

Village Board Workshop Meeting

June 19, 2013

4:30 p.m.

Agenda

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

Attorney – (5:00 p.m.) – R. Olson

1. Corner lot lease agreement update

General – (Immediately following)

1. Resolution to approve assembly permit

Resolution 6/2013

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the Assembly permit from Susan Orellana-Clark/Snowball Express for a fundraising walk from Canal View School into the Village and returning to the School.

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 payment to Nora Venezky for services provided

Resolution 6/2013

Introduced by

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves payment to Nora Venezky in the amount of \$1268.30 (126.83 hours * \$10.00) for design and production services provided for the "Walk thru History" brochure. 50% of this will be paid by the Erie Canal National Heritage Corridor grant for the brochure.

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 Budget Transfers for fiscal year ending 5/31/2013

June 19, 2013 BUDGET TRANSFER & REVISION Fiscal Year End 5/31/2013

AMOUNT	TO ACCOUNT		FROM ACCOUNT	
\$11	A1490.401	Public Works Safety Program	A1490.400	Public Works Contractual
\$7,457	A1620.400	Shared Buildings Contractual	A1440.400	Engineering Contractual
\$26	A1989.100	Govt Support/Vac/Sick/Holiday	A1325.100	Administration Salaries
\$389	A7110.402	Parks Plants & Flowers	A7110.400	Parks Contractual
\$111	A7520.400	Historical/Trolley	A7510.400	Historian Contractual
\$8,160	A9060.801	Dental Plan	A9060.800	Hospital/Medical
\$104	G9030.800	Social Security	G9010.800	State Retirement
\$2,276	G9060.801	Dental Plan	G9060.800	Hospital/Medical

- 4. Insurance required signage at the docks Jackie Sullivan
- 5. Review of Fatigue Time Trustee Penders
- 6. 10 hour days during the summer Trustee Penders
- 7. Village Board's review of:

- a. Investment Policy

Resolution to acknowledge the review of Investment Policy

Resolution 6/2013

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby acknowledges the review of the Village of Spencerport's Investment Policy as written.

Vote of the Board:

Glenn C. Granger, Trustee
 Carol J. Nellis-Ewell, Trustee
 Gary Penders, Trustee
 Charles R. Hopson, Trustee
 Joyce Lobene, Mayor

- b. Purchasing Policy

Resolution to acknowledge the review of the Purchasing Policy

Resolution 6/2013

Introduced by

Seconded by

Be it resolved that the Village of Spencerport Board of Trustees hereby acknowledges the review of the Village of Spencerport's Purchasing Policy as written.

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

- c. Workplace Violence Policy
Resolution to acknowledge the review of the Workplace Violence Prevention Program

Resolution 6/2013

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby acknowledges the review of the Village of Spencerport's Workplace Violence Prevention Program as written

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

8. Treasurer's report Karen Kimbler
- a. Current Fiscal Balances
 - b. Possible funding of the engineering report for the expansion of the Trolley Depot