

**VILLAGE BOARD MEETING**  
**Agenda**  
**July 11, 2012**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

Regular Meeting: June 13, 2012

Workshop Meeting: June 20, 2012

**PRIVILEGE OF FLOOR**

**Administrative Committee** – Mayor Lobene, Chair

1. Security Guard Discussion – Ken Olson
2. Skateboarding

**Sewers Committee** – Trustee Rauber, Chair

**Trolley Depot** – Trustee Rauber, President

1. Resolution to authorizing application to NYS Consolidated Funding Application

**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 Penders, Chair

- A. Electric
  1. Resolution to approve SME Superintendent and Deputy Clerk's attendance at the MEUA Annual Conference
  2. Resolution to approve SME Superintendent as voting delegate at the MEUA Annual Conference
- B. Other ( Drainage, Franchise)

**Public Works Committee** – Mayor Lobene, Chair

- A. Highways/Garage
- B. Public Services (Refuse, Recycling, Parks)

**Public Safety Committee** – Trustee Penders, Chair

- A. Fire Department
- B. Police
  1. Security Cameras

C. Ambulance

**Human Resources Committee** – Mayor Lobene, Chair

Handbook Policy Revisions - update

**Economic Development Committee** – Mayor Lobene, Chair

**Green Initiatives** – Trustee Nellis-Ewell, Chair

**Village Clerk** – Jackie Sullivan

1. Resolution to approve the East Avenue Heritage Trail Phase II Capital Plan
2. Resolution to approve Spencerport Canal Days Assembly Permit
3. Resolution to approve Annual Red Onions Drill Team Competition
4. Resolution to approve SCS Annual Homecoming Parade

**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: July 2012

**Adjournment**