

**Village Board Workshop Meeting
February 18, 2015
4:30 p.m.**

Minutes

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

OTHERS PRESENT

Denny Marra, Coolidge Avenue
Owen McIntee, SME Superintendent
Rich McQuilkin, Code Enforcement Officer
Eric Stowe, Village Attorney
Patrick Smith, Building Inspector
Jacqueline Sullivan, Village Clerk
Tom West, DPW Superintendent
David Willard, MRB Group
David Wohlers, Clark Street

Mayor Granger called the meeting to order at 4:30 p.m.

Special Presentation to Denny Marra

Mayor Granger presented Denny Marra with a recognition plaque and thanked him for his service as a Village Planning Board member.

Mr. Marra responded that what he has taken from his time on the Planning Board is the caliber of people that he has had the opportunity to work with is exceptional. Mr. Marra thanked former Mayor Ted Walker, former Trustee Ted Rauber and Mayor Granger for appointing him to the Planning Board.

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

Mr. Patrick Smith, Building Inspector commented that effective January 1, 2015 NYS is requiring municipalities to adhere to the Residential Truss ID Program. Prior to granting a C of O for a new construction or remodel of a house that has used any manufactured trusses or materials the local fire department and 911 office is notified of the materials and a sticker indicating the materials is placed on the electric meter box. The sticker is reflective with a VFR – V= type of house; F= Floor joists and R=Roof trusses. Commercial buildings will have the stickers on their front doors.

Trustee Hopson questioned if this identification was necessary if rafters were continued on an addition.

Mr. Smith responded that if rafters were continued and no manufactured materials were used this sticker would not be necessary.

Mr. Rich McQuilkin, Code Enforcement Officer indicated that he completed inspections at Gumption Depot, where they assemble e-cigarettes; Atlas Fitness, Countryside Sit and Sleep/Page Appliances, Tim Hortons and Hilltop View Apartments. Mr. McQuilkin continued that he is working with Mr. D' Angelo and his apartment house on Lyell Avenue regarding a recent water heater fire and multiple code violations to bring the building into compliance and an electrical inspection will be done. An order of remedy has been issued to 500 Union Street regarding violations that the landlord is responsible for correcting within 30 days. Should the violations not be corrected court action will be taken. Elevators at

the Masonic Lodge have been complete and the United Methodist Church and learning center inspections have been completed and a garbage issue on Hawthorne Drive is being addressed and there was only 1 bulk issue this month. Working with management to get an abandon vehicle removed from the Village Plaza. Snow removal regarding fire exits have been addressed throughout the Village. Mr. McQuilkin indicated that the fire department is attempting to secure a grant to work with the town, fire district and village to get the module for the building inspection program to sync with the fire department. Mr. McQuilkin indicated that a new law is in effect that any commercial building and/or restaurant that have anything that could produce carbon monoxide will be required to have carbon monoxide detector in the area. This law is in response to an incident in a restaurant in Long Island that resulted in a fatality and patrons being sick.

Trustee Nellis-Ewell questioned the status of the fireplace at 500 Union Street and is it included in the order of remedy.

Mr. McQuilkin responded that it is included in the order of remedy and it was the fireplace chimney that was hot and supplies were being piled up hear the chimney.

Trustee Nellis-Ewell asked Mr. Smith to comment about the Parkview Center Development in the Town of Ogden located on Union Street. It was noted that the proposed development is on the east side of Rte. 259/Union Street, north of Big Ridge Road, and is a gateway to the Village, and would involve Spencerport Municipal Electric.

Mr. Smith responded that due to publishing requirements and signage the public hearing needed to be re-advertised and conducted however the project was discussed with the Town Planning Board who was not in favor of the proposed plan and suggestions were made to the developer to include commercial on the bottom and residential on the top. This type of project would need re-zoning however it would look like the Village and be walkable. At this point the Town Board will not be taking action on this project until the Town Planning Board is satisfied with the project.

Discussion ensued regarding the entire project and the developer’s plan for the area.

Attorney – (5:00 p.m.) – E. Stowe

Attorney Stowe commented that action will be taken at the March meeting regarding SEQR. In addition the rezoning resolution can include additional requests of the developer.

Discussion ensued regarding the revisions to Introductory Local Law 2-2015 “A Local Law to legislate the storage and removal of solid waste”

Mayor Granger commented that at the public hearing a resident questioned the efficiencies of the proposed “toter program” and we did not have any information for the resident. Mayor Granger questioned if we have the information now.

Trustee Nellis-Ewell responded that efficiency was discussed and analyzed; currently it takes about 4 minutes per stop; if we went to toters, it would take about 1.5 minutes per stop.

Discussion ensued regarding the efficiency, cost savings and enforcement of the toters and communication to the residents.

