VILLAGE BOARD MEETING
December 3, 2014
Minutes

Mayor Granger called the meeting to order at 7:00 p.m. followed by the pledge of allegiance.

BOARD MEMBERS PRESENT
Glenn Granger, Mayor
Carol J. Nellis-Ewell, Trustee
Gary Penders, Trustee
Charles Hopson, Trustee
Ray Kuntz, Trustee

BOARD MEMBERS ABSENT

OTHERS PRESENT
Joe Baretta, Thorncliff Drive
Craig Byham, Luther Jacobs Way
Doug Case, Coleman Avenue
Jim Case, 2437 S. Union Street
Terry Guarino, Hillcrest Drive
Tom Hull, Hawthorne Drive
Dale Kellerson, Thorncliff Drive
Richard McQuilkin, Code Enforcement Officer
Joan Quigley, Maplewood Avenue
Ray Perry, Crown Castle
Eric Stowe, Village Attorney
David Spencer, West Avenue
Donna Stassen, Administrative Assistant and Planning Board Secretary, Village of Spencerport
Jacqueline Sullivan, Village Clerk
Rich Vargo, Nichols Street
Terry & Roberta West, Coventry Drive
Jim White, Laurelcrest Drive
David Wohlers, Clark Street
Participation in Government Students (2)

Approval of Minutes

A motion was made by Trustee Penders, seconded by Trustee Kuntz and carried that the meeting minutes from the November 5, 2014 Village Board Meeting be approved as read.

A motion was made by Trustee Penders, seconded by Trustee Kuntz and carried that the meeting minutes from the November 19, 2014 Village Workshop Meeting be approved as read.

Public Hearing

Mayor Granger opened the public hearing at 7:03 p.m.

Introductory Local Law 4-2014 "A Local Law to create a new chapter in the Village Code "Parking and Storage of Recreational and Commercial Vehicles in Residential Districts"

Mr. Terry West, Coventry Drive addressed the Village Board by reading the definition of a commercial vehicle from proposed Local Law 4-2014. Mr. West continued that he is a painter and works out of his extended cab pick-up truck and that the truck has his name on the side of the doors and is 19 feet long and if the proposed local law is adopted he will not be able to park his truck in his driveway. Mr. West continued that there are a lot of people in this village that own small businesses and depend on their vehicles. Mr. West encouraged the Village Board to reconsider that length as the standard.

Mayor Granger responded that he does not think it is the intent to hinder the small business owners.

Trustee Nellis-Ewell commented that the comments from the previous public hearing were taken into consideration by the Code Review Committee on October 29th and they clarified the definition of ancillary vehicle and driveway; the group also revised the draft and it was presented to the Village Board at the November 19th workshop meeting. From the Village

Board Workshop Meeting the seasonal requirements were removed from the proposed local law which was a significant issue from the previous public hearing.

Mr. West commented that the seasonal requirement was for boats.

Trustee Nellis-Ewell responded that was correct and reiterated that only one vehicle was allowed and the ZBA process. Tonight's proposed local law reflects the comments from the public hearing and the Village Board. Trustee Nellis-Ewell indicated that she respects Mr. West's comments tonight as well.

Mr. West responded that he thinks it would be appropriate for it to be changed from 18ft to 20ft.

Mayor Granger questioned what the intent was regarding the length of the vehicle.

Trustee Nellis-Ewell indicated that the intent of the proposed local law regarding the length of a vehicle has not changed.

Attorney Stowe commented that regarding the length other villages' provisions were reviewed and that was how the 18 foot limit was determined.

Mr. West questioned if 18 feet was consistent with other Villages

Trustee Nellis-Ewell commented that the Code Review Committee initially looked at codes from the Villages of Hilton, Pittsford and Brockport.

Attorney Stowe commented that other communities outside of Monroe County were reviewed as well.

Trustee Penders read a portion of the proposed local law for clarification.

Discussion ensued regarding the interpretation of the proposed local law.

Mr. West reiterated that he feels the length restriction should be changed.

Mr. Rich Vargo agreed with Mr. West.

Mr. Tom Hull, Hawthorn Drive questioned why a pick-up would even be stated in the proposed local law.

Mayor Granger commented that it was not the intent of the Village Board to hinder small business owners.

Attorney Stowe commented that during code review the length restriction was determined to restrict large scale commercial vehicles from being parked in the residential areas.

