

**Village Board Workshop Meeting
February 17, 2016
Minutes**

BOARD MEMBERS PRESENT

Gary Penders, Mayor
Carol J. Nellis-Ewell, Trustee

Ray Kuntz, Trustee
David Wohlers, Trustee

OTHERS PRESENT

Craig Byham, Luther Jacobs Way
Danielle Kruger, Office Clerk
Jacqueline Sullivan, Village Clerk
Tom West, DPW Superintendent

BOARD MEMBERS ABSENT

Charles Hopson, Trustee

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

Mayor Penders reviewed Rich McQuilkin's report regarding monthly code enforcement activities. The report indicated that 10 fire inspections were completed; 7 re-inspections; 1 c of o inspection; 1 bulk issue; 1 TV w/o sticker; 1 sign issue; and various follow up correspondence.

Attorney (5:00 p.m. - E. Stowe)

Attorney Stowe commented that he is near completion with the easement paperwork for the properties on Prospect Street and Coleman Avenue and that he and Clerk Sullivan are working with the attorney representing the Village in regarding the Erie View Landing subdivision.

General Discussion

Mayor Penders commented that he attended the Spencerport Area Chamber of Commerce meeting held today and updated the members on various Village initiatives including the Village's participation in the Monroe County Hazard Mitigation Plan Update Project; grant applications to Senator Ortt's office for the purchase of a backhoe and the implementation of a natural gas line and backup generator at the DPW/SME shop for emergency operations and the upcoming Village budget planning process.

Clerk Sullivan inquired about the path forward after June 1, 2016 regarding properties that do not have the required rolling refuse cart.

Discussion ensued indicating that "orange tags" will be placed on garbage cans/bags/non-compliant carts during the month of April indicating that they need to purchase a rolling refuse cart from the Village by June 1st. After June 1st non-compliant garbage stops will be handled by the Code Enforcement Officer.

Resolution 105 2/2016

Introduced by: Mayor Penders

Seconded by: Trustee Wohlers

Be it resolved that the Village of Spencerport Board of Trustees hereby approves attendance by Deputy Mayor Carol Nellis-Ewell at the Active Shooter Awareness Training; Wednesday, March 23, 2016 at the Public Safety Training Facility, 1190 Scottsville Road. Cost not to exceed \$50.00.

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

Ray Kuntz, Trustee	Aye
David Wohlers, Trustee	Aye
Gary Penders, Mayor	Aye

Resolution 106 2/2016

Introduced by: Mayor Penders
Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport Board of Trustees hereby accepts the letter of retirement from Norbert Sauter effective Friday, February 26, 2016.

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

Resolution 107 2/2016

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

Be it resolved that the Village of Spencerport Board of Trustees hereby approves hiring Norbert Sauter as a regular part-time laborer at a rate of \$22.79/hour effective 2/29/2016.

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

Resolution 108 2/2016

Introduced by: Mayor Penders
Seconded by: Trustee Wohlers

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the attendance of Superintendent McIntee, Linemen Mike Meyers and Keith Bezon at the MEUA Winter Engineering Workshop Wednesday and Thursday March 23-24, 2016 cost not to exceed \$450.00

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

Resolution 109 2/2016

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

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the fee for a sign application to be \$75.00.

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

Resolution 110 2/2016

Introduced by: Mayor Penders

Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the sale of the Aries Sewer Camera to the Village of Scottsville in the amount of \$7,000. Proceeds of this sale will be split between the Villages of Brockport, Hilton and Spencerport.

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

A motion was made by Mayor Penders, seconded by Trustee Nellis-Ewell and carried that the workshop meeting be adjourned at 5:04 p.m.