

VILLAGE BOARD MEETING
November 1, 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
Participation in Government Students (9)

Approval of Minutes

A motion was made by Mayor Penders, seconded by Trustee Wohlers and carried that the minutes from October 4, 2017 Village Board Meeting be approved as read.

A motion was made by Mayor Penders, seconded by Trustee Hopson and carried that the minutes from the October 18, 2017 Village Workshop Meeting be approved as read.

Privilege of the Floor

Administrative Committee – Mayor Penders

Mayor Penders read the letter from the Monroe County Executive and summarized the Governor's required Shared Services Plan that was approved by the Monroe County Legislature. Mayor Penders indicated that all of the county's towns and villages participated in this initiative realizing a net savings of \$7.264 million in shared services. Mayor Penders continued by explaining most of the county tax burden is state unfunded mandates.

Resolution 53 11/2017

Introduced by: Mayor Penders

Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport Board of Trustees hereby approves surrendering the unpaid fiscal year 2016/2017 & 2017/2018 Village Taxes to Monroe County in the amount of \$22,138.38.

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 54 11/2017

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

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes the Mayor to sign the 36-month contract with Spectrum Enterprises to provide fiber optic cable to the Village of Spencerport for internet and telephone services. Total monthly cost for internet and telephone service will be \$750.00.

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 55 11/2017

Introduced by: Mayor Penders
Seconded by: Trustee Wohlers

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes the Mayor to sign the service contract with Rel Comm, Inc. to provide telephone support services for the Mitel 5000 telephone system in the amount of \$73.50 monthly.

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 56 11/2017

Introduced by: Mayor Penders
Seconded by: Trustee Hopson

Be it resolved that the Village of Spencerport Board of Trustees hereby grants the time extension for the placement of Boy Scout Troop 92's trailer to be used for Christmas Tree Sales from November 19, 2017 – December 25, 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

Sewers Committee – Trustee Wohlers, Chair

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

Comments submitted by Deputy Mayor Nellis-Ewell

NOVEMBER 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) ~ Meeting November 7, 2017 (if applications)

Zoning Board of Appeals (ZBA) Meeting October 19, 2017

Per Legal Notice

1) Application of Terri Montinarelli, 96 Nichols Street, Spencerport NY 14559
Request for a Home Occupation Permit to operate a dog grooming salon in an R-1 Residential District, at property located at same, whereas this use may be permitted after a Public hearing as provided in Article VIII, Chapter 340-46 B.

Applicant has operated a mobile pet grooming business for eighteen years. Plans to remodel part of split-level home, specifically plumbing for a wash tub, to enable grooming four or five pets per day. Existing driveway can accommodate vehicles for drop-off and pick-up.

Building Inspector Smith stated a building permit is required.
Attorney Stowe stated the Special Permit terminates on sale or transfer of the property. Permit term: minimum 2 years (maximum 5 years). This permit shall expire October 19, 2019, unless an extension is approved. Reference: Chapter 340-49 (A) and (C).

Village Code checked for allowable signage, with a photo to be submitted.

Letter of support from a neighbor was read; no neighbors present; no speakers from the audience.
Disposition: Special Permit granted by Zoning Board of Appeals
Resolutions 350 & 351

Next ZBA meeting November 16, 2017 (if applications)

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

Code Review – No meetings scheduled

Code Enforcement Officer McQuilkin submits regular reports for review.

Finance Committee – Mayor Penders, Chair

Facilities Committee – Trustee Hopson, Chair

A. Electric

B. Other (Drainage, Franchise)

Public Works Committee – Trustee Kuntz, Chair

- A. Highways/Garage
- 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

DPW placed a solar crosswalk sign at Lyell Avenue and Union Street/Route 259 intersection; details from Superintendent West.

Village Clerk – Jacqueline Sullivan

Superintendent of Public Works – Thomas M. West

Superintendent of Electric – Owen McIntee

Attorney – Eric Stowe

Resolution 57 11/2017

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

Be it resolved that the Village of Spencerport Board of Trustees hereby approves signing the letter to the Spencerport Fireman’s Association regarding their request for a refund on their 2017/2018 Village Sewer Taxes.

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 58 11/2017

Introduced by: Mayor Penders
 Seconded by: Trustee Wohlers

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes offer letters to be signed by the Mayor to residents at 153 Coleman Avenue, 159 Coleman Avenue, 152 Prospect Street and 158 Prospect Street for sewer easements.

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

Unfinished Business

New Business

Current & Future Events – Deputy Mayor Nellis-Ewell

Submitted by Deputy Mayor Nellis-Ewell

Thursday October 19 – Attended New York State Attorney General Eric Scheiderman’s “Charities Symposium” 8 AM – 12:30 PM Message: To Catch Bad Guys and To Help Good Guys; Compliance Procedures

Tuesday October 24 – Spencerport Central School District Board meeting Mayor presented School Recognition Proclamation to School Board

Saturday October 28 – Annual Trick ‘n Trick Walk, SUCCESSFUL regardless of rain
2:00 – 4:00 PM Children in Costume visited 17 participating businesses for candy/treats
Costume Contest @ Ogden Senior Center ~ prizes!
- Scary Shark & Bloody Doctor
- Cute Dunkin’ Doughnuts Doughnut with pink sprinkles & coffee cup
- Creative 3 friends as Chipmunks – Alvin, Simon & Theodore; Mom & 3 sheep
Sponsored by: Ogden Parks/Recreation & Spencerport Area Chamber of Commerce

UPCOMING

Thursday November 3 – Invitation to participate in BOCES/We-Mo-Co Career To Technical Education (CTE)
2:00 – 4:00 PM Group review of educational curricula and programs

SATURDAY November 11 – Veteran’s Day ~ Honor our Veterans for their Service
In combination with Bi / Sesqui Centennial:
UCC “The White Church” Dinner @ 5 PM \$10 pp, Tickets required
Patriotic Concert 7 PM (free will offering)
Details: www.spencerportchamber.org (rsvp)

Wednesday November 15 – Veteran’s Day Luncheon @ American Legion, Trimmer Road
NOON * FREE to Veteran & Spouse E-mail rsvp: jimm53@hotmail.com
Sponsored with:
Spencerport Area Chamber of Commerce Luncheon
Speaker: Veterans Outreach Center \$15 member, \$20 non-member
www.spencerportchamber.org to Register

Saturday November 25 – Small Business Saturday ~ Support LOCAL BUSINESSES
Shop for the holidays ~ Save gas and time
BE GREEN – plug – in @ VOS EV Charging Station

Sunday December 3 – Annual Christmas on the Canal ~ Save the date

* Bi / Sesqui Centennial Event

Saturday December 9 – Tour of Town & Village Homes ~ An historic, holiday afternoon
12-4 PM Visit 8 decorated, lovely homes! Village: Sidoti-McCombs & McCloskey
Village parking @ Ogden Senior Center & Maplewood Avenue
Tickets @ Howard Hanna, Town & Village Offices & Westside Gardens Florist (North Chili), \$15 pp

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	\$ 40,225.18
Electric Fund	\$ 34,867.85
Sewer Fund	\$ 6,089.03
Trust Fund	\$ 3,333.60
Capital Fund	<u>\$ 3,389.03</u>
TOTAL:	\$ 87,913.98

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

A motion was made by Mayor Penders, seconded by Deputy Mayor Nellis-Ewell and carried that the Village Board Meeting be adjourned at 7:50 p.m.