

VILLAGE BOARD MEETING

Minutes

May 2, 2012

CALL TO ORDER - 7:00 p.m.

The Pledge of Allegiance was led by Trustee Ted Rauber

BOARD MEMBERS PRESENT

Theodore E. Rauber, Trustee

Gary Penders, Trustee

Fritz Gunther, Trustee

BOARD MEMBERS ABSENT

Joyce Lobene, Mayor

Carol J. Nellis-Ewell, Trustee

OTHERS PRESENT

Craig Byham, Luther Jacobs Way

Glenn Granger, Village Walk Circle

Charles Hopson, Maplewood Avenue

Karen Kimbler, Village Treasurer

Ray Kuntz, Jr., Coolidge Avenue

Barb Kuntz, Coolidge Avenue

Owen McIntee, SME Superintendent

Richard Olson, Village Attorney

Joan Quigley, Maplewood Avenue

Kris Schultz, Schultz Associates

Jackie Sullivan, Village Clerk

Tom West, DPW Superintendent

Dave Wieme, Amity Street

Participation in Government Students (2)

APPROVAL OF MINUTES

A motion was made by Trustee Gunther, seconded by Trustee Penders and carried that the minutes from the April 4, 2012 meeting be approved as read.

A motion was made by Trustee Gunther, seconded by Trustee Penders and carried that the minutes from the April 4, 2012 Annual Organizational meeting be approved as read.

A motion was made by Trustee Gunther, seconded by Trustee Penders and carried that the minutes from the April 18, 2012 workshop meeting be approved as read.

Privilege of the Floor

Mr. Charles Hopson questioned if any actions have been taken on the unkempt properties of 28 N. Union, Hollink and Brockport Road.

Attorney Olson commented that the Brockport Road property owner has been served and action needs to take place by the property owner to mitigate the property issues by mid next month.

Mr. Hopson continued by asking if any action is being taken on the Billings Property on West Avenue.

Trustee Rauber indicated that he is unaware of any action on the Billings, Hollink and 28 N. Union Street and will give Mr. Hopson a call with information by the end of the week.

Mr. Craig Byham requested an update and status on the security camera project.

Trustee Penders responded that five (5) vendors have been interviewed and a presentation is forthcoming and it is still up to the Board to decide and that some of the Village business are in favor of the program. Trustee Penders indicated that the project would cost approximately \$20,000.

Mr. Byham questioned if any of the business have been approached to contribute to the program so that the residents do not have to pay for the cameras.

Trustee Penders responded that Mr. Kris Schultz, Schultz Associates has indicated that some of the business owners would be willing to contribute the camera program.

Mr. Byham questioned if the camera presentation will be at a regular Board Meeting or Workshop Session.

Trustee Penders responded that it would be at a regular Board Meeting.

Mr. Byham questioned if the Board will be seeking public input for the lighting on Lyell Avenue and if there is a no cost option for SME for the lighting and is the cost associated with the decorative cost of the lighting.

Trustee Penders responded that there is not a “no cost option” for the lighting and that the cost is associated with the poles and fixtures that Monroe County chose and they do not match the current decorative lighting.

Electric Superintendent McIntee added that when the lighting was designed the Village was to be responsible for 5% of the cost of the project and that if the Village wanted to continue the exact decorative lighting the Village would be responsible for the total cost of the lighting. At this time the Village is responsible for approximately \$21,000 of the lighting program that includes a fixture similar to the current fixture however the pole does not match the existing poles and cannot hold flags or banners.

#### Administrative Committee – Mayor Lobene, Chair

Trustee Rauber commented that data has been received from Ogden Police Department regarding traffic speeds on Maplewood Avenue and Coolidge Avenue. The average speed for Maplewood Avenue was between approximately 28 and 34 MPH with the highest being 43 MPH; Coolidge Avenue average speed was 24 MPH with the highest being 48 MPH.

Mrs. Quigley indicated that school was not in session when these speeds were taken.

Mrs. Quigley questioned why radar is not used.

