

VILLAGE BOARD MEETING
February 3, 2016
Agenda

CALL TO ORDER

PLEDGE OF ALLEGIANCE

Approval of Minutes

Village Board Meeting: January 6, 2016
Village Workshop Meeting: January 20, 2016

Privilege of the Floor

Administrative Committee – Mayor Penders

Resolution 2/2016

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approve the Mayor's appointment of Dale Kellerson, 58 Thorncliff Road to the Zoning Board of Appeals for a term of five (5) years expiring March 31, 2021

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

Resolution 2/2016

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approve the Mayor's appointment of Diana Powell-Keery, 60 Deerborne Lane to the Zoning Board of Appeals for a term of five (5) years expiring March 31, 2021.

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

Resolution 2/2016

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the Parade/Assembly application from the Spencerport Volunteer Firemen's Association, 175 Lyell Avenue for the Annual Youth Parade; Wednesday, June 8, 2016 starting at 7:00 p.m. Rt. 259 (Union Street) will be closed from Brockport Road to 1 Firemen's Park.

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

Resolution 2/2016

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the Parade/Assembly application from the Spencerport Volunteer firemen's Association, 175 Lyell Avenue for the Annual Grand Parade; Thursday, June 9, 2016 starting at 7:00 p.m. Lyell Avenue from Spencerport Schools west, Union Street north to Amity Street and Amity Street to Firemen's Park will be closed for the duration of 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 2/2016

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the Parade/Assembly application from the Spencerport Volunteer firemen's Association, 175 Lyell Avenue for the Annual Carnival; Wednesday, Thursday, Friday and Saturday, June 8,9,10 and 11, 2016.

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

Resolution 2/2016

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the Parade/Assembly application from the Spencerport Volunteer firemen's Association, 175 Lyell Avenue for the Annual Red Onion Tournament; Saturday, August 6, 2016 from 11:00 a.m. to 5:00 p.m. 500 West Avenue.

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 Wohlers, Chair

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

- A. Planning
- B. Architectural Review
- C. Zoning

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 Penders, Chair

Resolution 1/2016

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the hiring of Danielle Kruger, 7 Strussenberg Drive, Hilton, NY as a regular part-time clerk at a rate of \$22.00 per hour with a six (6) month probationary period. Hours not to exceed twenty-five 25 hours per week.

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 Wohlers, Chair

Green Initiatives – Trustee Nellis-Ewell, Chair

Village Clerk – Jacqueline Sullivan

Spencerport Development LLC and return of unspent letter of credit funds - discussion

Superintendent of Public Works – Thomas M. West

Superintendent of Electric – Owen McIntee

Department reorganization plan

Attorney – Eric Stowe

Unfinished Business

New Business

Bills

Post Audit

February 2016

Adjournment