Mayor Granger questioned if a pick-up truck was considered a large scale vehicle.

Attorney Stowe responded that he did not want to speak for the entire code committee however the general consensus was that 18 feet allowed for the individual with service type van who may be on call the opportunity to have that vehicle at their residence as to not hinder their employment.

Mayor Granger commented that he drives around the county a lot and sees all kinds of trucks in driveways including his nephew, in Pittsford, who has two trucks in his driveway. Is this something that will be enforced?

Attorney Stowe indicated that the proposed local law can be changed however a new public hearing will be necessary.

Discussion ensued regarding changes and the public hearing process.

Mr. Richard Vargo, Nichols Street (state road) indicated that he works part-time for a towing service and that 40% to 50% of his calls are in the Village of Spencerport and according to the proposed local law he is not allowed to have that tow truck in his driveway. Mr. Vargo questioned if it is the intent of the Village Board for him to quit his job and others like

him to quit their job? Mr. Vargo continued by explaining the requirements of tow trucks responding to police department calls.

Trustee Nellis-Ewell commented that is not the intent for you to quit your job.

Mr. West read a portion of the law regarding vehicle parking and indicated that Mr. Vargo would be excluded by the law.

Mr. Vargo responded that a tow truck is included in the law and is not allowed.

Attorney Stowe clarified that the proposed local law could be revised to include an application to the ZBA for a variance could be completed to include tow trucks.

Discussion ensued regarding applications for variances to the ZBA regarding the proposed local law.

Mr. Vargo requested clarification regarding the 35' limit for trailer as to how the measurements are taken and should be addressed because it is vague.

Attorney Stowe responded that provision D and the overall length only applies to the storage of the trailer in the side yard and outside the setbacks.

Mr. Jim White, Laurelcrest Drive commented that it didn't seem like the consensus out of that meeting was not to make it easier to park those vehicles in driveways it was to make it more difficult to park some of these vehicles in our neighborhoods. Mr. White summarized that his focus is on the recreational side of the proposed local law and that in general recreational vehicles detract from the esthetic beauty of the neighborhood they also contribute to sight line block. Additionally Mr. White contacted three real estate agencies and all of them indicated that recreational vehicles contribute to a lessened value view of the property.

Mr. White summarized that he would like to see the proposed law to allow for limited time for recreational vehicles in the driveways and for them to be stored elsewhere.

Mr. Doug Case, Coleman Avenue commented that the definition of boat has not been changed to better describe what is considered a boat and that a canoe could be considered a boat and a variance would be necessary if any other recreational vehicle was in the driveway. Pittsford allows for more than one trailer with their code being based on size.

Mr. Case requested clarification of driveway, side yard and set back.

Discussion ensued regarding Mr. Case's driveway, side yard and set back and it was determined as long as Mr. Case parks in his driveway with his trailer he is in compliance.

Mr. Hull, Hawthorn Drive questioned if jail time is appropriate for violating this law.

Attorney Stowe responded that local laws are written based on a level and that jail time as an appropriate penalty but would probably never be used.

Mr. Vargo questioned if we are being compared to the Village of Churchville or Holley.

Mayor Granger responded that he was unsure if it was comparison or just trying to get an idea of what other villages do.

Mr. Vargo responded that it is a very legitimate question.

Trustee Nellis-Ewell responded that Brockport and Hilton were reviewed.

Attorney Stowe responded that Churchville was looked at and he does not believe they have a local law.

Mr. Vargo responded that he lives on a state road, his house is only worth $117,000 and that he feels government is getting too big regulating what is parked in residents' driveways.

Trustee Penders commented that we already had a law on the books indicating that you couldn't have anything and we are trying to make this fair across the board for everyone.

Trustee Penders commented that the Village has taken people to court in the past for code violations.

Mr. White indicated that there have been trailers and other vehicles parked prior to tonight's local law.

Mayor Granger commented that if we enforced the local law as it is written now the Village Board would be dealing with complaints as well.

Mr. Dave Spencer, West Avenue commented that the largest pick-up truck is 22' and suggested that the proposed local law be changed to 22'

Mr. West questioned why this law is being changed.

Mayor Granger responded that this is being discussed due to resident complaints.

Discussion ensued regarding the need for the change and how it impacts the code enforcement officer.

