

**Village Board Workshop Meeting
October 16, 2019
Agenda**

Public Hearing

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 Municipal Poles”

Introductory Local Law 6/2019 “A Local Law to Amend Section 310-48 (Parking at Prohibited Time) of the Village Code of the Village of Spencerport”

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

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

Discussion

Spencerport Area Chamber of Commerce/Spectrum News Advertising Program

Board Action

Resolution 10/2019

Introduced by:

Seconded by:

WHEREAS, the Village of Spencerport Board of Trustees has before it Introductory Local Law 5-2019; and

WHEREAS, the adoption of a local law requires review under the New York State Environmental Quality Review Act;

WHEREAS, a public hearing has been held this 16th day of October 2019,

NOW THEREFORE Be it resolved that based upon a review of the evidence submitted, the comments at the public hearing and based upon the Village Board's deliberations and review of the short Environmental Assessment Form for the proposed action, the Village Board has determined that the proposed unlisted action will not have a significant impact on the environment and a negative declaration is hereby issued for the 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 Municipal Poles”

This notice of this determination of non-significance shall be filed as required by SEQR.

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 Village Board has before it a Local Law entitled 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 Municipal Poles”

Whereas, the Village Board has, on this date, held a public hearing to consider said proposed Local Law; and

Whereas, the Village Board has considered any public input; and

Whereas, this action is an unlisted action under the State Environmental Quality Review Act and the Village Board has adopted a Negative Declaration; and

Whereas, the notice of this hearing was duly published and posted as required by law;

Now, therefore, be it resolved:

Section 1. That the Village Board of the Village of Spencerport hereby enacts 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 Municipal Poles”

Section 2. That the Village Clerk is ordered to publish a legal notice indicating the adoption of this Local Law and to file a copy of this Local Law with New York State.

Section 3. That this Local Law shall take effect upon filing with the Secretary of State.

Section 4. That this resolution shall take effect immediately.

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 Village of Spencerport Board of Trustees has before it Introductory Local Law 6-2019; and

WHEREAS, the adoption of a local law requires review under the New York State Environmental Quality Review Act;

WHEREAS, a public hearing has been held this 16th day of October 2019,

NOW THEREFORE Be it resolved that based upon a review of the evidence submitted, the comments at the public hearing and based upon the Village Board's deliberations and review of the short Environmental Assessment Form for the proposed action, the Village Board has determined that the proposed unlisted action will not have a significant impact on the environment and a negative declaration is hereby issued for the Introductory Local Law 6/2019 “A Local Law to Amend Section 310-48 (Parking at Prohibited Time) of the Village Code of the Village of Spencerport”

This notice of this determination of non-significance shall be filed as required by SEQR.

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 Village Board has before it a Local Law entitled Introductory Local Law 6/2019 “A Local Law to Amend Section 310-48 (Parking at Prohibited Time) of the Village Code of the Village of Spencerport”

Whereas, the Village Board has, on this date, held a public hearing to consider said proposed Local Law; and

Whereas, the Village Board has considered any public input; and

Whereas, this action is an unlisted action under the State Environmental Quality Review Act and the Village Board has adopted a Negative Declaration; and

Whereas, the notice of this hearing was duly published and posted as required by law;

Now, therefore, be it resolved:

Section 1. That the Village Board of the Village of Spencerport hereby enacts Introductory Local Law 6/2019 “A Local Law to Amend Section 310-48 (Parking at Prohibited Time) of the Village Code of the Village of Spencerport”

Section 2. That the Village Clerk is ordered to publish a legal notice indicating the adoption of this Local Law and to file a copy of this Local Law with New York State.

Section 3. That this Local Law shall take effect upon filing with the Secretary of State.

Section 4. That this resolution shall take effect immediately.

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 proposal for Professional Services from MRB Group for the South Union Street Sidewalk and Curb Improvements in an amount not to exceed \$17,100.00

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 SME Superintendent and two (2) SME Linemen to attend the MEUA 2019 November Engineering Workshop; Tuesday and Wednesday, November 5th & 6th, 2019; Embassy Suites by Hilton; Syracuse Density 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

Resolution 10/2019

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves attendance at the GRFPC Fall 2019 Regional Local Government Workshop; Friday, November 15, 2019; Quality Inn & Suites; Batavia, New York. Cost not to exceed \$75.00 per person.

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 Assembly Permit Application from the Spencerport Area Chamber of Commerce for the Village of Spencerport Wine Walk Fundraising and Community Promotion. Saturday, November 16, 2019 from 5:00 p.m. – 9:00 p.m. to be located in the Village of Spencerport Business District.

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 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 19 – December 28, 2019.

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