

**Village Board Workshop Meeting
November 20, 2019
Agenda**

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

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

Discussion

Board Action

Resolution 11/2019

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees authorizes the Mayor and Deputy Mayor to sign the \$50,000 State and Municipal Facilities Program (SAM); project #19416 for the purchase of a 2019 Mack 6 Wheel Dump Truck with snow-plow grant documents.

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

Resolution 11/2019

Introduced by: Mayor Penders

Seconded by: Trustee Wohlers

NEGATIVE SEQR DECLARATION – Purchase of a 2019 Mack 6 Wheel Dump Truck with Snowplow

WHEREAS, the Village Board of Trustees of the Village of Spencerport (“Village Board”) purchased a 2019 Mack 6 Wheel Dump Truck with Snowplow to be utilized by the Department of Public Works located at 500 West Avenue, Spencerport, NY

WHEREAS, the Village Board has determined that the Proposed Action is subject to the State Environmental Quality Review Act under the New York State Environmental Conservation Law, Article 8 (“SEQRA”); and

WHEREAS, the Village Board has reviewed the attached Short Environmental Assessment Form, Part 1, prepared on the Proposed Action on behalf of Petitioner with the Environmental Assessment Form, Parts 2 and 3, prepared on the Proposed Action by the Village Board; and

NOW, THEREFORE, be it hereby

RESOLVED, that the Village Board, as Lead Agency, hereby determines that the Proposed Action is an Unlisted Action pursuant to SEQRA; and be it further

RESOLVED, that based upon the Village Board’s review of the Proposed Action, the Village Board hereby determines that the proposed action will not result in significant adverse environmental impacts and hereby issues a negative declaration as to the Proposed Action pursuant to SEQRA, and be it further

RESOLVED, that the Village Board finds that the Proposed Action presents no impact to the environment, having considered, and taken a hard look at, among other things:

1. Any potential adverse impact associated with the Village of Spencerport Comprehensive Plan, as adopted.

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

RESOLUTION 11/2019

Introduced by:

Seconded by:

WHEREAS, the Village Board of Trustees of the Village of Spencerport (“Village Board”) is desirous of purchasing a 2019 Mack 6 Wheel Dump Truck with Snowplow to be utilized by the Department of Public Works located at 500 West Avenue, Spencerport, NY

WHEREAS, a Negative Declaration has previously been assed pursuant to SEQRA

RESOLVED that:

1. The Village Board of the Village of Spencerport approved the purchase of a 2019 Mack 6 Wheel Dump Truck with Snowplow to be utilized by the Department of Public Works located at 500 West Avenue, Spencerport, NY in the amount of \$184,144.07 allocated in the approved 2018/2019 Village of Spencerport Budget.

THE FOREGOING RESOLUTION, was put to vote as follows:

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