

VILLAGE BOARD MEETING
Agenda
September 4, 2013

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Regular Meeting: August 7, 2013

Workshop Meeting: N/A

Privilege of the Floor

Administrative Committee – Mayor Lobene, Chair

Resolution 9/2013

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby acknowledges the receipt of the Spencerport volunteer Exempt Firemen's Benevolent Association's notification for their liquor license renewal.

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

Resolution 9/2013

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the assembly permit from Jamie Wilson, Spencerport Girl Scouts to conduct a twenty-four (24) hour food drive for a Guinness World Record September 14 -15, 2013 at the Spencerport Firemen's Carnival Grounds.

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

Ogden Center Development – Mike LoPresti
Potential development on Big Ridge Road

Trolley Depot Report

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

- A. Planning
- B. Architectural Review
- C. Zoning
Schultz & Associate – Kris Schultz – Village Plaza, Incentive Zoning Application
- D. Building Control
- E. Code Review

Finance Committee – Trustee Penders, Chair

Review of the Office of State Comptroller Audit and Response

Resolution 9/2013

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees authorizes the Mayor or her designee to sign the attached response letter addressed to Chief Examiner of the OSC regional office in Rochester, NY.

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

Facilities Committee – Trustee Hopson, Chair

A. Electric

Independent Audit - Comments

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: September 2013

Adjournment