

VILLAGE BOARD MEETING
April 5, 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
Karen Kimbler, Consultant
Danielle Kruger, Village Treasurer
Owen McIntee, SME Superintendent
Joan Quigley, Maplewood Avenue
Eric Stowe, Village Attorney
Jacqueline Sullivan, Village Clerk
Tom West, DPW Superintendent

Approval of Minutes

A motion was made by Mayor Penders, seconded by Trustee Hopson and carried that the meeting minutes from March 1, 2017 be approved as read. Trustee Wohlers abstained.

A motion was made by Mayor Penders, seconded by Deputy Mayor Nellis-Ewell and carried that the meeting minutes from March 15, 2017 be approved as read. Trustee Wohlers abstained.

Public Hearings

Mayor Penders opened the public hearing for the 2017/2018 Tentative Budget at 7:00 p.m. Mayor Penders reviewed the budget process. Mayor Penders indicated that the Village staid under the tax cap due to savings on current year road work, reconfiguration of Village staff along with deferring projects to future years. The proposed budget includes road work, various DPW projects, upgrades to the Village Office and continued slip lining to the Village sanitary sewers.

Discussion ensued regarding various projects and budget items.

There being no further questions Mayor Penders closed the public hearing at 7:30 p.m.

Mayor Penders opened the public hearing at 7:30 p.m. regarding Introductory Local Law #2-2017

“A Local Law to Amend Section 310-48 of the Village code of the Village of Spencerport to prohibit parking on the east side of Martha Street, from Amity Street north to the Erie Canal”

There being no questions Mayor Penders closed the public hearing at 7:35 p.m.

Privilege of the Floor

Administrative Committee – Mayor Penders

Resolution 126 4/2017

Introduced by: Mayor Penders
Seconded by: Trustee Wohlers

WHEREAS, the Village of Spencerport Board of Trustees has before it introductory Local Law 2-2017 to amend section 310-48 of the Village code of the village of Spencerport.

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 introductory local law 2-2017 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 127 4/2017

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 5th day of April, 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 a negative declaration having been issued;

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. 2-2017 be enacted as follows:

A Local Law to Amend Section 310-48 of the Village code of the Village of Spencerport to prohibit parking on the east side of Martha Street, from Amity Street north to the Erie Canal.

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

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

Comments submitted by: Deputy Mayor Nellis-Ewell

Architectural Review/Planning Boards (ARB/PB) No Meeting April 4, 2017
No ARB/PB business

Zoning Board of Appeals (ZBA) No Meetings March 16 or April 20, 2017
No ZBA business

Spring usually brings seasonal activity.

Building Control/Code Review

Building Inspector Patrick Smith and Code Enforcement Officer Rich McQuilkin report at workshops.

Code Analysis Project completed successfully - new Code Books distributed.

Finance Committee – Mayor Penders, Chair

Resolution 131 4/2017

Introduced by: Mayor Penders

Seconded by: Deputy Mayor Nellis-Ewell

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

April 5, 2017 BUDGET TRANSFER & REVISION Fiscal Year End 5/31/2017					
AMOUNT	TO ACCOUNT			FROM ACCOUNT	
\$380	A1450.400	Election - Contractual		A1325.403	Clerk/Treasurer - Records Mgmt
\$39	A1210.400	Mayor - Contractual		A1010.400	Board of Trustees - Contractual
\$9,600	A5142.100	Snow Removal - Salary		A5110.402	Highways - Road Materials

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 132 4/2017

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

Human Resources Committee – Mayor Penders, Chair

Resolution 134 4/2017

Introduced by: Mayor Penders

Seconded by: Trustee Wohlers

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the hiring of Mike Yeager as a Summer Employee starting May 15, 2017 at a rate of \$10.10 per hour.

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 135 4/2017

Introduced by: Mayor Penders

Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the hiring of Christopher Young as a Summer Employee starting May 8, 2017 at a rate of \$10.10 per hour.

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 136 4/2017

Introduced by: Mayor Penders

Seconded by: Trustee Hopson

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the hiring of Norm Lessord as a Seasonal Employee starting April 10, 2017 at a rate of \$12.49 per hour.

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

Green Initiatives

At the February 15, 2017 VOS workshop, Genesee/Finger Lakes Regional Economic Council Clean Energy Community Co-ordinator, Darin Ramsay, presented criteria for accreditation as a Clean Energy Community and available/potential grant money.

Superintendent McIntee and Clerk Sullivan collected information and prepared required documentation; related resolutions were made at the March 1, 2017 VOS Board meeting.

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

CURRENT & FUTURE Events

March 21 – Congratulations, Mayor Penders and Trustees Hopson & Kuntz on re-election and your continued commitments to serve.

March 28 – Community/School Focus Group 2017

- Session IV, of a series of informative presentations by Spencerport Central School Administrators, inviting discussions with q's & a's by community participants

Next session April 11 – Conclusion and Final Discussion prior to presentation to the School Board and School Vote in May

Note: Administration Building parking lot area on Lyell Avenue to undergo needed maintenance

Reminder

Community Bicentennial/Sesquicentennial monthly EVENTS

Elaine Berner advised Mayor Penders that 100 entries have been received in the Student Contest

INVITATION to the Community

SAVE THE DATE ~ Saturday, April 29, An Historic Evening

Location: Spencerport High School

6:30 PM – Art/Essays/Videos available for review in Cafeteria

7:00 PM – Award presentations in High School Auditorium

Mayor Gary J. Penders ~ Reading of Village Incorporation/Charter of 1867

* Original deed document provided by the Spencer family

Bills

Motion was made by Deputy Mayor Nellis-Ewell, seconded by Trustee Wohlers, and carried unanimously that the monthly bills be paid as audited in the following amounts:

General Fund	\$ 119,164.49
Electric Fund	\$ 56,873.09
Sewer Fund	\$ 26,884.23
Trust Fund	\$ 5,971.35
Capital Fund	\$ <u>0</u>
TOTAL:	\$ 208,893.16

Motion was made by Deputy Mayor Nellis-Ewell, seconded by Trustee Kuntz and carried unanimously that the cash disbursements for the General, Electric, Sewer, Trust and Capital Funds, April 2017 be approved as audited.

A motion was made by Mayor Penders and carried that the Village Board meeting be adjourned at 8:07 p.m.