Mr. Terry Guarino, Hillcrest Drive indicated that his trailer sticks out past his garage approximately five feet and questioned if he would be in compliance.

Attorney Stowe responded that as the proposed local law is written Mr. Guarino is in compliance.

There being no further questions Mayor Granger closed the public hearing at 7:55 p.m.

Privilege of the Floor

Mr. Terry West expressed his opinion that the Mavis Tire business is inappropriate for the Village of Spencerport and the proposed location in the Village Plaza. Mr. West added that this Mavis Tire should never be allowed in the Village Plaza, it has eight bays, will impede traffic and be dangerous for pedestrians. There are fifteen other tire stores within a ten mile radius.

Mayor Granger responded that the fact that there are other tire stores in the area is not a valid argument and that we cannot stop the tire store because there are a lot of tire stores.

Mr. West responded that the code says that you can if there are like businesses in the area and we do not need it.

Administrative Committee – Mayor Granger

Resolution 66 12/2014

Introduced by: Trustee Penders
Seconded by: Trustee Nellis-Ewell

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the application from Crowne Castle for the replacing all antennas like for like, AKA Antenna Swap and replacement of the cabinet at ground level with a like sized model at the 500 West Avenue location. This resolution is contingent upon favorable comments from the Village Engineering firm MRB Group.

Vote of the Board:	Carol J. Nellis-Ewell, Trustee	Aye
	Gary Penders, Trustee	Aye
	Charles R. Hopson, Trustee	Aye
	Ray Kuntz, Trustee	Aye
	Glenn C Granger, Mayor	Aye

Sewers Committee – Trustee Hopson, Chair

Planning/Zoning/Building Control – Trustee Nellis-Ewell, Chair

As submitted by Trustee Nellis-Ewell

VOS Board Meeting: December 3, 2014
From: Trustee Carol J. Nellis-Ewell

Proposed Local Law 4-2014

The purpose of this chapter is to regulate the parking and storage of recreational and commercial vehicles in all residential districts

and on properties used as residences,

(so as) To promote safe vehicular and pedestrian traffic, To preserve peace and good order,
To preserve the aesthetic and residential character of the community,
To preserve and enhance the value of properties with the districts,
(and) To promote the health, safety and general welfare of the citizens of the Village of Spencerport.

Planning/Zoning/Building Control

Liaison Notes

ARB/PB

Planning Board (PB) met last evening, December 2, 2014
Unfinished business from October 7 & November 5 meetings
Previously tabled with permission of applicant

- Application of Pelusio Spencerport LLC, 26 Slayton Avenue, Spencerport, NY 14559, Mavis Tire Center site plan

Richard Holtzberg, Esq. appeared for applicant. Mr. David Pelusio addressed the Planning Board stating Spencerport is a great village. He stated that when he took ownership, Village Plaza was mostly empty. Rite Aid just signed a lease; Tops, a successful prototype for other Tops stores, has a 20-year lease; BOCES is looking to renew next year, with extensive remodeling being discussed. Improvements such as landscaping and parking/paving require maintenance of 20 hours per week. Mr. Pelusio concluded Mavis Tire would add to the theme of the plaza, making a complete shopping experience.

Chair David Wohlers thanked Mr. Pelusio for his comments.

It was stated there have been new developments on the SEQR.

Kris Schultz, project engineer for the developer, confirmed the Board and experts received another package a couple days ago.

Patrick Laber/Schultz Associates addressed comments from David Willard/MRB, engineer for the Village. Summary:

- 3 routes for a potential East Avenue extension to extend through the plaza for connectivity to Lyell Avenue still possible
- for safe turning movements, 2 diagrams presented
- parking adequate – restriping results in small excess (5 extra spaces)
- sound study from Mavis – data requested by Planning Board – from 2 localities, Florida & Pleasantville, NY; noise less than 60 decibels

Kris Schultz stated the New York State Barge Canal was recently listed on the National Register of Historic Places. He plans to make a related SHPO application. Since this could cause a 2-month delay, he requested an extra Planning Board meeting.

Chair Wohlers stated that no action could be taken prior to SEQR – unless grandfathered. (Attorney Holtzberg to check.)
Village Attorney Eric Stowe read a lengthy statement with conditions and definitions, emphasizing they could have impact. Attorney Stowe questioned: Without a full EAF, can we act on it? There would be nothing to send with the letter – that should be sent to other agencies involved (including NY Canal Corporation and NYS State Thruway Authority) asking if they want to act as lead agency; responses due within 30 days.

