

**Village Board Workshop Meeting
September 21, 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

Joe Gallina, SCS
Owen McIntee, SME Superintendent
Rich McQuilkin, Code Enforcement Officer
Patrick Smith, Building Inspector
Eric Stowe, Village Attorney
Jacqueline Sullivan, Village Clerk
Tom West, DPW Superintendent

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

Mr. Gallina from Spencerport Central Schools addressed the Village Board indicating that he and Robotics Team would like to coordinate and event called “Chalk to Walk” to support cancer awareness on October 10th. Students of the Robotics Team would chalk inspirational messages on the sidewalks on Union Street from West Avenue to the Canal Bridge during the day with the lighting of remembrance luminaries in the evening.

The Village Board members had no objection to the proposed event.

Clerk Sullivan requested that Mr. Gallina complete a Parade/Assembly Permit and submit insurance documentation naming the Village of Spencerport as additionally insured.

Resolution 36 9/2016

Introduced by: Mayor Penders

Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the “Chalk to Walk” event sponsored the SCS Robotics Team to be held Monday, October 10, 2016 on the Village Sidewalks on Union Street from West Avenue north to the Canal Bridge (both sides of the street). This approval is contingent upon the submission of a Parade and Assembly Permit with acceptable insurance coverage to the Village Clerk prior to the event.

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

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

Mr. Rich McQuilkin reviewed his Code Enforcement Officer monthly report indicating that he completed five fire inspections; five re-inspections; one CO detector survey; fifteen bulk issues; five brush issues; three TV no stickers; one garbage issue; and various letters to residents regarding code violations.

Mr. Patrick Smith submitted his monthly report to the Village Board and indicated that the revised plans for the house being built on Luther Jacobs Way have been signed and delivered to the builder.

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

General Discussion

Mayor Penders indicated that he had a conversation with Supervisor Lenhard today and that Elaine Spazziano was requesting financial support for the annual Christmas on the Canal event. Mayor Penders continued that he felt that a donation would be inappropriate due to the issue with church and state.

Discussion ensued regarding the separation of church and state.

Resolution 49 9/2016

Introduced by: Mayor Penders

Seconded by: Trustee Nellis-Ewell

Be it resolved that the Village of Spencerport Board of Trustees will not make a donation to the annual Christmas on the Canal event to comply with the separation of church and state statute.

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 50 9/2016

Introduced by: Mayor Penders

Seconded by: Trustee Wohlers

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes the attendance of SME Superintendent Owen McIntee to attend the NYMPA Semi-Annual Meeting on October 25, 2016 at the Embassy Suites Hotel in East Syracuse, NY

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 51 9/2016

Introduced by: Mayor Penders

Seconded by: Trustee Hopson

At a regular meeting of the Village of Spencerport Board Trustees of the Village of Spencerport, New York, held on September 21, 2016, the following resolution was adopted:

WHEREAS, the Village of Spencerport 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 SME 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 52 9/2016

Introduced by: Mayor Penders

Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the attendance of SME Superintendent Owen McIntee, Deputy Clerk, Pamela Gilbert and Treasurer Danielle Kruger to attend the MEUA Accounting and Finance Workshop October 19 & 20, 2016 at the Embassy Suites, East Syracuse, NY. Cost not to exceed \$350.00

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

A motion was made by Mayor Penders and carried that the workshop meeting be adjourned to executive session to discuss litigation at 5:27 p.m.

A motion was made by Mayor Penders and carried that the executive session be adjourned to workshop session at 5:45 p.m.

A motion was made by Mayor Penders and carried that the workshop meeting be adjourned at 5:45 p.m.