

VILLAGE BOARD MEETING
November 2, 2016
Agenda

Call to Order

Pledge of Allegiance

Approval of Minutes

Village Board Meeting - October 5, 2016
Village Workshop Meeting – October 19, 2016

Privilege of the Floor

Gerry Arnold, 52 Village Walk – Creek Maintenance

Administrative Committee – Mayor Penders

Resolution 11/2016

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the request from Boy Scout Troop 92 for an extension of time for the placement of their trailer to be located in Firemen’s Field from November 19th – December 31st, 2016.

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

Resolution 11/2016

Introduced by:
Seconded by:

WHEREAS, the Village of Spencerport Village Board of Trustees (hereinafter referred to as Village Board) has reviewed the 2016 Local Highway Inventory Listing, prepared by New York State Department of Transportation; and

WHEREAS, the Village Board has determined that Glen Cairn Court and Amity Street should be included in the 2016 Local Highway Inventory Listing since they are public roads and are maintained by the Village of Spencerport; and

NOW, THEREFORE BE IT RESOLVED by the Village Board that the Village of Spencerport accepts legal, maintenance, and repair responsibility for Glen Cairn Court from Evergreen Street to Hannah Grace Lane, and for Amity Street from Hannah Grace Lane to Evergreen Street.

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

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

Sewers Committee – Trustee Wohlers, Chair

Planning/Zoning/Building Control – Deputy Mayor Nellis-Ewell, Chair

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

Finance Committee – Mayor Penders, Chair

Resolution 11/2016

Introduced by: Mayor Penders
Seconded by: Trustee Wohlers

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the below budget transfers for fiscal year ending May 31, 2017.

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves surrendering the unpaid fiscal year 2016/2017 Village Taxes to Monroe County in the amount of \$22,230.33.

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

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

Economic Development Committee – Trustee Wohlers, Chair

Green Initiatives – Deputy Mayor 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

Current Events – Deputy Mayor Nellis-Ewell

Bills

Post Audit