# Village Board Workshop Meeting October 17, 2018 Agenda

Mayor Penders called the meeting to order at 4:30 p.m. followed by the pledge of allegiance.

### **BOARD MEMBERS PRESENT**

#### **BOARD MEMBERS ABSENT**

Gary Penders, Mayor Carol J. Nellis-Ewell, Deputy Mayor David Wohlers, Trustee Charles Hopson, Trustee Ray Kuntz, Trustee

### OTHERS PRESENT

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

## **BI/CEO**

CEO McQuilkin reviewed his monthly report with the Village Board indicating that 4fire inspections were conducted; reinspections were conducted; 16 bulk, 6 brush, 2 trash and 2 electronics issues were addressed. Letters were generated to various residences for front yard parking of a motorhome; trailers; signage; property maintenance; construction equipment storage; stop work order issued; 2 appearance tickets were addressed, and 4 unregistered vehicle letters were issued.

#### **Attorney**

Attorney Stowe reviewed the bankruptcy status of Tops Markets

## **Discussion**

#### **Resolution 57 10/2018**

Introduced by: Mayor Penders Seconded by: Trustee Wohlers

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes the Mayor to approve and sign the General Ballot for the Joint Chapter 11 Plan of Reorganization of Tops Holding II Corporation and Its Affiliated Debtors.

Vote of the Board:

Carol J. Nellis-Ewell, Deputy Mayor
Charles R. Hopson, Trustee
Aye
Ray Kuntz, Trustee
Aye
David Wohlers, Trustee
Aye
Gary Penders, Mayor
Aye

## **Resolution 58 10/2018**

Introduced by: Mayor Penders Seconded by: Trustee Hopson

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the attendance of any Village Board, Support Board or Staff member to attend the Monroe County Fall 2018 Land Use Decision Making Training Program October 30 and November 7, 2018. Cost not to exceed \$40.00 per class 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 59 10/2018**

Introduced by: Mayor Penders

Seconded by: Deputy Mayor Nellis-Ewell

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes Boy Scout Troop 92 to have their trailer for their annual Christmas Tree Sale located at Firemen's Field (75 S. Union Street) from November 10 – December 28, 2018.

| 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 60 10/2018**

Introduced by: Mayor Penders Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the permit application from Crown Castle to replace six (6) antennas and three (3) lines and install three (3) new Remote Radio Heads (not antennas) on the existing tower. Applicant has submitted SEQRA short form indicating that it is an unlisted action and that there will not be a significant environmental impact from the project.

| 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 that the workshop meeting be adjourned at 5:17 p.m.