municipal Law.
- Section 5. That such additional sums as may hereafter be appropriated shall become part of the fund.

Section 6. That no expenditure shall be made from this fund, except upon authorization of this board pursuant to Section 6-C of the General Municipal Law, and subject to permissive referendum if required by law.

Section 7. That this resolution shall take effect immediately.

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

Resolution 3/2017

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the purchase of an upgraded site controller and associated software for the fuel system located at the DPW/SME Facility in the amount of \$8,845.00 from S&W Services, Inc., 768 Brooks Avenue, Rochester, NY. Quotes were received from OPW Fuel Management Systems and Cortland Pumps; Rochester Petroleum Equipment refused to quote.

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

Resolution 3/2017

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the assembly application from Terry Taylor PTO represented by Kristina Horch for the Miles for Mackenzie 5K Run/Walk Fundraiser; Sunday May 7, 2017 8:00 – 10:00 a.m.

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

Resolution 3/2017

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the attendance of any Village Board member or support staff to attend the NYCOM Annual Meeting, May 7-9th, 2017 at the Gideon Putnam Hotel, Saratoga Springs, NY. Cost not to exceed \$855.00 per person.

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

Gary Penders, Mayor

Resolution 3/2017

Introduced by:

Seconded by:

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

March 15, 2017 BUDGET TRANSFER & REVISION Fiscal Year End 5/31/2017					
AMOUNT	TO ACCOUNT			FROM ACCOUNT	
\$2,400	A1325.400	Clerk/Treasurer Contractual		A1990.400	Contingency
		<i>Treasurer Temporary Backfill</i>			
\$5,000	A1620.100	Shared Buildings - Salary		A5110.100	Drainage - Salary
\$2,400	A3620.400	Safety Inspection Contractual		A8020.400	Planning Contractual
\$88,500	A5110.200	Highways Equipment		A2665.000	Sale of Equipment
		<i>To Gross Up Skid Steer and CAT Loader to full purchase price</i>			
\$3,000	A7550.100	Celebrations Salary		A7550.400	Celebrations Contractual
		<i>New Accounting for SME hanging Banners and Lights</i>			
\$20	G8110.401	Administration Office supplies		G8110.400	Administration Contractual
\$75,920	G8120.200	Sewer Equipment		G2665.000	Sale of Equipment
		<i>To Gross Up Skid Steer and CAT Loader to full purchase price</i>			
\$67	G9189.803	CDL/EAP Programs		G9189.802	Small Medical Claims

Vote of the Board:

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