

VILLAGE BOARD MEETING
January 11, 2017
Minutes

Deputy Mayor Nellis-Ewell called the meeting to order at 7:00 p.m. followed by the pledge of allegiance.

BOARD MEMBERS PRESENT

Gary Penders, Mayor (arrived 7:15 p.m.)
Carol J. Nellis-Ewell, Deputy Mayor
David Wohlers, Trustee
Charles Hopson, Trustee
Ray Kuntz, Trustee

BOARD MEMBERS ABSENT

OTHERS PRESENT

Owen McIntee, SME Superintendent
Joan Quigley, Maplewood Avenue
Eric Stowe, Village Attorney
Jacqueline Sullivan, Village Clerk
Nora Venezky, Village Historian
Terry and Roberta West, Coventry Drive
Tom West, DPW Superintendent

Approval of Minutes

A motion was made by Trustee Hopson, seconded by Trustee Wohlers and carried that the meeting minutes from December 7, 2016 be approved as read.

A motion was made by Trustee Kuntz, seconded by Trustee Wohlers and carried that the meeting minutes from December 21, 2016 be approved as read.

Privilege of the Floor

Historian's Annual Report – Nora Venezky

Administrative Committee – Mayor Penders

Resolution 83 1/2017

Introduced by: Mayor Penders

Seconded by: Deputy Mayor Nellis-Ewell

WHEREAS the Board of Trustees of the Village of Spencerport has entered into a project for the codification of local laws, ordinances and certain resolutions of the Village of Spencerport for the purposes of increasing the effectiveness of village governmental administration, providing for greater public awareness of and access to village legislation and protecting the health, safety and welfare of village inhabitants; and

WHEREAS the proposed codification has been published in loose-leaf form and the Board of Trustees now desires to formally effect the adoption of said codification by enactment of a local law;

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held by the Board of Trustees with respect to enactment of the following local law, such public hearing to be held on the 1st day of February, 2017, at 7:00 p.m., in the Village Office , 27 West Avenue, Spencerport, New York. The proposed local law to be considered is as follows:

LOCAL LAW NO. 1-2017

A LOCAL LAW TO PROVIDE FOR THE CODIFICATION OF THE LOCAL LAWS, ORDINANCES AND CERTAIN RESOLUTIONS OF THE VILLAGE OF SPENCERPORT INTO A MUNICIPAL CODE TO BE DESIGNATED THE “CODE OF THE VILLAGE OF SPENCERPORT”

Copies of the text of the above-named local law shall be filed in the office of the Village Clerk.

AND BE IT FURTHER RESOLVED that the Village Clerk is hereby directed and authorized to cause public notice of said hearing to be given in accordance with the Municipal Home Rule Law, the Open Meetings Law and the Village Law of the State of New York.

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 84 1/2017

Introduced by: Mayor Penders
Seconded by: Trustee Wohlers

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes the Mayor to sign the annual EAP Workforce Solutions contract.

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 85 1/2017

Introduced by: Mayor Penders
Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport Board of Trustees approves refunding Mr. Donald Stevens, 110 Thorncliff Road, Tax#086.20-4-25; \$43.56 for an error in the amount of the alternative Veterans exemption on the 2015 assessment roll.

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 86 1/2017

Introduced by: Mayor Penders
Seconded by: Trustee Hopson

Be it resolved that the Village of Spencerport Board of Trustees adopts that there will not be a village voter registration day.

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 87 1/2017

Introduced by: Mayor Penders
Seconded by: Trustee Wohlers

Be it resolved that the Village of Spencerport Board of Trustees hereby approves conducting the Village Elections on Tuesday, March 21, 2017 from 12:00 Noon until 9:00 p.m. at Spencerport Fire Department, Station 1, 175 Lyell Avenue, 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

Resolution 88 1/2017

Introduced by: Mayor Penders
Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the attendance of any Village Board Member to attend the NYCOM 2017 Winter Legislative Meeting, February 12 – 14, 2017. Cost not to exceed \$560.00 per person.