Trustee Rauber indicated that this will be discussed further at a workshop meeting with the Chief.

Mr. Hopson questioned if the report is broken down by time.

Trustee Rauber responded the report was taken between 8 am and 4 pm.

Trustee Gunther commented that he does not think that the data is entirely accurate because people slow down when they see signs like that.

Mrs. Quigley commented that she has talked to the Chief about having the speed indicators set up in the afternoons.

Clerk Sullivan commented that she, Donna Stassen and the Mayor attended a Landmark Society workshop in April regarding the development of historical districts and that Jaymee Buschard from the Genesee Regional Transportation Council will be attending our April workshop meeting to further educate the Board on this process.

Clerk Sullivan continued that work continues on the Heritage Day program and an update will be done at the workshop meeting.

#### Sewers Committee – Trustee Rauber, Chair

Trustee Rauber commented that the sewers are being flushed at this time.

#### Trolley Depot – Trustee Rauber, President

Trustee Rauber commented that the Depot will officially open on May 19<sup>th</sup> and progress is being made with the lighting of the roof sign and Board elections will be taking place at the next meeting. The Depot will be open seven (7) days a week with a full staff of volunteers.

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

- A. Planning – Trustee Gunther indicated there was no Planning Board business at the ARB/Planning Board meeting held May 1, 2012. The next meeting is June 5<sup>th</sup>.
- B. Architectural Review – Trustee Gunther indicated that ARB met last night; a representative from Salvatore's Pizzeria was seeking approval of an exterior sign above their storefront windows in the Tops Plaza. ARB had the

following concerns; color – white letters on a green background; backlit sign was not approved; lighting like the existing M&T Bank sign is desirable by the ARB; finished sign cannot be larger than 20sf; two signs no larger than 20sf were approved because Salvatore’s Pizzeria was to occupy two adjacent storefronts; the representative indicated that they are tentatively going to open on June 1<sup>st</sup> or sooner.

- C. Zoning – Trustee Gunther indicated that the owner of 118 Coleman Avenue wants to demolish an existing detached garage and erect a larger detached garage in the same general location; ZBA has the following concerns; fire rating and fire protection of garage; is the footer of the existing retaining wall 42’ or deeper; ZBA approved the area variance.
- D. Building Control
- E. Code Review

Finance Committee – Trustee Penders, Chair

**Resolution 135 5/2012**

Introduced by: Trustee Penders  
Seconded by: Trustee Gunther

Now therefore be it resolved, that the Village of Spencerport Board of Trustees hereby approves to transfer \$7,002 from Memorial Donations Trust Fund to General Fund to repay portion of the costs to maintain the Clyde Carter Memorial Gazebo.

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Carol J. Nellis-Ewell, Trustee	Absent
	Gary Penders, Trustee	Aye
	Fritz Gunther, Trustee	Aye
	Joyce Lobene, Mayor	Absent

Trustee Penders commented that the fund started with \$13,000; \$9,000 was withdrawn for repairs and an additional \$7,000 will be withdrawn for additional repairs leaving \$2,000 in the fund.

**Resolution 136 5/2012**

Introduced by: Trustee Penders  
Seconded by: Trustee Gunther

Now therefore be it resolved, that the Village of Spencerport Board of Trustees hereby approves to transfer \$40,000 from the unreserved fund balance to the Streets Reserve Fund due to reduced spending during fiscal year 2011/2012.

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Carol J. Nellis-Ewell, Trustee	Absent
	Gary Penders, Trustee	Aye
	Fritz Gunther, Trustee	Aye
	Joyce Lobene, Mayor	Absent

**Resolution 137 5/2012**

Introduced by: Trustee Penders  
Seconded by: Trustee Gunther

Now therefore be it resolved, that the Village of Spencerport Board of Trustees hereby approves the following budget transfers:

<u>Amount</u>	<u>To Account</u>	<u>From Account</u>
\$600	A3620.400 Safety Inspection, Contractual <i>Increase in 2012 Building Department Services Charges</i>	A3620.100 Safety Inspection, Salary

