

VILLAGE BOARD MEETING
October 2, 2019
Agenda

Call to Order

Pledge of Allegiance

Approval of Minutes

Village Board Meeting – September 4, 2019

Public Hearing

Privilege of the Floor

Kris Schultz, Schultz Associates – 148 S. Union Street Development – Overnight Parking.

Jill Cordts- Spencerport Chamber – Advertising Dollars.

Administrative Committee – Mayor Penders

Resolution 10/2019

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves holding a Public Hearing for Introductory Local Law 5/2019 “ **A Local Law Establishing Standards for Small Cell Wireless Facilities in the Rights-of-Way of the Village of Spencerport and on Municipal Poles**” to be held Wednesday, October 16, 2019 at 4:30 p.m.at the Village Office, 27 West Avenue, Spencerport, NY.

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

Resolution 10/2019

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves holding a Public Hearing for Introductory Local Law 6/2019 “ **A Local Law Establishing to Amend Section 310-48 of the Village Code of the Village of Spencerport**” to be held Wednesday, October 16, 2019 at 4:30 p.m.at the Village Office, 27 West Avenue, Spencerport, NY.

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

Resolution 10/2019

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves applying for the Erie Canalway Impact Grant in the amount of \$ 4,750.00 for the design and engineering of a parking lot and passive recreation area to be located on the undeveloped lot on N. Union Street. Tax ID # 087.09-6-9.

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

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 10/2019

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves investing \$ _____ of the General Reserve; Streets & Pavement Reserve; Computer Reserve; General Fund

Equipment Reserve; Worker's Comp Reserve; Sewer Reserve; and Sewer Fund Equipment Reserve in New York Cooperative Liquid Assets Security System (NYCLASS) at a rate of _____%

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

Facilities Committee – Trustee Hopson, Chair

A. Electric

Resolution 10/2019

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes SME Superintendent Owen McIntee to attend the NYMPA Semi-Annual Meeting October 30, 2019 Embassy Suites Syracuse-Destiny, Syracuse, NY.

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

Resolution 10/2019

Introduced by:

Seconded by:

Whereas, the Electric Superintendent of the Village of Spencerport, New York, is the representative to the New York Municipal Power Agency; and

Whereas, in accordance with the bylaws of the New York Municipal Power Agency, each municipal member may cast one vote for each transaction properly brought before this meeting;

Now, therefore, be it resolved, that Owen McIntee, Electric Superintendent 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
Charles R. Hopson, Trustee
Ray Kuntz, Trustee
David Wohlers, Trustee
Gary Penders, Mayor

Resolution 10/2019

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the attendance of the Deputy Clerk to attend the Accounting and Finance Workshop Wednesday, October 16, 2019 and Thursday, October 17, 2019 to be located at the Embassy Suites by Hilton Syracuse Destiny USA, Syracuse, NY.

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

B. Other (Drainage, Franchise)

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

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

Post Audit

October 2019