

**VILLAGE BOARD MEETING**  
**May 7, 2014**  
**Agenda**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**Approval of Minutes**

Village Board Meeting: April 2, 2014

**Public Hearing**

Introductory Local Law #3-2014 "A Local Law to Repeal Section 239-4 of the Code of the Village of Spencerport"

**Privilege of the Floor**

Don Sisson, Commander Ferris Goodridge Legion Post 330

**Administrative Committee** – Mayor Lobene, Chair

**Appointment of Planning and Zoning Board Members**

David Wohlers, Planning Board Chairman  
Denny Marra, Planning Board Member  
Joseph Slominski, Planning Board Member  
John Dole, Zoning Board of Appeals Chairman

**Resolution 5/2014**

Introduced by:  
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustee hereby approves the Mayor or Deputy Mayor's appointment of David Wohlers as the Planning Board Chairman for a five (5) year term commencing May 7, 2014 through May 30, 2019.

Vote of the Board	Glenn C. Granger, Trustee Carol J. Nellis-Ewell, Trustee Gary Penders, Trustee Charles R. Hopson, Trustee Joyce Lobene, Mayor
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**Resolution 5/2014**

Introduced by:  
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustee hereby approves the Mayor or Deputy Mayor's appointment of Denny Marra as the Planning Board Chairman for a five (5) year term commencing May 7, 2014 through May 30, 2019.

Vote of the Board	Glenn C. Granger, Trustee Carol J. Nellis-Ewell, Trustee Gary Penders, Trustee Charles R. Hopson, Trustee Joyce Lobene, Mayor
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**Resolution 5/2014**

Introduced by:  
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustee hereby approves the Mayor or Deputy Mayor's appointment of Joseph Slominski as the Planning Board Chairman for a five (5) year term commencing May 7, 2014 through May 30, 2019.

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

**Resolution 5/2014**

Introduced by:  
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustee hereby approves the Mayor or Deputy Mayor's appointment of John Dole as the Zoning Board of Appeals Chairman for a five (5) year term commencing May 7, 2014 through May 30, 2019.

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

**Resolution 5/2014**

Introduced by:  
Seconded by:

**RESOLUTION ADOPTING INTRODUCTORY LOCAL LAW 2-2014**

Whereas, the Village Board has before it a proposed Local Law which, if enacted, will be Local Law #3-2014 "A Local Law to Repeal Section 239-4 of the 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 a Type II Action under the State Environmental Quality Review Act Regulation §617.5(c)(20)&(27) and not subject to further review under said regulations;

Whereas, the notice of this hearing was duly published and posted as required by law; and  
Now, therefore, be it resolved:

Section 1. That the Village Board of the Village of Spencerport hereby enacts Local Law #3-2014 "A Local Law to Repeal Section 239-4 of the 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  
Glenn C. Granger, Trustee  
Carol J. Nellis-Ewell, Trustee  
Gary Penders, Trustee  
Charles R. Hopson, Trustee  
Joyce Lobene, Mayor

**Resolution 5/2014**

Introduced by:  
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees will conduct a public hearing on Wednesday, June 4, 2014 at 7:00 p.m.at the Village Office, 27 West Avenue, Spencerport, NY regarding the renewal of the cable television franchise agreement by and between the Village of Spencerport and Time Warner Cable.

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

**Resolution 5/2014**

Introduced by:  
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the Ferris Goodridge American Legion Post #330, 691 Trimmer Road, Spencerport, NY Annual Memorial Day Parade, Monday, May 26, 2014 from 9:00 a.m. – 11:00 a.m. The following streets will be closed during the parade West Avenue from Union Street west to Martha Street; Martha Street north to Amity Street; Amity Street east to Union Street; and Union Street south to Brockport Road.

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

**Resolution**

Introduced by:  
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes the Mayor or Deputy Mayor to sign the Storm Water Coalition 2014 Joint Annual Report.

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

**Sewers Committee** – Trustee Hopson, Chair

**Trolley Depot Report**

**Planning/Zoning/Building Control** – Trustee Nellis-Ewell, Chair

- A. Planning
- B. Architectural Review
- C. Zoning
- D. Building Control
- E. Code Review

Sidewalk Café Permit – requirements  
McColley's Pub  
Taste of Texas

**Finance Committee** – Trustee Penders, Chair

Budget Transfers

**Facilities Committee** – Trustee Hopson, Chair

A. Electric

**Resolution 5/2014**

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves Superintendent Owen McIntee's attendance at the NYMPA 17<sup>th</sup> Annual Meeting Wednesday, May 21, 2014 at the Embassy Suites Hotel, 6646 Old Collamer Road, East Syracuse, NY cost not to exceed \$60.00.

Vote of the Board

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

**Resolution 5/2014**

Introduced by:

Seconded by:

Introduced by:

Seconded by:

WHEREAS, the Village of Spencerport Municipal Electric of the Village of Spencerport, New York, is a municipal member of the New York Municipal Power Agency, and

WHEREAS, in accordance with the bylaws of New York Municipal Power Agency, each municipal member may cast one vote on each transaction properly brought before this meeting,

NOW THEREFORE BE IT RESOLVED, that Superintendent Owen McIntee be and is hereby designated as the accredited delegate of the Village of Spencerport, New York.

Vote of the Board

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

B. Other ( Drainage, Franchise)

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

**Economic Development Committee** – Mayor Lobene, Chair

**Green Initiatives** – Trustee Nellis-Ewell, Chair

**Village Clerk** – Jacqueline Sullivan

Day of Caring – Saturday, 10, 2014 at 8:30 a.m. Spencerport Exempts Club

**Superintendent of Public Works** – Thomas M. West

**Superintendent of Electric** – Owen McIntee

**Attorney** – Richard J. Olson

**Unfinished Business**

**New Business**

Year-end meeting: May 30, 2014 @ 1:00 p.m.

**Bills**

**Post Audit**

**Adjournment**