

**Village Board Workshop Meeting
March 21, 2018
Agenda**

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

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

General Discussion

1. Renewal by Anderson – Peddling Permit Appeal

Resolution 3/2018

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees approves the 2018/2019 Tentative Budget.

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 approves the attendance of SME Superintendent Owen McIntee and Deputy Clerk Pamela Gilbert at the MEUA Semi-Annual Meeting April 11 and 12, 2018 in East Syracuse, NY. Cost not to exceed \$235.00 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:

Whereas, the Board of Trustees of the Village of Spencerport, New York, is a municipal member of the Municipal Electric Utilities Association of New York State, and

Whereas, the Semi-Annual Meeting of the municipal Electric Utilities Association of New York State has been called on April 11 and April 12, 2018 to be held at the Embassy Suites Hotel, 6646 Old Collamer Road, East Syracuse, New York, 13057 and,

Whereas, in accordance with the by laws of the Municipal Electric Utilities Association of New York State, each municipal member may cast one vote on each transaction properly brought before this meeting,

Now therefore be it resolved, that Owen McIntee be and is hereby designated as the accredited delegate of the Village of Spencerport.

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 Trustee hereby approves the 2018 Intermunicipal Agreement for building inspection services with the Town of Ogden in the amount of \$38,500.00.

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