\$1,826	A5410.100 Sidewalks, Salary <i>Work done in house</i>	A5142.100 Snow Removal, Salary
\$6,000	A8161.400 Recycle – Contractual	A8540.400 Drainage-Contractual
\$6,605	A8560.400 Shade Trees – Contractual <i>Tree Trimming Contract</i>	A8540.400 Drainage – Contractual

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Carol J. Nellis-Ewell, Trustee	Absent
	Gary Penders, Trustee	Aye
	Fritz Gunther, Trustee	Aye
	Joyce Lobene, Mayor	Absent

**Resolution 138 5/2012**

Introduced by: Trustee Penders  
 Seconded by: Trustee Gunther

Whereas, the Village Board has determined that, given that the ongoing purchase and replacement of vehicles and equipment necessary to maintain Recycle services, a reserve fund should be established for the purpose of acquiring new and replacing existing recycle equipment and vehicles as determined by the Village needs; and

Whereas, this action is a “Type II” action under the State Environmental Quality Review Act and, therefore, not subject to review pursuant to SEQRA; and

Now, therefore, be it resolved, that pursuant to section 6-c of the General Municipal Law, as amended, the Spencerport Village Board does hereby establish a Recycle Equipment Fund to finance the cost of the acquisition of Recycle Vehicles and Equipment by the General Fund as deemed necessary by the Village Board.

The Village Treasurer is hereby directed to deposit moneys of this reserve fund in a separate account to be known as the “General Fund Recycle Equipment Reserve.”

The Village Treasurer is authorized to invest, from time to time, the moneys of the reserve fund pursuant to section 6-f of the General Municipal Law.

No expenditure shall be made from this fund, except up on the authorization of this Board pursuant to Section 6-c of the General Municipal Law.

The Village Clerk is directed to publish this notice required by law.

Trustee Penders commented that this resolution is just to create the fund but no monies will be deposited into the fund until the end of fiscal year 2012/2013.

Trustee Rauber added that this is good idea to have a reserve fund for the replacement of equipment.

Trustee Gunther questioned if this was like the line item for the refuse truck that was discussed a while back and creating a separate line for the garbage truck.

Trustee Rauber explained that recycling is separate charge and refuse is included in the general fund.

Trustee Gunther continued that a vehicle replacement schedule and fund exists and the recycling reserve fund would be an additional fund.

Trustee Rauber continued that the recycling truck would be included in the vehicle replacement schedule but the funding of the new recycling truck would come from the recycling truck reserve fund.

Trustee Gunther confirmed that the resolution was only to establish the fund.

Trustee Rauber indicated that it was only to establish the reserve fund.

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
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Carol J. Nellis-Ewell, Trustee	Absent
Gary Penders, Trustee	Aye
Fritz Gunther, Trustee	Aye
Joyce Lobene, Mayor	Absent

Trustee Penders indicated that he and Trustee Gunther met with Treasurer Kimbler to review the monthly journal entries as part of the fiscal audit. Trustee Penders continued that it is a lengthy process and reviewed them yesterday with Treasurer Kimbler.

Facilities Committee – Trustee Penders, Chair

A. Electric

**Resolution 139 5/2012**

Introduced by: Trustee Penders

Seconded by: Trustee Gunther

Now therefore be it resolved, that the Village of Spencerport Board of Trustees approves the attached electric account write-offs in the amount of \$7,969.28.

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Carol J. Nellis-Ewell, Trustee	Absent
	Gary Penders, Trustee	Aye
	Fritz Gunther, Trustee	Aye
	Joyce Lobene, Mayor	Absent

Trustee Rauber indicated that no action will be taken on the MC inter-municipal agreement regarding Lyell Avenue lighting.

Superintendent McIntee commented that when there is a road project the lighting company is required to bring the road lighting up to standards and that Lyell Avenue lighting prior to this project was in adequate. To bring the lighting up to date with overhead lighting would be approximately \$15,000 plus labor making the decorative lighting presented by the County the best way to go as a municipality. At this time the fixture is similar to the current fixtures in service however the poles are not and will not be able to support flags or banners. Upon review of the specifications it was determined that the illustration and the catalog number are not consistent and further information is needed from the County to confirm that the fixture meets the Village's lighting standards.