Patrick Laber provided copies of a long EAF, 13 pages; Kris Schultz suggested it be reviewed immediately.

Chair Wohlers and members informed applicant that immediate, thorough review was not possible.

Action: Planning Board rescinded their lead agency status.

Kris Schultz sought to have the ARB review Mavis Tire plans detailed by architect Larry Fennity.

Discussion ensued re: colors, materials, trim matching to Tops/existing buildings.

Planning Board referred to the design guidelines, requesting an exact rendering with samples for a complete application. They further advised ARB review is not appropriate prior to site plan approval.

Mr. Pelusio advised because of the approaching holidays, it was fine to wait until the January meeting.

Board cannot take action without SEQR; preparation of long EAF.
*****
ARB Agenda: Hollink Motor Sports, South Union Street
Replace the mansard part of the roof (now falling off) – change from asphalt shingles to metal roof. Also metal architectural shingles available.
VOS Code § 340-75 B allows minor alterations with a written description.

ARB needs samples of materials proposed; Admin/Secretary Donna Stassen to contact applicant.
ARB: No action at this time
*****
Chair Wohlers recused himself from the next item on the agenda: Village Pines, LLC, Section 3. Deputy Chair Craig Byham led the next portion of the meeting.

Deputy Chair Byham stated the presentation is a proposed rezoning concept plan. It is an opportunity to see what is proposed – currently R1 (Residential) to PRD (Planned Residential Development). The expected action would be to make a recommendation, favorable or unfavorable, to the Village Board who then could set a date for a Public Hearing.

Andrew Spencer/BME Associates, Fairport, NY, representing Village Pines, LLC, advised: 1) Land rezoned from R1 to Senior Citizen District pursuant to Town of Ogden code (2005); 2) Town of Ogden Planning Board approved the site plan in 2006; 3) Annexation of Town of Ogden lands into the Village of Spencerport (2014). Streamlining to PRD should mean fewer variances. Last section of 3-phase project.

Proposed project area about 34.5 acres, 80 units – 42 single-family, 38 townhomes; 38 % open space; HOA for maintenance; appeal to young professionals and empty nesters. Lot size 10,500 sq

ft; 3000 sq ft; home setbacks – 50 ft front, 30 ft back, 10 ft sides; townhome setbacks – 60 ft front, 40 ft back. Private roadway to access townhomes. Long form EAF.

Mr. Spencer stated "why it fits". Meets varied needs of changing population. Follows Comprehensive Plan, existing codes and Smart Growth principles. Preserves green space and wetlands. Spring construction expected; 12 homes, 16 townhomes first; succeeding construction market-driven. $190K price range. Units to be sold, owner-occupied.

Comments from DPW Supt. Tom West: water flows, proper pressures and sewer connections need to be determined.

Comments from SME Supt. Owen McIntee: RGE is the energy supplier; street lights would mean a special lighting district.

Village Engineer asked about availability of water.

PB member Marra stated the lot size is small, citing development in Glen Cairn and Evergreen area where lots were combined.

PB member Smolinski agreed the lot size is small, adding some townhomes will face a busy route.

PB member Rutter has concerns about density. He asked about drainage ponds – Would they be dry or wet? Mr. Spencer answered since it is a flat area, it is likely water would be in the ponds. PB member Rutter has concerns about traffic passing by homes with young children.

PB member Venezky asked about sidewalks. Though none were planned, the PB advised later that VOS development regs require sidewalks. Mr. Spencer assured green energy/LEED efficient practices would be used.

Deputy Chair Byham stated there is a saturation of senior citizen projects. He also has concerns about density. He stated the Comprehensive Plan recommends a walkable community – meaning sidewalks.

Planning Board reports to the Village Board on the appropriateness of the project. While the Planning Board determined their report is favorable (4-1), they should confirm their findings. It should be noted density is a concern for members.
As Liaison, Trustee Nellis-Ewell provides a meeting summary to the Village Board.

ZBA

Zoning Board of Appeals (ZBA) met November 20, 2014

ZBA meeting/Public Hearing was held at Spencerport Fire District, Station # 1, 175 Lyell Avenue, 7 PM.

