

VILLAGE BOARD MEETING
February 1, 2017
Minutes

Mayor Penders called the meeting to order at 7:00 p.m. followed by the pledge of allegiance.

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

OTHERS PRESENT

Craig Byham, Luther Jacobs Way
Owen McIntee, SME Superintendent
Joan Quigley, Maplewood Avenue
Donovan Berbeneciuc, Hillside Drive
Renee Berbeneciuc, Hillside Drive
Eric Stowe, Village Attorney
Jacqueline Sullivan, Village Clerk
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 January 11, 2017 be approved as read.

A motion was made by Trustee Kuntz, seconded by Deputy Mayor Nellis-Ewell and carried that the meeting minutes from January 18 2017 be approved as read.

Privilege of the Floor

Mrs. Joan Quigley discussed with SME Superintendent McIntee the various types of LED street lights available and the timing of the installation of dimming shields on the street lights located on Maplewood Avenue.

Public Hearing

Mayor Penders opened the public hearing at 7:00 p.m. by reading Local Law 1/2017 “A Local Law to provide for the codification of the local laws, ordinances and certain resolution of the Village of Spencerport into a Municipal Code to be designated the “Code of the Village of Spencerport”

There being no questions regarding Local Law 1/2017 Mayor Penders closed the meeting at 7:04 p.m.

Administrative Committee – Mayor Penders

Resolution 97 2/2017

Introduced by: Trustee Wohlers
Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport Board of Trustees hereby approves contracting with Jay Grasso, G&G Municipal Consulting and Grant Writing to complete the NYS DEC Grant application for the purpose of Street Tree Replacement funds. Cost not to exceed \$552 for services.

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

Planning/Zoning/Building Control – Deputy Mayor Nellis-Ewell, Chair

Resolution 98 2/2017

Introduced by: Deputy Mayor Nellis-Ewell
Seconded by: Trustee Hopson

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the attendance of any Board Member or Staff Member to attend the Spring 2017 Monroe County Department of Planning and Development Land Use Decision-Making Training Program. Cost not to exceed \$120.00 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

Finance Committee – Mayor Penders, Chair

Resolution 99 2/2017

Introduced by: Mayor Penders
Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the attendance of the Village Treasurer and Deputy Treasurer at the NYS GFOA 2017 Annual Conference, Albany Marriott Hotel, Albany, NY March 29 & 30, 2017. Cost not to exceed \$784.00 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

Resolution 100 2/2017

Introduced by: Mayor Penders
Seconded by: Trustee Hopson

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the below budget transfers.

February 1, 2017 BUDGET TRANSFER & REVISION Fiscal Year End 5/31/2017						
AMOUNT	TO ACCOUNT			FROM ACCOUNT		
\$6,000	A1620.100	Shared Buildings - Salary		A8540.100	Drainage - Salary	
\$510	A9055.800	Disability Insurance		A9050.800	Unemployment Insurance	

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 101 2/2017

Introduced by: Trustee Hopson
Seconded by: Deputy Mayor Nellis-Ewell

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the attendance of the SME Superintendent and two (2) linemen at the 2017 MEUA Engineering Workshop March 15 & 16, 2017 located at the Embassy Suites Hotel, East Syracuse, NY. Cost not to exceed \$500.

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

Economic Development Committee – Trustee Wohlers, Chair

Green Initiatives – Deputy Mayor Nellis-Ewell, Chair

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

Bills

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

General Fund	\$ 36,802.11
Electric Fund	\$ 31,906.51
Sewer Fund	\$ 5,529.39
Trust Fund	\$ 3246.01
Capital Fund	\$ <u>0</u>
TOTAL:	\$ 77,484.02

Motion was made by Trustee Hopson, seconded by Deputy Mayor Nellis-Ewell and carried unanimously that the cash disbursements for the General, Electric, Sewer, Trust and Capital Funds, February 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 7:44 p.m.

A motion was made by Trustee Wohlers and carried that the executive session be adjourned to regular meeting at 7:51 p.m.

A motion was made by Deputy Mayor Nellis-Ewell and carried that the regular meeting be adjourned at 7:52 p.m.