

VILLAGE BOARD MEETING
September 6, 2017
Agenda

Call to Order

Pledge of Allegiance

Approval of Minutes

Village Board Meeting – August 2, 2017

Privilege of the Floor

Administrative Committee – Mayor Penders

Resolution 9/2017

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves adding New York State Paid Family Medical Leave as a benefit for the employees of the Village of Spencerport as described in the New York State Law effective January 1, 2018. Premiums for this policy will be paid by the Village of Spencerport and reviewed on an annual basis.

Vote of the Board:

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

Resolution 9/2017

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport approves the 2017 Spencerport Central Schools Homecoming Parade Saturday, October 2, 2017 from 12:30 – 2:00 p.m. Road closures will be West Avenue, Union Street and Lyell Avenue.

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 9/2017

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the Village of Spencerport Municipal Electric Transformer Hazardous Waste Disposal/Recycle Policy/Procedures as presented.

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

Resolution 9/2017

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the attendance of SME Superintendent Owen McIntee to attend the APPA Regional Table Top Exercise, October 10 – 13, 2017 at the Ritz Carlton, New Orleans, LA. Cost will be paid by MEUA.

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

Resolution 9/2017

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the SME 100 Year Celebration on Tuesday, October 3, 2017 to be held at the Plantation Party House.

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

Resolution 8/2017

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the attendance of Tom West, DPW Superintendent to attend NYCOM Public Works Training School October 15 – 18, 2017. Cost not to exceed 849.00.

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

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

Annual 9/11 Ceremony; Monday, September 11 @ 7:00 p.m.

Bills

Post Audit

September 2017