

**VILLAGE BOARD MEETING**  
**December 4, 2019**  
**Agenda**

**Call to Order**

**Pledge of Allegiance**

**Approval of Minutes**

November 6, 2019 – Village Board Meeting  
November 20, 2019 – Village Workshop Meeting

**Public Hearing**

**Privilege of the Floor**

**Administrative Committee** – Mayor Penders

**RESOLUTION OF APPRECIATION**  
**for**  
**David Feeney**

WHEREAS, David has been a long-time resident of the Town of Ogden and Village of Spencerport and

WHEREAS, David devoted his time and expertise to the Town of Ogden Zoning Board of Appeals from January 1994 – August 1998 and as Town of Ogden Councilmember from December 1999 – December 2019 and

WHEREAS, David’s dedication aided in the success of the of the Town of Ogden and Village of Spencerport and

THEREFORE BE IT RESOLVED, that the Spencerport Village Board, on behalf of the residents of Spencerport and the employees of the Village of Spencerport extends it appreciation to David for his dedicated years of service to the community.

Spencerport Village Board

\_\_\_\_\_  
Gary Penders, Mayor

\_\_\_\_\_  
Carol Nellis-Ewell, Deputy Mayor

Charles Hopson, Trustee  
Ray Kuntz, Trustee  
David Wohlers

**Resolution 12/2019**

Introduced by:  
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes the redesign of the Village Website by Revise Websites in the amount of \$3,800.00 for redesign and year one maintenance. Annual cost will be \$1,600.00

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 12/2019**

Introduced by:  
Seconded by:

December 4, 2019 BUDGET TRANSFER & REVISION Fiscal Year End 5/31/2020					
AMOUNT	TO ACCOUNT			FROM ACCOUNT	
\$100	A1490.403	Public Works - DPW office supplies	A1490.400	Public Works - DPW contractual	
\$4,300	A5142.200	Snow Removal - Equipment	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 12/2019**

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 (for Sewer). 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.

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 (for Electric). 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 12/2019**

Introduced by:  
Seconded by:

Whereas, the Village of Spencerport participates in the Monroe County Municipal Workers Compensation Plan (MCMWCP); and

Whereas, the Board of Directors of the MCMWCP has recommended the establishment of workers compensation insurance reserves by member municipalities in the event that the deposits paid into the MCMWP do not cover the claim liabilities/judgements; and

Whereas, the Village of Spencerport Board of Trustees so desires to establish such a Sewer Workers Compensation Insurance Reserve.

Now therefore be it resolved:

Section 1. That pursuant to Section 6-n of the General Municipal Law, the Village of Spencerport Board of Trustees does hereby establish a Sewer Workers Compensation Insurance Reserve Fund for the purpose of covering claim liabilities/judgements in excess of the deposits paid to the MCMWP.

Section 2. That surplus money from the MCMWP Plan is appropriated for the Sewer Workers Compensation Insurance Reserve Fund.

- Section 3. That the Treasurer is hereby directed to deposit monies of this reserve fund in a separate bank account to be known as the Workers compensation Insurance Reserve Fund.
- Section 4. that the Treasurer, is authorized to invest, from time to time, the monies of this fund pursuant to Section 11 of the General Municipal Law.
- Section 5. That such additional sum as may hereafter be appropriated shall become part of the fund.
- Section 6. That no expenditure shall be made from this fund, except upon authorization of this board pursuant to Section 6-C of the General Municipal Law, and subject to permissive referendum if required by law.
- Section 7. 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 12/2019**

Introduced by:  
Seconded by:

Whereas, the Village of Spencerport participates in the Monroe County Municipal Workers Compensation Plan (MCMWCP); and

Whereas, the Board of Directors of the MCMWCP has recommended the establishment of workers compensation insurance reserves by member municipalities in the event that the deposits paid into the MCMWP do not cover the claim liabilities/judgements; and

Whereas, the Village of Spencerport Board of Trustees so desires to establish such a Workers Compensation Insurance Reserve.

Now therefore be it resolved:

- Section 1. That pursuant to Section 6-n of the General Municipal Law, the Village of Spencerport Board of Trustees does hereby establish an Electric Workers Compensation Insurance Reserve Fund for the purpose of covering claim liabilities/judgements in excess of the deposits paid to the MCMWP.
- Section 2. That surplus money from the MCMWP Plan is appropriated for the Electric Workers Compensation Insurance Reserve Fund.
- Section 3. That the Treasurer is hereby directed to deposit monies of this reserve fund in a separate bank account to be known as the Workers compensation Insurance Reserve Fund.

- Section 4. that the Treasurer, is authorized to invest, from time to time, the monies of this fund pursuant to Section 11 of the General Municipal Law.
- Section 5. That such additional sum as may hereafter be appropriated shall become part of the fund.
- Section 6. That no expenditure shall be made from this fund, except upon authorization of this board pursuant to Section 6-C of the General Municipal Law, and subject to permissive referendum if required by law.
- Section 7. 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

**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)

**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**

December 2019