

VILLAGE BOARD MEETING
January 6, 2016
Minutes

Mayor Penders called the meeting to order at 7:00 p.m. followed by the pledge of allegiance.

Mayor Penders requested a moment of silence in remembrance of Denny Marra former planning board member and longtime Village resident.

BOARD MEMBERS PRESENT

Gary Penders, Mayor
Carol J. Nellis-Ewell, Trustee
David Wohlers, Trustee
Charles Hopson, Trustee
Ray Kuntz, Trustee

BOARD MEMBERS ABSENT

OTHERS PRESENT

Owen McIntee, SME Superintendent
Joan Quigley, Maplewood Avenue
Eric Stowe, Village Attorney
Jacqueline Sullivan, Village Clerk
Terry & Roberta West, Coventry Drive
Tom West, DPW Superintendent
Participation in Government Students – 4

Approval of Minutes

A motion was made by Mayor Penders, seconded by Trustee Hopson and carried that the minutes from the December 2, 2015 Village Board Meeting be approved as read.

A motion was made by Mayor Penders, seconded by Trustee Wohlers and carried that the minutes from the December 9, 2015 Village Workshop Meeting be approved as read.

Privilege of the Floor

Mrs. Quigley, Maplewood Avenue questioned why there have been surveyors in the Village.

Mayor Penders responded that they are surveying the Union Street Bridge.

Mrs. Quigley inquired that when the Union Street Bridge is closed will they be installing a left hand turn lane on Canal Road to get over the Martha Street Bridge to avoid a backup.

Mayor Penders and Superintendent West both responded that they will put a traffic light up however there is not enough room for a turning lane.

Mrs. Quigley asked if something could be done with the orange cable on Big Ridge Road.

Mayor Penders indicated that he will contact Frontier to see what can be done.

Administrative Committee – Mayor Penders

Resolution 81 1/2016

Introduced by: Mayor Penders

Seconded by: Trustee Nellis-Ewell

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes the Mayor to sign the Municipal Alternate Fuel Vehicle Loan Agreement with the Power Authority of the State of New York for the Purchase of the 2015 Hybrid-Electric Bucket Truck. Loan agreement not to exceed \$258,318.00

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

Resolution 82 1/2016

Introduced by: Mayor Penders
Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes the Mayor to sign the 2016 Employee Assistance Program contract with EAP Workforce Solutions.

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

Resolution 83 1/2016

Introduced by: Mayor Penders
Seconded by: Trustee Wohlers

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes the Mayor to sign the Monroe County All Season County/Village Work Agreement amendment to extend the term of the agreement for one year; from January 1, 2016-December 31, 2016.

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

Resolution 84 1/2016

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

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes the Mayor to sign the Shared Services Agreement with NYSDOT for emergency assistance, including snow and ice control.

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

Resolution 85 1/2016

Introduced by: Mayor Penders
Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport Board of Trustees hereby acknowledges the receipt of the Galley Restaurant's Liquor License renewal form.

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

Mayor Penders indicated that the Monroe County Mayor's Association is coordinating a meeting with State Representatives Nojay and Funke to discuss various Village issues.

Sewers Committee – Trustee Wohlers, Chair

Trustee Wohlers commented that he has received the sewer flows and they are within seasonal standards. Trustee Wohlers added that the Town of Ogden Planning Board has an upcoming meeting regarding potential development at the southeast corner of Rt. 31 and 259.

Planning/Zoning/Building Control – Trustee Nellis-Ewell, Chair

Comments submitted by: Deputy Mayor Nellis-Ewell

Planning/Zoning/Building Control

Liaison Notes

General notes to inform the Village Board members and Staff, those attending and interested parties.

Architectural Review Board (ARB) / Planning Board (PB) – No meeting January 5, 2016

No business / no applications

Zoning Board of Appeals (ZBA) – Meeting December 17, 2015

ZBA meeting/Public Hearing held at Village Office, 27 West Avenue, Spencerport, NY 14459 @ 7 PM

Application of Douglas Heiler, 161 Maplewood Avenue, Spencerport, NY 14459, for an area variance to amend the original variance of 2.5 ft from the side property line to 1.5 ft on property located at same, whereas, each sideline setback shall be equal to 8% (6.23 ft) of the width of the lot measured along the street line pursuant to Chapter 340-12 B (1) in a Residential District.

Original Variance (June 2015, demolish and rebuild garage)

Disposition: Original Variance amended, passed unanimously

ZBA minutes with complete details posted on the VOS website (after approval).

www.vil.spencerport.ny.us

Next Zoning Board of Appeals (ZBA) Meeting January 21, 2016 (if applications)

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Building Control

Building Inspector Patrick Smith and Code Enforcement Officer Rich McQuilkin report at VOS workshops.

