

**VILLAGE BOARD MEETING**  
**March 5, 2014**  
**Agenda**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**Approval of Minutes**

Workshop Meeting: February 19, 2014

**Public Hearing**

Introductory Local Law 1-2014 "A Local Law to Amend the Prohibited Uses in the Industrial Zone in the Village of Spencerport"

**Privilege of the Floor**

Ted Rauber

**Administrative Committee** – Mayor Lobene, Chair

**Resolution 3/2014**

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the DPW Superintendent to attend the annual PERMA Conference May 22 and 23, 2014 in Lake George, NY. There is no charge for this conference.

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

**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

**Economic Development Committee** – Mayor Lobene, Chair

**Green Initiatives** – Trustee Nellis-Ewell, Chair

**Village Clerk** – Jacqueline Sullivan

Bidding of Insurance

**Superintendent of Public Works** – Thomas M. West

**Superintendent of Electric** – Owen McIntee

**Attorney** – Richard J. Olson

**Unfinished Business**

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

**New Business**

**Adjournment**