

VILLAGE BOARD MEETING
January 7, 2015
Agenda

CALL TO ORDER

PLEDGE OF ALLEGIANCE

Approval of Minutes

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

Public Hearing

Proposed re-zoning of Village Pines Section 3 from R-1 Residential to PRD Planned Residential Development.

Privilege of the Floor

Administrative Committee – Mayor Granger

Resolution 1/2015

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees will not be conducting a Village Voter Registration Day.

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

Resolution 1/2015

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves Spencerport Fire Department Station #1, 175 Lyell Avenue, Spencerport, NY to be the polling place for the March 18, 2015 Village Elections from 12:00 Noon until 9:00 p.m.

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

Resolution 1/2015

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves attendance by any Planning/Zoning Board Member, Trustee and/or Village Staff member to the Spring 2015 Monroe County Land Use Decision Making Training Program Wednesday, February 25, Thursday, March 5, Thursday, March 12, and Thursday, March 19, 2015.

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

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

Finance Committee – Trustee Penders, Chair

Facilities Committee – Trustee Hopson, Chair

- A. Electric

Resolution 1/2015

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the attendance of Chris Drzewiecki and Keith Bezon to the 2015 MEUA 4th year line worker apprentice program

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 – 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

Resolution 1/2015

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves James Redick's 2014 vacation carryover of two (2) hours.

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

Resolution 1/2015

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves Dean Toates' 2014 vacation carryover of eighteen (18) hours.

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 – Trustee Nellis-Ewell, 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

Review of Local Law Introductory Local Law #4-2014 "Parking and Storage of Recreational and Commercial Vehicles"

Unfinished Business

New Business

Bills

Post Audit

January 2015

Adjournment