

VILLAGE BOARD MEETING
February 19, 2014
Agenda

CALL TO ORDER

PLEDGE OF ALLEGIANCE

Approval of Minutes

Regular Meeting: January 8, 2014
Workshop Meeting: January 15, 2014
Workshop Meeting: January 22, 2014
Special Meeting: February 6, 2014

Privilege of the Floor

Administrative Committee – Mayor Lobene, Chair

Resolution 2/2014

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the Village Clerk to attend the NYCOM Personnel School, Friday, March 14, 2014 from 8 am – 4 p.m. at the Hilton Garden Inn, 800 Pittsford-Victor Road, Pittsford, New York 14534. Cost not to exceed \$110.00.

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

Resolution 2/2014

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves attendance at the Spring 2014 Land Use Decision Making Training Program to Village, Planning, Zoning Board Members and Support Staff March 17, 19, 27, and 31, 2014. Cost not to exceed \$160.00 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

Finance Committee – Trustee Penders, Chair

Resolution 2/2014

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the following budget transfers.

December 4, 2013 BUDGET TRANSFER & REVISION Fiscal Year End 5/31/2014

AMOUNT	TO ACCOUNT	FROM ACCOUNT
\$3,500	A1325.403 Records Retention Contractual	A1910.402 Insurance SMP/Auto/Umbrella
	Village Portion of Records Retention Project - Construction Costs	
\$3,500	A1620.100 Shared Buildings - Salary	A5110.100 Highways
	Drainage at 27 West Avenue	
\$7,252	A5142.100 Snow Removal - Salary	A8170.101 Leaf Pickup Salary
\$8,000	A5142.100 Snow Removal - Salary	A8540.100 Drainage Salary
	Heavy Snow Year	
\$1,000	A8160.403 Refuse - Equipment/Vehicle Repair	A8160.400 Refuse - Contractual
\$1,000	A8161.401 Recycling - Equipment/Vehicle Repair	A8161.400 Recycling - Contractual
\$2,000	A8170.401 Street Cleaning - Equipment/Vehicle Repair	A8160.400 Refuse - Contractual
\$12,035	A9010.800 State Retirement NYS / Group Life Ins.	A9060.800 Hospital/Medical Insurance
\$2,257	G9010.800 State Retirement NYS / Group Life Ins.	G9060.800 Hospital/Medical Insurance
\$30	G9189.803 CDL/EAP Programs	G9060.800 Hospital/Medical Insurance

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

Banking Services Charges

Facilities Committee – Trustee Hopson, Chair

A. Electric

Resolution 2/2014

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves attendance at the MEUA Winter Engineering Workshop Wednesday and Thursday March 19-20, 2014 located at the Embassy Suite Hotel, East Syracuse, NY for the SME Superintendent and 3 staff members. Cost not to exceed \$201 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

B. Other (Drainage, Franchise)

Public Works Committee – Trustee Granger, Chair

A. Highways/Garage

Resolution 2/2014

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the DPW Superintendent's attendance and use of Village vehicle at the 2014 Grassroots Advocacy Campaign for Local Roads & Bridges March 4 -5, 2014 at the Hilton Albany, Albany, NY. All other costs associated with this event will be paid for by the Monroe County Superintendents' Association.

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

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

Natalie Kane Letter/Resolution

Unfinished Business

New Business

Joint Village, Planning & Zoning Board Meeting – Wednesday, March 19, 2014 @ 7:00 p.m.

Adjournment