

**Village Board Workshop Meeting
May 16, 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
Patrick Smith, Building Inspector
Eric Stowe, Village Attorney
Jacqueline Sullivan, Village Clerk
Tom West, DPW Superintendent
Kristin Byers, Martha Street
Sara Snarr, Amity Street

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

Code Enforcement Officer Rich McQuilkin reviewed his monthly report that included (7) fire inspections; (4) re-inspections (1) C of O Inspection; follow up inspection of steps at 41 Nicole Drive; (1) bulk, (1) brush, (3) tire, (1) A/C freon, (5) TV issues and (3) Temporary sign permits issued. (3) letters issued to various addresses for unregistered vehicles and property maintenance.

Building Inspector Patrick Smith reviewed the progress on the development located on S. Union Street and reviewed sewer connections.

Attorney (5:00 p.m. – Eric Stowe)

General Discussion

Year End Meeting

Thursday, May 31st at 3:30 p.m.

2018/2019 Meeting Dates

June 6,20
July 11, 18
August 1, 15
September 5,19
October 3,17
November7,21
December 5,19
January 2,16
February 6,20
March 6,20
April 2, 16
May 1, 15

Resolution 124 5/2018

Introduced by: Mayor Penders
Seconded by: Trustee Wohlers

Be it resolved that the Village of Spencerport Board of Trustees hereby approves SME to provide a crew to assist in mutual aid to NYSEG Avion Grid Brewster Area for storm restoration.

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 125 5/2018

Introduced by: Mayor Penders
Seconded by: Trustee Hopson

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes SME Superintendent McIntee dispose of Truck #23 via Auctions International.

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

Ms. Sara Snarr and Ms. Kristin Byers presented to the Village Board their request to have back yard chickens.

Discussion ensued regarding the pros and cons of back yard chickens. As a result, a resolution regarding back yard chickens will be developed and presented at the June 20, 2018 workshop meeting.

A motion was made by Mayor Penders and carried unanimously that the workshop meeting be adjourned at 5:38 p.m.