### **Village Board Workshop Meeting**

May 15, 2013

4:30 p.m.

## **Agenda**

**BI/CE/FM** - (4:30-5:00 p.m.) – P. Smith, J. Crooks & K. Kelly

**<u>Attorney</u>** – (5:00 p.m.)

**General** – (Immediately following)

# 1. Resolution to approve fee increase for site plan reviw

#### Resolution 5/2013

Introduced by: Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees approves increasing the fee for Planning Board review of developer's site plan from \$1,000 to \$1,500.

Vote of the Board: Glenn C. Granger, Trustee

Carol J. Nellis-Ewell, Trustee Gary Penders, Trustee Charles R. Hopson, Trustee Joyce Lobene, Mayor

2. Resolution to approve the acceptance of the Storm water Regulations

## Resolution 5/2013

Introduced by: Seconded by:

WHEREAS, the (MUNICIPALITY) has been identified as a Municipal Separate Storm Sewer System (MS4) under the EPA's Phase II Stormwater Regulations under the Clean Water Act of 1999, and

WHEREAS, the Phase II Program requires each MS4 to prepare an Annual Report, or contribute to a Joint Annual Report, on the (MUNICIPALITY'S) efforts to protect and improve the water quality of our streams and waterbodies, and

WHEREAS, the public is invited to review the Joint Annual Report and provide input, and

WHEREAS, a Joint Annual Report has been prepared in conformance with the Phase II Regulations by the Stormwater Coalition of Monroe County, and

WHEREAS, the Joint Annual Report must be submitted to the New York State Department of Environmental Conservation offices in Albany, NY by June 1, 2013,

NOW, THEREFORE, BE IT RESOLVED, that the Joint Annual Report is accepted by the Village of Spencerport Board of Trustees and that said Joint Annual Report is available for public review at <a href="http://www.monroecounty.gov/des-stormwater-coalition">http://www.monroecounty.gov/des-stormwater-coalition</a> and the Spencerport Village Hall,

BE IT FURTHER RESOLVED, that all comments on the Joint Annual Report will be incorporated into the 2012-2013 or the 2013-2014 Annual Reports to the NYSDEC.

Vote of the Board:

Glenn C. Granger, Trustee Carol J. Nellis-Ewell, Trustee Gary Penders, Trustee Charles R. Hopson, Trustee Joyce Lobene, Mayor

- 3. Veterans Exemptions
- 4. Rowing Event
- 5. Speeding on Harwood Road
- 6. Year End Meeting Time Friday, May 31, 2013
- 7. July 3rd, 4th, & 5th