

**Village Board Workshop Meeting
April 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
Patrick Smith, Building Inspector
Jacqueline Sullivan, Village Clerk
Tom West, DPW Superintendent

Mayor Penders called the meeting to order at 4:30 p.m. and led the Pledge of Allegiance

BI/CEO (4:30 p.m.-Patrick Smith/Rich McQuilkin)

Mr. Smith reviewed current Village projects.

Mayor Penders questioned the status of 25 Pinecrest Drive.

Mr. Smith responded that he made a deal with the owner that they would have the water turned back on and secure the property by changing the locks so that it was not posted a do not occupy. Mr. Smith indicated that he would confirm on Monday, April 25, 2016 that the property is secured. In the event that the property is not secured Mr. Smith indicated that he would pursue the matter further to ensure the property is secured.

Mayor Penders questioned if Mr. Smith knew of any further development on the property located on Union Street and Nichols Street.

Mr. Smith responded that the only known development is the property owned by Ellicott Development to include Rite-Aid and possible mixed use and potential residential however the only confirmed project is Rite-Aid.

Discussion ensued regarding communication of upcoming projects.

Mayor Penders reviewed Rich McQuilkin's, CEO monthly report with the Village Board.

General Discussion

Trustee Hopson confirmed that properties purchasing additional rolling refuse containers would be considered a commercial account and billed \$18.00 per month for refuse pick up.

The Village Board agreed that was the process.

Mayor Penders read a request from Miranda Williamson to "paint the town red" for congenital heart defects awareness. Mayor Penders added that he had asked Ms. Williamson to provide the dates that she would be putting the red ribbons on the light poles and taking them off and has not received the dates as of yet.

Trustee Nellis-Ewell added that she thought May was "heart" month.

Resolution 116 4/2016

Introduced by: Mayor Penders
Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the request from Miranda Williamson to “Paint the Town Red” for the dates she provides to the Mayor during the month of May 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 117 4/2016

Introduced by: Mayor Penders
Seconded by: Trustee Hopson

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the 2016/2017 hourly wage adjustment for Donna Stassen from \$30.19 to \$30.39 due to a calculation error.

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 118 4/2016

Introduced by: Mayor Penders
Seconded by: Trustee Wohlers

Be it resolved that the Village of Spencerport Board of Trustees hereby approves a contribution to the Ferris-Goodridge Post 330 of \$1000.00 for the upcoming Vietnam Veterans Moving Wall to be on display at the Legion June 16-20, 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 119 4/2016

Introduced by: Mayor Penders
Seconded by: Trustee Hopson

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the attendance of SME Superintendent Owen McIntee to attend the NYMPA 19th Annual Meeting on Wednesday, May 25, 2016. Cost not to exceed \$65.00.

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 120 4/2016

Introduced by: Mayor Penders

Seconded by: Trustee Hopson

WHEREAS, the Village of Spencerport Board of Trustees of the Village of Spencerport, New York, is a municipal member of the New York Municipal Power Agency, and

WHEREAS, in accordance with the bylaws of New York Municipal Power Agency, each municipal member may cast one vote on each transaction properly brought before this meeting,

NOW THEREFORE BE IT RESOLVED, that 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
	Charles R. Hopson, Trustee	Aye
	Ray Kuntz, Trustee	Aye
	David Wohlers, Trustee	Aye
	Gary Penders, Mayor	Aye

Resolution 121 4/2016

Introduced by: Mayor Penders

Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the hiring of Michael Yeager, 68 Kirkgate Drive, Spencerport as Summer Help at a rate of \$10.00/per hour.

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 122 4/2016

Introduced by: Mayor Penders

Seconded by: Trustee Wohlers

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the below budget transfers

April 20, 2016 BUDGET TRANSFER & REVISION Fiscal Year End 5/31/2016

AMOUNT	TO ACCOUNT		FROM ACCOUNT	
\$24,640	A9950.900	Interfund Transfer to Capital <i>Special Transfer to fund newDPW Gas line capital project</i>	A1620.200	Shared Buildings Capital
\$11,060	G9950.900	Interfund Transfer to Capital <i>Special Transfer to fund newDPW Gas line capital project</i>	G8110.200	Sewer Admin Capital
\$500	A1010.400	Board of Trustees - Contractual	A1210.400	Mayor - Contractual
\$6,500	A1490.100	Public Works - Salary	A5410.100	Sidewalks - Salary
\$6,500	A1490.100	Public Works - Salary	A7110.100	Parks - Salary
\$2,000	A1640.200	Central Garage - Equip/Capital	A5110.200	Highways - Equip/Capital
\$3,000	A3620.400	Safety Inspection - Contractual	A5110.400	Highways - Contractual
\$3,200	A5142.100	Snow Removal - Salary	A5142.400	Snow Removal - Contractual
\$2,000	A5142.401	Snow Removal - Equip/Vehicle Rep	A5142.400	Snow Removal - Contractual
\$97	A8020.100	Planning - Salary	A1325.100	Clerk/Treasurer - Salary
\$2,000	G9030.800	Social Security	G8110.200	Administration - Capital/Equip
\$3,500	G9060.800	Hospital & Medical Insurance	G8110.200	Administration - Capital/Equip

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 123 4/2016

Introduced by: Mayor Penders
 Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport Board of Trustees hereby approves creating a capital project fund for the Alternative Energy natural gas service to DPW/SME, 500 West Avenue, Spencerport, NY. The cost of the project is budgeted at \$97,463.00

Vote of the Board: Carol J. Nellis-Ewell, Trustee Aye

