

VILLAGE BOARD MEETING
July 2, 2014
Agenda

CALL TO ORDER

PLEDGE OF ALLEGIANCE

Approval of Minutes

Village Board Meeting: June 4, 2014
Village Workshop Meeting: June 11, 2014
Village Workshop Meeting: June 18, 2014

Privilege of the Floor

Administrative Committee – Mayor Lobene, Chair

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

Resolution 7/2014

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the proposal from Raymond F. Wager, CPA P.C. for an Agreed-Upon Procedures Review of the books and records for the Village of Spencerport. Cost not to exceed \$4,750.

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

Resolution 7/2014

Introduced by:
Seconded by:

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

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

Economic Development Committee – Mayor Lobene, Chair

Green Initiatives – Trustee Nellis-Ewell, Chair

Village Clerk – Jacqueline Sullivan

Resolution 7/2014

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees authorizes the Mayor or Deputy Mayor to sign the Sunning, Inc. Collection site recycling agreement addendum.

Vote of the Board:	Glenn C. Granger, Trustee Carol J. Nellis-Ewell, Trustee Gary Penders, Trustee Charles R. Hopson, Trustee Joyce Lobene, Mayor
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Superintendent of Public Works – Thomas M. West

Superintendent of Electric – Owen McIntee

Attorney – Eric Stowe

Unfinished Business

New Business

Joint Town of Ogden/Village of Spencerport Board Meeting – July 9, 2014 @ 7:00 p.m. at the Ogden Town Hall

Bills

Post Audit

Adjournment