

Village Board Workshop Meeting

March 19, 2014

4:30 p.m.

BI/CE/FM - (4:30-5:00 p.m.) – P. Smith/R. McQuilkin

Attorney – (5:00 p.m.) – R. Olson

General – (Immediately following)

Resolution 3/2014

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the SME Superintendent, Deputy Clerk and Treasurer to attend the MEUA Semi-Annual Meeting, Wednesday, April 16 and Thursday, April 17, 2014 in Syracuse, NY. Cost not to exceed \$231.00 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 3/2014

Introduced by:

Seconded by:

WHEREAS, the Spencerport Municipal Electric of the Village of Spencerport, New York, is a municipal member of the Municipal Electric Utilities Association of New York State, and

WHEREAS, the Semi-Annual Meeting of the Municipal Electric Utilities Association of New York State has been called on April 16 and April 17, 2014 to be held at the Embassy Suites Hotel, 6646 Old Collamer Rd., East Syracuse, New York, 13057 and,

WHEREAS, in accordance with the bylaws of the Municipal Electric Utilities Association of New York State, each municipal member may cast one vote on each transaction properly brought before this meeting,

NOW THEREFORE BE IT RESOLVED, that Owen McIntee be and is hereby designated as the accredited delegate of the Village of Spencerport, New York.

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

Resolution 3/2014

Introduced by:

Seconded by:

Be it resolved, that the Village of Spencerport Board of Trustees hereby approves the Tentative 2014/2015 Budget for Fiscal Year ending May 31, 2015.

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

Resolution 3/2014

Be it resolved that the Village of Spencerport Board of Trustees approves re-hiring Bill Faul, 198 Ogden Center Road, Spencerport, NY 14559 as a seasonal laborer from April 14, 2014 through November 28, 2014; hourly wage to be \$13.00.

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

February / March 2014
Monthly activity report from
The Code Enforcement Office

5- Building inspections conducted.

1- Re inspection conducted.

1- Bulk issue.

1- Dumpster issue.

1- Sign issue.

2- Parking issues, (fire lane).

1- Citizen Complaint, 35 Slayton Ave, Prestoe Cleaners.

1- Follow up regarding code issues located at 189B Martha St.
dated 1/2013, (Kevin Kelly)

13- Code violation letters prepared and sent out regarding
unregistered vehicles.

15- Inspection notices prepared and delivered to Slayton Ave
merchants.

Attended the Monroe County Fire Marshals meeting @ North
Greece Fire District, 2/19.

Respectfully,
Richard D. McQuilkin
Code Enforcement Officer



***Municipal Electric Utilities
Association of New York State***

6652 Hammersmith Drive, East Syracuse, New York, 13057

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OFFICIAL NOTICE OF THE SEMI-ANNUAL MEETING

Notice is hereby given that the Semi-Annual Meeting of the Municipal Electric Utilities Association of New York State will be held at the Embassy Suites Hotel, 6646 Old Collamer Rd., East Syracuse, NY, 13057 on April 16 and April 17, 2014 for the transaction of such business as may be properly brought before the meeting.
