

**VILLAGE BOARD MEETING**

**April 1, 2015**

**Agenda**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**Approval of Minutes**

Village Board Meeting: March 4, 2015

Village Workshop Meeting: March 11, 2015

**Public Hearing**

Tentative 2015-2016 Budget

**Privilege of the Floor**

**Administrative Committee** – Mayor Granger

**Resolution 4/2015**

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes Deputy Mayor Gary Penders to sign the New York State DEC registration forms to participate in the required NY-Alert program associated with the Sewage Pollution Right to Know Act.

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

**Resolution 4/2015**

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves attendance at the 2015 Village Official Workshop at the Valley Oak Event Center, Geneseo, NY April 17, 2015 by any Village Board Member, and/or support staff member. Cost not to exceed \$100/per person.

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

**Resolution 4/2015**

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves attendance by any Village Board Member, and/or support staff member at the 2015 NYCOM Annual Meeting and Training School May 3-5, 2015 at the Gideon Putnam Hotel, Saratoga Springs, NY. Cost not to exceed \$845/per person.

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

**Resolution 4/2015**

Introduced by:  
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves attendance of Village Historian, Sandra Mitchell at the Annual NYS Association of Public Historians. April 9 – 12, 2015, Raddison Inn, Corning, NY. Cost not to exceed \$263.50.

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

**Resolution 4/2015**

Introduced by:  
Seconded by:

Be it resolved that the Village of Spencerport/Location Code 40290 hereby established the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on time keeping system records or their record of activities:

Trustee Carol-Nellis-Ewell standard work day = 6 hours

For her term beginning April 6, 2015 – March 31, 2019

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

**Resolution 4/2015**

Introduced by:  
Seconded by

Be it resolved, that the Village of Spencerport Board of Trustees hereby approves Deputy Mayor Penders's recommendation to the Village Board that that Craig Byham be appointed as Vice Chair of the Planning Board.

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 4/2015**

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby accepts the resignation letter from Planning Board Chairman David R. Wohlers effective 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

**Resolution 4/2015**

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby adopts the “Tentative 2015-2016 General, Sewer, and Electric Fund Budgets” as the Final Budgets for the Village Fiscal year ending May 31, 2016. The amount for the General Fund to be raised from taxes is \$664,165.00 with a tax rate of \$3.56 per thousand assessed valuation; a Recycling fee of \$51.27 per unit; and a Sewer User Fees of \$2.93/1000 gallons of water used for operation and maintenance costs and \$140.61 per unit for capital costs.

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

**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** – Trustee Nellis-Ewell, Chair

**Green Initiatives** – Trustee Nellis-Ewell, Chair

**Village Clerk** – Jacqueline Sullivan

**Resolution 4/2015**

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the purchase of Office 365 Exchange Online Plan 2 for the purposes of hosting email not to exceed \$2100.00.

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

**Superintendent of Public Works** – Thomas M. West

**Superintendent of Electric** – Owen McIntee

**Attorney** – Eric Stowe

**Unfinished Business**

**New Business**

**Bills**

**Post Audit**

April 2015

**Adjournment**