

**Village of Spencerport**

**Board of Trustees  
Special Meeting**

**June 20, 2016  
Minutes**

**Board Members Present**

Gary Penders, Mayor  
David Wohlers, Trustee  
Raymond Kuntz, Trustee

**Board Members Absent**

Carol Nellis-Ewell, Trustee  
Charles Hopson, Trustee

**Other's Present**

Patrick Smith, Building Inspector  
Eric Stowe, Village Attorney  
Jacqueline Sullivan, Village Clerk  
Tom West, DPW Superintendent

Mayor Penders called the meeting to order at 10:40 a.m.

**RESOLUTION 15 6/2016**

Introduced by: Mayor Penders  
Seconded by: Trustee Wohlers

**NEGATIVE SEQR DECLARATION – Purchase and Installation of a back-up Generator including  
Natural Gas Upgrade Project**

WHEREAS, the Village Board of Trustees of the Village of Spencerport (“Village Board”) is desirous of installing a natural gas line and purchasing and installing a back-up generator to the SME/DPW operations building located at 500 West Avenue, Spencerport, NY

WHEREAS, the Village Board has determined that the Proposed Action is subject to the State Environmental Quality Review Act under the New York State Environmental Conservation Law, Article 8 (“SEQRA”); and

WHEREAS, the Village Board has reviewed the attached Short Environmental Assessment Form, Part 1, prepared on the Proposed Action on behalf of Petitioner with the Environmental Assessment Form, Parts 2 and 3, prepared on the Proposed Action by the Village Board; and

NOW, THEREFORE, be it hereby

RESOLVED, that the Village Board, as Lead Agency, hereby determines that the Proposed Action is an Unlisted Action pursuant to SEQRA; and be it further

RESOLVED, that based upon the Village Board’s review of the Proposed Action, the Village Board hereby determines that the proposed action will not result in significant adverse environmental

impacts and hereby issues a negative declaration as to the Proposed Action pursuant to SEQRA, and be it further

RESOLVED, that the Village Board finds that the Proposed Action presents no impact to the environment, having considered, and taken a hard look at, among other things:

1. Any potential adverse impact associated with the Village of Spencerport Comprehensive Plan, as adopted.
2. The usage of energy and efficiency benefits to be realized.

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

**RESOLUTION 16 6/2016**

Introduced by: Mayor Penders  
Seconded by: Trustee Kuntz

WHEREAS, the Village Board of Trustees of the Village of Spencerport (“Village Board”) is desirous of installing a natural gas line and purchasing and installing a back-up generator at the SME/DPW operations building located at 500 West Avenue, Spencerport, NY

WHEREAS, a Negative Declaration has previously been assed pursuant to SEQRA

RESOLVED that:

1. The Village Board of the Village of Spencerport approves the installation of a natural gas line and the purchase and installation of a back-up generator at the SME/DPW operations building located at 500 West Avenue, Spencerport, NY

THE FOREGOING RESOLUTION, was put to vote as follows:

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

Mayor Penders made a motion, seconded by Trustee Wohlers and carried to adjourn the special meeting at 10:45 a.m.