

VILLAGE BOARD MEETING
April 3, 2019
Agenda

Call to Order

Pledge of Allegiance

Public Hearing

2019-2020 Budget

Approval of Minutes

Village Board Meeting – March 6, 2019

Village Board Workshop Meeting – March 20, 2019

Privilege of the Floor

Jill Cordts, Amity Street

Administrative Committee – Mayor Penders

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 4/2019

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby adopts the “Tentative 2019-2020 General, Sewer, and Electric Fund Budgets” as the Final Budgets for the Village Fiscal year ending May 31, 2020. The amount for the General Fund to be raised from taxes is \$686802.00 with a tax rate of \$3.28 per thousand assessed valuation; a Recycling fee of \$42.09 per unit; and a Sewer User Fees of \$2.85/1000 gallons of water used for operation and maintenance costs and \$144.07 per unit for capital costs.

Vote of the Board: Carol J. Nellis-Ewell, Deputy Mayor

Charles R. Hopson, Trustee
 Ray Kuntz, Trustee
 David Wohlers, Trustee
 Gary Penders, Mayor

Resolution 4/2019

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

AMOUNT	TO ACCOUNT			FROM ACCOUNT		
\$640	A1325.402	Clerk/Treasurer - Advertising	A1325.403	Clerk/Treasurer - Records Management		
\$28	A1450.400	Election - Contractual	A1325.403	Clerk/Treasurer - Records Management		
\$1,000	A3620.400	Safety Inspection - Contractual	A7510.400	Historian - Contractual		
\$1,000	A3620.400	Safety Inspection - Contractual	A1010.400	Board of Trustees - Contractual		
\$8,000	A5110.100	Highways - Salary	A8540.100	Drainage - Salary		
\$10,000	A8160.100	Refuse - Salary	A8540.100	Drainage - Salary		
\$15,000	A8160.402	Refuse - Comm Tipping Fees	A8540.400	Drainage - Contractual		
\$8,000	A8161.100	Recycling - Salary	A5110.402	Highways - Road Materials		
\$1	G1989.101	Longevity Pay	G8120.200	Sanitary Sewer - Equip/Capital		
\$17,000	G8120.400	Sanitary Sewer - Contractual	G8120.200	Sanitary Sewer - Equip/Capital		

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
- B. Other (Drainage, Franchise)

Public Works Committee – Trustee Kuntz, Chair

- A. Highways/Garage

Resolution 4/2019

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the hiring of Samuel Lobene as a seasonal laborer at a rate of \$11.50 per hour starting April 8, 2019.

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

Resolution 4/2019

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the hiring of Norm Lessord as a seasonal laborer at a rate of \$13.15 per hour starting April 8, 2019.

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

Resolution 4/2019

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the Mayor's of Kimberly Sawyer to the position of Deputy Treasurer.

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

David Wohlers, Trustee
Gary Penders, Mayor

Resolution 4/2019

Introduced by:

Seconded by:

Be it resolved that is the Village of Spencerport Board of Trustees hereby approves hiring Donna Stassen as a consultant as needed for additional training at a rate of \$38.00 per hour under the discretion of the Village Clerk.

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

Declaration of surplus right of way. (Ballard Avenue)

Unfinished Business

New Business

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

Bills

Post Audit

April 2019