

VILLAGE BOARD MEETING
October 1, 2014
Agenda

CALL TO ORDER

PLEDGE OF ALLEGIANCE

Approval of Minutes

Village Board Meeting: September 3, 2014
Village Workshop Meeting: September 17, 2014

Privilege of the Floor

Geoff Feltner
Administrative Committee – Mayor Granger

Resolution 10/2014

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the Assembly Permit for Christmas on the Canal Sunday, December 7, 2014 from 12:00 p.m. to 7:00 p.m. Union Street, from West Avenue to the Amity Street will be closed during the event.

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

Resolution 10/2014

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the assembly permit from Faith Street Film Partners II for the shooting of a movie in the Village of Spencerport from October 7 – November 8, 2014.

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

Resolution 10/2014

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves that the Village Election to be held on Wednesday, March 18, 2014.

Vote of the Board: Carol J. Nellis-Ewell, Trustee
Gary Penders, Trustee
Charles R. Hopson, Trustee
Ray Kuntz, 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

Finance Committee – Trustee Penders, Chair

Budget Transfers
Approval on Credit Cards maximum credit limit
Approval of CMA Contract

Facilities Committee – Trustee Hopson, Chair

- A. Electric

Resolution 10/2014

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the attendance of the Electric Superintendent to the NUMPA Semi-Annual Meeting on October 21, 2014 at the Embassy Suite Hotel in East Syracuse.

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

- B. Other (Drainage, Franchise)

Public Works Committee – Mayor 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 – Mayor Granger, Chair

Resolution 10/2014

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the attendance of the Village Clerk and DPW Superintendent to attend the 2014 PERMA Fall Educational Conference November 6 & 7, 2014 at The Woodcliff Hotel & Spa, Fairport, New York. There is no cost for this conference.

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

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

Unfinished Business

New Business

Bills

Post Audit

October 2014

Adjournment