

**Village Board Workshop Meeting  
September 19, 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**

Gary Inzana, Village Square Management  
Owen McIntee, SME Superintendent  
Eric Stowe, Village Attorney  
Jacqueline Sullivan, Village Clerk  
Tom West, DPW Superintendent

Mr. Inzana addressed the Village Board about the idea of making the corner of Nichols Street and Union Street a no right on red, turning right from Nichols Street onto Union Street heading north. Mr. Inzana feels that it would help slow traffic to allow vehicles attempting to turn left from Lyell Avenue onto Union Street better access. Mr. Inzana added that he is not in favor of the NYS DOT removing the two parking spots in front of 89 S. Union Street to allow better access to the lift bridge. Mr. Inzana suggested that the NYS DOT cut back the steel curbing and make the radius larger.

Discussion ensued regarding the flow of traffic and the closing of the Union Street lift bridge.

Attorney Stowe commented that he continues to work on the easement on Canalside Drive. At this time the property is considered a highway and that would need to be abandoned prior to granting the easement to the neighboring resident. Attorney Stowe will continue to work on this property transaction.

**Resolution 41 9/2018**

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

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the Electric Utility Easement from North Union Holdings, LLC; Land-Re Company, LLC; Big Ridge Holdings, LLC and authorizes the Mayor to sign the real estate transfer documents for the property located at 5 Land-Re Way, Spencerport, NY.

|                    |                                     |     |
|--------------------|-------------------------------------|-----|
| 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 42 9/2018**

Introduced by: Mayor Penders  
Seconded by: Trustee Wohlers

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the attendance of the Electric Superintendent, Deputy Clerk to attend the Accounting and Finance Workshop Wednesday, October 10 and Thursday, October 11, 2018 to be located at the Embassy Suites by Hilton Syracuse Destiny USA, Syracuse, NY.

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| 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 43 9/2018**

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

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the attendance of the Deputy Clerk and Deputy Treasurer to attend the Harris Local Government Spectrum User Meeting Thursday, October 4, 2018 in Syracuse, New York. There is no cost for this meeting.

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| 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 44 9/2018**

Introduced by: Mayor Penders  
Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport Board of Trustees hereby approves attendance at the Genesee/Finger Lakes Regional Planning Council Fall Local Government Workshop; Wednesday, November 14, 2018 in Batavia, NY. Cost not to exceed \$75.00 per person.

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| 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 45 9/2018**

Introduced by: Mayor Penders  
Seconded by: Trustee Wohlers

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the attendance of the DPW Superintendent at the NYCOM Public Works Training School; Monday, October 15 – Wednesday, October 17, 2018 at the High Peaks Resort, Lake Placid, NY. Cost not to exceed \$300.00.

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| 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 46 9/2018**

Introduced by: Mayor Penders

Seconded by: Deputy Mayor Nellis-Ewell

Be it resolved that the Village of Spencerport Board of Trustees hereby acknowledges and approves waiving the 30-day advance-notice of Edina01 Restaurant Inc., DBA Salvatore's Old-Fashioned Pizzeria to apply for an on-premise wine, beer and cider license at 47 Slayton Avenue, Spencerport, NY 14559.

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| 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 47 9/2018**

Introduced by: Mayor Penders

Seconded by: Trustee Hopson

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes the SME Superintendent to dispose of the 2006 Ford Escape with Auctions International.

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| 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, seconded by Deputy Mayor Nellis-Ewell and carried that the workshop meeting be adjourned at 5:12 p.m.