Resolution 84 2/2015

Introduced by: Trustee Nellis-Ewell

Seconded by: Mayor Granger

Be it resolved that the Village of Spencerport Board of Trustees hereby approves conducting a public hearing regarding Introductory Local Law 2-12015 “A Local Law to legislate the storage and removal of solid waste” on Wednesday, March 4, 2015; 7:00 p.m. at the Village Office, 27 West Avenue, Spencerport, NY 14559

Vote of the Board:	Carol J. Nellis-Ewell, Trustee	Aye
	Gary Penders, Trustee	Aye
	Charles R. Hopson, Trustee	Aye

Ray Kuntz, Trustee Aye
Glenn C Granger, Mayor Aye

Engineering – (5:30 p.m.) – D. Willard

Mr. Willard commented that he was invited to the meeting by Clerk Sullivan to answer any questions pertaining to the engineering report associated with the rezoning of Village Pines Section III.

Trustee Penders commented that the engineering report generally indicates that the capacities are there, but the planning board will make the final determination of capacities at the time of development.

Mr. Willard stated that back in 2002/2003 some work was done to determine the addition of that area into the Village system prior to it being annexed to the Village, and should the developer be charged a fee to be added to the system because of capacity issues.

Trustee Penders questioned how is the Village Board is to determine capacity to approve the rezoning application.

Mr. Willard responded that a true determination beyond the presented estimations flow meter information needs to be collected and analyzed to determine capacity.

Trustee Penders commented that with the lack of that information he is reluctant to approve the rezoning without that information.

Discussion ensued regarding sewer flows and lining.

Mr. Wohlers indicated that he is willing to wait for rezoning approval until the sewer flows are determined.

Resolution 85 2/2015

Introduced by: Mayor Granger

Seconded by: Trustee Penders

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the proposed Storm Pay Compensation Policy to be added to the Village of Spencerport Employee Handbook.

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

Resolution 86 2/2015

Introduced by: Mayor Granger

Seconded by: Trustee Hopson

Be it resolved that the Village of Spencerport Board of Trustees hereby approves issuing a Village Credit Card to Michael Meyers, SME Foreman and for the SME Foreman to be added to the Village Handbook as an authorized user per the employee handbook section 523 Credit Card Policy and Procedures.

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

Resolution 87 2/2015

Introduced by: Mayor Granger

Seconded by: Trustee Nellis-Ewell

Be it resolved that the Village of Spencerport Board of Trustees hereby approves to include the following revision to Section 703 Call In Pay/Fatigue Time: "Compensation for Call-Ins – In the event an FLSA non-exempt employee is called in to work outside of the employee's regularly scheduled work shift **or while on vacation**, the employee shall be credited for pay purposes with the greater of either three (3) hours-time, or the time actually worked."

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

Resolution 88 2/2015

Introduced by: Mayor Granger

Seconded by: Trustee Penders

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the Assembly Permit Application from the Spencerport Volunteer Firemen's Association for the Annual Carnival June 10, 11,&12,2015 from 5:00 p.m.-Midnight and June 13, 2015 from Noon – Midnight located at Firemen's Field, 75 Union Street, Spencerport, NY.

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

Resolution 89 2/2015

Introduced by: Mayor Granger

Seconded by: Trustee Penders

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the Parade Permit Application from the Spencerport Volunteer Firemen's Association for the Annual Youth Parade on June 10, 2015 from 6:30 pm. – 8:00 p.m. Union Street will be closed from Brockport Road to Amity Street and Amity Street from Union Street West to the Municipal Parking Lot.

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

Resolution 90 2/2015

Introduced by: Mayor Granger

Seconded by: Trustee Penders

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the Parade Permit Application from the Spencerport Volunteer Firemen's Association for the Annual Grand Parade on June 11, 2015 from 6:00 p.m. – 9:00 p.m.. Lyell Avenue, Union Street and Amity Street will be closed for the duration of the parade.

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

Resolution 91 2/2015

Introduced by: Mayor Granger

Seconded by: Trustee Penders

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the Assembly Permit Application from the Spencerport Volunteer Firemen's Association for the Annual Firematic Competition August 1, 2015 from 10:00 a.m. – 4:00 p.m. located at 500 West Avenue, Spencerport, NY

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

Resolution 92 2/2015

Introduced by: Mayor Granger

Seconded by: Trustee Penders

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the Assembly Permit Application from the Spencerport Volunteer Firemen's Association Community Appreciation Concert August 1, 2015 from 4:00 p.m. – 10:00 p.m. located at Firemen's Field, 75 Union Street, Spencerport, NY.

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

A motion was made by Trustee Penders, seconded by Trustee Kuntz and carried that the meeting be adjourned at 5:57 p.m.