

VILLAGE BOARD MEETING
September 3, 2014
Agenda

CALL TO ORDER

PLEDGE OF ALLEGIANCE

Approval of Minutes

Village Board Meeting: August 6, 2014
Village Workshop Meeting: August 20, 2014

Public Hearing

Introductory Local Law 4-2014 "A Local Law to create a new chapter in the Village code "Parking and Storage of Recreational and Commercial Vehicles"

Privilege of the Floor

Administrative Committee – Mayor Granger

Resolution 9/2014

Introduced by:
Seconded by:

RESOLUTION ADOPTING INTRODUCTORY LOCAL LAW 4-2014

Whereas, the Village Board has before it a proposed Local Law which, if enacted, will be Local Law #4-2014 "A Local Law to create a new Chapter of the Code of the Village of Spencerport entitled "Parking and Storage of Recreational and Commercial Vehicles".

Whereas, the Village board has, on this date, held a public hearing to consider said proposed Local Law; and

Whereas, the Village Board has considered any public input; and

Whereas, this action is a Type II Action under the State Environmental Quality Review Act Regulation §617.5(c)(20)&(27) and not subject to further review under said regulations;

Whereas, the notice of this hearing was duly published and posted as required by law; and
Now, therefore, be it resolved:

Section 1. That the Village Board of the Village of Spencerport hereby enacts Local Law #4-2014 "A Local Law to create a new Chapter of the Code of the Village of Spencerport entitled "Parking and Storage of Recreational and Commercial Vehicles"

Section 2. That the Village Clerk is ordered to publish a legal notice indicating the adoption of this Local Law and to file a copy of this Local Law with New York State.

Section 3. That this Local Law shall take effect upon filing with the Secretary of State.

Section 4. That this resolution shall take effect immediately.

Vote of the Board:	Carol J. Nellis-Ewell, Trustee Gary Penders, Trustee Charles R. Hopson, Trustee Glenn C Granger, Mayor
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Resolution 9/2014

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves conducting National Safety Council's Six hour Point and Insurance reduction program for Village employees. Cost not to exceed \$40 per employee; \$920 total.

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

Sewers Committee – Trustee Hopson, Chair

Planning/Zoning/Building Control – Trustee Nellis-Ewell, Chair

- A. Planning
- B. Architectural Review
- C. Zoning
- D. Building Control
- E. Code Review

Resolution 9/2014

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the enclosed proposal from General Code for Codification Services and Editorial Review of the Village Code of the Village of Spencerport for a total cost of \$11,050. Pricing includes the Codification Services and Editorial Review and 30 new code books at the completion of the project.

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

Finance Committee – Trustee Penders, Chair

Facilities Committee – Trustee Hopson, Chair

- A. Electric
- B. Other (Drainage, Franchise)

Resolution 9/2014

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves taking ownership of the existing catch basin and connected 22 LF 6" storm drainage pipe from the catch basin located on 421 Union Street (rt 259) west within the ROW. As per attached drawing.

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

Public Works Committee – Mayor Granger, Chair

- A. Highways/Garage

Resolution 9/2014

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the bid received from Milton CAT, 4610 East Saile Drive, Batavia, NY in the amount of \$131,337.00 for the 2013 Caterpillar 930K wheel loader. No other bids were received.

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

B. Public Services (Refuse, Recycling, Parks)

Public Safety Committee – Trustee Penders, Chair

A. Fire Department

B. Police

C. Ambulance

Human Resources Committee – Mayor Granger, Chair

Economic Development Committee – Mayor Granger, Chair

Green Initiatives – Trustee Nellis-Ewell, Chair

Village Clerk – Jacqueline Sullivan

Superintendent of Public Works – Thomas M. West

Superintendent of Electric – Owen McIntee

Attorney – Eric Stowe

Village Pines Annexation

Unfinished Business

New Business

Bills

September 2014

Post Audit

September 2014

Adjournment