

VILLAGE BOARD MEETING
February 7, 2018
Agenda

Call to Order

Pledge of Allegiance

Approval of Minutes

Village Board Meeting – January 3, 2018
Village Workshop Meeting – January 17, 2018

Privilege of the Floor

Administrative Committee – Mayor Penders

Resolution 2/2018

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes the DPW Superintendent to dispose of the 2007 Dodge Dakota Pickup Truck, 2007 Ford F350 Stake Body Truck and 2010 LZZ29KA606 Lazer Z Exmark 29 HP, 60” rider mower through Auctions International, Buffalo, NY.

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

Resolution 2/2018

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby acknowledges the Notice to Renew from Verizon Wireless for the antenna lease on the Spencerport Water Tank, 3025 Brockport Road, Spencerport, 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

Resolution 2/2018

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the below budget transfers for fiscal year ending 5/31/2018.

AMOUNT	TO ACCOUNT			FROM ACCOUNT		
\$1	A1490.402	Public Works - Clothing Allowance	A1640.200	Central Garage - Equip/Capital		
\$5,000	A5110.402	Highways - Road Materials	A8540.400	Drainage - Contractual		
\$100	A7110.401	Parks - Equipment Repair	A5410.400	Sidewalks - Contractual		
\$7,200	A8160.402	Refuse - Comm Tipping Fees	A8540.400	Drainage - Contractual		
\$3,000	A8170.101	Leaf Pick-Up-Salary	A8540.400	Drainage - Contractual		
\$36	G1950.400	Taxes & Assessments on Property	G8110.401	Administration - Office Supplies		
\$6,000	A5142.100	Snow Removal - Salary	A7110.100	Parks - Salary		
\$8,000	A5142.100	Snow Removal - Salary	A1640.100	Central Garage - Salary		
\$8,000	A5142.100	Snow Removal - Salary	A8540.100	Drainage - Salary		

Vote of the Board:

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

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

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

February 2018