Village Board Workshop Meeting
December 19, 2018
Minutes

Mayor Penders called the meeting to order at 4:30 p.m. followed by the pledge of allegiance.

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

BOARD MEMBERS ABSENT

OTHERS PRESENT
Shawn Bray, MRB Group
Owen McIntee, SME Superintendent
Eric Stowe, Village Attorney
Jacqueline Sullivan, Village Clerk
Tom West, DPW Superintendent
Dave Willard, MRB Group

BI/CEO (4:30 p.m.-Patrick Smith/Rich McQuilkin)

Attorney (5:00 p.m. -.E. Stowe)

Discussion

Resolution 74 12/2018

Introduced by: Mayor Penders
Seconded by: Trustee Wohlers

Be it resolved that the Village of Spencerport Board of Trustees hereby approves a public hearing on Wednesday, January 2, 2019 at 7:00 p.m., to be located at the Village Offices, 27 West Avenue, Spencerport, New York for Introductory Local Law 2-2019 "A Local Law to Amend Section 285-8 Taxation – Exemptions Granted of the Code of the Village of Spencerport"

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

Resolution 75 12/2018

Introduced by: Mayor Penders
Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes Village Treasurer, Danielle Kruger to sign the M & T Bank Treasury Management Services: Client Election and System Administrator Form to add check image via Web Info Plus and removing check images via CD-ROM.

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

Resolution 76 12/2018

Introduced by: Mayor Penders
Seconded by: Deputy Mayor Nellis-Ewell

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes the Mayor to sign the contract with EAP Workforce Solutions, LLC for the Employee Assistance Program.

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

Resolution 77 12/2018

Introduced by: Mayor Penders
Seconded by:
Be it resolved that the Village of Spencerport Board of Trustees hereby acknowledges the Letter of Credit #520005491 for North Union Holding LLC for the remaining amount of $5,700.00.

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

Resolution 78 12/2018

Introduced by: Mayor Penders
Seconded by: Trustee Hopson

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the updated Investment Policy.

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

Resolution 79 12/2018

Introduced by: Mayor Penders
Seconded by: Deputy Mayor Nellis-Ewell

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the Proposal for Professional Services for MRB Group for Preliminary Engineering – Village Walk Circle Sanitary Sewer Pump Station and Operation & Maintenance Manual – Ballard Avenue Sanitary Sewer Pump Station in the amount of $7,300.

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

Resolution 80 12/2018

Introduced by: Mayor Penders
Seconded by: Trustee Hopson

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the Proposal for Professional Services for MRB Group for Main Street Sidewalk and Curb Improvements in the amount of $26,900.00.

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

A motion was made by Mayor Penders and carried that the workshop meeting be adjourned at 5:14 p.m. into strategic plan review and budget planning. A motion was made by Mayor Penders and carried that the strategic plan review and budget planning be adjourned at 6:30 p.m.