

VILLAGE BOARD MEETING
November 5, 2014
Agenda

CALL TO ORDER

PLEDGE OF ALLEGIANCE

Approval of Minutes

Village Board Meeting: October 1, 2014
Village Workshop Meeting: October 15, 2014

Privilege of the Floor

Jackie Murray, Esq. - Sprint

Administrative Committee – Mayor Granger

PROCLAMATION
SCHOOL BOARD RECOGNITION WEEK

WHEREAS, Governor Andrew M. Cuomo has declared the week of
October 27 – October 31, 2014 to be School Board Recognition Week; and

WHEREAS, the Village of Spencerport Board of Trustees would also like to pay tribute
to the Spencerport Central School Board members who set the direction and policy for their school and do their dedication
to the children in this area; and

WHEREAS, the Village of Spencerport Board of Trustees ask that citizens in the area
join them in demonstrating their gratitude to these dedicated individuals.

NOW, THEREFORE BE IT RESOLVED that the Village of Spencerport Board of
Trustees does hereby recognizes the week of October 27 – October 31, 2014 to be School Board Recognition Week and
does recognize the dedication of school board members in the Spencerport Central School District to the children
in this area.

Vote of the Board:	Carol J. Nellis-Ewell, Trustee Gary Penders, Trustee Charles R. Hopson, Trustee Ray Kuntz, Trustee Glenn C Granger, Mayor
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Resolution 11/2014

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes the Mayor to sign the 2015 inter-municipal agreement with the Town of Ogden for Building Department Inspection Service and Code Enforcement in the amount of \$36,103.00.

Vote of the Board:	Carol J. Nellis-Ewell, Trustee Gary Penders, Trustee Charles R. Hopson, Trustee Ray Kuntz, Trustee Glenn C Granger, Mayor
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Resolution 11/2014

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves to surrender the 2014/2015 unpaid village taxes to Monroe County in the amount of \$_____.

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

Facilities Committee – Trustee Hopson, Chair

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

Public Works Committee – Trustee Kuntz, 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

Economic Development Committee – Mayor Granger, Chair

Green Initiatives – Trustee Nellis-Ewell, Chair

Village Clerk – Jacqueline Sullivan

11/2014

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes the Village Clerk to sign a contract with IMS, Inc, 245 Commerce Blvd, Liverpool, NY 13088-4541 to provide mail services at a rate of \$.435 for 1 and 2 ounce first class letter mail, contingent upon review by the Village Attorney.

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

2015 Fee schedule changes for refuse:

Garbage Totes from \$60.00 to \$63.00
Recycling Bins from \$8.75 to \$9.00
CRT Televisions/Monitors - \$10.00 or choose not to accept

Superintendent of Public Works – Thomas M. West

Superintendent of Electric – Owen McIntee

Attorney – Eric Stowe

Rezoning of Village Pines
Cell Tower - Sprint

Unfinished Business

New Business

Strategic Planning meeting; Wednesday, November 12, 2014 at 4:30 p.m.

Bills

Post Audit

November 2014

Adjournment