

VILLAGE BOARD MEETING
September 7, 2016
Agenda

CALL TO ORDER

PLEDGE OF ALLEGIANCE

Approval of Minutes

Village Board Meeting: August 3, 2016

Village Workshop Meeting: Cancelled

Privilege of the Floor

Administrative Committee – Mayor Penders

Proclamation
Spencerport Lion's Club 60th Anniversary

WHEREAS, the Spencerport Lions Club was chartered on March 8, 1956 and is celebrating its 60th Anniversary; and,

WHEREAS, the Spencerport Lions Club has served the Spencerport Community in these 40 years through their sponsorship of eye examinations for the needy, purchase of eyeglasses, glaucoma clinics, donations to the Batavia School for the Blind, trophies for high school sporting events; co-sponsorship of the annual children's Christmas Party and the annual Cartons for Christmas program; and

WHEREAS, the Spencerport Lions Club in 1957 initiated a medical loan closet making available through loan medical apparatus to which countless items have been loaned out to many grateful area residents; and

WHEREAS, the Spencerport Lions Club in 1965 built the housing for the Spencerport Volunteer Ambulance Service entirely with volunteer help from Lions and non-Lions; and

WHEREAS, the Spencerport Lions Club constructed the Owen's Lodge located in Pineway Park; and

NOW, THEREFORE, I, Gary Penders, Mayor of the Village of Spencerport, on behalf of the Village Trustees, do hereby proclaim the Spencerport Lions Club's 60th Anniversary and commends the Spencerport Lions Club for its service work for the past 60 years.

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

Resolution 9/2016

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the Spencerport Volunteer Firemen's Association Assembly Permit for the 9/11 Remembrance Ceremony Sunday, September 11, 2106 located at the Clyde Carter Memorial Gazebo.

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

Resolution 9/2016

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby acknowledges the receipt of the 30 Day advanced Notice for the application of a liquor license from Gorpon Enterprises, Inc. DBA Pin Chasers Sports Bar and Grill, located at 45 Nichols Street, Spencerport, NY.

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

Resolution 9/2016

Introduced by:
Seconded by:

WHEREAS the Village of Spencerport Approved on June 20, 2016 Resolution #15/2016 as lead agency a negative SEQR declaration as an unlisted action that will not result in a negative impact to the environment with the installation of a natural gas line and purchase of a back-up generator.

Now therefore be it resolved that the Village of Spencerport Board of Trustees hereby authorizes the Mayor and Deputy Mayor to sign Grantee Certification and Questionnaire for the SAM Grant ID #7751 administered by DASNY (Dormitory Authority State of New York).

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

Sewers Committee – Trustee Wohlers, Chair

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

A. Planning

Resolution 9/2016

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the attendance by any Village of Spencerport Planning, Zoning, Village Board Member or support staff member to the Fall 2016 Land Use Decision-Making Training Program. These trainings will be held Tuesday, September 27th and Thursday, October 13th from 4:30 – 9:00 p.m. at Monroe County College. Cost not to exceed \$80 per person.

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

B. Architectural Review

C. Zoning

D. Building Control

E. Code Review

Finance Committee – Mayor Penders, Chair

Resolution 9/2016

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves that the NYS Department of Public Service bi-annual assessment be paid as part of the advance approval of claims due to the due date of the assessment.

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

Resolution 9/2016

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the below budget transfers for fiscal year ending May 31, 2016.

September 7, 2016 BUDGET TRANSFER & REVISION Fiscal Year End 5/31/2016									
AMOUNT	TO ACCOUNT					FROM ACCOUNT			
\$280	A7520.400	Historical/Trolley - Contractual				A7510.400	Historian - Contractual		
\$1,192	G8120.400	Sanitary Sewer - Contractual				G8120.200	Sanitary Sewer - Capital/Equip		
\$887	A1640.400	Central Garage - Contractual				A1640.401	Central Garage - Tools/Hardware		

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

Facilities Committee – Trustee Hopson, Chair

A. Electric

Resolution 9/2016

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves writing off the invoice for Rasulverdi Rakhmanberdiev in the amount of \$3855.29 for the street light hit claim at 317 S. Union Street on November 19, 2013.

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

Resolution 9/2016

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees authorizes the Mayor to Sign the Monroe County Permit Agreement allowing the Village permission to enter upon County property to excavate for the installation of a gas line located on the vacant land formerly known as the R.L. & B Trolley Line located in the Town of Ogden and Village of Spencerport.

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

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

Resolution 9/2016

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport accepts with regret the resignation of Christopher Drzewiecki effective September 10, 2016.

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

Economic Development Committee – Trustee Wohlers, Chair

Green Initiatives – Trustee 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

Current Events – Trustee Nellis-Ewell

Bills

Post Audit

September 2016