

**VILLAGE BOARD MEETING**  
**January 11, 2017**  
**Agenda**

**Call to Order**

**Pledge of Allegiance**

**Approval of Minutes**

Village Board Meeting – December 7, 2016  
Village Workshop Meeting – December 21, 2016

**Privilege of the Floor**

Historian’s Annual Report – Nora Venezky

**Administrative Committee** – Mayor Penders

**Resolution 1/2017**

Introduced by:  
Seconded by:

WHEREAS the Board of Trustees of the Village of Spencerport has entered into a project for the codification of local laws, ordinances and certain resolutions of the Village of Spencerport for the purposes of increasing the effectiveness of village governmental administration, providing for greater public awareness of and access to village legislation and protecting the health, safety and welfare of village inhabitants; and

WHEREAS the proposed codification has been published in loose-leaf form and the Board of Trustees now desires to formally effect the adoption of said codification by enactment of a local law;

NOW, THEREFORE, BE IT RESOLVED, that a public hearing be held by the Board of Trustees with respect to enactment of the following local law, such public hearing to be held on the 1<sup>st</sup> day of February, 2017, at 7:00 p.m., in the Village Office , 27 West Avenue, Spencerport, New York. The proposed local law to be considered is as follows:

**LOCAL LAW NO. 1-2017**

A LOCAL LAW TO PROVIDE FOR THE CODIFICATION OF THE LOCAL LAWS, ORDINANCES AND CERTAIN RESOLUTIONS OF THE VILLAGE OF SPENCERPORT INTO A MUNICIPAL CODE TO BE DESIGNATED THE “CODE OF THE VILLAGE OF SPENCERPORT”

Copies of the text of the above-named local law shall be filed in the office of the Village Clerk.

AND BE IT FURTHER RESOLVED that the Village Clerk is hereby directed and authorized to cause public notice of said hearing to be given in accordance with the Municipal Home Rule Law, the Open Meetings Law and the Village Law of the State of New York.

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

**Resolution 1/2017**

Introduced by:  
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes the Mayor to sign the annual EAP Workforce Solutions contract.

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

**Resolution 1/2017**

Introduced by:  
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees approves refunding Mr. Donald Stevens, 110 Thorncliff Road, Tax#086.20-4-25; \$43.56 for an error in the amount of the alternative Veterans exemption on the 2015 assessment roll.

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

**Resolution 1/2017**

Introduced by:  
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees adopts that there will not be a village registration day.

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

**Resolution 1/2017**

Introduced by:  
Seconded by:

Be it resolved that the Village of Spencerport approves conducting the Village Elections on Tuesday, March 21, 2017 from 12:00 Noon until 9:00 p.m. at Spencerport Fire Department, Station 1, 75 Lyell Avenue, 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

**Resolution 1/2017**

Introduced by:  
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the attendance of any Village Board Member to attend the NYCOM 2017 Winter Legislative Meeting, February 12 – 14, 2017. Cost not to exceed \$560.00 per person.

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

**Sewers Committee** – Trustee Wohlers, Chair

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

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

**Finance Committee** – Mayor Penders, Chair

**Resolution 1/2017**

Introduced by:  
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the below budget transfers.

January 11, 2017 BUDGET TRANSFER & REVISION Fiscal Year End 5/31/2017					
AMOUNT	TO ACCOUNT			FROM ACCOUNT	
\$2,000	A7110.401	Parks - Equipment and Repair		A7110.400	Parks - Contractual
\$6,500	A8170.101	Leaf Pick-Up - Salary		A8540.400	Drainage - Contractual
\$3,616	A9010.800	State Retirement NYS/Group Life Ins		A1910.402	Insurance/SMP/Auto/Umbrella
\$2,852	A9010.800	State Retirement NYS/Group Life Ins		A9050.800	Unemployment Insurance
\$399	G9010.800	State Retirement NYS/Group Life Ins		G1910.402	Insurance/SMP/Auto/Umbrella

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

**Facilities Committee** – Trustee Hopson, Chair

A. Electric

**Resolution 1/2017**

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the attendance of Owen McIntee and Pamela Gilbert at the Special Meeting of the Municipal Electric Utilities Association of New York State will be held at the Embassy Suites Hotel, 6646 Old Collamer Rd., East Syracuse, NY, 13057 on January 25, 2017 to discuss the Clean Energy Standards and NYMPA’s future billing of these initiatives.

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

**Resolution 1/2017**

Introduced by:

Seconded by:

WHEREAS, the Spencerport Municipal Electric of the Village of Spencerport, New York, is a municipal member of the Municipal Electric Utilities Association of New York State, and

WHEREAS, the Special Meeting of the Municipal Electric Utilities Association of New York State has been called on January 25, 2017 to be held at the Embassy Suites Hotel, 6646 Old Collamer Rd., East Syracuse, New York, 13057 and,

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

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

Vote of the Board: Carol J. Nellis-Ewell, Deputy Mayor  
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 1/2017**

Introduced by:  
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves advertising for the position of DPW Laborer.

Vote of the Board: Carol J. Nellis-Ewell, Deputy Mayor  
Charles R. Hopson, Trustee

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

**Economic Development Committee** – Trustee Wohlers, Chair

**Green Initiatives** – Deputy Mayor 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** – Deputy Mayor Nellis-Ewell

**Bills**

**Post Audit**

January 2016