

Village Board Workshop Meeting

October 16, 2013

4:30 p.m.

Agenda

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

Attorney – (5:00 p.m.) – R. Olson

John Casciani – 148 South Union Street (Abbott's Corner Lot)

General – (Immediately following)

- Health Care Update – Eric Bond, Bond Financial
 - HSA Deposit & Employee Contribution
- Historian Update – Sandy Mitchell
- Renovations to the Trolley Depot – Ted Rauber
- Architectural Review Board – Joyce
- Future Staff Salaries, Progression Increases – Gary Penders
- Kris Schultz – Incentive Zoning Application

Resolution 10/2013

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the attendance of the SME Superintendent and two (2) employees to the MEUA Fall Engineering Workshop November 6 & 7, 2013. Cost not to exceed \$201.00 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

Resolution 10/2013

Introduced by:

Seconded by:

Be it resolved the Village of Spencerport Board of Trustee hereby approves granting an extension to Boy Scout Troop 92 for placement of their trailer at Firemen's Field for their annual Christmas Tree Sale November 22, 2013 through December 25, 2013.

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

Charles R. Hopson, Trustee
Joyce Lobene, Mayor