

**VILLAGE BOARD MEETING**  
**April 5, 2017**  
**Agenda**

**Call to Order**

**Pledge of Allegiance**

**Approval of Minutes**

Village Board Meeting – March 1, 2017  
Village Workshop Meeting – March 15, 2017

**Public Hearings**

2017/2018 Budget  
Introductory Local Law #2-2017

“A Local Law to Amend Section 310-48 of the Village code of the Village of Spencerport to prohibit parking on the east side of Martha Street, from Amity Street north to the Erie Canal”

**Privilege of the Floor**

**Administrative Committee** – Mayor Penders

**Resolution 4/2017**

Introduced by:  
Seconded by:

WHEREAS, the Village of Spencerport Board of Trustees has before it introductory Local Law 2-2017 to amend section 310-48 of the Village code of the village of Spencerport.

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 introductory local law 2-2017 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 4/2017**

Introduced by:  
Seconded by:

WHEREAS notice of public hearing was duly given and said hearing duly held on the 4<sup>th</sup> day of April, 2017 to consider the enactment of the local law described below;

Whereas, this is an unlisted action under the State Environmental Quality Review Act Regulation §617.5(c)(20)&(27) and does not have any significant environmental impacts a negative declaration having been issued;

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. 2-2017 be enacted as follows:

A Local Law to Amend Section 310-48 of the Village code of the Village of Spencerport to prohibit parking on the east side of Martha Street, from Amity Street north to the Erie Canal.

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

**Resolution 4/2017**

Introduced by:  
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the purchase of one (1) Philips HeartStart Frx AED to be located at the Village Office, 27 West 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 4/2017**

Introduced by:  
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves attendance for any Village Trustee to attend the NYCOM Annual Meeting and Training School May 7-9, 2017 located at the Gideon Putnam Hotel, Saratoga Springs, NY. Cost not to exceed \$855.00 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 4/2017**

Introduced by:  
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves attendance at the Genesee/Finger Lakes Regional Planning Council's Spring 2017 Regional Local Government Workshop Friday, May 19, 2017 at the Burgundy Basin Inn, Pittsford, NY. Cost not to exceed \$75 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 4/2017**

Introduced by:  
Seconded by:

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

**April 5, 2017 BUDGET TRANSFER & REVISION Fiscal Year End 5/31/2017**

AMOUNT	TO ACCOUNT		FROM ACCOUNT	
	\$380	A1450.400	Election - Contractual	A1325.403
\$39	A1210.400	Mayor - Contractual	A1010.400	Board of Trustees - Contractual
\$9,600	A5142.100	Snow Removal - Salary	A5110.402	Highways - Road Materials

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

**Resolution 4/2017**

Introduced by:  
 Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby adopts the “Tentative 2017-2018 General, Sewer, and Electric Fund Budgets” as the Final Budgets for the Village Fiscal year ending May 31, 2018. The amount for the General Fund to be raised from taxes is \$707,681.00 with a tax rate of \$3.71 per thousand assessed valuation; a Recycling fee of \$44.44 per unit; and a Sewer User Fees of \$2.95/1000 gallons of water used for operation and maintenance costs and \$141.92 per unit for capital costs.

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

**Resolution 4/2017**

Introduced by:  
 Seconded by:

Be it resolved that the Village of Spencerport/Location Code 40290 hereby established the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on time keeping system records or their record of activities:

Trustee Carol-Nellis-Ewell standard work day = 6 hours

For her term beginning April 6, 2015 – March 31, 2019

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
- 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 4/2017**

Introduced by:  
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the hiring of Mike Yeager as a Summer Employee starting May 15, 2017 at a rate of \$10.10 per hour.

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

**Resolution 4/2017**

Introduced by:  
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the hiring of Christopher Young as a Summer Employee starting May 8, 2017 at a rate of \$10.10 per hour.

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

#### **Resolution 4/2017**

Introduced by:  
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the hiring of Norm Lessord as a Seasonal Employee starting April 10, 2017 at a rate of \$12.49 per hour.

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

**Reminder** – NYCOM workshop on the Powers and Responsibilities of Local Officials – Tuesday, April 11<sup>th</sup> 6:00 – 8:30 p.m. Honeoye Falls, NY

**Bills**

**Post Audit**

April 2017