

VILLAGE BOARD MEETING
November 7, 2018
Agenda

Call to Order

Pledge of Allegiance

Approval of Minutes

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

Privilege of the Floor

Administrative Committee – Mayor Penders

Resolution 11/2018

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the assembly permit from the Christmas on the Canal Committee for their annual celebration Sunday December 2, 2018 from 12:30 p.m. – 7:30 p.m. This will include the closing of Union Street from West Avenue to Amity Street.

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

Resolution 11/2018

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees finds that the work completed on the sanitary sewer for the Parkview Townhomes project at 5 Land_Re Way is satisfactory and authorizes the release of \$9,825.00 from Irrevocable Standby Letter of Credit held by Tompkins Bank of Castile for the account of North Union Holdings, LLC.

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

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 11/2018

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the surrender unpaid fiscal year 2018/2019 Village Taxes to Monroe County for re-levy on the 2019 combined Town and County Tax Bill in the amount of \$13,313.79.

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

Resolution 11/2018

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes the Mayor to sign the contract for services with the Burke Group to provide GASB 75 valuation services for postretirement healthcare plans for fiscal years ending 2019 and 2020 in the amount of \$\$5,250.

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 11/2018

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves attendance of the Electric Superintendent and two (2) linemen at the 2018 MEUA Engineering Workshop Tuesday and Wednesday, December 11 & 12, 2018 to be located at the Embassy Suites, Syracuse, NY.

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 11/2018

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the recommendation from the electric superintendent to hire Dylan Love the position of Electric Line-worker at a rate of \$35.83 per hour starting Monday, December 3, 2018 pending pre-employment drug test results.

A formal performance review will be conducted at six (6) months and one (1) year of service by the Electric Superintendent with a report to the Village Board Trustees regarding Mr. Love's progress.

Mr. Love will be required to obtain his CDL-A endorsement on his divers' license within six (6) months of his hire day.

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

November 2018