

VILLAGE BOARD MEETING
May 3, 2017
Agenda

Call to Order

Pledge of Allegiance

Approval of Minutes

Village Board Meeting – April 5, 2017
Village Workshop Meeting – April 19, 2017

Privilege of the Floor

Administrative Committee – Mayor Penders

Resolution 5/2017

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby accepts and authorizes the Mayor to sign the 2017 Stormwater Management Program Report.

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

Resolution 5/2017

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves conducting a Public Hearing on Wednesday, May 17, 2017 at 4:30 p.m. regarding Introductory Local Law 3/2017 “A Local Law to repeal Local Law 1/2016 authorizing a property tax levy in excess of the limit established in General Municipal Law 3-c”

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

Facilities Committee – Trustee Hopson, Chair

- A. Electric

Resolution 5/2017

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes the attendance of SME Superintendent Owen McIntee at the NYMPA meeting Wednesday, May 24, 2017 in East Syracuse, New York.

Vote of the Board:

Carol J. Nellis-Ewell, Deputy Mayor
Charles R. Hopson, Trustee
Ray Kuntz, Trustee
David Wohlers, Trustee
Gary Penders, Mayor

Resolution 5/2017

Introduced by:

Seconded by:

At a regular meeting of the Board of Trustees of the Village of Spencerport, New York, held on May 5, 2017 the following resolution was adopted:

WHEREAS, the Board of Trustees 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 Owen McIntee, SME Superintendent be and is hereby designated as the accredited delegate of the Village of Spencerport, New York.

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

Fiscal Year 2016/2017 Year End Meeting – Wednesday, May 31st at 3:30 p.m.

Bills

Post Audit

May 2017