

**Village Board Workshop Meeting
March 16, 2016
Agenda**

BI/CEO (4:30 p.m.-Patrick Smith/Rich McQuilkin)

Attorney (5:00 p.m. -.E. Stowe)

General Discussion

Rolling Refuse Cart Update – Trustee Nellis-Ewell
Electronics Recycling – Clerk Sullivan
Canalgate (Canal Landing sub-division) – Attorney Stowe

Resolution 3/2016

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the 2016-2017 Tentative Budget for fiscal year ending May 30, 2017.

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

Resolution 3/2016

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the assembly permit from the Town of Ogden Parks and Recreation Department/Kiwanis Club of Spencerport for a 5K Run/Walk on Saturday, September 24, 2016 from 8:30 – 10:30 a.m. The location of the run will include the DPW Shop Road (West Avenue).

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

Resolution 3/2016

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the updates to the Employee's Handbook regarding Section 512 Telephone/Cell Phone Usage.

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

Gary Penders, Mayor

Resolution 3/2016

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the below budget transfers

| March 16, 2016 BUDGET TRANSFER & REVISION Fiscal Year End 5/31/2016 | | | | | |
|--|-------------------|---|--|---------------------|----------------------|
| AMOUNT | TO ACCOUNT | | | FROM ACCOUNT | |
| \$10,475 | A8160.200 | Refuse - Equipment <i>Toters purchased</i> | | A2130.103 | Refuse - Toter Sales |
| \$6,000 | A1989.100 | Gov't Support/Vac/Sick/Holiday | | A5110.100 | Salaries - Highway |
| \$68 | G9189.803 | CDL/EAP Programs | | G9010.800 | State Retirement |

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

Resolution 3/2016

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees regrestfully accepts the retirement of Treasurer Karen Kimbler effective April 9, 2016.

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