Village Board Year End Meeting
May 31, 2017
Minutes

Mayor Penders called the meeting to order at 3:30 p.m.

BOARD MEMBERS PRESENT
Gary Penders, Mayor
Carol J. Nellis-Ewell, Deputy Mayor
David Wohlers, Trustee

Ray Kuntz, Trustee

BOARD MEMBERS ABSENT

Charles Hopson, Trustee

OTHERS PRESENT
Jacqueline Sullivan, Village Clerk

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

General Fund	$ 38,043.74
Electric Fund	$ 21,874.01
Sewer Fund	$ 7,664.01
Trust Fund	$ 677.64
Capital Fund	$ 0
TOTAL:	**$ 68,259.40**

Motion was made by Trustee Wohlers, seconded by Trustee Kuntz and carried unanimously that the cash disbursements for the General, Electric, Sewer, Trust and Capital Funds, May 2017 be approved as audited.

Resolution 151 5/2017

Introduced by: Mayor Penders
Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes Village Attorney Eric Stowe to contract with Acosta Valuation Solutions, 28 Willow Pond Way, Suite 100, Penfield, NY for appraisal services to obtain utility easements.

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

A motion was made by Mayor Penders and carried unanimously that the meeting be adjourned at 3:35 p.m.