

**Village Board Workshop Meeting
April 19, 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

BOARD MEMBERS ABSENT

Charles Hopson, Trustee
Ray Kuntz, Trustee

OTHERS PRESENT

Brayden Berbeneciuc, Hillside Drive
Donovan Berbeneciuc, Hillside Drive
Owen McIntee, SME Superintendent
Lexi Popovici, American Lung Association
Ryan Pstena, MD, University of Rochester
Eric Stowe, Village Attorney
Jacqueline Sullivan, Village Clerk
Noah Wallner, Elmgrove Road
Tom West, DPW Superintendent

Mayor Penders reviewed CEO McQuilkin's monthly report.

Attorney Stowe indicated that he is reviewing the NY State Law regarding Zombie Properties and whether the Village needs to adopt any specific law or that the NYS Law will cover the Village.

Special Presentation

Lexi Popovici of the American Lung Association and Dr. Ryan Pstena, U of R Medical Center presented information to the Village Board regarding the health and environmental impacts and benefits of adopting a policy to make all Village owned properties tobacco free including vaping.

The Village Board indicated that they will consider this potential policy.

Discussion

Clerk Sullivan explained that a portion of the 2016/2017 tax surrender to Monroe County was omitted for re-levy on resident's 2017 Town and County Tax Bills. Clerk Sullivan continued that those omitted re-levies would be added to the 2018 Town and County Tax Bills for those residents. Clerk Sullivan also inquired if the Village Board was interested in bidding out the Village's liability and vehicle insurance for 2017/2018 fiscal year. The Village Board indicated that they were not interested in that process.

Resolution 137 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 Parade Permit for the Annual Ferris Goodridge American Legion Post 330 Memorial Day Paraded on Monday, May 29, 2017 from 9:00 a.m. to 11:00 a.m. Temporary closures of West Avenue, Martha Street, Amity Street and Union Street to Brockport Road during the hours of the parade.

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

Resolution 138 4/2017

Introduced by: Mayor Penders
Seconded by: Trustee Wohlers

Be it resolved that the Village of Spencerport Board of Trustees hereby approves contracting with Invoice Cloud for the implementation of online electric billing services for customers of Spencerport Electric. Cost not to exceed \$1,000 for implementation. Annual cost of this service will be \$1,450.

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

Resolution 139 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 revision of equipment charges for Village of Spencerport equipment to coincide with the FEMA Schedule of per hour Equipment Rates.

Ford Escape – (8076) \$21.50/hr.
Bucket Trucks - (8487) \$12.00 + (8799) \$57.70 = \$69.70/hr.
Digger – (8770) \$22.65 + (8799) \$57.50 = \$80.15/hr.
1 ton truck – (8802) \$26.00/hr.
Trailer, Equipment (8600) \$11.25/hr.
Wire Puller (8943) \$12.00/hr.

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

Resolution 140 4/2017

Introduced by: Mayor Penders
Seconded by: Trustee Wohlers

Whereas, the Village of Spencerport participates in the Upstate New York Municipal Workers Compensation Program (UNYMWCP); and

Whereas, the Board of Directors of the UNYMWCP has recommended the establishment of workers compensation insurance reserves by member municipalities in the event that the deposits paid into the UNYMWCP do not cover the claim liabilities/judgements; and

Whereas, the Village Board of Trustees of the Village of Spencerport so desires to establish such a Workers Compensation Insurance Reserve.

Now Therefore Be it Resolved

Section 1: That pursuant to Section 6-n of the General Municipal Law, the Village Board of Trustees of the Village of Spencerport does hereby establish a Workers Compensation Insurance Reserve Fund for the purpose of covering claim liabilities/judgments in excess of the deposits paid into the UNYMWCP.

Section 2: That surplus monies from the UNYMWCP are appropriated for the Workers Compensation Insurance Reserve Fund.

Section 3: That the Treasurer is hereby directed to deposit monies of this reserve fund in a separate bank account to be known as the Workers Compensation Insurance Reserve Fund.

Section 4: That the Treasurer is authorized to invest, from time to time, the monies of this fund pursuant to Section 11 of the General Municipal Law.

Section 5: That such additional sums as may hereafter be appropriated shall become part of the fund.

Section 6: That no expenditure shall be made from this fund, except upon authorization of this board pursuant to Section 6-C of the General Municipal Law, and subject to permissive referendum is required by law.

Section 7: That this resolution shall take effect immediately.

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

Mayor Penders made a motion, seconded by Trustee Wohlers and carried to adjourn the Workshop meeting at 5:25 p.m.