

Village Board Workshop Meeting

April 17, 2013

4:30 p.m.

Agenda

BI/CE/FM - (4:30-5:00 p.m.) – J. Crooks & K. Kelly

Attorney – (5:00 p.m.)

General – (Immediately following)

1. Resolution to approve Letter of Credit Draw for Ogden Center Development

Resolution 4/2013

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees approves Ogden Center Development's Letter of Credit draw #1 for Brockport Road Townhouses in the amount of \$31,001.55.

Vote of the Board: Glenn C. Granger, Trustee
 Carol J. Nellis-Ewell, Trustee
 Gary Penders, Trustee
 Charles R. Hopson, Trustee
 Joyce Lobene, Mayor

2. Resolution to approve attendance at the NYMPA 16th Annual Meeting

Resolution 4/2013

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees approves Owen McIntee, SME Superintendent, attendance at the New York Municipal Power Agency 16 Annual Meeting May 15, 2013 in Syracuse, NY. Cost not to exceed \$55.00.

Vote of the Board: Glenn C. Granger, Trustee
 Carol J. Nellis-Ewell, Trustee
 Gary Penders, Trustee
 Charles R. Hopson, Trustee
 Joyce Lobene, Mayor

3. Resolution to approve Schultz Associates to provide Topographical Survey and Base Mapping for Brockport Road

Resolution 4/2013

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees approves Schultz Associates to provide Topographical Survey and Base Mapping for Brockport Road in an amount not to exceed \$3,650.00. An additional quote from MRB Group was received in the amount of \$3,900.00.

Vote of the Board: Glenn C. Granger, Trustee
Carol J. Nellis-Ewell, Trustee
Gary Penders, Trustee
Charles R. Hopson, Trustee
Joyce Lobene, Mayor

4. Resolution to approve Schultz Associates to provide plans for the DPW sewer project

Resolution 4/2013

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees approves Schultz Associates to provide the plans for the installation of a sanitary pump station and force main to replace the existing on site leach system in an amount not to exceed \$4,700.00. An additional quote from MRB Group was received in the amount of \$5,900.00

Vote of the Board: Glenn C. Granger, Trustee
Carol J. Nellis-Ewell, Trustee
Gary Penders, Trustee
Charles R. Hopson, Trustee
Joyce Lobene, Mayor

5. Acknowledgement of David Wieme's relocation and resignation from the Zoning Board of Appeals in August 2013 – Joyce

6. Committee Appointments - Joyce