Village Board Workshop Meeting January 21, 2015 4:30 p.m.

BI/CE/FM - (4:30-5:00 p.m.) – P. Smith/R. McQuilkin

 $\underline{Attorney}$ – (5:00 p.m.) – E. Stowe

Introductory Local Law 1-2015 "A Local Law to legislate the parking and storage of commercial and recreational vehicles in residential districts"

Introductory Local Law 2-2015 "A Local Law to legislate the storage and removal of solid waste"

Resolution 1/2015

Introduced by: Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves conducting a public hearing for Introductory Local Law 1-2015 "A Local Law to legislate the parking and storage of commercial and recreational vehicles in residential districts" on Wednesday, February 4, 2015 at 7:00 p.m. at the Spencerport Fire Department, Station 1, 175 Lyell Avenue, Spencerport, NY 14559.

Vote of the Board: Carol J. Nellis-Ewell, Trustee

Gary Penders, Trustee Charles R. Hopson, Trustee

Ray Kuntz, Trustee Glenn C Granger, Mayor

Resolution 1/2015

Introduced by: Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves conducting a public hearing for Introductory Local Law 2-2015 "A Local Law to legislate the storage and removal of solid waste" on Wednesday, February 4, 2015 at 7:00 p.m. at the Spencerport Fire Department, Station 1, 175 Lyell Avenue, Spencerport, NY 14559.

Vote of the Board: Carol J. Nellis-Ewell, Trustee

Gary Penders, Trustee Charles R. Hopson, Trustee Ray Kuntz, Trustee

Glenn C Granger, Mayor

Village Pines Section 3

Engineering – (5:30 p.m.) – D. Willard Village Pines Section 3

Resolution 1/2015

VILLAGE OF SPENCERPORT, MONROE COUNTY

Village Pines, Section 3

WHEREAS, the Village Board has received from Village Pines, LLC and application for rezoning of approximately 34.4 acres from R-1 to Planned Residential Development per the Village of Spencerport municipal code Chapter 340 Article II Section 340-17 Planned Residential Development, which is to be developed into 42 single-family residential lots and 38 townhome units; and

WHEREAS, in accordance said authorization, a preliminary plan has been prepared and submitted to the Village Board; and

WHEREAS, an Environmental Assessment Form (EAF) list has been prepared and presented to this board by BME Associates; and

WHEREAS, the Village Board determines that The Project is subject to the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the EAF lists potentially involved and interested agencies; and

WHEREAS, the Village Board of the Village of Spencerport wishes to act as SEQRA Lead Agency for the project, therefore, be it

RESOLVED that:

- 1. The Village Board of the Village of Spencerport hereby declares its intent to act as SEQRA Lead Agency for The Project;
- 2. The Board hereby authorizes and directs the Mayor to execute the "Notice to Establish Lead Agency" in the form presented to this meeting.
- 3. The Notice to Establish Lead Agency and appropriate attachments shall be promptly forwarded by the Village Clerk to the involved agencies on the Agency List and appropriate correspondence shall be forwarded to all interested agencies.

THE FOREGOING RESOLUTION, was put to vote as follows:

Vote of the Board:

Vote of the Board: Carol J. Nellis-Ewell, Trustee

Gary Penders, Trustee Charles R. Hopson, Trustee

Ray Kuntz, Trustee Glenn C Granger, Mayor