

**Village Board Workshop Meeting  
February 15, 2017  
Agenda**

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

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

**Special Presentation**

Mr. Darin Ramsay - Clean Energy Community Coordinator, Genesee/Finger Lakes Regional Planning Council

**Discussion**

**Resolution 2/2017**

Introduced by:

Seconded by:

WHEREAS, the Village of Spencerport Board of Trustees has before it a revised Village Code that repeals portions of the prior code of the Village of Spencerport and revises other portions of the code; and

WHEREAS, this revision to the Village Code is an unlisted action, requiring review under SEQRA;

NOW THEREFORE BE IT RESOLVED, that the Village of Spencerport Board of Trustees declares that the revision to the Village Code is an Unlisted Action, further, that the Board of Trustees declares their status as lead agency, and based upon the information contained in the Short Form Environmental Assessment Form and having considered the comments from the public hearing, the Board of Trustees makes a finding that the application will have no significant environmental impact and issues a Negative Declaration.

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:

WHEREAS notice of public hearing was duly given and said hearing duly held on the 1<sup>st</sup> 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 the assembly permit from the Town of Ogden Parks and Recreation Department for the Pineway Ponds Park 5k Run/Walk on Saturday, September 30, 2017 from 8:30 a.m. – 10:30 a.m.

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 DPW Superintendent Tom West to attend Advocacy Day March 7 & 8, 2017 in Albany, NY. There is no cost for attendance at this event.

Vote of the Board:

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