Trustee Rauber asked Attorney Olson if the motion should be presented and tabled or not presented.

Attorney Olson responded that the motion should not be entertained.

Trustee Gunther indicated that his biggest concern is that the pole cannot withstand a flag or banner and would the pole be knocked over if someone leans on it.

Superintendent McIntee responded that there is only so much wind that can be put on the poles and the Northeast standards are 70 to 100 mph wind gusts.

Trustee Gunther confirmed if there is an outlet at the top of the pole.

Superintendent McIntee indicated that there is an outlet at the top of the pole.

Mr. Granger questioned if the cost of putting poles in like the current poles has been reviewed.

Superintendent McIntee responded that at first the County was going with our current poles however later on it was determined that the standard pole was going to be used.

Trustee Gunther questioned if the County has used these poles and fixtures elsewhere.

Superintendent McIntee responded that he is not sure but would find out.

Mr. Granger questioned if it would be possible to put decorative poles alternating with the standard poles.

Superintendent McIntee responded that the decorative poles would not be funded by Federal money costing the Village \$51,000.

B. Other ( Drainage, Franchise)

Public Works Committee – Mayor Lobene, Chair

A. Highways/Garage

B. Public Services (Refuse, Recycling, Parks)

Public Safety Committee – Trustee Penders, Chair

A. Fire Department - Trustee Penders indicated that he attended the SFD meeting last month; at this time there are 10 new recruits going through training now and 10 new recruits signed up for August putting the department over their quota and there will be a waiting list to join. The department is looking at ways to allow more people into the department

B. Police – Trustee Penders commented that he has talked with the Chief about various village business.

C. Ambulance - Trustee Penders commented that the SVA fund drive is at \$33,000 down \$1300 from last year at this time; account balances are \$151,000 with debt at \$50,000 having an operating fund of \$100,000 at this time. 400 calls year to date and 144 the previous month.

Human Resources Committee – Mayor Lobene, Chair

Economic Development Committee – Mayor Lobene, Chair

Green Initiatives – Trustee Nellis-Ewell, Chair

Village Clerk – Jackie Sullivan

### **Resolution 140 5/2012**

Introduced by: Trustee Rauber

Seconded by: Trustee Gunther

Now therefore be it resolved, that the Village of Spencerport Board of Trustees approves the Ferris Goodridge American Legion Post 330's annual Memorial Day Parade Monday, May 28, 2012 from 9:00 a.m. to Noon. West Avenue west to Martha Street, Martha Street north to Amity Street, Amity Street east to S. Union Street, S. Union Street south to Memorial Park will be closed for the duration of the parade.

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Carol J. Nellis-Ewell, Trustee	Absent
	Gary Penders, Trustee	Aye
	Fritz Gunther, Trustee	Aye
	Joyce Lobene, Mayor	Absent

### **Resolution 141 5/2012**

Introduced by: Trustee Gunther

Seconded by: Trustee Penders

Now therefore be it resolved, that the Village of Spencerport Board of Trustees approves reimbursing Mike Vickery, DPW Foreman \$210 for the successful completion of Basic PC/Windows/Email Adult Continuing Education Program through Monroe County BOCES 2.

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Carol J. Nellis-Ewell, Trustee	Absent
	Gary Penders, Trustee	Aye
	Fritz Gunther, Trustee	Aye
	Joyce Lobene, Mayor	Absent

Clerk Sullivan commented that at the end of the March 683 pounds of electronics have been collected by the Village resulting in a \$40 payment for the scrap; there will be a community shredding and electronics day during the Day of Caring event this year; crews have been working on the Heritage Trail and a project meeting was conducted last Friday at Schultz's office and permits have been received; crews from Schultz's office have flagged the brush to be removed and the layout of the trail has been flagged. Contract paperwork regarding phase II has been signed and returned to the Canal Corp. Bill Faul and Tim Rauber, seasonal employees, have started.

