

VILLAGE BOARD MEETING
December 6, 2017
Agenda

Call to Order

Pledge of Allegiance

Approval of Minutes

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

Public Hearing – Introductory Local Law 5-2017 “A Local Law authorizing a property tax levy in excess of the limit established in General Municipal Law 3-C”

Privilege of the Floor

Administrative Committee – Mayor Penders

Resolution 12/2017

Introduced by: Mayor Penders
Seconded by: Deputy Mayor Nellis-Ewell

RESOLUTION ADOPTING LOCAL LAW

Whereas, the Village Board has before it a proposed Local Law which, if enacted, will be Local Law #5-2017 “**A local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c**”.

Whereas, the Village board has, on this date, held a public hearing to consider said proposed Local Law; and

Whereas, the Village Board has considered any public input; and

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, the notice of this hearing was duly published and posted as required by law; and
Now, therefore, be it resolved:

Section 1. That the Village Board of the Village of Spencerport hereby enacts Local Law #5-2017 “A local law authorizing a property tax levy in excess of the limit established in General Municipal Law §3-c”

Section 2. That the Village Clerk is ordered to publish a legal notice indicating the adoption of this Local Law and to file a copy of this Local Law with New York State.

Section 3. That this Local Law shall take effect upon filing with the Secretary of State.

Section 4. That this resolution shall take effect immediately.

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

Resolution 12/2017

Introduced by:
Seconded by:

LOCAL LAW #6- 2017
A LOCAL LAW ANNEXING CERTAIN LANDS TO THE VILLAGE OF SPENCERPORT

SECTION 1. Authority.

This Local Law is adopted pursuant to a certain Resolution, Findings and Order of the Village Board of the Village of Spencerport approving the Petition for annexation of certain lands within the Town of Ogden to the Village of Spencerport, which Resolution was duly adopted by the Board of Trustees of the Village of Spencerport at a regular meeting thereof, held on the 3rd day of September 2014.

SECTION 2. Lands Subject to Annexation.

The lands hereinafter described were approved for annexation to the Village of Spencerport pursuant to the aforesaid authority and are more particularly bounded and described as follows: See Schedule A, attached.

SECTION 3. Effective Date of Annexation.

The effective date of annexation of the aforesaid lands to the Village of Spencerport shall be the date of filing of this Local Law with the Secretary of State.

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

Resolution 12/2017

Introduced by:
Seconded by:

WHEREAS, the Village of Spencerport (hereinafter "local government") believes that climate change poses a real and increasing threat to our local and global environments and is primarily due to the burning of fossil fuels; and

WHEREAS, the effects of climate change will endanger our infrastructure, economy and livelihoods; harm our farms, orchards, and ecological communities, including native fish and wildlife populations;

spread invasive species and exotic diseases; reduce drinking water supplies and recreational opportunities; and pose health threats to our citizens; and

WHEREAS, we believe that our response to climate change provides us with an unprecedented opportunity to save money, and to build livable, energy-independent and secure communities, vibrant innovation economies, healthy and safe schools, and resilient infrastructures; and

WHEREAS, we believe the scale of greenhouse gas (GHG) emissions reductions required for climate stabilization will require sustained and substantial efforts; and

WHEREAS, we believe that even if emissions were dramatically reduced today, communities would still be required to adapt to the effects of climate change for decades to come,

IT IS HEREBY RESOLVED that the Village of Spencerport, in order to reduce greenhouse gas emissions and adapt to a changing climate, adopts the New York State Climate Smart Communities Pledge, which comprises the following ten elements:

1. Pledge to be a Climate Smart Community.
2. Set goals, inventory emissions, plan for climate action.
3. Decrease community energy use.
4. Increase community use of renewable energy.
5. Realize benefits of recycling and other climate-smart solid waste management practices.
6. Reduce greenhouse gas emissions through use of climate-smart land-use tools.
7. Enhance community resilience and prepare for the effects of climate change.
8. Support development of a green innovation economy.
9. Inform and inspire the public.
10. Commit to an evolving process of climate action.

Vote of the Board:

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

Resolution 12/2017

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the Network Vulnerability Assessment contract to The PinPoint Group, Churchville, NY in the amount of \$2,990.00. A quote was also received from Innovative Solutions, Rochester, 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 12/2017

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves renewing the postage meter lease agreement with Lineage/Neopost for 63 months in the amount of \$60.99 per month. This purchase is piggyback state 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 12/2017

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes Jacqueline Sullivan, Village Clerk as a Voting Member and Tom West, DPW Superintendent as an Alternate Voting Member and Facilitator for the Upstate New York Municipal Workers Compensation Program.

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 12/2017

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the attendance of the Village Treasurer Danielle Kruger and Deputy Treasurer Donna Stassen at the NYS GFOA Annual Conference Tuesday, March 20 – Friday, March 23, 2018; Albany Marriott Hotel, Albany, NY. Cost not to exceed \$800 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 12/2017

Introduced by:

Seconded by:

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

December 6, 2017 BUDGET TRANSFER & REVISION Fiscal Year End 5/31/2018					
AMOUNT	TO ACCOUNT			FROM ACCOUNT	
\$5,269	A9010.800	State Retirement NYS/Group Life Ins	A9050.800	Unemployment Insurance	
\$10,646	A9010.800	State Retirement NYS/Group Life Ins	A1440.400	Engineering - Contractual	
\$1,166	G9010.800	State Retirement NYS/Group Life Ins	G9050.800	Unemployment Insurance	
\$1,653	G9010.800	State Retirement NYS/Group Life Ins	G8110.400	Administration - Contractual	

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

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

December 2017