

**Village Board Workshop Meeting  
January 20, 2016  
Minutes**

**BOARD MEMBERS PRESENT**

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

**BOARD MEMBERS ABSENT**

**OTHERS PRESENT**

Craig Byham, Luther Jacobs Way  
Owen McIntee, SME Superintendent  
Rich McQuilkin, Code Enforcement Officer  
Patrick Smith, Building Inspector  
Jacqueline Sullivan, Village Clerk  
Tom West, DPW Superintendent

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

**BI/CEO**

Code Enforcement Officer McQuilkin indicated that he conducted 6 fire inspections, 8 re-inspections, and addressed various code violations throughout the Village. Mr. McQuilkin added that he filed the 2015 Fire Inspection Report with NYS, completed the Energy Code on line class with NYSERDA and attended the Monroe County Fire Marshal's meeting.

Building Inspector Smith submitted his annual report to the Clerk Sullivan commenting that 365 inspections were performed in 2015 and that 118 various building permits were issued as well. Mr. Smith continued that Mr. Liccardello has received building permits for all of the condominium units located at the end of West Avenue and Amity Street along with 4 single house building permits for Orchard Road off of Ballard Avenue.

**General Discussion**

**Resolution 89 1/2016**

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

Be it resolved that the Village of Spencerport Board of Trustees hereby approves attendance by any Village Board Member at the NYCOM Legislative Program February 7-9, 2016 in Albany, NY. Cost not to exceed \$650.00 per person.

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 90 1/2016**

Introduced by: Mayor Penders  
Seconded by: Trustee Hopson

Be it resolved that the Village of Spencerport Board of Trustees hereby approves attendance at the Monroe County Spring

2016 Land Use Decision-Making Training Program by any Village, Planning and/or Zoning Board Member and any support staff person. Trainings to be held March 1, 7 and 24, 2016. Cost not to exceed \$120.00 per person.

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

A motion was made by Mayor Penders and carried that the workshop meeting be adjourned to executive session to discuss employee performance evaluations at 5:05 p.m.

**Resolution 91 1/2016**

Introduced by: Mayor Penders

Seconded by: Trustee Wohlers

Be it resolved that the Village of Spencerport Board of Trustees hereby approves 2016/2017 employee progression increases effective June 1, 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 92 1/2016**

Introduced by: Mayor Penders

Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the position for one (1) "Summer Help" position for fiscal year 2016/2017.

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

Motion was made by Mayor Penders and carried that the executive session and workshop meeting be adjourned at 6:30 p.m.