

VILLAGE BOARD MEETING
September 6, 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
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 Wohlers and carried that the meeting minutes from August 2, 2017 be approved as read.

Privilege of the Floor

Administrative Committee – Mayor Penders

Resolution 32 9/2017

Introduced by: Mayor Penders
Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport approves the 2017 Spencerport Central Schools Homecoming Parade Saturday, October 7, 2017 from 12:30 – 2:00 p.m. Road closures will be West Avenue, Union Street and Lyell Avenue.

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

Comments submitted by: Deputy Mayor Nellis-Ewell

SEPTEMBER Architectural Review/Planning (ARB/PB) & Zoning Board of Appeals (ZBA)
Complete minutes on www.vil.spencerport.ny.us after approval.

Architectural Review/Planning Boards (ARB/PB) ~ No Meeting September 5, 2017

Zoning Board of Appeals (ZBA) Meeting August 17, 2017

Per Legal Notice

1) Application of Michelle Streicher, 2 Coventry Drive, Spencerport NY 14559

Request for Special Permit for privacy fence and Area Variance to install approximately 78 linear feet of 6' tall, solid construction on property located at same

- (Special Permit) required for privacy fence and any privacy fence shall not exceed a total length of 65' on any one lot, respectively pursuant to Chapter 340-32 A (4)(a) (for both) in R-1 Residential District. Applicant stated she has two dogs to be contained and that she has spoken with neighbors.

Disposition: Special Permit and Area Variance granted by Zoning Board of Appeals
Resolutions 339, 340 & 341

2) Application of Daniel Helfrich, 75 Maplewood Avenue, Spencerport, NY 14559

Request for Special Permit to approximately 46 linear feet of privacy fence on property located at same
- (Special Permit) required for privacy fence pursuant to Chapter 340-32 A (4)(a) in an R-1 Residential District.

Applicant stated fence is already up. He replaced the previous fence (also 6') that had broken slats, and made several improvements to the property. A new homeowner, he did not realize an appearance and permit were needed. Neighbors have been contacted; one letter sent to the Zoning Board.

Disposition: Special Permit granted by Zoning Board of Appeals
Resolutions 342 & 343

3) Application of Lynne Weiss, 59 Hawthorne Drive, Spencerport, NY 14559

Request for Special Permit to approximately 18 linear feet of privacy fence on property located at same
- (Special Permit) required for privacy fence pursuant to Chapter 340-32 A (4)(a) in an R-1 Residential District.

Applicant stated chain link fence there previously. Privacy fence is for the pool/pool area. "Permit in hand."

Disposition: Special Permit granted by Zoning Board of Appeals
Resolutions 344 & 345

Next ZBA meeting September 21, 2017

- Tabled application from July meeting ~ return of single-family to two-family residence/South Union Street
- Application for garage height/Ballard Avenue

Building Control – Building Inspector Smith attended August Zoning Board of Appeals meeting and meets with Mayor Penders as scheduled.

Code Review – No meetings

Code Enforcement Officer McQuilkin submits regular reports for review.

Finance Committee – Mayor Penders, Chair

Facilities Committee – Trustee Hopson, Chair

A. Electric

Resolution 33 9/2017

Introduced by: Trustee Hopson

Seconded by: Deputy Mayor Nellis-Ewell

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the Village of Spencerport Municipal Electric Transformer Hazardous Waste Disposal/Recycle Policy/Procedures 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 34 9/2017

Introduced by: Trustee Hopson

Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the attendance of SME Superintendent Owen McIntee to attend the APPA Regional Table Top Exercise, October 10 – 13, 2017 at the Ritz Carlton, New Orleans, LA. Cost will be paid by MEUA.

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 35 9/2017

Introduced by: Trustee Hopson

Seconded by: Deputy Mayor Nellis-Ewell

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the SME 100 Year Celebration on Tuesday, October 3, 2017 to be held at the Plantation Party House.

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

Resolution 36 9/2017

Introduced by: Trustee Kuntz

Seconded by: Trustee Wohlers

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the attendance of Tom West, DPW Superintendent to attend NYCOM Public Works Training School October 15 – 18, 2017. Cost not to exceed 849.00.

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. 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

August 7 - Lois McClure Schooner Legacy Tour presented legacy trees (white oak and/or white pine) to the Village of Spencerport
 Regardless of rain later in the day, about 300 people toured the schooner; many stopped into the Spencerport Depot Museum / Visitor's Center

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

August 11 & 12 – German Fest successful, many more people attended (than 2016)

Monday August 14 – Attended Spencerport Depot Museum / Visitor’s Center Board meeting as Village Liaison/Board member

Highlights: Discussion: Strategic Plan completed; Co-ordination and support of events; Storage of historic items in climate-controlled rental unit; Improvements for collection of donations

Saturday August 19 – Heritage Day, Spencerport Depot Museum / Visitor’s Center
Event continues to grow; Abbott’s Ice Cream & Barton’s Hots participated

Thursday August 31 – Attended Public Hearing for Shared Services chaired by Monroe County Executive Cheryl DiNolfo at the Town of Greece Community Center. In July and August County Executive DiNolfo led a panel of Town and Village Officials in a collaboration that resulted in a detailed report of current and proposed shared services. The report documents costs and savings. This effort complies with the request by Governor Cuomo and adheres to deadlines for further review. Mayor Gary Penders represented the Village of Spencerport at all panel sessions.

Saturday September 9 – Bi-Sesqui / Centennial Event
Ox/Pig Roast & Hoedown @ Colby Farms 4-10 PM; \$20 pp for dinner and music

Monday September 11 – Remembrance Ceremony at Village of Spencerport gazebo, 7 PM
(Names of Hometown Heroes will not be read) www.spencerportfire.org

Annual 9/11 Ceremony; Monday, September 11 @ 7:00 p.m.

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

General Fund	\$ 82,989.17
Electric Fund	\$ 99,101.12
Sewer Fund	\$ 15,596.99
Trust Fund	\$ 3,363.16
Capital Fund	\$ 0
TOTAL:	\$ 192,050.44

Motion was made by Mayor Penders, seconded by Trustee Hopson and carried unanimously that the cash disbursements for the General, Electric, Sewer, Trust and Capital Funds, for September 2017 be approved as audited.

A motion was made by Mayor Penders and carried that the Village Board meeting be adjourned at 7:55 p.m.