

**Village Board Workshop Meeting**

**November 20, 2013**

**4:30 p.m.**

**Minutes**

**CALL TO ORDER:** 4:30 p.m.

**BOARD MEMBERS PRESENT**

**BOARD MEMBERS ABSENT**

Joyce Lobene, Mayor  
Glenn Granger, Trustee  
Carol J. Nellis-Ewell, Trustee  
Gary Penders, Trustee  
Charles Hopson, Trustee

**Others Present:**

Craig Byham, Luther Jacobs Way  
Gary Inzana, 24 West Avenue  
Owen McIntee, SME Superintendent  
Kris Schultz, Schultz Associates  
Jacqueline Sullivan, Village Clerk  
Tom West, DPW Superintendent  
David Wohlers, Clark Street

The following official action took place.

**Resolution 68 11/2013**

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

**WHEREAS**, the Village Board has before it a proposed Local Law to add to Schedule XVII Section 310-54 of the Village Code: "Time Limit Parking"

**WHEREAS**, in order to consider said change, the Village Board of the Village of Spencerport is required to hold and conduct a public hearing thereon;

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

**SECTION 1.** That the Village Board of the Village of Spencerport shall hold and conduct a Public Hearing on the 4<sup>th</sup> day of December, 2013, at 7:00 p.m. at the Village Hall, 27 West Avenue, Village of Spencerport, New York, 14559 to consider Introductory Local Law 3-2013 "A Local Law to Limit Parking in Part of the Village Parking Lot East of Church Street and North of West Avenue to Two Hours" ; at which Public Hearing all interested persons will be heard concerning the subject matter thereof.

**SECTION 2.** That the Village Clerk shall cause due notice of such public hearing to be published as required by law.

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

**Resolution 69 11/2013**

Introduced by: Mayor Lobene  
Seconded by: Trustee Nellis-Ewell

Be it resolved that the Village of Spencerport hereby approves Alan Fitzpatrick to perform an appraisal on the vacant lot located at 148 S. Union Street, Spencerport, NY in the amount of not to exceed \$1500.00.

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

**Resolution 70 11/2103**

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

Be it resolved that the Village of Spencerport Board of Trustees hereby approves selling the following items to Boon & Sons, Inc. 1 Boon Drive, North Chili, NY in the amount of \$150 each totaling \$1050.00

- (3) – 6 yard dumpsters
- (3) – 3 yard dumpsters
- (1) – 2 yard dumpsters

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

**Resolution 71 11/2013**

Introduced by: Trustee Penders  
Seconded by: Trustee Granger

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes the Mayor to sign the 2014 inter-municipal agreement with the Town of Ogden for Building Department Inspection Services and Code Enforcement in the amount of \$32,143.00.

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

A motion was made by Trustee Penders, seconded by Trustee Granger that the workshop session be adjourned to executive session to discuss personnel issued at 5:15 p.m.

A motion was made by Trustee Penders, seconded by Trustee Granger that the executive session be adjourned to workshop session at 6:15 p.m.

**Resolution 72 11/2013**

Introduced by: Trustee Penders  
Seconded by: Trustee Hopson

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the updated 2013/2014 wage rate salary schedule to include ½ step increases after step 7, the addition of Senior Operator & Operator positions to the hourly rates, and the elimination of the WWTP Operator and all Metering positions.

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

**Resolution 73 11/2013**

Introduced by: Trustee Penders

Seconded by: Trustee Hopson

Be it resolved that the Village of Spencerport Board of Trustees hereby approves increasing the Mechanics wage from \$21.63/hour to \$22.91/hr.

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

A motion was made by Trustee Granger, seconded by Trustee Hopson and carried that the workshop meeting be adjourned 6:25 p.m.