ZBA Legal Notice published in *Suburban News:* David Pelusio, Pelusio Spencerport LLC, 360 Jefferson Road, Rochester, NY 14623 for a Special Permit to operate a Mavis Discount Tire business in an Industrial (C) district located at 26 Slayton Avenue, Spencerport, NY 14559, whereas, any other industrial use not prohibited by § 340-25 may be permitted upon the granting of a special permit, therefore by the Zoning Board of Appeals pursuant to Chapter 340-24 R in an Industrial (C) district.

This is connected to the Planning Board application of Pelusio Spencerport LLC, 26 Slayton Avenue, Spencerport, NY 14559, Mavis Tire Center site plan.

Brief, objective summary follows. Comments with details in ZBA minutes.

ZBA Chair John Dole began the meeting/Public Hearing by setting ground rules. He stated there is not to be a discussion regarding the building – color, size, etc. He then stated no decision would be made by the ZBA that evening. He continued that the Planning Board, lead agency on the site plan, is to make a decision after completion of the required SEQR. Chair Dole then advised those attending that they may speak at the Public Hearing, stating their names and addresses prior to comments.

Richard Holtzberg, Esq. appeared for applicant. Attorney Holtzberg stated: "We do not need a special use permit; we are here as a good neighbor." He continued that (Village) code sets forth several uses, with examples not meant to cover all (uses). He concluded they believe Mavis Tire fits as a retail use.

Questions related to hours, jobs, and traffic – emergency vehicle access, general flow, customer and school bus parking.

Attorney Holtzberg stated (Village Plaza) tenants are okay with the project.

A resident has circulated a petition: 49 signatures (to date), no one supported the project, nor would people use the business.

A resident has done Internet research re: Mavis (Discount Tire), with findings about complaints about product, service, warranty and upselling. An EEOC lawsuit is pending regarding no hiring of/jobs for competent females.

A business owner gave an example of local upselling.

Discussion ensued regarding complaints related to Mavis locations in New York.

A resident presented documented findings that within a 10-mile radius, 15 like businesses currently operate. Gas, smoke, noise, noxious fumes and fire are potential hazards.

Other resident comments: redundancy, not an enhancement, not in harmony, not preserving Canal Town theme, non-integration with Village (Comprehensive) Plan.

Attorney Holtzberg stated auto repair shops are always in compliance with environmental regulations, and this is a nicely operated tire business like those in other villages.

A resident asked: "At the end of the day, is this a good business for the Village of Spencerport?" Attorney Holtzberg responded there should be a compelling reason not to (approve).

A resident asked about application criteria, and was referred to § 340-59, Village of Spencerport Code.

Kris Schultz, project engineer for the developer, stated the east end (of Village Plaza) has underutilized areas. Mr. Schultz continued that a previous parking study indicated sufficient parking related to $ Store expansion.

Chair Dole advised a (ZBA) decision is to be made within 62 days. Meeting ended at 7:55 PM.

Building Control

Building Inspector Patrick Smith and Code Enforcement Officer Rich McQuilkin report at VOS workshops

Code Review

1) Project update: task of reviewing and updating code for complete code review
General Code returned draft organizational analysis of VOS code 12/2; return to General Code by 1/12
2) Code Review Committee met again October 29: To consider comments from the Public Hearing related to the previously proposed Local Law regarding Parking of Recreational & Commercial Vehicles

- Definitions clarified, especially for ancillary vehicles and driveway
- Draft shared with VOS Board; their input provided at November 17 workshop
- *Input included removal of seasonal restrictions; one vehicle allowed (ZBA application/process)*
- Proposed Local Law reflects Public Hearing and VOS Board comments and input

Finance Committee – Trustee Penders, Chair

Resolution 67 12/2014

Introduced by: Trustee Penders
Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the below budget transfers for fiscal year end 5/31/2015.

