

**Village Board Workshop Meeting
June 15, 2016
Minutes**

BOARD MEMBERS PRESENT

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

Ray Kuntz, Trustee
David Wohlers, Trustee

OTHERS PRESENT

Jay Grasso, Upton Avenue
Owen McIntee, SME Superintendent
Rich McQuilkin, Code Enforcement Officer
Eric Stowe, Village Attorney
Jacqueline Sullivan, Village Clerk
Tom West, DPW Superintendent

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

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

Mayor Penders read Code Enforcement Officer McQuilkin's monthly report indicating that he completed two fire inspections; three re-inspections; CO detector surveys; twelve bulk issues; fourteen brush issues; two TV no stickers; one garbage issue; one pool issue; three letter for code violations; nine letters or verbal contact regarding grass/weeds.

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

Clerk Sullivan informed the Village Board about uncollectible planning board fees from Pelusio Spencerport LLC and questioned as to whether it would be appropriate to pursue legal action associated with collection.

Attorney Stowe advised that Clerk Sullivan research fees associated with legal actions with the current collection agency and report back to the Village Board for consideration.

General Discussion

Mr. Jay Grasso, Upton Avenue explained that he has a business dedicated to municipal consulting and grant writing and presented information regarding his expertise and fee schedule.

Discussion ensued regarding various grants, past, present and future project within the Village.

Resolution 12 6/2016

Introduced by: Mayor Penders
Seconded by: Trustee Wohlers

Be it resolved that the Village of Spencerport Board of Trustees hereby acknowledges their review of the 2016/2017 Village of Spencerport Investment Policy

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

BOARD MEMBERS ABSENT

Charles Hopson, Trustee

Resolution 13 6/2016

Introduced by: Mayor Penders

Seconded by: Trustee Nellis-Ewell

Be it resolved that the Village of Spencerport Board of Trustees hereby acknowledges their review of the 2016/2017 Village of Spencerport Purchasing Policy.

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 14 6/2016

Introduced by: Mayor Penders

Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the assembly permit from the Red Knights Motorcycle Club NY Chapter 22 for a fundraiser to be held July 10, 2016 from 9:00 a.m. to 5:00 p.m. at the Spencerport Exempts Club, 75 S. Union Street, Spencerport, NY

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 5:20 p.m.