

**Village Board Workshop Meeting
February 15, 2017
Minutes**

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

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

Craig Byham, Luther Jacobs Way
Owen McIntee, SME Superintendent
Rich McQuilkin, Code Enforcement Officer
Darin Ramsay, Genesee/Finger Lakes Regional Planning Council
Eric Stowe, Village Attorney
Jacqueline Sullivan, Village Clerk
Tom West, DPW Superintendent

Mr. Darin Ramsay - Clean Energy Community Coordinator of the Genesee/Finger Lakes Regional Planning Council explained the ten high impact actions that would allow for the Village to become a Clean Energy Community. Mr. Ramsay further explained that the Village would have to demonstrate the completion of four of the ten high impact actions. To earn the Clean Energy community designation, at least two of the high-impact actions must be complete after August 1, 2016. The high-impact actions include: 1. Benchmarking energy usage in municipal buildings; 2. Clean Energy Upgrades – achieve a 10% reduction in greenhouse gas emission from municipal buildings through energy efficiency upgrades and renewable energy; 3. LED Street Lights; 4. Clean Fleets; 5. Solarize; 6. Unified Solar Permit; 7. Energy Code Enforcement Training; 8. Climate Smart Communities Certification; 9. Community Choice Aggregation; 10. Energize NY finance.

Deputy Mayor Nellis-Ewell indicated that she and SME Superintendent McIntee would work on developing a strategy to become a Clean Energy Community.

Code Enforcement Office Rich McQuilkin made the following report: 5 fire inspections conducted; 5 re-inspections; 6 bulk issues; 1 additional garbage issue; 2 TVs with no stickers; 1 tire with no sticker; temporary signs and unregistered vehicles for sale at Spencerport Bowl; Banner at Mangia Mangia; temporary sign at Rivoli & Rivoli and attended the Monroe County Fire Marshal's meeting on 2/15/2017.

Resolution 97 2/2017

Introduced by: Mayor Penders
Seconded by: Trustee Wohlers

WHEREAS, the Village of Spencerport Board of Trustees has before it a revised Village Code that repeals portions of the prior code of the Village of Spencerport and revises other portions of the code; and

WHEREAS, this revision to the Village Code is an unlisted action, requiring review under SEQRA;

NOW THEREFORE BE IT RESOLVED, that the Village of Spencerport Board of Trustees declares that the revision to the Village Code is an Unlisted Action, further, that the Board of Trustees declares their status as lead agency, and based upon the information contained in the Short Form Environmental Assessment Form and having considered the comments from the public hearing, the Board of Trustees makes a finding that the application will have no significant environmental impact and issues 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

Resolution 98 2/2017

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

WHEREAS notice of public hearing was duly given and said hearing duly held on the 1st day of February, 2017 to consider the enactment of the local law described below;

Whereas, this is an unlisted action under the State Environmental Quality Review Act Regulation §617.5(c)(20)&(27) and does not have any significant environmental impacts and is not subject to further review under said regulations;

WHEREAS all interested persons were given an opportunity to be heard with respect to the enactment of said local law;

NOW, THEREFORE, BE IT RESOLVED, that Local Law No. 1 -2017 be enacted 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"

This local law:

- (1) States the legislative intent of the Board of Trustees in adopting the Code.
- (2) Provides for the designation of the local laws, ordinances and certain resolutions of the Village of Spencerport as the "Code of the Village of Spencerport."
- (3) Repeals local laws and ordinances of a general and permanent nature not included in the Code, except as provided.
- (4) Saves from repeal certain local laws and ordinances and designates certain matters not affected by repeal.
- (5) Retains the meaning and intent of previously adopted legislation.
- (6) Provides for the filing of a copy of the Code in the Village Clerk's office.
- (7) Provides for certain changes in or additions to the Code.
- (8) Prescribes the manner in which amendments and new legislation are to be incorporated into the Code.
- (9) Requires that Code books be kept up-to-date.
- (10) Provides for the sale of Code books by the village and the supplementation thereof.
- (11) Prohibits tampering with Code books, with offenses punishable by a fine of not more than \$250 or by imprisonment for not more than 15 days, or both.

- (12) Establishes severability provisions with respect to the Code generally.
- (13) Provides that the local law will be included in the Code as Chapter 1, Article I.

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 99 2/2017

Introduced by: Mayor Penders
Seconded by: Trustee Hopson

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the assembly permit from the Town of Ogden Parks and Recreation Department for the Pineway Ponds Park 5k Run/Walk on Saturday, September 30, 2017 from 8:30 a.m. – 10:30 a.m.

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 Kuntz

Be it resolved that the Village of Spencerport Board of Trustees hereby approves DPW Superintendent Tom West to attend Advocacy Day March 7 & 8, 2017 in Albany, NY. There is no cost for attendance at this event.

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 101 2/2017

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

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the Inter-municipal agreement with the Town of Ogden to provide Building Department Inspection Services in the amount of \$38,500.00 for calendar year 2017.

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 102 2/2017

Introduced by: Trustee Hopson
Seconded by: Trustee Wohlers

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the hiring of Jacob Terry in the position of apprentice Lineman with a starting salary of \$21.60/hr. This position is subject to a one year probationary period starting March 6, 2017. Mr. Terry is required to acquire a CDL A endorsement on his NYS Driver's License upon turning 21 years of age and relocate within 30 minutes of the Village of Spencerport within one year of March 2017 and pass a pre-employment drug test.

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 moved the workshop meeting be adjourned to executive session to discuss pending litigation, seconded by Trustee Hopson and carried unanimously at 5:10 p.m.

Resolution 103 2/2017

Introduced by: Mayor Penders
Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes Village Attorney Eric Stowe to direct Adams Bell Adams, PC F.K.A Gates & Adams to release \$5,000 held in escrow for the Erie View Landing Subdivision to the developer.

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 moved the executive session be adjourned to workshop session, seconded by Trustee Wohlers and carried unanimously at 5:15 p.m.

Mayor Penders moved the workshop meeting be adjourned, seconded by Trustee Hopson and carried unanimously at 5:15 p.m.