

**Village Board Workshop Meeting
November 15, 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

Charles Hopson, Trustee
Ray Kuntz, Trustee

BOARD MEMBERS ABSENT

David Wohlers, Trustee

OTHERS PRESENT

Craig Byham, Luther Jacobs Way
Danielle Kruger, Village Treasurer
Owen McIntee, SME Superintendent
Eric Stowe, Village Attorney
Donna Stassen, Deputy Treasurer
Jacqueline Sullivan, Village Clerk
Tom West, DPW Superintendent

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

Mayor Penders read CEO McQuilkin's monthly report.

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

Attorney Stowe reported that he is working on the revision to the Cold War Veteran tax exemption and that a public hearing should be set at the December 6th meeting. Attorney Stowe continued that the easement letters for Coleman Avenue and Prospect Street will be ready for signature at the December 6th meeting; and that the annexation of the Village Pines property needs to have a local law established to finalize the annexation. Attorney Stowe further explained that since a public hearing regarding the annexation was conducted the local law will be approved at the December 6th meeting.

General Discussion

Discussion ensued regarding the 2018/2019 Budget Planning Calendar, Strategic Plan and Current Project Updates. Mayor Penders and Treasurer Kruger reviewed the Auditor's Agreed Upon Procedures concluding that again the audit was positive with minor findings. Treasurer Kruger was asked to review the details of the Village's Capital Plan and report back to the Village Board.

Additional discussion ensued regarding potential grant funding for the Bridge Tenders Building and future Recycling Truck Purchase along with 5g antennas and a potential Trolley Depot lease agreement.

Board Action

Resolution 59 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 conducting a public hearing for Introductory Local Law 5-2017. "A local law authorizing a property tax levy in excess of the limit established in Federal

Municipal Law 3-C” to be held Wednesday, December 6, 2017 at 7:00 p.m. located at the Village Office, 27 West Avenue, Spencerport, NY.

Vote of the Board:	Carol J. Nellis-Ewell, Deputy Mayor	Aye
	Charles R. Hopson, Trustee	Aye
	Ray Kuntz, Trustee	Aye
	David Wohlers, Trustee	Absent
	Gary Penders, Mayor	Aye

Resolution 60 11/2017

Introduced by: Mayor Penders
Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes the Mayor to sign the Inter-Municipal Agreement for Emergency and General Ambulance Services between the Town of Ogden, Town of Parma, The Village of Spencerport and Gates Volunteer Ambulance Service Inc.

Vote of the Board:	Carol J. Nellis-Ewell, Deputy Mayor	Aye
	Charles R. Hopson, Trustee	Aye
	Ray Kuntz, Trustee	Aye
	David Wohlers, Trustee	Absent
	Gary Penders, Mayor	Aye

Resolution 61 11/2017

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 Utility Easement between the Village of Spencerport and Ogden Rentals, Inc. located at 2800 Spencerport Road, Spencerport, NY.

Vote of the Board:	Carol J. Nellis-Ewell, Deputy Mayor	Aye
	Charles R. Hopson, Trustee	Aye
	Ray Kuntz, Trustee	Aye
	David Wohlers, Trustee	Absent
	Gary Penders, Mayor	Aye

Resolution 62 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 the assembly permit from Elaine Spaziano for the Christmas on the Canal event; Sunday, December 3, 2017 from 12:00 p.m. to 7:00 p.m. Union Street will be closed from West Avenue to Amity Street.

Vote of the Board:	Carol J. Nellis-Ewell, Deputy Mayor	Aye
	Charles R. Hopson, Trustee	Aye
	Ray Kuntz, Trustee	Aye
	David Wohlers, Trustee	Absent
	Gary Penders, Mayor	Aye

Resolution 63 11/2017

Introduced by: Mayor Penders

Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport Board of Trustees hereby approves contracting with Karen Kimbler for 2018/2019 budget preparation consulting in the amount of \$35.00 per hour. Cost not to exceed \$1,000.00.

Vote of the Board:	Carol J. Nellis-Ewell, Deputy Mayor	Aye
	Charles R. Hopson, Trustee	Aye
	Ray Kuntz, Trustee	Aye
	David Wohlers, Trustee	Absent
	Gary Penders, Mayor	Aye

A motion was made by Mayor Penders and carried that the Village of Spencerport Board of Trustees Workshop Meeting be adjourned at 5:40 p.m.