

**Village Board Workshop Meeting
January 16, 2019
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

Ray Kuntz, Trustee

BOARD MEMBERS ABSENT

Charles Hopson, Trustee

OTHERS PRESENT

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

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

Rich McQuilkin, Code Enforcement Officer summarized his monthly report indicating that nine (9) fire inspections were conducted; five (5) re-inspections; ten (10) bulk issues; three (3) tires without stickers; three (3) TVs without stickers; one (1) Freon appliance without a sticker; various letters generated for parking and unregistered vehicles and status reports on pending court appearances.

Attorney (5:00 p.m. -.E. Stowe)

Attorney Stowe explained that the area of 500 S. Union Street has some zoning inconsistencies and that it would be in the best interest of the Village to have the area surveyed and determine the best zoning after the survey is complete.

Resolution 84 1/2019

Introduced by: Mayor Penders

Seconded by: Trustee Wohlers

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes the Village Attorney to secure bids from surveyors for the services regarding the area of 500 S. Union Street.

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

Discussion ensued regarding investing in US Treasury Bonds. Attorney Stow requested no decisions be made until he has reviewed the Village's investment policy.

Resolution 85 1/2019

Introduced by: Mayor Penders

Seconded by: Deputy Mayor Nellis-Ewell

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes the Mayor to sign the stormwater easement documents and Quitclaim deed for 10 Canalside Drive, Spencerport, NY.

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

Resolution 86 1/2019

Introduced by: Mayor Penders

Seconded by: Deputy Mayor Nellis-Ewell

Be it resolved that the Village of Spencerport Board of Trustees hereby approves conducting a public hearing for Introductory Local Law 1-2019 entitled "A Local Law to Amend Chapter 115 of the Village of Spencerport Code" on Wednesday, February 6, 2019, 7:00 p.m. at the Village Office, 27 West Avenue, Spencerport, NY.

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

Resolution 87 1/2019

Introduced by: Mayor Penders

Seconded by: Trustee Wohlers

Be it resolved that the Village of Spencerport Board of Trustees hereby approves conducting a public hearing for Introductory Local Law 3-2019 entitled "A Local Law to Amend Chapter 340-28 of the Village of Spencerport Code" on Wednesday, February 6, 2019, 7:00 p.m. at the Village Office, 27 West Avenue, Spencerport, NY.

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

Resolution 88 1/2019

Introduced by: Mayor Penders

Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes the Mayor, Deputy Mayor and Village Clerk to sign the Collateral Agreement with M & T Bank for Village Funds.

Vote of the Board:	Carol J. Nellis-Ewell, Deputy Mayor	Aye
	Charles R. Hopson, Trustee	Absent
	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 to executive session to discuss employee matters at 4:55 p.m.

Resolution 89 1/2019

Introduced by: Mayor Penders

Seconded by: Deputy Mayor Nellis-Ewell

Be it resolved that the Village of Spencerport Board of Trustees hereby approves advertising for the position of Deputy Treasurer.

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

Resolution 90 1/2019

Introduced by: Mayor Penders

Seconded by: Trustee Kuntz

Be it resolved that all wages and progression table changes be approved as presented.

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

A motion was made by Mayor Penders that the executive session be adjourned at 6:00 p.m. to workshop session.

A motion was made by Mayor Penders and carried that the workshop session be adjourned at 6:00 pm.