December 3, 2014 BUDGET TRANSFER & REVISION Fiscal Year End 5/31/2015

AMOUNT	TO ACCOUNT		FROM ACCOUNT	
$6,847	A7110.200	Transportation Equipment	A2665.000	Sale of Equipment
$1,000	A7110.200	Transportation Equipment	A7110.400	Highway Contractual
$6,847	G8120.200	Transportation Equipment	G2665.000	Sale of Equipment

To recognize higher gross purchase price and trade of BobCat Grapel Bucket Truck

Vote of the Board:	Carol J. Nellis-Ewell, Trustee	Aye
	Gary Penders, Trustee	Aye
	Charles R. Hopson, Trustee	Aye
	Ray Kuntz, Trustee	Aye
	Glenn C Granger, Mayor	Aye

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 Granger, Chair

Economic Development Committee – Trustee Nellis-Ewell, Chair

Economic Development/Village Activities

Update on recent events

- Saturday, November 29 – Small Business Saturday was promoted locally; shop small
- Friday & Saturday, December 5 & 6 – Cartons for Christmas activities of sorting, packing and delivering based at Saint John's Church

* Thank you to Mayor Glenn and Maureen Granger, event co-chairs

- Sunday, December 7 – 19th annual Christmas on the Canal celebration along Union Street (begins at 1-2 PM), with caroling and tree lighting at the Village Gazebo at 5 PM.

Green Initiatives – Trustee Nellis-Ewell, Chair

Green Initiatives

EV charging station update – It is being used; Dominic Agostini working to place one at State Farm business/South Union Street.

Village Clerk Sullivan to provide data for solar speed sign at various locations on Harwood Road.

Village Clerk – Jacqueline Sullivan

Clerk Sullivan commented that the statistics from the Harwood Road speed sign have been downloaded and that in almost a month's time, about 2500 cars were detected, and the average speed was 18mph, much slower than the 30mph speed limit with only 22 cars going over the speed limit. Clerk Sullivan indicated that there possibly could be traffic calming devices installed but was unaware of what they might be.

Mayor Granger questioned if there were going to be other locations for the speed sign.

Clerk Sullivan responded that the speed sign will be coming in for the winter and go back out in the spring.

Mr. Kellerson and Mr. Vargo suggested that the speed sign not display the driver's speed to determine if people slow down because of the sign.

Clerk Sullivan responded that she will shut the speed sign off for a couple weeks and that she feels that people slow down as soon as they see the sign whether it is on or off.

Mayor Granger questioned what would be done with the data with the sign's display shut off.

Mr. Vargo responded that it would be a truer number.

Mayor Granger responded that just the shape of the sign slows people down.

Mr. Vargo responded that the Village of Churchville has signs and people slow down as soon as they see them light up and that people are accelerating on Harwood Road as they come though that curve and slow down when they see the sign light up.

Mr. Kellerson thanked the Village Board for purchasing the sign.

Superintendent of Public Works – Thomas M. West

Superintendent West commented that leaf pick-up and brush pick-up will continue till the end of the week; Monroe County has installed three sewer meters in the areas of Prospect Street, Parkhurst Drive and in the Plaza to determine dry flow and then they will go back in the sewers in March 2015 for high flow data.

Superintendent of Electric – Owen McIntee

Superintendent McIntee commented that the capital updates on Brockport Road continue along with Harwood and Trimmer Roads. In addition a call was received last Wednesday regarding the storm that was in the Central Hudson, NY area requesting mutual aid for electric restoration. Crews were sent from the Syracuse area and that these types of requests will become routine to restore electric in storm affected areas.

Attorney – Eric Stowe

Attorney Stowe commented that the Deputy Planning Board Chair Craig Byham is responsible to submit to the Village Board the Planning Board's report regarding the rezoning application for Village Pines Section 3 and that it is a favorable project to the Planning Board. Village Board has 45 days after receiving the Planning Board's report to set a public hearing and then another 45 days to make a decision after the Village Engineer and Monroe County Planning Department have reviewed the project. Following those reviews the Village Board will address SEQR. Attorney Stowe continued that the Village Board does determine density and lot size.

Discussion ensued regarding the rezoning process.

Unfinished Business

New Business

Bills

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

General Fund	$	56,266.93
Electric Fund	$	28,716.80
Sewer Fund	$	7665.88
Trust Fund	$	1799.12
Capital Fund	$	0
TOTAL:	**$**	**94,448.73**

Motion was made by Trustee Penders, seconded by Trustee Nellis-Ewell and carried unanimously that the cash disbursements for the General, Electric, Sewer, Trust and Capital Funds, December 2014 be approved as audited.

Adjournment

A motion was made by Trustee Kuntz, seconded by Trustee Hopson that the meeting be adjourned at 8:43 p.m.