Village Board Workshop Meeting April 19, 2017 Agenda

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

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

Zombie Properties

Special Presentation

Lexi Popovixi – American Lung Association

Discussion

Monroe County Surrender of fiscal year 2016 unpaid Village Taxes NY Municipal Insurance Reciprocal

Resolution 4/2017

Introduced by: Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the Parade Permit for the Annual Ferris Goodridge American Legion Post 330 Memorial Day Paraded on Monday, May 29, 2017 from 9:00 a.m. to 11:00 a.m. Temporary closures of West Avenue, Martha Street, Amity Street and Union Street to Brockport Road during the hours of the parade.

Vote of the Board: Carol J. Nellis-Ewell, Deputy Mayor

Charles R. Hopson, Trustee

Ray Kuntz, Trustee David Wohlers, Trustee Gary Penders, Mayor

Resolution 4/2017

Introduced by: Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves contracting with Invoice Cloud for the implementation of online electric billing services for customers of Spencerport Electric. Cost not to exceed \$1,000 for implementation. Annual cost of this service will be \$1,450.

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 revision of equipment charges for Village of Spencerport equipment to coincide with the FEMA Schedule of Equipment Rates.

Ford Escape – (8076) \$21.50 Bucket Trucks - (847) \$12.00 + (8799) \$57.70 = \$69.70 Digger – (8770) \$22.65 + (8799) \$57.50 = \$80.15 1 ton truck – (8802) \$26.00 Trailer, Equipment (8600) \$11.25 Wire Puller (8943) \$12.00

Vote of the Board: Carol J. Nellis-Ewell, Deputy Mayor

Charles R. Hopson, Trustee

Ray Kuntz, Trustee David Wohlers, Trustee Gary Penders, Mayor