# Village Board Workshop Meeting October 19, 2016 Agenda

**BI/CEO** (4:30 p.m.-Patrick Smith/Rich McQuilkin)

Attorney (5:00 p.m. -. E. Stowe)

Canal Landing Subdivision – LOC Final Draw Northrup Creek Drive maintenance

<u>Engineering</u> – (5:30 p.m. D. Willard)

Local Highway Inventory Discussion

### Resolutions

### Resolution 10/2016

Introduced by: Seconded by:

**WHEREAS**, the Village of Spencerport Village Board of Trustees (hereinafter referred to as Village Board) has reviewed the 2016 Local Highway Inventory Listing, prepared by New York State Department of Transportation; and

**WHEREAS**, the Village Board has determined that Canalside Drive should be included in the 2016 Local Highway Inventory Listing since it is a public road and is maintained by the Village of Spencerport; and

**NOW, THEREFORE BE IT RESOLVED** by the Village Board that the Village of Spencerport accepts legal, maintenance, and repair responsibility for the east end of Canalside Drive from Ballard Avenue to the dead end and the west end of Canalside Drive from Ballard Avenue to the dead end.

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

Charles R. Hopson, Trustee

Ray Kuntz, Trustee David Wohlers, Trustee Gary Penders, Mayor

### Resolution 10/2016

Introduced by: Seconded by:

**WHEREAS**, the Village of Spencerport Village Board of Trustees (hereinafter referred to as Village Board) has reviewed the 2016 Local Highway Inventory Listing, prepared by New York State Department of Transportation; and

**WHEREAS**, the Village Board has determined that Glen Cairn Court should be included in the 2016 Local Highway Inventory Listing since it is a public road and is maintained by the Village of Spencerport; and

**NOW, THEREFORE BE IT RESOLVED** by the Village Board that the Village of Spencerport accepts legal, maintenance, and repair responsibility for Glen Cairn Court from Evergreen Street to Evergreen Street.

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

Charles R. Hopson, Trustee

Ray Kuntz, Trustee David Wohlers, Trustee Gary Penders, Mayor

#### Resolution 10/2016

Introduced by: Seconded by:

**WHEREAS**, the Village of Spencerport Village Board of Trustees (hereinafter referred to as Village Board) has reviewed the 2016 Local Highway Inventory Listing, prepared by New York State Department of Transportation; and

**WHEREAS**, the Village Board has determined that Northrup Creek Drive should be included in the 2016 Local Highway Inventory Listing since it presently serves two street addresses and does not contain any signage or gates prohibiting public travel, and it is maintained by the Village of Spencerport; and

**NOW, THEREFORE BE IT RESOLVED** by the Village Board that the Village of Spencerport accepts legal, maintenance, and repair responsibility for Northrup Creek Drive from Big Ridge Road to the dead end.

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

Charles R. Hopson, Trustee

Ray Kuntz, Trustee David Wohlers, Trustee Gary Penders, Mayor

## Resolution 10/2016

Introduced by: Seconded by:

Be it resolved, that the Village of Spencerport Board of Trustees herby approves Canal Landing Subdivision – Letter of Credit final draw in the amount of \$43,550.00.

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

Charles R. Hopson, Trustee

Ray Kuntz, Trustee David Wohlers, Trustee Gary Penders, Mayor

## Resolution 10/2016

Introduced by: Seconded by:

Be it resolved, that the Village of Spencerport Board of Trustees herby approves the dedication Amity Street to the Village of Spencerport under the following conditions: The developer will pay the cost of recording fees associated with the filing of the road dedication and other documents to provide clear title to the satisfaction of the Village Attorney.

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

Charles R. Hopson, Trustee

Ray Kuntz, Trustee David Wohlers, Trustee Gary Penders, Mayor

## Resolution 10/2016

Introduced by: Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby accepts MRB's recommendation to approve the letter of credit in the amount of \$15,525.00 from Parkview Townhomes for the sewer connection at the Northrup Creek Drive right-of-way.

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

Charles R. Hopson, Trustee

Ray Kuntz, Trustee David Wohlers, Trustee Gary Penders, Mayor

# Resolution 10/2016

Introduced by: Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby acknowledges the receipt of the request for renewal of an on premise liquor license for RTR8 LTD; DBA Snuggery's; 360 S, Union Street, Spencerport, NY.

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

Charles R. Hopson, Trustee

Ray Kuntz, Trustee David Wohlers, Trustee Gary Penders, Mayor