

VILLAGE BOARD MEETING
March 7, 2018
Agenda

Call to Order

Pledge of Allegiance

Employee Recognition

Nathan Johnson and Tim Weit

Approval of Minutes

Village Board Meeting – February 7, 2018
Village Workshop Meeting – February 21, 2018

Privilege of the Floor

Administrative Committee – Mayor Penders

Resolution 3/2018

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes attendance at the Spring 2018 Local Government Workshop; Friday, May 18, 2018, Burgundy Basin Inn. Cost not to exceed \$75.00 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 3/2018

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes Rich McQuilkin, Code Enforcement Officer to attend the FLBOA annual conference March 12-13, 2018. Cost not to exceed \$395.00.

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 3/2018

Introduced by:
 Secoded 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.

March 7, 2018 BUDGET TRANSFER & REVISION Fiscal Year End 5/31/2018					
AMOUNT	TO ACCOUNT			FROM ACCOUNT	
Vote of the Board:					
\$5,000	A9040.800	Workers Compensation	A1420.400	Law - Contractual	
\$5,000	A9040.800	Workers Compensation	A1440.400	Engineering - Contractual	
\$6,000	A9040.800	Workers Compensation	A1650.400	Communication - Contractual	
\$2,900	G9040.800	Workers Compensation	G8120.400	Sanitary Sewer - Contractual	
\$212	E0742.510	Repairs Underground Conductors	E0785.202	Oper Municipality Seasonal Events - Celebrations	
\$225	E0785.205	Energy Efficiency Programs	E0785.201	Oper Municipality Holiday Events - Celebrations	
\$1,400	E0736.000	Repairs to Poles Towers Fixures	E0404.000	Uncollectible Revenues - Electric	
\$2,500	E0741.440	Removing/Resetting Transformers	E0404.000	Uncollectible Revenues - Electric	
\$2,100	E0742.620	Repairs Underground Line Transfm	E0404.000	Uncollectible Revenues - Electric	
\$3,700	E0772.000	Jobbing	E0741.420	Operation Overhead Distrib Lines	
\$23,200	E0781.201	Administrative Salaries	E0741.420	Operation Overhead Distrib Lines	
\$7,800	E0785.101	Training and Education	E0741.420	Operation Overhead Distrib Lines	
\$14,300	E0785.104	Workers Compensation	E0741.420	Operation Overhead Distrib Lines	
\$2,300	E0785.203	Oper Muni - Community Outreach	E0741.420	Operation Overhead Distrib Lines	
\$58,000	E0459.300	Contract Appropriations of Income - B	E0741.420	Operation Overhead Distrib Lines	
\$60,000	E0460.000	Mutual Aid Provided	E0741.420	Operation Overhead Distrib Lines	
\$66,000	E0721.200	(NYMPA) CES Surcharge	E0741.420	Operation Overhead Distrib Lines	

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

Approval of Tanner easement

Unfinished Business

New Business

Current Events – Deputy Mayor Nellis-Ewell

Bills

Post Audit

March 2018