

**Village Board Workshop Meeting  
March 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**

Rich McQuilkin, Code Enforcement Officer  
Owen McIntee, SME Superintendent  
Eric Stowe, Village Attorney  
Jacqueline Sullivan, Village Clerk  
Tom West, DPW Superintendent

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

Code Enforcement Officer Rich McQuilkin reviewed his monthly report indicating that he performed one fire inspection, seven re-inspections, one bush issue, one bulk issue and one sign issue. Met with Grandpa Sam's regarding possible expansion into the former Abbott's space, attended the Code Review Committee meeting, met with Brindle House Brewing regarding food trucks. Attended the FLBOA Conference and Monroe County Fire Marshal's Meeting.

**General Discussion**

**Resolution 101 3/2018**

Introduced by: Mayor Penders  
Seconded by: Trustee Wohlers

Be it resolved that the Village of Spencerport Board of Trustees approves the 2018/2019 Tentative Budget.

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 102 3/2018**

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, Deputy Clerk Pamela Gilbert and SME Foreman Michael Myers at the MEUA Semi-Annual Meeting April 11 and 12, 2018 in East Syracuse, NY. Cost not to exceed \$235.00 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 103 3/2018**

Introduced by: Mayor Penders

Seconded by: Deputy Mayor Nellis-Ewell

Whereas, the Board of Trustees of the Village of Spencerport, New York, is a municipal member of the Municipal Electric Utilities Association of New York State, and

Whereas, the Semi-Annual Meeting of the municipal Electric Utilities Association of New York State has been called on April 11 and April 12, 2018 to be held at the Embassy Suites Hotel, 6646 Old Collamer Road, East Syracuse, New York, 13057 and,

Whereas, in accordance with the by laws of the Municipal Electric Utilities Association of New York State, each municipal member may cast one vote on each transaction properly brought before this meeting,  
Now therefore be it resolved, that Owen McIntee be and is hereby designated as the accredited delegate of the Village of Spencerport.

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 104 3/2018**

Introduced by: Mayor Penders

Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport Board of Trustee hereby approves the 2018 Intermunicipal Agreement for building inspection services with the Town of Ogden in the amount of \$38,500.00.

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

A motion was made and carried that the workshop meeting be adjourned at 5:17 p.m.