

**Village Board Workshop Meeting
September 20, 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

Maria Bash, Village Trail

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)

CEO Rich McQuilkin reviewed his monthly report indicating that he performed five (5) fire inspections, four (4) re-inspections; four (4) bulk issues; one (1) brush issue; three (3) Freon appliance issues; five (5) TV; five (5) tire; three (3) sign permits and one (1) sign issue. Generated letters for multiple trailers, unregistered vehicles, dump truck, and four (4) neighbor complaints.

Discussion ensued regarding neighbor complaints specifically pertaining to trees and landscaping encroaching on property lines.

The outcome of the discussion was that CEO McQuilkin would inform neighbors that encroaching trees and landscaping are a civil matter and CEO McQuilkin would inform all parties of the issues and leave it between the neighbors.

Ms. Maria Bash of Village Trail addressed the Board regarding a rental property on Village Trail that has over grown grass and weeds along with a fence that is falling and a fort that is on Village property.

CEO McQuilkin and Superintendent West indicated that they would look at the property on September 21, 2017 and inform the landlord of their findings.

Clerk Sullivan reviewed the details pertaining to NYS Paid Family Medical Leave and that the Village is not required to participate however for the \$2,000 cost of the insurance policy it could be an added benefit for the employees. While the Village is not required to adhere to the Federal FMLA due to having under fifty (50) employees the Village has an employee policy that mirrors Federal FMLA.

It was determined that a resolution would be on the October 4th agenda regarding NYS Paid Family Medical Leave.

Resolutions

Resolution 37 9/2017

Introduced by: Mayor Penders
Seconded by: Trustee Wohlers

Be it resolved that the Village of Spencerport Board of Trustees hereby accepts and authorizes the Mayor to sign the contract for services from Metro Appraisal Associates for Coleman Avenue/Prospect Street Sewer Easements with changes to include references to "The Employer" changed to "Contractor" and the contract signed by Gary Penders, Mayor not Eric Stowe, Esq.

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 38 9/2017

Introduced by: Mayor Penders
Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the installation of a ramp at the Trolley Depot Building by DioQuardi Construction, Inc., Mt. Morris, NY in the amount of \$2480.00.

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

Resolution 39 9/2017

Introduced by: Mayor Penders
Seconded by: Trustee Hopson

Be it resolved that the Village of Spencerport Board of Trustees here by approves attendance at the Genesee Finger Lakes Regional Planning Council Fall 2017 Regional Local Government Workshop on Friday, November 17, 2017 at the Quality Inn & Suites, Batavia, NY cost not to exceed \$75.00 per person.

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 and carried that the workshop meeting be adjourned to executive session to discuss contractual negotiations regarding the sale of property at 5:26 p.m.

A motion was made by Mayor Penders and carried that the executive session be adjourned to workshop at 5:35 p.m.

A motion was made by Mayor Penders and carried that the workshop session be adjourned at 5:35 p.m.