Mr. Hopson questioned if there is any concern regarding the power pole and guide wires along the trail.

Trustee Rauber responded that the Village is working with RG&E at this time.

Superintendent of Public Works – Thomas M. West

Superintendent of Electric – Owen McIntee

Superintendent McIntee submitted the report below.

The department continues to operate daily/weekly/monthly without any vehicle accidents, property damage or employee injuries. Once again, great safe job guys!!

Mat had his scope surgery completed on his knee and will return to work Thursday 05/03/12 with no restrictions. He missed a total of 8 days of work.

Chris and Keith recently completed their first week of the 1<sup>st</sup> Year Apprentice Lines-school. The second week takes place next week, beginning 05/08/12.

**Operations:** We have scheduled a system wide shutdown to replace the south 115 KV switch in our substation, for Thursday morning May 17<sup>th</sup>, from just after midnight thru 0600 hours. Notices will run the next 2 consecutive weeks in the Suburban news and customer letters will be sent out next week.

We continue with our Itron Meter Replacement program, purchasing Radio Demand meters every couple of months.

Material types and quantities have been identified and will go out to bid by 05/07/12 with regard to the new Distribution Circuit 41-32 Tie project on Prospect and Nichols Street, identifying estimated project costs.

SME Crew continues to rebuild the west rear lot of South Union Street just north of Brockport Rd, Circuit 31/32. All poles have been replaced and conductors are being transferred. Two poles remain to be completed.

In processing of scheduling meeting with RG&E, Frontier, TWC for utility design work for the Parkview Apartment Project on Big Ridge.

Information has been presented to VB on the Street Lighting for Lyell Ave project and the associated IMA between VOS and Monroe County, this info will ultimately help support the VB decision for approving the IMA.

Flags and banner installation has been completed, early this year than last.

**Other:** We need one more home for MIG to insulate, which then will complete our NYPA Insulation program.

Owen and Pam attended MEUA semi-annual meeting last week in Syracuse, that update is separate from this report.

Owen is scheduled to attend the NYMPA meeting in Syracuse on 05/16/12.

Owen will be out of town on vacation during the week of May 21<sup>st</sup>, Mike Meyers and crew will be here.

Attorney – Richard J. Olson

**Resolution 142 5/2012**

Introduced by: Trustee Rauber

Seconded by: Trustee Penders

At a regular meeting of the Village Board of the Village of Spencerport held at the Village Hall, 27 West Avenue, Spencerport, New York on May 2, 2012

**COMPREHENSIVE PLAN  
DETERMINATION OF SIGNIFICANCE FOR SEQR**

**WHEREAS**, the Spencerport Village Board (hereinafter referred to as Village Board) has considered the final draft of the document entitled **Village of Spencerport Comprehensive Plan Update 2010/11** (hereinafter referred to as "The Plan"); and

**WHEREAS**, the Village Board has also given consideration to the public hearing record and the advisory reports from the County of Monroe Department of Planning; and

**WHEREAS**, there have been no written comments or concerns submitted to the Village Clerk on the adequacy of the Environmental Record prepared on The Plan; and

**WHEREAS**, the Village Board has previously declared itself to be Lead Agency, has sent the required notices to other involved agencies and has received no opposition, thereby making the Village Board Lead Agency for purposes of SEQRA; and

**WHEREAS**, the Village Board as the Lead Agency makes the following determination of significance based upon its review of the criteria for determining significance as set forth in Section 617.7 (c) of the State Environmental Quality Review (SEQR) Regulations.

**NOW, THEREFORE, BE IT RESOLVED:**

**SECTION 1:** That the Village Board hereby makes the following determination of the criteria set forth above as to whether or not the adoption of The Plan will (or will not) likely result in a significant adverse impact upon the environment:

**(i)** The Plan does ***not*** envision a substantial change in existing air quality, ground or surface water quality or quantity, traffic or noise levels; a substantial increase in solid waste production; or, a substantial increase in potential for erosion, flooding, leaching or drainage problems. The Plan provides specific goals, objectives and recommended actions to promote the protection of these environmental features. Adoption of The Plan and implementation of the recommended actions is likely to result in the mitigation of these development components upon the environment in the Village.

