

VILLAGE BOARD MEETING
October 3, 2018
Agenda

Call to Order

Pledge of Allegiance

Approval of Minutes

Village Board Meeting – September 5, 2018
Village Board Workshop Meeting – September 19, 2018

Privilege of the Floor

Administrative Committee – Mayor Penders

Resolution 10/2018

Introduced by:
Seconded by:

PROCLAMATION

WHEREAS, the citizens of the Village of Spencerport embrace the opportunity to support the observance of School Board Recognition Week; this annual event is celebrated in school districts throughout New York State, and

WHEREAS, the members of the Spencerport School Board are an invaluable resource as local decision makers; they respond to the respective needs of their communities, serving the interests of school children and preparing them for the future, and

WHEREAS, the men and women serving the people of Spencerport as members of the School Board devote many hours of service to public education and continually strive for improvement, quality and progress in education, and

WHEREAS, members of local boards of education throughout New York State merit recognition and commendation for their dedicated service to the people and children of our community, it is fitting to support this annual celebration

NOW, THEREFORE, we the Spencerport Village Board do hereby proclaim official recognition of October 22 – October 26, 2018

SCHOOL BOARD RECOGNITION WEEK

Dated this 3rd, day of October 2018

Spencerport Village 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 10/2018

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 May 31, 2019.

October 3, 2018 BUDGET TRANSFER & REVISION Fiscal Year End 5/31/2019									
AMOUNT	TO ACCOUNT				FROM ACCOUNT				
\$13,000	A5410.200	Sidewalks - Equip/Capital			A5110.400	Highways - Contractual			

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

Resolution 10/2018

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes SME Superintendent Owen McIntee to attend the NYMPA Semi-Annual Meeting October 24, 2018 in Solvay, 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 10/2018

Introduced by:

Seconded by:

Whereas, the Electric Superintendent of the Village of Spencerport, New York, is the representative to the New York Municipal Power Agency; and

Whereas, in accordance with the bylaws of the New York Municipal Power Agency, each municipal member may cast one vote on each transaction properly brought before this meeting;

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

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

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 10/2018

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves continuing with the current health care plan Excellus Simply Blue+ Gold 6 HDHP with employer deposits to employees' HSA account in the amounts of \$2,800 for a single plan and \$5,600 for a family plan.

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

Resolution 10/2018

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees approves the updates to the employee handbook pertaining to the 2018 New York State Sexual Harassment Policy mandates.

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

Past, Current and Future Events – Deputy Mayor Nellis-Ewell

Bills

Post Audit

October 2018