

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

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

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

Resolution 10/2017

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes the Mayor to sign the electric easement agreement for 2839-2841 Nichols Street with 2785 Group, LLC entitled "Plot Plan Showing Proposed Electric Easement Rite Aid"

Vote of the Board:

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

General Discussion

Village Historian – Jackie Sullivan

Resolution 10/2017

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves employee and retiree (under 65) medical coverage to be Excellus Simply Blue Gold 6 HDHP. The Village of Spencerport will pay 90% of all premiums and deposit \$2,800 for single and \$5,600 for all other policies into the employees' Health Care Savings accounts effective January 1, 2018.

Vote of the Board:

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

Resolution 10/2017

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the attendance of the Electric Superintendent and two (2) SME employees to attend the MEUA Engineering Workshop; Wednesday and Thursday, November 8-9, 2017; Embassy Suites Hotel, East Syracuse, NY. Cost not to exceed \$450 total.

Vote of the Board:

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

Gary Penders, Mayor

Resolution 10/2017

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the Spencerport Central School Robotics Team Calk to Walks event on October 22, 2017. This event will be the chalking of inspirational messages on the sidewalks located in the Village of Spencerport business district to raise cancer awareness.

Vote of the Board:

Carol J. Nellis-Ewell, Deputy Mayor

Charles R. Hopson, Trustee

Ray Kuntz, Trustee

David Wohlers, Trustee

Gary Penders, Mayor