

**VILLAGE BOARD MEETING**  
**May 1, 2019**  
**Minutes**

Mayor Penders called the meeting to order 7:00 p.m. followed by the Pledge of Allegiance.

**Board Members Present**

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

**Others Present**

Owen McIntee, Electric Superintendent  
Joan Quigley, Maplewood Avenue  
Eric Stowe, Village Attorney  
Jacqueline Sullivan, Village Clerk

**Approval of Minutes**

A motion was made by Mayor Penders, seconded by Trustee Hopson and carried that the minutes from the Village Board Meeting on April 3, 2019 be approved as read.

A motion was made by Mayor Penders, seconded by Trustee Wohlers and carried that the minutes from the Village Board Workshop Meeting on April 17, 2019 be approved as read.

**Privilege of the Floor**

**Administrative Committee** – Mayor Penders

**Resolution 128 5/2019**

Introduced by: Mayor Penders  
Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the Parade Permit for the Ferris Goodridge Post 330 Memorial Day Parade, Monday, May 27, 2019 from 9:00 a.m. – 11:00 a.m. West Avenue, Church Street, Amity Street and South Union Street will be closed for the duration of the parade.

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 129 5/2019**

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 storage agreement with Hohl Industrial, 770 Riverview boulevard, Tonawanda, NY 14150 for the use of the DPW property located at 500 West Avenue for the storage of equipment and materials associated with the Union Street lift bridge project.

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 130 5/2019**

Introduced by: Mayor Penders  
Seconded by: Trustee Hopson

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the Property and Casualty Insurance Proposal from USI to bind coverage with State National Insurance Company in the amount of \$\$48,380.00 for the period of June 1, 2019 – June 1, 2020. A proposal was received from Haylor, Freyer & Coon in the amount of \$56,524.00.

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

**Sewers Committee** – Trustee Wohlers, Chair

**Planning/Zoning/Building Control** – Deputy Mayor Nellis-Ewell, Chair

- A. Planning
- B. Architectural Review
- C. Zoning
- D. Building Control
- E. Code Review

**Finance Committee** – Mayor Penders, Chair

**Resolution 131 5/2019**

Introduced by: Mayor Penders  
 Seconded by: Trustee Wohlers

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the below budget transfers.

May 1, 2019 BUDGET TRANSFER & REVISION Fiscal Year End 5/31/2019						
AMOUNT	TO ACCOUNT			FROM ACCOUNT		
\$65	G9189.803	CDL/EAP Programs		G9189.802	Small Medical Claims	
\$7,500	A1989.100	Gov't Support/Vac/Sick/Holiday		A1640.100	Central Garage - Salary	
\$500	A5142.401	Snow Removal - Equip/Vehicle Rep		A5142.400	Snow Removal - Contractual	
\$2,000	A8020.400	Planning - Contractual		A8010.400	Zoning - Contractual	
\$300	A8161.401	Recycling - Equip/Vehicle Repair		A8160.404	Refuse - Dumpsters	
\$1,622	A8160.100	Refuse - Salary		A1620.100	Shared Buildings - Salary	
\$2,831	A8160.100	Refuse - Salary		A5650.100	Off-Street Parking - Salary	
\$47	A8160.100	Refuse - Salary		A5142.100	Snow Removal - Salary	
\$5,600	A1490.100	Public Works - Salary		A5142.100	Snow Removal - Salary	

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

**Facilities Committee** – Trustee Hopson, Chair

A. Electric

**Resolution 132 5/2019**

Introduced by: Trustee Hopson  
 Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport Board of Trustees hereby approves electric account write-offs in the amount of \$8,442.56

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 133 5/2019**

Introduced by: Trustee Hopson  
Seconded by: Deputy Mayor Nellis-Ewell

Be it resolved that the Village of Spencerport Board of Trustees approves SME Superintendent Owen McIntee's attendance at the NYMPA 22<sup>nd</sup> Annual Meeting; Wednesday, May 22, 2019 at the Embassy Suites, Destiny USA, Syracuse, 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 134 5/2019**

Introduced by: Trustee Hopson  
Seconded by: Trustee Kuntz

WHEREAS, the Board of Trustee of 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 Electric 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	Aye
	Charles R. Hopson, Trustee	Aye
	Ray Kuntz, Trustee	Aye
	David Wohlers, Trustee	Aye
	Gary Penders, Mayor	Aye

**Resolution 135 5/2019**

Introduced by: Trustee Hopson  
Seconded by: Trustee Wohlers

Be it resolved that the Village of Spencerport Board of Trustees hereby approves SME Superintendent Owen McIntee's attendance at the American Public Power Association Mutual Aid Working Group Meeting May 15-17 in Arlington, VA

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

B. Other (Drainage, Franchise)

**Resolution 136 5/2019**

Introduced by: Trustee Hopson

Seconded by: Deputy Mayor Nellis-Ewell

Be it resolved that the Village of Spencerport Board of Trustees authorizes the Mayor to sign the Monroe County Storm Water Coalition 2019 Municipal Compliance Certification Form.

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

**Public Works Committee** – Trustee Kuntz, Chair

- A. Highways/Garage
- B. Public Services (Refuse, Recycling, Parks)

**Public Safety Committee** – Trustee Penders, Chair

- A. Fire Department
- B. Police
- C. Ambulance

**Human Resources Committee** – Mayor Penders, Chair

**Economic Development Committee** – Trustee Wohlers, Chair

**Green Initiatives** – Deputy Mayor Nellis-Ewell, Chair

**Village Clerk** – Jacqueline Sullivan

End of Year Meeting 5/31 @ 9:30 a.m.

**Superintendent of Public Works** – Thomas M. West

**Superintendent of Electric** – Owen McIntee

**Attorney** – Eric Stowe

**Unfinished Business**

**New Business**

**Past, Current and Future Events** – Deputy Mayor Nellis-Ewell

**Bills**

Motion was made by Trustee Wohlers, seconded by Trustee Kuntz, and carried unanimously that the monthly bills be paid as audited in the following amounts:

General Fund	\$ 53,806.70
Electric Fund	\$ 47,862.00
Sewer Fund	\$ 6,155.80
Trust Fund	\$ 2,582.89
Capital Fund	\$ <u>0</u>
<b>TOTAL:</b>	<b>\$ 110,537.18</b>

**Post Audit**

Motion was made by Trustee Kuntz, seconded by Trustee Wohlers carried unanimously that the cash disbursements for the General, Electric, Sewer, Trust and Capital Funds, May 2019 be approved as audited.

A motion was made by Mayor Penders, Seconded by Deputy Mayor Nellis- Ewell and carried that the meeting be adjourned at 7:35 p.m.