

**Village Board Workshop Meeting
June 21, 2017
Minutes**

Mayor Penders called the meeting to order at 4:30 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

Owen McIntee, SME Superintendent
Rich McQuilkin, Code Enforcement Officer
Eric Stowe, Village Attorney
Jacqueline Sullivan, Village Clerk
Tom West, DPW Superintendent

BI/CEO (4:30 p.m.-Patrick Smith/Rich McQuilkin)

Rich McQuilkin, CEO reviewed his monthly report with the Village Board. Discussion ensued regarding various topics.

Mr. McQuilkin conducted 2 fire inspections and 2 re-inspections; addressed 9 bulk issues; 28 brush issues; 1 TV/Monitor; 3 extra trash issues. Reviewed the site plan for 377 S. Union Street, Brindle Haus Brewing regarding code requirement due to the renovations to the building. Follow up continues reading debris at 100 Parkhurst; unregistered vehicles at 188 Lyell Avenue, 75 Maplewood fence, banner at 138 S. Union Street and parking complaint on Mill St at Cottage Street.

Attended code recertification class on 5/16, 17 & 18 and MCFM&IA meeting on 6/21

Resolution 11 6/2017

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

Be it resolved that the Village of Spencerport Board of Trustees hereby approves conducting a public hearing for Introductory Local Law 4/2017 “A Local Law to be known as “Tobacco, Vaping and E-Cigarettes” on Wednesday, July 12, 2017 at 7:00 p.m. located at the Village Hall, 27 West 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 12 6/2017

Introduced by: Mayor Penders
Seconded by: Trustee Wohlers

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the Village of Spencerport Purchasing Policy as presented.

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 13 6/2017

Introduced by: Mayor Penders
Seconded by: Trustee Hopson

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the Village of Spencerport Investment Policy as presented.

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 14 6/2017

Introduced by: Mayor Penders
Seconded by: Trustee Kuntz

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

June 21, 2017 BUDGET TRANSFER & REVISION Fiscal Year End 5/31/2017

AMOUNT	TO ACCOUNT			FROM ACCOUNT		
\$1	A1010.400	Board of Trustees - Contractual		A1325.100	Clerk/Treasurer - Salary	
\$60	A1210.400	Mayor - Contractual		A1325.100	Clerk/Treasurer - Salary	
\$4,500	A1325.400	Clerk/Treasurer - Contractual		A1325.100	Clerk/Treasurer - Salary	
\$55	A1450.400	Election - Contractual		A1325.401	Clerk/Treasurer - office supplies	
\$1,700	A1490.100	Public Works - Salary		A1640.100	Central Garage - Salary	
\$3,000	A1989.100	Gov't Support/Vac/Sick/Holiday		A1420.400	Law - Contractual	
\$70	A3620.400	Safety Inspection - Contractual		A3620.401	Safety Inspection - Vehicle Repair	
\$570	A5182.400	Street Lighting - Contractual		A5110.400	Highways - Contractual	
\$55	A7520.400	Historical/Trolley - Contractual		A7510.400	Historian - Contractual	
\$4,000	A8160.100	Refuse - Salary		A1640.100	Central Garage - Salary	
\$3,100	A8161.401	Recycling - Equip/Vehicle Repair		A8161.400	Recycling - Contractual	
\$71	G8110.401	Administration - Office Supplies		G8110.400	Administration - Contractual	
\$1,405	G9060.800	Hospital & Medical Insurance		G8110.100	Administration - Salary	
\$84	G9189.803	CDL/EAP Programs		G8110.400	Administration - Contractual	

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

A motion was made by Mayor Penders, seconded by Deputy Mayor Nellis-Ewell and carried that the Workshop Meeting be adjourned to Executive Session to discuss contracts at 5:34 p.m.

A motion was made by Mayor Penders, seconded by Trustee Kuntz and carried that the Executive Session be adjourned to Workshop Meeting at 6:30 p.m.

A motion was made by Mayor Penders, seconded by Deputy Mayor Nellis-Ewell that the Workshop Meeting be adjourned at 6:32 p.m.