

**Village Board Workshop Meeting
September 21, 2016
Agenda**

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

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

General Discussion

Joe Gallina and Carol Mancuso – SCS Robotics and Cancer Awareness

Resolution 9/2016

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes the attendance of SME Superintendent Owen McIntee to attend the NYMPA Semi-Annual Meeting on October 25, 2016 at the Embassy Suites Hotel in East Syracuse, NY

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

Resolution 6/2016

Introduced by:

Seconded by:

At a regular meeting of the Village of Spencerport Board Trustees of the Village of Spencerport, New York, held on September 21, 2016, the following resolution was adopted:

WHEREAS, the Village of Spencerport of the Village of Spencerport, New York, 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 properly brought before this meeting,

NOW THEREFORE BE IT RESOLVED, that SME 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

Resolution 6/2016

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the attendance of SME Superintendent Owen McIntee, Deputy Clerk, Pamela Gilbert and Treasurer Danielle Kruger to attend the MECUA Accounting and Finance Workshop October 19 & 20, 2016 at the Embassy Suites, East Syracuse, NY. Cost not to exceed \$350.00

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