

VILLAGE BOARD MEETING
Agenda
June 5, 2013

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Regular Meeting: May 1, 2013

Workshop Meeting: May 15, 2013

Special Presentation – “An Approach to Union Street Infill” – Emily Connors

PRIVILEGE OF FLOOR

Administrative Committee – Mayor Lobene, Chair

Boater Regulations
Skate Boarding Regulations

Resolution 6/2013

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees acknowledges the receipt of the Liquor License application from Edwardo Galan “Rancho Viejo Mexican Restaurant”.

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

Resolution 6/2013

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees approves the Assembly Permit from Spencerport Canal Days for the annual Canal Days Festival Friday, July 26; 4:00 p.m. – Sunday, July 28, 2013; 8:00 p.m. closing Union Street from West Avenue to Amity Street for the duration of the event.

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

Resolution 6/2013

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees approves the Assembly Permit from Red Knights Motorcycle Club of New York Chapter 22, Patrick O’Hara for the purpose of a motorcycle run fundraiser for the Golisano Burn Center on Sunday, June 23, 2013 to be held at the Spencerport Exempts Club.

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

Facilities Committee – Trustee Hopson, Chair

- A. Electric

Resolution 6/2013

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport hereby approves any Village Board or SME Staff member to attend the MEUA Western Regional Meeting hosted by the Village of Fairport on June 11, 2013 at a cost not to exceed \$50 per person any cost in excess of \$50 will be the responsibility of the Board or SME Staff member.

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

Resolution 6/2013

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves any Village Board or staff member to attend the dinner portion of the MEUA Western Regional Meeting at the Green Lantern Inn on June 11, 2013, cost not to exceed \$50.00 per person.

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

- B. Other (Drainage, Franchise)

Public Works Committee – Trustee Granger, 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 – 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: June 2013

Adjournment