Village of Spencerport
Village Board Fiscal Year End Meeting
Minutes
May 31, 2016

BOARD MEMBERS PRESENT

Gary Penders, Mayor
Carol J. Nellis-Ewell, Trustee
Ray Kuntz, Trustee
David Wohlers, Trustee

BOARD MEMBERS ABSENT

Charles Hopson, Trustee

OTHERS PRESENT
Jacqueline Sullivan, Village Clerk

Mayor Penders called the meeting to order at 4:30 p.m.

Motion was made by Trustee Nellis-Ewell, seconded by Trustee Wohlers, and carried unanimously that the monthly bills be paid as audited in the following amounts:

General Fund	$ 35,594.06
Electric Fund	$ 24,483.78
Sewer Fund	$ 4,908.68
Trust Fund	$ 572.56
Capital Fund	$ 0
TOTAL:	**$ 68,559.08**

Motion was made by Trustee Nellis-Ewell, seconded by Trustee Kuntz and carried unanimously that the cash disbursements for the General, Electric, Sewer, Trust and Capital Funds, May 2016 be approved as audited.

Resolution – 132 5/2016

Introduced by: Mayor Penders
Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the following budget transfers for fiscal year ending 5/31/2016.

June 1, 2016 BUDGET TRANSFER & REVISION Fiscal Year End 5/31/2016					
AMOUNT	TO ACCOUNT		FROM ACCOUNT		
$203	A5142.100	Snow Removal - Salary	A1640.100	Central Garage - Salary	
$250	A5142.401	Snow Removal - Equip/Vehicle Rep	A5110.401	Highways - Equip/Vehicle Repairs	
$155	A8020.100	Planning - Salary	A1420.400	Law - Contractual	

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

Adjournment

A motion was made by Trustee Kuntz, seconded by Trustee Hopson and carried unanimously that the regular meeting be adjourned at 4:35 p.m.