

**VILLAGE BOARD MEETING**  
**November 6, 2019**  
**Agenda**

**Call to Order**

**Pledge of Allegiance**

**Approval of Minutes**

Village Board Meeting – October 2, 2019  
Village Workshop Meeting – September 18, 2019  
Village Workshop Meeting – October 16, 2019

**Public Hearing**

**Privilege of the Floor**

**Administrative Committee** – Mayor Penders

**Resolution 11/2019**

Introduced by:  
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the assembly permit from Elaine Spaziano for the annual Christmas on the Canal Celebration on Sunday, December 8, 2019 from 12:00 – 7:30 p.m. Union Street will be closed from West Avenue North to Amity Street.

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

**Resolution 11/2019**

Introduced by:  
Seconded by:

**PROCLAMATION**

**WHEREAS**, the citizens of the Village of Spencerport embrace the opportunity to support the observance of School Board Recognition Week; this annual event is celebrated in school districts throughout New York State, and

**WHEREAS**, the members of the Spencerport School Board are an invaluable resource as local decision makers; they respond to the respective needs of their communities, serving the interests of school children and preparing them for the future, and

**WHEREAS**, the men and women serving the people of Spencerport as members of the School Board devote many hours of service to public education and continually strive for improvement, quality and progress in education, and

**WHEREAS**, members of local boards of education throughout New York State merit recognition and commendation for their dedicated service to the people and children of our community, it is fitting to support this annual celebration

**NOW, THEREFORE**, we the Spencerport Village Board do hereby proclaim official recognition of October 21 – October 25, 2019

**SCHOOL BOARD RECOGNITION WEEK**

Dated this 6th, day of November 2019

Spencerport Village 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 11/2019**

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes the transfer of \$114,892.60 from the General Fund from the sale of equipment to the General Fund Equipment Reserves.

Vote of the Board: Carol J. Nellis-Ewell, Deputy Mayor  
Charles R. Hopson, Trustee

Ray Kuntz, Trustee  
 David Wohlers, Trustee  
 Gary Penders, Mayor

**Resolution 11/2019**

Introduced by:  
 Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes the transfer of \$49,403.90 from the Sewer Fund from the sale of equipment to the Sewer Fund Equipment Reserves.

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

**Resolution 11/2019**

Introduced by:  
 Seconded by:

November 6, 2019 BUDGET TRANSFER & REVISION Fiscal Year End 5/31/2020						
AMOUNT	TO ACCOUNT			FROM ACCOUNT		
\$340	A1940.400	Land Purchase/Right of way-Contractual		A5110.400	Highways - contractual	
\$81,000	A9950.900	Interfund Transfer to Capital		A5410.200	Sidewalks - Equip/Capital	

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

**Resolution 11/2019**

Introduced by:  
 Seconded by:

Be it resolved, that the Board of Trustees of the Village of Spencerport, pursuant to Section 6-r of the General Municipal Law, establishes a reserve to be known as the ERS Retirement Reserve. The source of

funds for the ERS Retirement Reserve shall be from such amounts as may be provided therefore by budgetary appropriation or raised by tax therefore, such revenues as are not required by law to be paid into any other fund or account, such other funds as may be legally appropriated, and amounts transferred from other established reserve funds, as allowed by law.

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

**Resolution 11/2019**

Introduced by:  
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the re-surrender of fiscal year 2018-2019 Unpaid Village Taxes to Monroe County to be re-levied on the 2020 combined Town and County tax bills in the amount of \$5,967.50.

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

**Resolution 11/2019**

Introduced by:  
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the re-surrender of fiscal year 2019-2020 Unpaid Village Taxes to Monroe County to be re-levied on the 2020 combined Town and County tax bills in the amount of \$14,982.14.

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
- B. Other (Drainage, Franchise)

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

- A. Highways/Garage

B. Public Services (Refuse, Recycling, Parks)

**Resolution 11/2019**

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves charging \$50.00 per month for cardboard dumpsters.

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

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

A. Fire Department

B. Police

C. Ambulance

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

**Resolution 11/2019**

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees approves continuing with the current health care plan; Excellus Simply Blue Gold 6 HDHP for employees and eligible retirees and will fund employees and eligible retirees HSA for the annual out-of-pocket maximum.

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

**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