

**VILLAGE BOARD MEETING**  
**May 6, 2015**  
**Agenda**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**Approval of Minutes**

Village Board Meeting: April 1, 2015  
Village Workshop Meeting: April 15, 2015

**Privilege of the Floor**

**Administrative Committee** – Mayor Penders

**Resolution 5/2015**

Introduced by:  
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the Ferris Goodridge Post 330 Annual Memorial Day Parade Monday, May 25, 2015 starting at 9:00 a.m. West Avenue, Church Street, Amity Street and South Union Street to Memorial Park will be closed during the parade.

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

**Resolution 5/2015**

Introduced by:  
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes the Mayor to sign the inter-municipal agreement with the Ogden Police Department for refueling services.

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

**Sewers Committee** – Trustee Hopson, Chair

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

**Resolution 5/2015**

Introduced by:  
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby accepts Mayor Penders' appointment of Elizabeth Venezky, 70 Thorncliff Road, Spencerport, NY as a member of the Planning Board with a term to expire March 31, 2019.

Vote of the Board: Carol J. Nellis-Ewell, Trustee

Charles R. Hopson, Trustee  
Ray Kuntz, Trustee  
David Wohlers, Trustee  
Gary Penders, Mayor

**Resolution 5/2015**

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby accepts Mayor Penders' appointment of William Ewsuk, 233 Hilltop Lane, Spencerport, NY as a member of the Planning Board with a term to expire March 31, 2019.

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

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

**Finance Committee** – Mayor Penders, Chair

**Facilities Committee** – Trustee Hopson, Chair

- A. Electric

**Resolution 5/2015**

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves SME Superintendent McIntee's attendance at the NYMPA 10<sup>th</sup> Annual Meeting, Embassy Suite Hotel, 6646 Old Collamer Road, East Syracuse, NY May 20, 2015. Cost not to exceed \$60.00.

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

**Resolution 5/2015**

Introduced by:

Seconded by:

Whereas, the Board of Trustees of the Village of Spencerport is a municipal member of the New York Municipal Power Agency and

Whereas, in accordance with the bylaws of New York Municipal Power Agency, each municipal member may cast one vote on each transaction property brought before this meeting,

Now therefore be it resolved, that Superintendent Owen McIntee be and is hereby designated as the accredited delegate of the Village of Spencerport, New York

Vote of the Board: Carol J. Nellis-Ewell, Trustee  
Charles R. Hopson, Trustee  
Ray Kuntz, Trustee  
David Wohlers, Trustee  
Gary Penders, 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 5/2015**

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves changing the summer hours annual start date to be the first Monday in May.

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

159 Coleman Avenue

**Unfinished Business**

**New Business**

Year-end Meeting – Friday, May 29<sup>th</sup> at 1:00 p.m.

**Bills**

**Post Audit**

May 2015

**Adjournment**