

VILLAGE BOARD MEETING

**Agenda
May 1, 2013**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Regular Meeting: April 3, 2013
Annual Meeting: April 3, 2013
Workshop Meeting: March 17, 2013

PRIVILEGE OF FLOOR

Administrative Committee – Mayor Lobene, Chair

Special Recognition of Special Police Chief Peter Zambuto

Resolution 5/2013

Introduced by:
Seconded by:

Now, therefore, be it resolved:

That the Village of Spencerport Board of Trustees hereby approves the Ferris Goodridge American Legion Post #330 Memorial Day Parade, Monday, May 27, 2013 starting at 8:00 a.m. and the closing of West Avenue, Martha Street, Amity Street and Union Street South to the Memorial Park for the duration of the parade.

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

Resolution 5/2013

Introduced by:
Seconded by:

Now, therefore, be it resolved:

That the Village of Spencerport Board of Trustees hereby approves the Spencerport Volunteer Fireman's Association Annual Youth Parade Wednesday, June 5, 2013 from 6:30 – 8:00 p.m. and the closing of Union Street from Brockport Road North and Amity Street.

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

Resolution 5/2013

Introduced by:
Seconded by:

Now, therefore, be it resolved:

That the Village of Spencerport Board of Trustees hereby approves the Spencerport Volunteer Fireman's Association Annual Parade Thursday, June 6, 2013 from 6:30 – 9:00 p.m. and the closing of Lyell Avenue west to Union Street south to Amity St west to the fireman's grounds.

Vote of the Board: Glenn C Granger, Trustee
Carol J. Nellis-Ewell, Trustee

Gary Penders, Trustee
Charles Hopson, Trustee
Joyce Lobene, Mayor

Resolution 5/2013

Introduced by:
Seconded by:

Now, therefore, be it resolved:

That the Village of Spencerport Board of Trustees hereby approves donating \$1000 to Spencerport Canal Days, Inc.

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

Resolution 5/2013

Introduced by:
Seconded by:

Now, therefore, be it resolved:

That the Village of Spencerport Board of Trustees hereby authorizes the Mayor to sign the Village of Spencerport Professional Services Agreement for Human Resource Consulting Services from Public Sector HR Consultants LLC in the amount of \$2,400.

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

Sewers Committee – Trustee Hopson, Chair

Trolley Depot Report

Planning/Zoning/Building Control – Trustee Nellis-Ewell, Chair

- A. Planning
- B. Architectural Review
- C. Zoning
- D. Building Control
- E. Code Review

Finance Committee – Trustee Penders, Chair

Resolution 5/2013

Introduced by:
Seconded by:

Now, therefore, be it resolved:

That the Village of Spencerport Board of Trustees hereby approves the below budget transfers for fiscal year ending 5/31/2013.

May 1, 2013 BUDGET TRANSFER & REVISION Fiscal Year End 5/31/2013

AMOUNT	TO ACCOUNT	FROM ACCOUNT
\$1 A1010.100	Board of Trustees Salary <i>Rounding</i>	A1010.400 Board of Trustees Contractual
\$13,650 A1490.100	Public Works Salary <i>To budget L Venezky under Public Works as paid</i>	A1325.100 Clerk Treasurer Salary
\$5,000 A1620.100	Shared Buildings Salary <i>Work on Admin Bldg drainage</i>	A5110.100 Highways Salary
\$9,000 A1989.100	Govt Support - Vac/Sick/Holiday	A5110.100 Highways Salary
\$300 A3620.400	Safety Inspection Contractual	A3620.401 Safety Insp - Vehicle Repair
\$5,000 A5142.401	Snow Removal Vehicle Repair	A8540.400 Drainage - Contractual
\$200 A2705.000	Donations (Revenue)	
\$200 A7310.400	Joint Youth Projects <i>4/24/13 for joint Village/Trolley Depot Essay Contest 4th Graders</i>	(Paid from A2705 Donation above)

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

Facilities Committee – Trustee Hopson, Chair

A. Electric

Resolution 5/2013

Introduced by:

Seconded by:

Now, therefore, be it resolved:

That the Village of Spencerport Board of Trustees hereby approves writing off \$10,502.46 for uncollectible electric accounts (listing attached).

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

Resolution 5/2013

Introduced by:
Seconded by:

Now, therefore, be it resolved:

That the Village of Spencerport Board of Trustees hereby approves transferring \$37,000 from the Electric Depreciation Reserve Fund to E361 – Substation Equipment for the purchase of the circuit switcher.

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

B. Other (Drainage, Franchise)

Public Works Committee – Trustee Granger, Chair

A. Highways/Garage

Resolution 5/2013

Introduced by:
Seconded by:

Now, therefore, be it resolved:

That the Village of Spencerport Board of Trustees hereby approves hiring Sara Venezky as summer help starting May 20, 2013 at a rate of \$10.00/hr.

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

Resolution 5/2013

Introduced by:
Seconded by:

Now, therefore, be it resolved:

That the Village of Spencerport Board of Trustees hereby approves hiring Joe Maier as summer help starting May 13, 2013 at a rate of \$10.00/hr.

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

Resolution 5/2013

Introduced by:
Seconded by:

Now, therefore, be it resolved:

That the Village of Spencerport Board of Trustees hereby approves hiring Andrew Brower as summer help starting May 13, 2013 at a rate of \$10.00/hr.

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

Resolution 5/2013

Introduced by:
Seconded by:

Now, therefore, be it resolved:

That the Village of Spencerport Board of Trustees hereby approves hiring Doug Tyner as summer help starting May 27, 2013 at a rate of \$10.00/hr.

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

B. Public Services (Refuse, Recycling, Parks)

Resolution 5/2013

Introduced by:
Seconded by:

Now, therefore, be it resolved:

That the Village of Spencerport Board of Trustees hereby awards the Heritage Trail Phase II – Landscaping bid to Cardinal Lawn & Landscape, Inc. 5112 Ridge Road West, Spencerport, NY in the amount of \$8,199.00. Bids were received from Van Putte, Horticultural Associates of Rochester, R&M Landscaping, & Hosmer Enterprises.

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

Public Safety Committee – Trustee Penders, Chair

- A. Fire Department
- B. Police
- C. Ambulance

Human Resources Committee – Trustee Granger, Chair

Economic Development Committee – Mayor Lobene, Chair

Green Initiatives – Trustee Nellis-Ewell, Chair

Village Clerk – Jacqueline Sullivan

Superintendent of Public Works – Thomas M. West

Superintendent of Electric – Owen McIntee

Attorney – Richard J. Olson

Unfinished Business

New Business

Bills

1. Monthly Bills.
2. Post Audit: May 2013

Adjournment