

VILLAGE BOARD MEETING
January 3, 2017
Agenda

Call to Order

Pledge of Allegiance

Approval of Minutes

Village Board Meeting – December 6, 2017
Village Workshop Meeting – December 20, 2017

Privilege of the Floor

Administrative Committee – Mayor Penders

Resolution 1/2018

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes the Mayor to sign the EAP contract with EAP Workforce Solutions, 3896 Dewey Avenue, Rochester, NY.

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

Finance Committee – Mayor Penders, Chair

Facilities Committee – Trustee Hopson, Chair

- A. Electric
- 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

Resolution 1/2018

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport regretfully acknowledges the retirement of Elizabeth Venezky, DPW/SME Clerk effective Friday, February, 24, 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 1/2018

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the re-hiring of Elizabeth Venezky as the DPW/SME Clerk starting Tuesday, March 6, 2017 at a rate of \$17.64/hr. Mrs. Venezky's classification will be considered Part-Time Employee. Her schedule will be Tuesday, Wednesday, Thursday hours not to exceed 15hours per week.

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

David Wohlers, Trustee
Gary Penders, Mayor

Economic Development Committee – Trustee Wohlers, Chair

Green Initiatives – Deputy Mayor Nellis-Ewell, Chair

Village Clerk – Jacqueline Sullivan

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
January 2018