

**Village Board Workshop Meeting  
April 18, 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

David Wohlers, Trustee  
Charles Hopson, Trustee  
Ray Kuntz, Trustee

**OTHERS PRESENT**

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

**BOARD MEMBERS ABSENT**

Carol J. Nellis-Ewell, Deputy Mayor

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

Code Enforcement Officer Rich McQuilkin reviewed his monthly report indicating that he performed six fire inspections, three re-inspections, six bulk issues and two temporary sign permits issued. Issued a stop work order to Grandpa Sam's regarding starting demolition in the former Abbott's space. Worked with 41 Nicole Drive regarding sidewalk steps, Pinecrest Drive resident regarding storm sewer maintenance and malfunctioning lock on an entrance door at 3010 Brockport Road.

**General Discussion**

**Resolution 112 4/2018**

Introduced by: Trustee Hopson

Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the attendance of Spencerport Municipal Electric Superintendent Owen McIntee to attend the NYMPA Annual Meeting May 30, 2018 at the Embassy Suites Hotel, East Syracuse New York.

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

**Resolution 113 4/2018**

Introduced by: Trustee Hopson

Seconded by: Trustee Wohlers

WHEREAS, the Village of Spencerport, New York, is a municipal member of the New York Municipal Power Agency,  
and

WHEREAS, in accordance with the bylaws of New York Municipal Power Agency, each municipal member may cast one vote on each transaction properly brought before this meeting,

NOW THEREFORE BE IT RESOLVED, that Superintendent Owen McIntee be and is hereby designated as the accredited delegate of the Village of Spencerport, New York.

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

A motion was made by Mayor Penders and carried unanimously that the workshop meeting be adjourned at 5:10 p.m.