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

Sewers Committee – Trustee Wohlers, Chair

Mayor Penders made the following recommendation from the Sanitary Sewer Out of Village Review Committee:

The Sanitary Sewer Out-of-Village Review Committee (SSOVRC) hereby recommends to the Village Board of Trustees that the application of Ellicott Development for entry in the Village of Spencerport Sewer system be DENIED for the following reasons:

1. The applicant had requested that the entrance and any improvements to be made to the sewer system be done in “phases” to coincide with the phases of development on the parcel(s).
2. The Applicant has obtained approval for private septic systems to service Phase I of the development, rendering the “phased” approval process moot.
3. The applicant has requested that the SSOVRC hold the meeting open so that they may secure future tenants for the development, however, no further supporting information has been received by the SSOVRC to support the request.
4. It is the recommendation of the SSOVRC that this recommendation not preclude any future application by Ellicott Development for the site.

Resolution 89 1/2017

Introduced by: Trustee Wholers

Seconded by: Deputy Mayor Nellis-Ewell

Be it resolved that the Village of Spencerport Board of Trustees hereby denies the application of Ellicott Development for entry in the Village of Spencerport Sewer system for the following reasons:

1. The applicant had requested that the entrance and any improvements to be made to the sewer system be done in “phases” to coincide with the phases of development on the parcel(s).
2. The Applicant has obtained approval for private septic systems to service Phase I of the development, rendering the “phased” approval process moot.
3. The applicant has requested that the SSOVRC hold the meeting open so that they may secure future tenants for the development, however, no further supporting information has been received by the SSOVRC to support the request.
4. It is the recommendation of the SSOVRC that this recommendation not preclude any future application by Ellicott Development for the site.
5. Seqr has been determined by the Town of Ogden Planning Board with a negative declaration.

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

January 11, 2017 BUDGET TRANSFER & REVISION Fiscal Year End 5/31/2017

AMOUNT	TO ACCOUNT		FROM ACCOUNT	
\$2,000	A7110.401	Parks - Equipment and Repair	A7110.400	Parks - Contractual
\$6,500	A8170.101	Leaf Pick-Up - Salary	A8540.400	Drainage - Contractual
\$3,616	A9010.800	State Retirement NYS/Group Life Ins	A1910.402	Insurance/SMP/Auto/Umbrella
\$2,852	A9010.800	State Retirement NYS/Group Life Ins	A9050.800	Unemployment Insurance
\$399	G9010.800	State Retirement NYS/Group Life Ins	G1910.402	Insurance/SMP/Auto/Umbrella

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

Facilities Committee – Trustee Hopson, Chair

A. Electric

Resolution 91 1/2017

Introduced by: Trustee Hopson
 Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the attendance of Owen McIntee and Pamela Gilbert at the Special Meeting of the Municipal Electric Utilities Association of New York State will be held at the Embassy Suites Hotel, 6646 Old Collamer Rd., East Syracuse, NY, 13057 on January 25, 2017 to discuss the Clean Energy Standards and NYMPA’s future billing of these initiatives.

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 92 1/2017

Introduced by: Trustee Hopson
 Seconded by: Trustee Wohlers

WHEREAS, the Spencerport Municipal Electric of the Village of Spencerport, New York, is a municipal member of the Municipal Electric Utilities Association of New York State, and

WHEREAS, the Special Meeting of the Municipal Electric Utilities Association of New York State has been called on January 25, 2017 to be held at the Embassy Suites Hotel, 6646 Old Collamer Rd., East Syracuse, New York, 13057 and,

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

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

B. Other (Drainage, Franchise)

Public Works Committee – Trustee Kuntz, Chair

- A. Highways/Garage
- B. Public Services (Refuse, Recycling, Parks)

Public Safety Committee – Trustee Penders, Chair

- A. Fire Department
- B. Police
- C. Ambulance

Human Resources Committee – Mayor Penders, Chair

Resolution 93 1/2017

Introduced by: Mayor Penders

Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport Board of Trustees hereby approves advertising for the position of DPW Laborer.

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

Economic Development Committee – Trustee Wohlers, Chair

Green Initiatives – Deputy Mayor Nellis-Ewell, Chair

Submitted by Deputy Mayor Nellis-Ewell

- Finger Lakes Regional Economic Development Council, Sustainability Committee 2017 meetings are beginning, with the first scheduled for January 24. Note: The January 8, 2017, issue of *Democrat & Chronicle*, ROCNext – Tomorrow’s Biz Today, “Breathing Room”, featured an article on the RIT Golisano Institute of Sustainability (GIS) Clean, Sustainable Manufacturing Initiative and its renowned GIS Director, Nabil Nasr. At every meeting, Director Nasr reminds us “Waste to Worth” (current buzz phrase).