**(ii)** The Plan does ***not*** provide for the removal or destruction of large quantities of vegetation or fauna; substantial interference with the movement of any resident or migratory fish or wildlife species; adverse impacts on significant habitat areas; substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such species; or any other significant adverse impact upon the natural resources. The Plan provides specific goals, objectives and recommended actions to promote the protection of these environmental features. Adoption of The Plan and implementation of the recommended actions is likely to result in positive environmental impacts on these criteria.

**(iii)** The Plan does ***not*** provide for the impairment of the environmental characteristics of a Critical Environmental Area as designated pursuant to subdivision 617.14 (g) of the SEQR Regulations.

**(iv)** The Plan does ***not*** propose the creation of a material conflict with the Village's current plan as set forth on various documents on file in the Village Hall. As such, the specific goals, objectives and recommended action statements have been formatted to address, to the level determined appropriate by the community, the functional areas that comprise a comprehensive plan as defined under Section 7-722 of the New York State Village Law.



(v) The Plan does **not** propose action which would impair the character or quality of important historical, archeological, architectural, or aesthetic resources or of existing community or neighborhood character. Continued efforts at architectural review in the Commercial and Industrial Zones will mitigate the potential for negative impacts of any development in these areas.

(vi) The Plan does **not** recommend a major change in the use of either the quantity or type of energy used to support existing and planned areas of growth and development. The Plan recommends a pattern of growth and development that has been reviewed by and accepted by the residents of the community, as evidenced by the public participation process and public hearing record. This pattern of development builds upon the energy infrastructure used to support existing growth and planned areas for development.

(vii) The Plan does **not** propose action which would create a hazard to human health.

(viii) The Plan does **not** propose action which would likely result in a substantial change in the use, or intensity of use, or land including agricultural, open space or recreational resources, or in its capacity to support existing uses. While refining recreational opportunities is a goal & policy of the Plan, it is expected that these efforts will not attract a significant number of additional users to these facilities.

(ix) The Plan does **not** encourage or attract a large number of people to a particular place or places for more than a few days, when compared to the number of people who would come to such place absent the action. The Plan does **not** promote events or activities which would encourage or attract large numbers of people to a particular place. Existing community events and festivals have **not** been promoted in The Plan, as this is not one of the planning considerations set forth in Section 7-722 of New York State Village Law.

(x) The Plan does **not** create a material demand for other actions which would result in one of the above consequences.

(xi) The Plan does **not** recommend changes in two or more elements of the environment, no one of which has a significant impact on the environment, but when considered together result in a substantial adverse impact on the environment. The Plan does, however, recommend that site specific actions which have the potential to adversely affect the environment identify mitigation measures as part of any review under the SEQR provisions. This action will minimize the potential for two or more elements together having a substantial adverse impact on the environment.

(xii) The Plan does **not** propose that two or more related actions to be undertaken, funded, or approved by an agency, none of which alone has, or would have, a significant impact on the environment, but when considered cumulatively would meet one or more of the criteria in this section of the SEQR Regulations.

**SECTION 2.** The adoption and maintenance of the **Village of Spencerport Comprehensive Plan Update 2010/11**, sets forth a logical and environmentally sensitive pattern for future land use growth and development; and

**SECTION 3.** The Plan contains goals, objectives and recommended actions that adequately identify each of the considerations set forth in Section 7-722 of the New York State Village Law to adequately protect and preserve the environment in the Village of Spencerport, Monroe County, New York; and

**SECTION 4.** The Plan's adoption by the Village Board will provide a comprehensive basis for municipal and private sector decisions affecting growth and development that are felt most likely to result in positive effects upon the environmental quality of life in the Village of Spencerport; and

**SECTION 5.** The Plan's adoption and maintenance will not result in any potentially significant adverse impacts upon the environment.

