

VILLAGE BOARD MEETING
February 1, 2017
Agenda

Call to Order

Pledge of Allegiance

Approval of Minutes

Village Board Meeting – January 11, 2017
Village Workshop Meeting – January 18, 2017

Public Hearing – Local Law 1/2017 “A Local Law to provide for the codification of the local laws, ordinances and certain resolution of the Village of Spencerport into a Municipal Code to be designated the “Code of the Village of Spencerport”

Privilege of the Floor

Administrative Committee – Mayor Penders

Resolution 2/2017

Introduced by:
Seconded by:

WHEREAS notice of public hearing was duly given and said hearing duly held on the 1st day of February, 2017 to consider the enactment of the local law described below;

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 all interested persons were given an opportunity to be heard with respect to the enactment of said local law;

NOW, THEREFORE, BE IT RESOLVED, that Local Law No. 1 -2017 be enacted 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”

This local law:

- (1) States the legislative intent of the Board of Trustees in adopting the Code.

- (2) Provides for the designation of the local laws, ordinances and certain resolutions of the Village of Spencerport as the "Code of the Village of Spencerport."
- (3) Repeals local laws and ordinances of a general and permanent nature not included in the Code, except as provided.
- (4) Saves from repeal certain local laws and ordinances and designates certain matters not affected by repeal.
- (5) Retains the meaning and intent of previously adopted legislation.
- (6) Provides for the filing of a copy of the Code in the Village Clerk's office.
- (7) Provides for certain changes in or additions to the Code.
- (8) Prescribes the manner in which amendments and new legislation are to be incorporated into the Code.
- (9) Requires that Code books be kept up-to-date.
- (10) Provides for the sale of Code books by the village and the supplementation thereof.
- (11) Prohibits tampering with Code books, with offenses punishable by a fine of not more than \$250 or by imprisonment for not more than 15 days, or both.
- (12) Establishes severability provisions with respect to the Code generally.
- (13) Provides that the local law will be included in the Code as Chapter 1, Article I.

Vote of the Board:

Carol J. Nellis-Ewell, Deputy Mayor
Charles R. Hopson, Trustee
Ray Kuntz, Trustee
David Wohlers, Trustee
Gary Penders, Mayor

Resolution 2/2017

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves contracting with Jay Grasso, G&G Municipal Consulting and Grant Writing to complete the NYS DEC Grant application for the purpose of Street Tree Replacement funds. Cost not to exceed \$552 for services.

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

Resolution 2/2017

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the attendance of any Board Member or Staff Member to attend the Spring 2017 Monroe County Department of Planning and Development Land Use Decision-Making Training Program. Cost not to exceed \$120.00 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

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

Finance Committee – Mayor Penders, Chair

Resolution 2/2017

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the attendance of the Village Treasurer and Deputy Treasurer at the NYS GFOA 2017 Annual Conference, Albany Marriott Hotel, Albany, NY. Cost not exceed \$784.00 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

Resolution 2/2017

Introduced by:

Seconded by:

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

February 1, 2017 BUDGET TRANSFER & REVISION Fiscal Year End 5/31/2017					
AMOUNT	TO ACCOUNT			FROM ACCOUNT	
\$6,000	A1620.100	Shared Buildings - Salary		A8540.100	Drainage - Salary
\$510	A9055.800	Disability Insurance		A9050.800	Unemployment Insurance

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 2/2017

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the attendance of the SME Superintendent and two (2) linemen at the 2017 MEUA Engineering Workshop March 15 & 16, 2017 located at the Embassy Suites Hotel, East Syracuse, NY. Cost not to exceed \$500.

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

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

February 2016