

Village Board Workshop Meeting

March 11, 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

Karen Kimbler, Village Treasurer
Owen McIntee, SME Superintendent
Rich McQuilkin, Code Enforcement Officer
Eric Stowe, Village Attorney
Jacqueline Sullivan, Village Clerk
Tom West, DPW Superintendent
David Wohlers, Clark Street

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

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

Mr. McQuilkin commented that he performed three (3) building inspections on Gaslight and Villager Apartment Complexes and Ontrack Property and they are all set; Re-inspections were conducted at Pontillos Pizza (500 S. Union Street), Rancho Vejo Restaurant (500 S. Union Street) and 500 S. Union Plaza common areas due to last month's Order of Remedy served on the property owners of 500 S. Union Street and everything is all set now; 21 Union Hill Drive elevator was inspected and the emergency communications in the elevator was missing and has been corrected at this time and Walker Brothers Funeral Home was re-inspected at this time and compliant.

Mr. McQuilkin addressed a handicap parking issue and water leak issue at the Chef King Restaurant in the Village Plaza and indicated to the Village Board that Mr. Pelusio is no longer owns the Village Plaza property and the new owners are Spencerport Investors LLC and has spoken specifically to Cheryl at Spencerport Investors LLC and she indicated that the Cabot Group is now the property management company. Mr. McQuilkin continued that Cheryl indicated that they want to take care of all of the issues in the plaza.

In addition Mr. McQuilkin has made contact with 2 bulk/residential refuse issues. Mr. McQuilkin continued that he and Patrick Smith, Building Inspector met with Larry Fennity regarding the White Church kitchen remodel project. The group was attempting to come up with an economical solution to the installation of an Ansel Fire Suppression hood in the kitchen. Mr. McQuilkin indicated that he spoke to Eric Bradshaw from NYS Code Division to determine if there were any other types of hoods that could be installed to be compliant. Mr. Bradshaw replied that the Village could give permission not to require the Ansel System however the C of O has to be specifically written to confirm that no grease producing cooking is being done in the kitchen and if it is found that grease producing cooking is being done either the kitchen is shut down or an Ansel System needs to be installed. At this time a small self-contained extinguishing system to be installed with residential type stoves is being proposed at this time. This method would be cost effective for the church and still have the fire protection that is necessary. At this time the church is going out to bid for these items.

Attorney – (5:00 p.m.) – E. Stowe

Attorney Stowe indicated that he has been working on the SEQR review process regarding Mavis Muffler Planning Board Application.

Resolution 96 3/2015

Introduced by: Mayor Granger

Seconded by: Trustee Nellis-Ewell

Be it resolved that the Village of Spencerport Board of Trustees hereby acknowledges the receipt from the Village of Spencerport Planning Board the Positive SEQR Declaration for Mavis Discount Tire Store including the Full Environmental Assessment Form Part 2 and 3.

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

General Discussion

Bills

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

General Fund	\$ 2,812.79
Electric Fund	\$ 867.65
Sewer Fund	\$ 2,108.82
Trust Fund	\$ 154.72
Capital Fund	\$ 0
TOTAL:	\$ 5,943.98

Resolution 97 3/2015

Introduced by: Mayor Granger

Seconded by: Trustee Hopson

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the 2015-2016 Tentative Budget for fiscal year ending May 31, 2016.

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 98 3/2015

Introduced by: Mayor Granger

Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport Board of Trustees hereby approves to hold a Public Hearing for the Tentative Budget for fiscal year ending May 31, 2016 on Wednesday, April 1, 2015; 7:00 p.m. at the Spencerport Fire Department, 175 Lyell 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

Resolution 99 3/2015

Introduced by: Mayor Granger
Seconded by: Trustee Hopson

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the collection of past and current Public Service Commission assessments from Spencerport Municipal Electric Customers via their monthly electric bill.

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 100 3/2015

Introduced by: Mayor Granger
Seconded by: Trustee Penders

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the attendance of Superintendent McIntee, SME Foreman Meyers and Lineman Bezon at the MEUA Winter Engineering Workshop Thursday and Friday March 19-20, 2015, Embassy Suites Hotel, 6646 Old Collamer Road; East Syracuse, NY. Total cost not to exceed \$322.00 this includes registration for all and one (1) night's accommodations for Mike Meyers and Keith Bezon.

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 101 3/2015

Introduced by: Mayor Granger
Seconded by: Trustee Penders

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the attendance of Superintendent McIntee, Deputy Clerk Gilbert and Treasurer Kimbler at the MEUA Semi-annual Meeting Wednesday and Thursday April 29-30, 2015, Embassy Suites Hotel, 6646 Old Collamer Road, East Syracuse, NY. Total cost not to exceed \$473.

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 102 3/2015

Introduced by: Mayor Granger
Seconded by: Trustee Hopson

Whereas, the Village of Spencerport Municipal Electric of the Village of Spencerport, NY is a municipal member of the Municipal Electric Utilities Association of New York State, and

Whereas, the Semi-annual Meeting of the Municipal Electric Utilities Association of New York State has been called on April 29 and April 30, 2015 to be held at the Embassy Suites Hotel, 6646 Old Collamer Road, East Syracuse, NY 13057 and,

Whereas, in accordance with the bylaws of the Municipal Electric Utilities Association of New York State, each municipal member may cast one vote on each transaction properly brought before this meeting,

Now Therefore Be it Resolved that Electric Superintendent Owen McIntee be and is hereby designated as the accredited delegate of the Village of Spencerport, New York.

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 103 3/2015

Introduced by: Mayor Granger

Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport Board of Trustees hereby approves attendance to the Genesee/Finger Lakes Regional Planning Council Spring 2015 Regional Local Government Workshop by any Village, Planning, Zoning Board member and any Support Staff Member on Thursday, May 14, 2015. Cost to be \$75 pp prior to 5/5/2015; \$85 pp after 5/5/2015.

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 104 3/2015

Introduced by: Mayor Granger

Seconded by: Trustee Penders

Be it resolved that the Village of Spencerport Board of Trustees authorizes the Mayor to sign the Monroe County 2015 Amendatory Agreement – All seasons County/Village work Agreement as amended to reflect the change in Mayors.

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 105 3/2015

Introduced by: Mayor Granger

Seconded by: Trustee Penders

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the Summer Hours for the Village Office Staff starting the Friday prior to Memorial Day (5/22/15) and ending the Friday after Labor Day (9/11/2015) to be Monday-Thursday 7:30 am – 4:30 pm; Friday 7:30 am – 1:30 pm Village Office will be open to the public Monday-Thursday 8:30 am – 4:30 pm; Friday 8:30 am – 1:30 pm

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

Trustee Penders recognized and thanked Mayor Granger for his service as Mayor to the Village of Spencerport.

Mayor Granger thanked the group, wished everyone good luck and commented that it has been fun.

A motion was made by Trustee Kuntz, seconded by Trustee Nellis-Ewell and carried that the workshop meeting be adjourned to executive session to discuss litigation at 4:55 p.m.

A motion was made by Trustee Penders, seconded by Trustee Hopson and carried that the executive session be adjourned at 5:15 p.m. to workshop session.

A motion was made by Trustee Penders, seconded by Trustee Hopson and carried that the workshop meeting be adjourned at 5:15 p.m.