

VILLAGE BOARD MEETING
October 4, 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

Cooper Harrington, Spencerport Firemen's Association
Owen McIntee, SME Superintendent
Joan Quigley, Maplewood Avenue
Jason Rampello, Spencerport Firemen's Association
Eric Stowe, Village Attorney
Jacqueline Sullivan, Village Clerk

Approval of Minutes

A motion was made by Mayor Penders, seconded by Trustee Wohlers and carried that the meeting minutes from September 6, 2017 be approved as read.

A motion was made by Mayor Penders, seconded by Trustee Hopson and carried that the meeting minutes from September 20, 2017 be approved as read.

Privilege of the Floor

Mr. Cooper Harrington of the Spencerport Firemen's Association addressed the Village Board regarding their Village Tax bill. Mr. Harrington indicated that due to a water leak the Village Tax bill had increased significantly because sewer tax charges are based on water consumption and was looking for relief from the charges.

Mayor Penders responded that the Village Board would review this at their workshop meeting on October 18th and invited Mr. Harrington and Rampello to attend as well.

Administrative Committee – Mayor Penders

Resolution 40 10/2017

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

Be it resolved that the Village of Spencerport Board of Trustees regretfully accepts the resignation of Nora Venezky, as Village Historian effective September 28, 2017.

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 41 10/2017

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

Whereas Congress is giving serious consideration to eliminating the federal income tax deduction for state and local taxes;

Whereas this deduction, which has been in place for more than 100 years, is heavily utilized by residents of our community and our State;

Whereas New York residents already pay more into the federal treasury than the federal government returns to New York;

Whereas the state and local tax deduction is fundamental principle of federalism and without it our residents would be faced with double taxation as they would be forced to pay federal income taxes on the taxes they pay to state and local governments;

Whereas this federal cost shift onto local governments would place extreme pressure on municipal budgets, including diminished revenue for essential local government investments, including public safety and public infrastructure; and

Whereas increase federal taxation and reduced municipal services will harm our local housing market, decrease home values and erode our local tax base,

Now therefore be it resolved that the Village of Spencerport expresses its strong opposition to any tax reform proposal that would eliminate the State and Local Tax (SALT) Deduction and urges Representative Louise Slaughter to join us publicly opposing any such proposal.

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 42 10/2017

Introduced by: Mayor Penders
Seconded by: Trustee Kuntz

PROCLAMATION

WHEREAS, the citizens of the Village of Spencerport embrace the opportunity to support the observance of School Board Recognition Week; this annual event is celebrated in school districts throughout New York State, and

WHEREAS, the members of the Spencerport School Board are an invaluable resource as local decision makers; they respond to the respective needs of their communities, serving the interests of school children and preparing them for the future, and

WHEREAS, the men and women serving the people of Spencerport as members of the School Board devote many hours of service to public education and continually strive for improvement, quality and progress in education, and

WHEREAS, members of local boards of education throughout New York State merit recognition and commendation for their dedicated service to the people and children of our community, it is fitting to support this annual celebration

NOW, THEREFORE, we the Spencerport Village Board do hereby proclaim official recognition of October 23 – October 27, 2017

SCHOOL BOARD RECOGNITION WEEK

Dated this 4th, day of October, 2017

Spencerport Village Board

Carol J. Nellis-Ewell, Deputy Mayor
Charles R. Hopson, Trustee
Ray Kuntz, Trustee
David Wohlers, Trustee
Gary Penders, Mayor

Sewers Committee – Trustee Wohlers, Chair

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

Comments submitted by Deputy Mayor Nellis-Ewell

Architectural Review/Planning Boards (ARB/PB) ~ No Meeting October 3, 2017

Zoning Board of Appeals (ZBA) Meeting September 21, 2017

Per Legal Notice

1) Application of John & Janet Plunknette, 32 Ballard Avenue, Spencerport NY 14559
(represented by Marty Hill, A Best Construction)

Request for an Area Variance to construct a new garage with a peak height of 21 feet, whereas, the maximum height of Class II structures shall be 17 feet, pursuant to Chapter 340-14 I. This is in an R-2 Residential District. Applicant stated the previous structure was a two-story, carriage house with a height of 22 ½ feet. It was damaged significantly during the March windstorm and then demolished. The new structure is to replace it, and is actually further from the lot line.

*Disposition: Area Variance granted by Zoning Board of Appeals
Resolutions 346 & 347*

2) Tabled Application - from July 20, 2017 meeting

Request for Special Permit / conversion single- to two-family house in R-2 District

Application of Jacob Weidert, 50 Chestnut Street #807, Rochester, NY 14604 for a Special Permit for the

conversion of a single-family residence to a two-family residence at 271 South Union Street, Spencerport, NY 14559, whereas in R-2 districts only, remodeling or construction of any of the dwellings shall be permitted when a special permit is obtained from the Zoning Board of Appeals, pursuant to Chapter 340-9 G in a Residential R-2 District. Applicant stated the closing occurred; thus he is the legal owner of the property. Further, as owner-occupant, his intention is “to return the house to its former glory”.

No neighbors were present; no speakers from the audience.

