

VILLAGE BOARD MEETING
January 8, 2014
Agenda

CALL TO ORDER

PLEDGE OF ALLEGIANCE

Approval of Minutes

Regular Meeting: December 4, 2013
Workshop Meeting: December 11, 2013
Workshop Meeting: December 18, 2013

Public Hearing

Privilege of the Floor

Administrative Committee – Mayor Lobene, Chair

1. Possible new sites for handicapped accessible Village Office
2. Combined meeting for Planning, Zoning and Village Boards
3. Annual Village Meeting (April 2, 2014)

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

Facilities Committee – Trustee Hopson, Chair

- A. Electric
- B. Other (Drainage, Franchise)

Public Works Committee – Trustee Granger, Chair

- A. Highways/Garage

Resolution 1/2014

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby awards the bid to sell the 2000 Ford F150 Extended Cab 4x4 short box pick-up to Chris Cubiotti, Spencerport Auto Sales & Service, 2438 S. Union Street, Spencerport, NY in the amount of \$852.00. One other bid was received from Dean Toates in the amount of \$555.00.

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

Resolution 1/2014

Introduced by:

Seconded by:

Be it resolved, that the Village of Spencerport Board of Trustees hereby approves James Redick to carry over 8 hours of vacation from 2013 to 2014 due to weather events.

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. Month Bills
2. Post Audit: January 2014

Adjournment