

**Village Board Workshop Meeting
December 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

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

Public Hearing (4:30 p.m.) - Introductory Local Law 6-2017 “A Local Law to Amend Section 285-10 of the Village of Spencerport Code”. Mayor Penders opened the public hearing at 4:30 p.m. by reading the legal notice. There being no questions Mayor Penders closed the public hearing at 4:31 p.m.

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

Code Enforcement Officer McQuilkin reviewed his monthly report indicating that 14 fire inspections were conducted, 8 re-inspections; 4 bulk issues; 2 brush issues; 1 no-sticker and 1 dumpster issue were addressed. 1 letter was generated to regarding missing smoke detectors and CO detectors; 6 letters issued for trailers; 3 letters for unregistered vehicles and 5 letters for basketball hoops in the right of way. Lastly 2 referrals from Adult protective services regarding possible hoarding conditions.

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

Attorney Stowe reporting that letters have been sent to residents regarding sewer easements with only one response and he will be following up with the other three by the end of the month.

General Discussion

Bridge Abutments Façade Project – Terry Werth- Trimmer Road, addressed the Village Board indicating that she would like to develop a committee to work with the Spencerport School District to come up with a façade renovation for the CSX bridge abutments. Mrs. Werth explained that she had done a similar project in West Irondequoit with great success.

Discussion ensued regarding the project and committee members. Trustee Wohlers will be participating on the committee representing the Village of Spencerport.

Attorney Stowe mentioned that prior to any work being done on the abutments written permission must be received from CSX regarding the project and Superintendent West mentioned that the sidewalk on the east side would need to be extended to allow for equipment to plow the sidewalk in the winter.

General discussion ensued regarding the strategic plan indicating that capital projects and equipment purchases have been updated. Moving forward department heads and Village Treasurer will be building the 18/19 operating budget for preliminary budget meetings in March 2018.

Resolution 74 12/2017

Introduced by: Mayor Penders

Seconded by: Deputy Mayor Nellis-Ewell

Be it resolved that the Village of Spencerport Board of Trustees hereby approves Local Law 7 of the year 2017

A local law to amend Section 285-10 of the Village of Spencerport Code. Be it enacted by the Board of Trustees of the Village of Spencerport as follows:

Section 1: Title

This Local Law shall be known as “A Local Law to Amend Section 285-10 of the Village of Spencerport Code”.

Section 2: Legislative Intent

(a) The Village Board of Trustees recognizes that recent legislation amending the Real Property Law Section 458-b allows for a municipality to remove the ten-year expiration on the Cold War Veterans Exemption previously called for in Real Property Law Section 458-b. The Village Board of Trustees further recognizes the service of our veterans during the Cold War and desires to remove the expiration of said Exemption.

Section 3: Authority

This Local Law is adopted pursuant to the applicable provisions of the Village Law, the Municipal Home Rule Law and Section 458-b of the Real Property Tax Law of the State of New York.

Section 4: Amendment to Village Code

Section 285-10 of the Village Code of the Village of Spencerport is hereby amended to add subsection “D”. Subsection “D” shall read as follows: The exemption authorized by this section shall apply to qualifying owners of qualifying real property for as long as they remain qualifying owners. No other time limitation shall apply to this exemption.

Section 5: Severability

If any clause, sentence, paragraph, section or part of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgement shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section or part thereof directly involved in the controversy in which such judgement shall have been ordered.

Section 6: Repealer

All other ordinances or local laws of the Village of Spencerport which are in conflict with the provisions of this local law are hereby superseded or repealed to the extent necessary to give this local law force and effect during its effective period.

Section 7: Effective Date

This Local Law shall become effective upon filing in the office of the New York State Secretary of State.

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

Resolution 75 12/2017

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 Inter-Municipal Agreement with the Town of Ogden to receive and store timber for the purposes of chipping the materials at no costs to the Town of Ogden. This agreement will be for a term of five (5) years.

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 unanimously that the workshop meeting be adjourned at 5:42 to executive session to discuss employee matters.

A motion was made by Mayor Penders and carried unanimously that the executive session be adjourned at 6:28 p.m. to workshop.

A motion was made by Mayor Penders and carried unanimously that the workshop be adjourned at 6:28 p.m.