Disposition: Special Permit granted by Zoning Board of Appeals

Resolutions 348 & 349

Next ZBA meeting October 19, 2017

Building Control – Building Inspector Smith attended September 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 43 10/2017

Introduced by: Trustee Hopson

Seconded by: Trustee Wohlers

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the attendance of Owen McIntee, Electric Superintendent at the NYMPA Semi-Annual Meeting; October 25, 2017; Embassy Suites Hotel, East Syracuse, NY. Cost not to exceed \$65.00

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 44 10/2017

Introduced by: Trustee Hopson

Seconded by: Trustee Kuntz

Whereas, the Village of Spencerport Municipal Electric of the Village of Spencerport, New York, is a municipal member of the New York Municipal Power Agency, and

Whereas, in accordance with the bylaws of New York Municipal Power Agency, each municipal member may cast one vote on each transaction properly brought before this meeting,

Now therefore be it resolved, that Owen McIntee, Electric Superintendent be an is hereby designated as the accredited delegate of the Village of Spencerport, New York.

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 45 10/2017

Introduced by: Trustee Hopson
Seconded by: Deputy Mayor Nellis-Ewell

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the attendance of Village Treasurer, Deputy Clerk and Superintendent at the MEUA Accounting and Finance Workshop October 18th and 19th, 2017 at the Embassy Suites, East Syracuse, NY cost not to exceed \$123.00 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

B. Other (Drainage, Franchise)

Public Works Committee – Trustee Kuntz, Chair

A. Highways/Garage

Resolution 46 10/2017

Introduced by: Trustee Kuntz
Seconded by: Trustee Hopson

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes DPW Superintendent Thomas West to sign the Shared Services Agreement with NYSDOT for a four (4) year term for NYSDOT to provide emergency assistance, including snow and ice control pursuant to Highway Law Section 55, as may be needed and agreed to by the DOT. Estimated cost/value not to exceed \$10,000.

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

Mayor Penders commented on the excellent job Ogden Police Department did apprehending the two suspects in many home and automobile break-ins throughout the Village.

- C. Ambulance

Human Resources Committee – Mayor Penders, Chair

Resolution 47 10/2017

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

Be it resolved that the Village of Spencerport Board of Trustees hereby approves offering NYS Paid Family Medical Leave starting in 2018 to the employees of the Village of Spencerport. The Village of Spencerport will pay each employees' premium for the added insurance to be provided by Standard Securities. Cost not to exceed \$2,000.

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 48 10/2017

Introduced by: Mayor Penders
Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport Board of Trustees hereby approves providing the NYS Defensive Driving Course for employees provided by Key Insurance and Benefits Services at a cost of \$45.00 per person. The program is open to employees' family at the employees' expense on a first come first serve basis. Date to be determined by the department heads.

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

Thank you to SME for providing “commemorative” LED light bulbs to attendees and customers

Village Clerk – Jacqueline Sullivan

Superintendent of Public Works – Thomas M. West

Superintendent of Electric – Owen McIntee

Attorney – Eric Stowe

Unfinished Business

New Business

Mayor Penders commented that the Association of Monroe County Village’s meeting will be held in Churchville on October 19th.

Current Events – Deputy Mayor Nellis-Ewell

Comments submitted by: Deputy Mayor Nellis-Ewell

Saturday September 9 – 200 + people attended Ox/pig Roast Hoedown

* Bi / SesquiCentennial Event

Thursday September 14 – Mayor and I attended Ribbon-cutting @ Labs of Learning, 86 South Union Street

Wednesday September 27 – Recruiting Job Fair @ Ogden Community Room/Town Hall

1:00 – 3:00 PM

Sponsored by Village, Town & County/Imagine Monroe

Displays and reps from 13 employers: businesses, civil service, schools

40-42 people attended

Friday September 29 – Lunch ‘n Learn with Terry Taylor 2nd Graders “rained out”

Tuesday October 3 – Spencerport Municipal Electric 100th Anniversary Commemoration

Luncheon/Program

Displays – History/Memories– Recognition Fantastic! Thank you to ALL

Saturday October 7 – Spencerport Central School District Annual Homecoming Celebration

1:30 – 3:00 PM

Parade from Village DPW area to school campus; Rangers football game @ 3:00

PM

Cheer and Enjoy

Friday & Saturday October 13 & 14 – Ghost Walk ~ Spirits of Spencerport ~ CREEPY guided tour!

6:30 – 8:00 PM

Meet @ Depot Museum/Visitor’s Center, 16 West Avenue

* Bi / SesquiCentennial Event MUST PRE-REGISTER \$5 pp

Not suitable for dogs or young children

Saturday October 21 – Homesteads for Hope ~ Family Harvest BBQ

2:00 – 8:00 PM

Community Farm, 2185 Manitou Road

\$15 pp Ages 10+, \$5 Ages 5-10, Under 5 Free

Food, Hayrides, Games, Pumpkins ~ FUN!

Saturday October 28 – Annual Trick ‘n Trick Walk, Children in Costume visit participating businesses
2:00 – 4:00 PM for candy/treats ~ MUST BE ACCOMPANIED BY AN ADULT
Map @ Depot Museum/Visitor’s Center, 16 West Avenue
Free 3:30 PM ~ Costume Contest @ Ogden Senior Center ~ prizes!
Sponsored by Ogden Parks/Recreation & Spencerport Area Chamber of Commerce

Complete Event details on www.spencerportchamber.org

Bills

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

General Fund	\$ 67,098.90
Electric Fund	\$ 49,221.16
Sewer Fund	\$ 64,735.32
Trust Fund	\$ 4,094.84
Capital Fund	<u>\$ 0</u>
TOTAL:	\$ 185,150.22

Motion was made by Trustee Hopson, seconded by Deputy Mayor Nellis-Ewell and carried unanimously that the cash disbursements for the General, Electric, Sewer, Trust and Capital Funds, for October 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.