

VILLAGE BOARD MEETING
July 6, 2016
Agenda

CALL TO ORDER

PLEDGE OF ALLEGIANCE

Approval of Minutes

Village Board Meeting: June 1, 2016
Village Workshop Meeting: June 15, 2016
Village Special Meeting: June 20, 2016

Privilege of the Floor

Administrative Committee – Mayor Penders

Resolution 7/2016

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the assembly permit from Spencerport Canal Days for the annual Community Festival July 30 and 31, 2016 from 7:30 a.m. – 7:30 p.m. Union Street from West Avenue to Amity Street will be closed for the duration of the event.

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

Resolution 7/2016

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the assembly permit from Sandy Hope for a Neighborhood Block Party located at 53 Evergreen Street between the hours of 1:30 – 4:30 p.m. Applicant will be notifying Ogden Police Department and Spencerport Fire Department.

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

Resolution 7/2016

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the Village of Spencerport Sanitary Sewer Out of Village Review Committee (SSOVRC) recommendation of acceptance into the Village of Spencerport Sewer System from Ladieu Consulting, LLC representing Big Ridge Holdings for Parkview Center Townhomes contingent upon the applicant completing the following comments from Village Engineer David Willard, MRB Group.

1. Please specify on the doghouse manhole detail, sewer brick meeting ASTM C-32 for the invert of the force main trough up to the 18” half pipe that will remain.
2. Please specify on the doghouse manhole detail that we want manhole cover Model 1207 as manufactured by East Jordan with the word “SANITARY” in 2-inch letters.
3. Please submit your letter of credit to Jackie and me for review. The letter of credit should include the cost of all work within the Village property and also cover inspection costs. I estimated the inspection will be around \$1,500.00.

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

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

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

Finance Committee – Mayor Penders, Chair

Resolution 7/206

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the below budget transfers for fiscal year ending May 31, 2016.

Resolution 7/2016

Introduced by:
Seconded by:

Whereas, the Board of Trustees of the Village of Spencerport has heretofore created a General Fund Equipment Reserve pursuant to 6-C of the General Municipal Law, and

Whereas, the current balance of said fund is \$226,639.25; and

Whereas, this board wished to apply \$40,000 from the General Fund Equipment Reserve for the purchase of a 1 ton dump truck.

Now, therefore, be it resolved

1. That \$40,000 be transferred from the General Fund Equipment Reserve to the General Fund for the purchase of a refuse truck.
2. That this resolution is subject to a permissive referendum as provided by Article 9 of the Village Law.
3. That the Village Clerk is directed to publish the required legal notice of this resolution in the Suburban News.

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

Facilities Committee – Trustee Hopson, Chair

A. Electric

Resolution 7, 2016

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby acknowledges that \$823.96 has been collected on three (3) past due electric invoices and will not be written off in fiscal year ending May 31, 2016.

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 Penders, Chair

Economic Development Committee – Trustee Wohlers, 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

Unfinished Business

New Business

Bills

Post Audit

July 2016

Adjournment