

Village Board Workshop Meeting

July 16, 2014

4:30 p.m.

Agenda

CALL TO ORDER

BI/CE/FM - (4:30-5:00 p.m.) – P. Smith, J. Crooks & K. Kelly

Attorney – (5:00 p.m.) – E. Stowe

IMA with SFD for fueling services

General – (Immediately following)

1. Mayor's Resignation
2. Economic Development
3. Resolution to approve Red Knights Assembly Permit

Resolution 7/2014

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the Assembly Permit for the Red Knights Motorcycle Club Chapter 22 Fundraiser August 3, 2014 from 9:00 a.m. – 6:00 p.m. at the Spencerport Exempt Club, 75 S. Union Street, Spencerport, NY.

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

4. Resolution to approve the Spencerport Central School Homecoming Parade

Resolution 7/2014

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the annual Spencerport Central School's Homecoming Parade Saturday, October 4, 2014 from 12:30 – 2:30 p.m. West Avenue, Union Street and Lyell Avenue will be closed for the duration of the parade.

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

5. Resolution to authorize the Deputy Mayor to sign the revised PERMA Program Agreement for Workers' Compensation insurance.

