

**Village Board Workshop Meeting
October 18, 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

Eric Stowe, Village Attorney
Jacqueline Sullivan, Village Clerk
Jason Rampello, Spencerport Fireman's Association

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

Attorney (5:00 p.m. -.E. Stowe)

Resolution 49 10/2017

Introduced by: Mayor Penders
Seconded by: Trustee Hopson

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes the Mayor to sign the electric easement agreement for 2839-2841 Nichols Street with 2785 Group, LLC entitled "Plot Plan Showing Proposed Electric Easement Rite Aid"

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

General Discussion

Clerk Sullivan indicated that a local resident Jesse Diehl is interested in being the Village Historian. It was suggested and Mayor Penders placed a call to Supervisor Lenhard to schedule a meeting to determine if a shared services agreement could be developed between the Town and Village for services.

Discussion ensued regarding the Village Sewer charges to the Spencerport Fireman's Association. It was determined that there was a significant water leak from March 2016 to June 2016 causing the increase in their 2017 annual sewer charges.

The Village Board indicated that they would discuss it among themselves and decide on the sewer charges.

Resolution 50 10/2017

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

Be it resolved that the Village of Spencerport Board of Trustees hereby approves employee and retiree (under 65) medical coverage to be Excellus Simply Blue Gold 6 HDHP. The Village of Spencerport will pay 90% of all premiums and

deposit \$2,800 for single and \$5,600 for all other policies into the employees' Health Care Savings accounts effective January 1, 2018.

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 51 10/2017

Introduced by: Mayor Penders
Seconded by: Trustee Wohlers

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the attendance of the Electric Superintendent and two (2) SME employees to attend the MEUA Engineering Workshop; Wednesday and Thursday, November 8-9, 2017; Embassy Suites Hotel, East Syracuse, NY. Cost not to exceed \$450 total.

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 52 10/2017

Introduced by: Mayor Penders
Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the Spencerport Central School Robotics Team Chalk to Walks event on October 22, 2017. This event will be the chalking of inspirational messages on the sidewalks located in the Village of Spencerport business district to raise cancer awareness.

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

Clerk Sullivan indicated that she has been researching the potential contracting with Spectrum Enterprise to have fiber optic cable installed in the Village Office for internet and telephone services. The cost of the monthly contract will be approximately \$199.00 less however a service contract for the telephones is needed for \$74.00 per month. Start-up costs would be \$1100.00. Clerk Sullivan continued that she is concerned about reliability of the telephone service however the with the dedicated fiber cable the speeds of the internal computer operating systems should increase and that is needed for the various software programs that are running daily.

Discussion ensued and the following questions for Spectrum Enterprises were posed: Confirmation of reliability and do any other municipalities currently have a fiber connection to Spectrum Enterprises.

A motion was made by Mayor Penders and carried unanimously that the workshop meeting be adjourned at 5:36 p.m.