**SECTION 6.** Neither a Draft Environmental Impact Statement (DEIS) nor a Generic Environmental Impact Statement (GEIS) has been created and on the basis of the findings set forth above, neither is necessary for the adoption of the Comprehensive Plan. Land use changes made in accordance with this Comprehensive Plan will have to be evaluated for the purposes of SEQR on a case by case basis.

**SECTION 7.** The Village Board directs the Mayor to sign and to issue a Negative Declaration on the action to adopt The Plan.

**SECTION 8.** Public notice of this determination is to be filed in accordance with the procedures set forth in the State Environmental Quality Review (SEQR) Regulations.

Vote of the Board: Theodore E. Rauber, Trustee Aye

Carol J. Nellis-Ewell, Trustee  
Gary Penders, Trustee  
Fritz Gunther, Trustee  
Joyce Lobene, Mayor

Absent  
Aye  
Aye  
Absent

## **Resolution 143 5/2012**

Introduced by: Trustee Gunther  
Seconded by: Trustee Penders

At a regular meeting of the Village Board of the Village of Spencerport held at the Village Hall, Spencerport at 7:00 PM on May 2, 2011

### **ADOPTION OF COMPREHENSIVE PLAN**

**WHEREAS**, significant decisions affecting the immediate and long-term protection, enhancement, growth and development of the Village of Spencerport are made by the various Village Boards, and,

**WHEREAS**, among the most important powers and duties granted by the state legislature to Village governments is the authority and responsibility to undertake Village comprehensive planning and to regulate land use for the purpose of protecting the health, safety and general welfare of its citizens, and,

**WHEREAS**, the adoption by the Village of Spencerport Village Board of the document entitled **Village of Spencerport Comprehensive Plan Update 2010/11** updates the Village's prior Comprehensive Plan and provides a document which can be readily identified and be available for use by the public, and,

**WHEREAS**, there has been evidence of adequate consideration given to the diversity of resources and conditions that exist within the Village, and,

**WHEREAS**, there has been extensive public participation by Spencerport residents in an open, responsible and flexible planning process, and,

**WHEREAS**, the above cited Comprehensive Plan is a means to make consistent and accountable decision making to promote the health, safety and general welfare of the people of the Village and gives due consideration to the needs of the people of the region of which the Village is a part, and,

**WHEREAS**, all substantive and procedural requirements of the State Environmental Quality Review (SEQR) regulations have been complied with and a determination of non-significance has been issued and recorded.

### **NOW, THEREFORE, BE IT RESOLVED**

**SECTION 1:** That the Spencerport Village Board does hereby adopt the **Village of Spencerport Comprehensive Plan Update 2010/11** as the Official Comprehensive Plan Document for the Village.

**SECTION 2:** That certified copies of the adopted **Village of Spencerport Comprehensive Plan Update 2010/11** are to be kept on file at the Village Hall.

**SECTION 3:** That a copy of the adopted **Village of Spencerport Comprehensive Plan Update 2010/11** shall be available on the Village's website.

**SECTION 4:** That this resolution shall take effect immediately.

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Carol J. Nellis-Ewell, Trustee	Absent
	Gary Penders, Trustee	Aye
	Fritz Gunther, Trustee	Aye
	Joyce Lobene, Mayor	Absent

Unfinished Business

New Business

Bills

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

General Fund	\$ 55,467.66
Electric Fund	\$ 35,556.34
Sewer Fund	\$ 9,747.03
Trust Fund	\$ 1,903.55
Capital Fund	<u>\$ 6,234.33</u>
TOTAL:	\$108,908.91

Motion was made by Trustee Penders, seconded by Trustee Gunther and carried unanimously that the cash disbursements for the General, Electric, Sewer, Trust and Capital Funds, May 2012 be approved as audited.

Adjournment

Motion was made by Trustee Rauber, seconded by Trustee and carried unanimously that the regular meeting be adjourned at 8:20 p.m.