Code Review

Project update: Editorial Review & Organizational Analysis –

General Code Project Committee and Building Inspector Patrick Smith met December 8 – to review and update Chapter 340, Zoning; Committee review nearly completed; next meeting January 13

Goal: DRAFT Codification Portfolio with VOS Comments/Review to General Code by January 29; Village Board to be updated

Finance Committee – Mayor Penders, Chair

Mayor Penders commented that the Village is working on the upcoming budget year and will not be exceeding the 2% tax cap for fiscal year 2016/2017.

Facilities Committee – Trustee Hopson, Chair

- A. Electric
- B. Other (Drainage, Franchise)

Public Works Committee – Trustee Kuntz, Chair

- A. Highways/Garage
- B. Public Services (Refuse, Recycling, Parks)

Public Safety Committee – Trustee Penders, Chair

Mayor Penders commented that the Speed Sign was installed on Harwood Road and the results indicated that vehicles were traveling within the speed limit. However, this summer here was an accident involving an S-10 pickup truck that hit a tree on the curve. Signage will be installed indicating a curve in an attempt to warn drivers of the curve.

- A. Fire Department
- B. Police
- C. Ambulance

Human Resources Committee – Mayor Penders, Chair

Resolution 86 1/2016

Introduced by: Mayor Penders
Seconded by: Trustee Hopson

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the Vacation Carry –Over of 4.5 hours for Pamela Gilbert.

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

Resolution 87 1/2016

Introduced by: Mayor Penders
Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the Vacation Carry –Over of 2 hours for Thomas West.

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

Economic Development Committee – Trustee Wohlers, Chair

Mayor Penders indicated that the NYS DOT has contact him regarding the Rt. 259 Canal Bridge Closing and that the project will not take place until the spring of 2017.

Green Initiatives – Trustee Nellis-Ewell, Chair

Village Clerk – Jacqueline Sullivan

Clerk Sullivan updated the Village Board on the utility audit and that currently the RG&E and Frontier invoices are correct and they are completing the audit of the Time Warner franchise agreement.

Superintendent of Public Works – Thomas M. West

Superintendent West updated that Village Board that the curve sign has been order for Harwood Road.

Superintendent of Electric – Owen McIntee

Superintendent McIntee indicated that the mechanic's shop lighting has been converted to LED and that he is working with Rich McQuilkin and the fire department regarding electrical issues.

Attorney – Eric Stowe

Resolution 88 1/2016

Introduced by: Trustee Penders
Seconded by Trustee Nellis-Ewell

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the draft appraisal document for the four (4) properties located on 158 and 164 Prospect Street and 159 and 165 Coleman Avenue; authorizes payment to Midland Appraisal in the amount of \$2500 and introduction letter to the effected residents.

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

Unfinished Business

New Business

Comments submitted by: Deputy Mayor Nellis-Ewell

Economic Development/Village/Community Activities

As Public Relations Chair for the Spencerport Area Chamber of Commerce, I handle Website e-mails.

Christmas on the Canal December 6, 2015

An excerpt to share, dated December 7, 2015, from Hamburg, NY

Comments: Visiting my son and his wife and children who live in your village, and we attended the Tree Lighting and Caroling last evening . . . and it was WONDERFULL!!!

Everyone involved should be very proud and pleased with how the whole evening went!!!!
Loved the wonderful piece of Americana!!!!
And . . . if last evening didn't put someone in the Christmas Spirit, better check them for a pulse.
Thanks and GREAT JOB!!! :-)

Upcoming events

Friday, January 29 – Spencerport Area Chamber of Commerce Annual Awards Dinner

Plantation Party House
2015 award winners: Clyde W. Carter Citizen of the Year – Harry Palmer Ewell
Joyce A. Lobene Business Person of the Year – Ronald (Ron) Hartfiel, Sr., Hartfiel’s hometown Garage, 164 Lyell Avenue; Civic Beautification – Nancy Bodhorn, Spencerport Federal Credit Union, 2775 Spencerport Road, building renovation and landscaping

Monday, February 1 – Town of Ogden Bicentennial/Village of Spencerport Sesquicentennial Planning Committee

Town of Ogden Community Room. Plans/updates on monthly celebration events in 2016 and 2017.

Bills

Motion was made by Trustee Kuntz, seconded by Trustee Hopson, and carried unanimously that the monthly bills be paid as audited in the following amounts:

General Fund	\$ 41,543.24
Electric Fund	\$ 68,871.25
Sewer Fund	\$ 5,766.49
Trust Fund	\$ 3,775.57
Capital Fund	<u>\$ 0</u>
TOTAL:	\$119,956.55

Motion was made by Trustee Kuntz, seconded by Trustee Wohlers and carried unanimously that the cash disbursements for the General, Electric, Sewer, Trust and Capital Funds, January 2016 be approved as audited.

Adjournment

A motion was made by Mayor Penders, seconded by Trustee Kuntz and carried unanimously that the regular meeting be adjourned at 7:40 p.m.