

**VILLAGE BOARD MEETING**  
**May 2, 2018**  
**Agenda**

**Call to Order**

**Pledge of Allegiance**

**Approval of Minutes**

Village Board Meeting – April 4, 2018  
Village Workshop Meeting – April 18, 2018

**Privilege of the Floor**

**Administrative Committee** – Mayor Penders

**Resolution 5/2018**

Introduced by:  
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby acknowledges the installation of the a propane generator within the fence of the T-Mobile cell tower located at 501 West Avenue.

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

**Resolution 5/2018**

Introduced by:  
Seconded by

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes Village Clerk Jacqueline Sullivan to act at the executive officer authorized to sign an electronic payor compliance agreement with the NYS Workers Compensation Board.

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

**Resolution 5/2018**

Introduced by:  
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the Annual Ferris Goodridge American Legion 330 Memorial Day Parade. Monday, May 28, 2108 at 9:00 a.m. and the closure of West Avenue, Amity and Church Street for the duration of the parade,

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 5/2018**

Introduced by:  
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the below budget transfers.

May 2, 2018 BUDGET TRANSFER & REVISION Fiscal Year End 5/31/2018					
AMOUNT	TO ACCOUNT			FROM ACCOUNT	
\$1	A1010.100	Board of Trustees - Salary		A1010.200	Board of Trustees - Equip/Capital
\$1,500	A1650.400	Communication Contractual		A9040.800	Workers Compensation
\$3,900	A3620.400	Safety Inspection - Contractual		A9040.800	Workers Compensation
\$25	A5142.100	Snow Removal - Salary		A5142.200	Snow Removal - Equipment
\$1,600	A5142.400	Snow Removal - Contractual		A5142.200	Snow Removal - Equipment
\$450	A9055.800	Disability Insurance		A9040.800	Workers Compensation

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

**Write Offs**

B. Other (Drainage, Franchise)

**Public Works Committee** – Trustee Kuntz, Chair

A. Highways/Garage

**Resolution 5/2018**

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees approves the hiring of Norman Lessord as a seasonal employee starting Monday, May 14, 2018 at a rate of \$12.49 per hour.

Vote of the Board:

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

**Resolution 5/2018**

Introduced by:  
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees approves the hiring of Michael Yaeger as a summer employee starting Monday, May 7, 2018 at a rate of \$11.00 per hour.

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

**Resolution 5/2018**

Introduced by:  
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees approves the hiring of Sam Lobene as a summer employee starting Monday, May 14, 2018 at a rate of \$11.00 per hour.

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

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

Greenlight Networks

**Superintendent of Public Works** – Thomas M. West

**Superintendent of Electric** – Owen McIntee

**Attorney** – Eric Stowe

**Unfinished Business**

**New Business**

Summer Hours start Monday, May 7<sup>th</sup>

Village Office – M-F 7:30 – 4:00

DPW/SME M-Th 6:30 – 3:30

F 6:30 – 12:30

2018 Year End Meeting – Thursday, May 31 at 3:30 p.m.

**Current Events** – Deputy Mayor Nellis-Ewell

**Bills**

**Post Audit**

May 2018