

**Village Board Workshop Meeting
October 19, 2016
Minutes**

BOARD MEMBERS PRESENT

Gary Penders, Mayor
Carol J. Nellis-Ewell, Deputy Mayor
Charles Hopson, Trustee
Ray Kuntz, Trustee
David Wohlers, Trustee

BOARD MEMBERS ABSENT

OTHERS PRESENT

Owen McIntee, SME Superintendent
Rich McQuilkin, Code Enforcement Officer
Patrick Smith, Building Inspector
Eric Stowe, Village Attorney
Tom West, DPW Superintendent
David Willard, MRB Group

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

Mr. Patrick Smith, Building Inspector commented that Mangia Mangia is open at this time and that Mrs. Shawman on Hawthorn Drive is not pleased about the addition to a neighboring property. Mr. Smith indicated that the project on Hawthorn Drive is compliant and during the C of O process any problems will be addressed at that time. Mr. Smith added that the Rite Aid project is moving along slowly and have not submitted milers for the approved plan; no building permits have been issued at this time. Mr. Smith commented that the Town is working on a plan to address zombie properties and possibly contracting with Community Champions to take care of the properties.

Discussion ensued regarding zombie properties.

Trustee Wohlers questioned if the Village sewer meeting regarding Rite Aid should remain open if the project is only going to the Town lot line.

Attorney Stowe responded that a letter should be sent to the applicant indicating that the meeting will be closed unless further progress is made regarding connection to the Village sanitary sewer system.

Resolution 60 10/2016

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

WHEREAS, the Village of Spencerport Village Board of Trustees (hereinafter referred to as Village Board) has reviewed the 2016 Local Highway Inventory Listing, prepared by New York State Department of Transportation; and

WHEREAS, the Village Board has determined that Canalside Drive should be included in the 2016 Local Highway Inventory Listing since it is a public road and is maintained by the Village of Spencerport; and

NOW, THEREFORE BE IT RESOLVED by the Village Board that the Village of Spencerport accepts legal, maintenance, and repair responsibility for the east end of Canalside Drive from Ballard Avenue to the dead end and the west end of Canalside Drive from Ballard Avenue to the dead end.

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

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

Resolution 61 10/2016

Introduced by: Mayor Penders
Seconded by: Trustee Wohlers

Be it resolved that the Village of Spencerport Board of Trustees hereby accepts MRB's recommendation to approve the letter of credit in the amount of \$15,525.00 from Parkview Townhomes for the sewer connection at the Northrup Creek Drive right-of-way.

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

Resolution 62 10/2016

Introduced by: Mayor Penders
Seconded by: Trustee Hopson

Be it resolved that the Village of Spencerport Board of Trustees hereby acknowledges the receipt of the request for renewal of an on premise liquor license for RTR8 LTD; DBA Snuggery's; 360 S, Union Street, Spencerport, NY.

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

Mayor Penders announced that the dedication of the flag pole to former Mayor Joyce Lobene will take place on Saturday at 11:00 a.m.; November 4th is the dinner theatre for the sesquicentennial/bicentennial celebration; the welcome videos were shot last week for the website; the Terry Taylor 4th graders will be interviewing the Mayor; final stage of the SAM grant process including a senate approval number; the health care plan will remain the same as 2016 and the school board recognition proclamation will be presented next week.

A motion was made by Mayor Penders and carried that the workshop meeting be adjourned at 5:31 p.m.