

**Village Board Workshop Meeting**  
**May 21, 2014**  
**4:30 p.m.**  
**Minutes**

**BOARD MEMBERS PRESENT**

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

**BOARD MEMBERS ABSENT**

Joyce Lobene, Mayor

**OTHERS PRESENT**

Craig Byham, Luther Jacobs Way  
Kris Schultz, Schultz Associates  
Patrick Smith, Building Inspector  
Eric Stowe, Village Attorney  
Jacqueline Sullivan, Village Clerk  
Tom West, DPW Superintendent  
David Wohlers, Clark Street

**BI/CE/FM** - (4:30-5:00 p.m.) – P. Smith/R. McQuilkin

Mr. Smith reported that the construction of the new animal hospital at 370 S. Union Street has started however the contractors have hit bed rock and ground water while digging the foundation and are determining a solution to the problem at this time; Big Ridge Road apartments installed rain gardens during construction and at this time they are not working properly and filling with water. Mr. Smith indicated that he has spoken to the property owners and they will be addressing the rain garden issues; inspections were completed at the apothecary suite located at 42 Nichols Street and it does not have a firewall that passed code and one will be installed by the developer.

Mr. Tom West asked if Mr. Smith knew anything about 42 Nichols Street connecting to the storm sewers on Union Street.

Mr. Smith indicated that he just became aware of this project today.

**Attorney** – (5:00 p.m.) – E. Stowe

Attorney Stowe suggested to the Village Board that since a significant amount of time has passed regarding the approved site plans for the Gollel property and with the potential of the property being sold that any future project would need to be brought in front of the Planning Board for a full site plan review and that the current site plan approvals be unapproved. Attorney Stowe continued that this action should be taken by the Planning Board and addressed with Spencerport Development, LLC.

Attorney Stowe indicated that he has no issues with the inter-municipal agreement presented between the Village of Spencerport and Gates Volunteer Ambulance regarding the fueling of ambulances.

**General** – (Immediately following)

Mr. David Wohlers addressed the Village Board regarding the Village Pines property owned by Mr. Wohlers and Mr. Paul Crowell located in the Town of Ogden at the end of Coventry Drive and his request for the Village Pines property to be annexed to the Village of Spencerport due to it being land locked by the Village boundary and the inability to attain access through Town property.

Mr. Wohlers continued by describing that the proposed project would contain 42 single homes and 32 townhomes and be built in three phases. Homes would be serviced by RG&E for electric, MCWA for water service and Village amenities for all other services.

Attorney Stowe indicated that a petition needs to be presented by the owners to the Village Board requesting annexation and a requirement of annexation is a public hearing to be held by both municipalities and the public hearings can be held jointly.

Mr. Tim Wroblewski, First Niagara Risk Management explained the bidding process for liability and vehicle insurance for the Village of Spencerport. Mr. Wroblewski recommended that the Village remain with the current insurance provider since the difference between Houston Causality and Trident was about \$2000 that remaining with Houston Causality would provide a better position for the Village for future negotiations.

Discussion ensued regarding rates and the differences between business and residential insurance underwriting practices.

Mr. Kris Schultz presented to the Village Board a letter dated May 21, 2014 from the attorneys of Pelusio Spencerport LLC outlining a revised Incentive Zoning Agreement and proposed list of amenities. Mr. Schultz requested an opportunity to meet with Eric Stowe to discuss the project and potential grant submission for a portion of the project.

Attorney Stowe responded that he is concerned with the grant application is the SEQR process as it pertains to the grant, the readiness of the project and the connection between the grant and the incentive zoning process and should the incentive zoning project not happen would that jeopardize the grant.

The Village Board agreed to go forward with potential grant submission and the incentive zoning process.

**Resolution 134 5/2014**

Introduced by: Trustee Granger  
Seconded by: Trustee Penders

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes the Mayor or Deputy Mayor to sign the Inter-municipal Agreement with Spencerport Volunteer Ambulance/Gates Volunteer Ambulance Service for the purpose of purchasing fuel from the Village of Spencerport

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	Absent

**Resolution 135 5/2014**

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

Be it resolved that the Village of Spencerport Board of Trustees hereby approves Houston Causality's bid for insurance in the amount of \$52,257.99.

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	Absent

**Resolution 136 5/2014**

Introduced by: Trustee Granger  
Seconded by: Trustee Hopson

Whereas, the Village of Spencerport has been identified as a Municipal Separate Storm Sewer System (MS4) and the EPA's Phase II Stormwater Regulations under the Clean Water Act of 1999, and

Whereas, the Phase II Program requires each MS4 to prepare an Annual Report, or contribute to a Joint Annual Report, on the Village of Spencerport's efforts to protect and improve the water quality of our streams and water bodies, and

Whereas, the public is invited to review the Joint Annual Report and provide input, and

Whereas, a Joint Annual Report has been prepared in conformance with the Phase II Regulations by the Stormwater Coalition of Monroe County, and

Whereas, the Joint Annual Report must be submitted to the New York State Department of Environmental Conservation offices in Albany, NY by June 1, 2014,

Now, therefore, be it resolved, that the Joint Annual Report is accepted by the Village of Spencerport Board of Trustees and that said Joint Annual Report is available for public review at [www.monroecounty.gov/des-stormwater-coalition](http://www.monroecounty.gov/des-stormwater-coalition) and the Village of Spencerport Village Hall.

Be it further resolved, that all comments on the Joint Annual Report will be incorporated into the 2013-2014 or the 2014-2015 Annual Reports to the NYSDEC.

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	Absent

#### **Resolution 137 5/2014**

Introduced by: Trustee Granger  
Seconded by: Trustee Hopson

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the Spencerport Volunteer Firemen's Association Annual Youth Parade Wednesday, June 4, 2014 from 6:30 p.m. – 8:00 p.m.

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	Absent

#### **Resolution 138 5/2014**

Introduced by: Trustee Granger  
Seconded by: Trustee Penders

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the Spencerport Volunteer Firemen's Association Annual Parade Thursday, June 5, 2014 from 6:30 p.m. – 9:00 p.m.

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	Absent

#### **Resolution 139 5/2014**

Introduced by: Trustee Granger  
Seconded by: Trustee Hopson

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the Spencerport Volunteer Firemen's Association Annual Carnival Wednesday, June 4 – Saturday, June 7, 2014.

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	Absent

#### **Resolution 140 5/2014**

Introduced by: Trustee Granger  
Seconded by: Trustee Penders

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the Spencerport Volunteer Firemen's Association annual Red Onion Fire-matic Drill Saturday, August 2, 2014 from 1:00 – 5:00 p.m.

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	Absent

A motion was made by Trustee Penders, seconded by Trustee Nellis-Ewell and carried that the meeting be adjourned at 5:38 p.m.