

VILLAGE BOARD MEETING
Agenda
November 6, 2013

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Regular Meeting: October 2, 2013
Workshop Meeting: October 16, 2013
Workshop Meeting: October 23, 2013

Privilege of the Floor

John Cohen, Director – Ogden Farmers' Library

Administrative Committee – Mayor Lobene, Chair

PROCLAMATION

WHEREAS, the citizens of the Village of Spencerport embrace the opportunity to support the observance of School Board Recognition Week; this annual event is celebrated in school districts throughout New York State, and

WHEREAS, the members of the Spencerport School Board are an invaluable resource as local decision makers; they respond to the respective needs of their communities, serving the interests of school children and preparing them for the future, and

WHEREAS, the men and women serving the people of Spencerport as members of the School Board devote many hours of service to public education and continually strive for improvement, quality and progress in education, and

WHEREAS, members of local boards of education throughout New York State merit recognition and commendation for their dedicated service to the people and children of our community, it is fitting to support this annual celebration

NOW, THEREFORE, we the Spencerport Village Board do hereby proclaim official recognition of October 28 – November 1, 2013 as

SCHOOL BOARD RECOGNITION WEEK

Dated this 6, day of November 6, 2013

Spencerport Village Board

Joyce Lobene, Mayor
Glenn Granger, Trustee
Carol Nellis-Ewell, Trustee
Gary Penders, Trustee
Charles Hopson, Trustee

Resolution 11/2013

Introduced by: _____

Seconded by: _____

Whereas, New Cingular Wireless PCS, LLC ("AT&T") is requesting a building permit for installation of equipment on the existing tower owned by Crown Castle International at 501 West Avenue; and

Whereas, the height of the existing tower is not changing; and

Whereas, the this action is a SEQRA short Environmental Assessment Form has been completed pursuant to §617.5 [C](1) of the regulations; and

Whereas, Section 6409 of the Middle Class Tax Relief and Jobs Creations Act of 2012 codifies how local municipalities must handle certain requests for modification of existing wireless facilities and requires approval if a proposed modification if there is no substantial change; and

Whereas, this board has reviewed the application to determine if there are any substantial changes proposed.

Now, therefore, be it resolved:

Section 1. That the Village Board of the Village of Spencerport determines that the changes proposed to the Crown Castle Telecommunication facility located at 500/501 West Avenue Village of Spencerport are not substantial.

Section 2. That in accordance with Section 6409 of the Middle Class Tax Relief and Jobs Creations Act of 2012, the application is hereby approved.

Section 3. That this resolution shall take effect immediately.

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

Resolution 11/2013

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves to surrender the 2012/2013 unpaid village taxes to Monroe County in the amount of \$32,397.77.

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

November 6, 2013 BUDGET TRANSFER & REVISION Fiscal Year End 5/31/2014

AMOUNT	TO ACCOUNT		FROM ACCOUNT	
\$13,000	A5110.402	Highway - Road Materials	A8540.400	Drainage Contractual
\$1,000	A8170.401	Street Cleaning Equipment/ Vehicle Repair	A8540.400	Drainage Contractual

\$66,331	G8120.200	Sewers Capital	G2665.000	Sale of Equipment
(\$66,331)	A5110.200	Highways - Capital	A2665.000	Sale of Equipment

To recognize sale of old Loader and full value of purchase of new loader - Sewer Portion

(\$47,500)	A3089.000	State Aid - Other	A1325.403	Clerk Treasurer Records Management
\$26,149	A3089.500	State Aid - SARA	A1325.403	Clerk Treasurer Records Management

To recognize reduced Grant awarded for Records Retention

Any spending not covered by Grant will be budget-transferred from other 2013-14 budget items per Village Board action 10/3/13

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
- 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

Resolution 11/2013

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the hiring of Richard McQuilkin, 34 Prospect Street, Spencerport, NY in the position of Code Enforcement Assistant – Part-time with a salary of \$20.00/hr. This position takes effect immediately.

Vote of the Board:

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

Resolution 11/2013

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the hiring of Elizabeth Venezky as the temporary Records Retention Clerk with a salary of \$22.00/hr. Hours not to exceed 440 for the entire project. This position takes effect immediately.

Vote of the Board: Glenn C. Granger, Trustee

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

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: November 2013

Adjournment