

**Village Board Workshop Meeting
February 21, 2018
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
Owen McIntee, SME Superintendent
Jacqueline Sullivan, Village Clerk
Tom West, DPW Superintendent

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

Mayor Penders Reviewed Rich McQuilkin's monthly report indicating that 15 fire inspections were conducted; 10 re-inspections; 12 bulk issues; 1 dumpster; letter to residents for trailers, unregistered vehicles; garbage and a banner. All basket ball hoops in the street have been removed.

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

General Discussion

Resolution 89 2/2018

Introduced by: Mayor Penders
Seconded by: Trustee Hopson

Be it resolved that the Village of Spencerport Board of Trustees approves the attendance of SME Superintendent Owen McIntee and two (2) linemen to attend the 2018 Winter Engineering Workshop. Wednesday and Thursday, March 14-15, 2018 at the Embassy Suites Syracuse, East Syracuse, NY. Cost not to exceed \$141.00 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

Resolution 90 2/2018

Introduced by: Mayor Penders
Seconded by: Trustee Wohlers

Be it resolved that the Village of Spencerport Board of Trustees approves the Spencerport Volunteer Firemen's Association Annual Carnival June 6, 7, 8, 9, 2018 from 5:00 p.m. – 1:00 a.m.

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 91 2/2018

Introduced by: Mayor Penders
Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport Board of Trustee hereby approves the Spencerport Volunteer Firemen's Association Annual Youth Parade June 6, 2018 starting at 7:00 p.m.

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 92 2/2018

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

Be it resolved that the Village of Spencerport Board of Trustee hereby approves the Spencerport Volunteer Firemen's Association Annual Grand Parade June 7, 2018 at 7:00 p.m.

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 93 2/2018

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

Be it resolved that the Village of Spencerport Board of Trustee hereby approves the Spencerport Volunteer Firemen's Association Annual Firematics Tournament Saturday, August 4, 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 94 2/2018

Introduced by: Mayor Penders
Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport Board of Trustees hereby acknowledges Superintendent West's attendance at Advocacy Day in Albany, NY March 6-7, 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

A motion was made by Mayor Penders and carried unanimously that the workshop be adjourned to executive session to discuss an employee at 5:08 p.m.

A motion was made by Mayor Penders and carried unanimously that the executive session be adjourned to workshop at 5:37 p.m.

A motion was made by Mayor Penders and carried unanimously that the workshop session be adjourned at 5:40 p.m.