

**Village Board Workshop Meeting
June 11, 2014
4:00 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

Jennifer Dougherty, Phillips Lytle, LLP
David and Debbie Pelusio, Village Plaza Owner
Patrick Laber, Schultz Associates
Kris Schultz, Schultz Associates
Eric Stowe, Village Attorney
Jacqueline Sullivan, Village Clerk
Tom West, DPW Superintendent

Trustee Granger called the meeting to order at 4:00 p.m.

Mr. Kris Schultz, Schultz Associates explained the areas of the proposed improvements to be the East Avenue Municipal Parking Lot, located in the area of East Avenue and Union Street; three (3) 80' boat docks to be located along the Heritage Trail Park, East Avenue Extension and Heritage Trail Park parking.

Trustee Penders indicated that the grant application does not specifically outline that the developer Mr. Pelusio will be making the 50% financial donation to the project in the amount of approximately \$423,000 should the grant application be successful.

Mr. Pelusio responded that he would have his attorney create an agreement that indicated his intent to make that financial commitment and would have it to the Village Attorney for approval prior to submission of the grant on June 16th.

Discussion ensued regarding the specific costs of the various parts of the project.

A meeting between Superintendent West and Mr. Schultz was scheduled for Thursday, June 12th at 7:00 a.m.

Further discussion ensued regarding the logistics and legal requirements of the grant as they pertain to Village Law, competitive bidding process and the project in general coupled with the developer's incentive zoning application.

Attorney Stowe indicated that he has a message into the NYS Department of State regarding the competitive bidding and various project logistics should the grant application be successful.

The Village Board agreed to review the grant application and meet again to decide if applying for the grant continues to be appropriate. The meeting was scheduled for Friday, June 13th at 7:00 p.m.

Resolution 4 6/ 2014

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

WHEREAS, Village Pines, LLC has made application to the Town Board of the Town of Ogden and the Village Board of Trustees of the Village of Spencerport pursuant to the provisions of Article 17 of the General Municipal Law seeking to annex to the Village of Spencerport certain lands owned by Village Pines, LLC and presently located within the jurisdictional boundaries of the Town of Ogden; and

WHEREAS, it is necessary for the Town Board of the Town of Ogden and the Village Board of Trustees of the Village of Spencerport to hold and conduct a joint public hearing upon such petition and to hear all interested persons concerning the subject matter thereof;

NOW, THEREFORE, be it resolved by the Village Board of Trustees of the Village of Spencerport, Monroe County, New York, as follows: That the Village Board of Trustees shall hold and conduct a joint public hearing upon the petition of Village Pines, LLC for annexations, which public hearing will be held and conducted by the Town Board of the Town of Ogden and Village Board of Trustees of the Village of Spencerport at the Ogden Community Center, 269 Ogden Center Road, Spencerport, New York 14559 on the 9th day of July, 2014 at 7:00 PM and at which hearing all interested persons shall be heard concerning the subject matter thereof.

That the Village Clerk shall publish due legal notice of such public hearing 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	Absent

A motion was made by Trustee Penders, seconded by Trustee Granger and carried that the meeting be adjourned at 5:05 p.m.