- Darin Ramsay, Genesee/Finger Lakes Regional Economic Council Clean Energy Community Co-ordinator, will be invited to a future workshop meeting to present. Since the Village of Spencerport already has implemented an EV charging station, LED lighting and solar panels, it has met several criteria for accreditation as a Clean Energy Community.

Village Clerk – Jacqueline Sullivan

Superintendent of Public Works – Thomas M. West

Superintendent of Electric – Owen McIntee

Attorney – Eric Stowe

Unfinished Business

New Business

Current Events – Deputy Mayor Nellis-Ewell

Submitted by Deputy Mayor Nellis-Ewell

January 3 – Attended Town of Ogden Organizational Meeting and State of the Town address by Gay Supervisor Lenhard

Highlights –

Development / growth

- Rite-Aid project stalled because of sewer lines
- Mark IV (elaborate housing project with pool, etc.)
- Boss Precision expansion
- Spencerport Storage – Route 259
- Canal Landing – 2 – 8-unit buildings
- Mangia, Mangia renovation

Heritage Park – notice lights, parking and sign

- 2017 Grand Opening
- More expensive than grant

- Rewire Town building/project underway right now
- Grant from Senator Ortt

Other funds - \$10K for OPD body cameras ~ Senator Ortt; \$2.5K ~ Assemblyman Lawrence

Community Development Block Grant – ADA compliant doors - \$10K

Courts – metal detector use with second court attendant
OPD accreditation

Notable recognition of Andrea Hansen – Parks & Recreation Director, also candidate State-wide

January 7 – Spencerport High School Auditorium hosted the kick-off 2017 Robotics Competition. Mrs. Macaluso introduced the First competition, now with a global presence, and Mr. Gallina encouraged and motivated the various teams. With 1,000 + in attendance, consisting of coaches, mentors, and parents and participants representing 33 Teams from Rochester and Upstate New York, Superintendent Crumb spoke about key factors: Creativity, Critical Thinking, Communication and Collaboration. County Executive DiNolfo congratulated the teams. Afterward, a video featuring Dean Kamen, founder, revealed the 2017 code, objective and theme to 75,000 students worldwide. Mayor Penders and I joined County Legislator Zale and other dignitaries to support our community students. Local teams, including Ranger Robotics, will compete at RIT in March; winners proceed to the National Event in Saint Louis. This has become a BIG deal!

January 8 – Mayor Penders, Harry Ewell and I attended the Spencerport Rotary Holiday party at Grandpa Sam’s. Mayor Penders updated the service club members on the State of the Village.

January 27 – Spencerport Area Chamber of Commerce Annual Banquet at Plantation Party House, 5:30 – 9:30 PM, networking and dinner and keynote speaker, Bob Lonsberry. 2016 Awards to be presented: Clyde W. Carter Citizen of the Year to Roger Resson, Joyce A. Lobene Business Person/s of the Year to M & T Team, Spencerport Branch and Civic Beautification to Erie Canal Animal Hospital, Union Street, Dr. Dean Snyder and Staff. Congratulations to these community contributors! * Register on-line to attend: spencerportchamber.org

Throughout 2017 –

Support the Community Bicentennial/Sesquicentennial monthly EVENTS

Listed on Spencerport Area Chamber of Commerce and Town of Ogden Websites spencerportchamber.org and ogdenny.com

- Town of Ogden Proclamation this evening prior to meeting

Remember to Shop Locally – When you do, a portion of sales tax is returned to your community = revenue.

Bills

Motion was made by Trustee Hopson, seconded by Trustee Kuntz, and carried unanimously that the monthly bills be paid as audited in the following amounts:

General Fund	\$ 65,729.56
Electric Fund	\$ 66,742.67
Sewer Fund	\$ 9,426.31
Trust Fund	\$ 3,731.83
Capital Fund	\$ <u>0</u>
TOTAL:	\$ 145,630.37

Motion was made by Trustee Hopson, seconded by Trustee Wohlers and carried unanimously that the cash disbursements for the General, Electric, Sewer, Trust and Capital Funds, January 2017 be approved as audited.

A motion was made by Mayor Penders and carried that the Village Board meeting be adjourned to executive session to discuss litigation at 8:04 p.m.

A motion was made by Mayor Penders and carried that the executive session be adjourned to regular meeting at 8:22 p.m.

A motion was made by Mayor Penders and carried that the regular meeting be adjourned at 8:23 p.m.