

VILLAGE BOARD MEETING
August 1, 2018
Agenda

Call to Order

Pledge of Allegiance

Approval of Minutes

Village Board Meeting – July 11, 2018

Privilege of the Floor

Administrative Committee – Mayor Penders

Resolution 8/2018

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the Spirits of Spencerport Ghost Walk October 12 and 13, 2018 6:00 p.m. located in the Village business District.

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

Resolution 8/2018

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes any Village Board Member, Support Board Member or Support Staff Member to attend the 2018 NYCOM Fall Training School, September 24 – 28, 2018 at the Crown Plaza, Lake Placid, NY. Cost not to exceed \$500.00 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

Resolution 8/2018

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves conducting a public hearing on Wednesday, September 5, 2018 at 7:00 p.m. in the Village Office, 24 West Avenue, Spencerport, NY to consider Introductory Local Law 1-2018 a Local Law to Amend Section 340-11 of the Village of Spencerport Code entitled Lot Occupancy.

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

Finance Committee – Mayor Penders, Chair

Resolution 8/2018

Introduced by:
Seconded by:

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

August 1, 2018 BUDGET TRANSFER & REVISION Fiscal Year End 5/31/2018

<u>AMOUNT</u>	<u>TO ACCOUNT</u>		<u>FROM ACCOUNT</u>	
\$340	A1620.400	Shared Buildings - Contractual	A1620.200	Shared Buildings - Equip/Capital
\$976	A5110.401	Highways - Equip/Vehicle Repairs	A5110.402	Highways - Road Materials
\$60	A7520.400	Historical/Trolley - Contractual	A7510.400	Historian - Contractual
\$5,428	A8160.401	Refuse - Resid Tipping Fees	A8160.200	Refuse - Equipment
\$2,322	A8160.402	Refuse - Comm Tipping Fees	A8161.400	Recycling - Contractual
\$915	G8120.400	Sanitary Sewer - Contractual	G8120.404	Safety Program

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 8/2018

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes attendance at the MEUA 88th Annual Conference at Adam's Mark Hotel & Event Center, 120 Church St, Buffalo, NY, September 11-14, 2018. Cost not to exceed \$110.00 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 8/2018

Introduced by:
Seconded by:

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

WHEREAS, the Annual Conference of the Municipal Electric Utilities Association of New York State has been called on September 11-14, 2018, to be held at Adam's Mark Hotel & Event Center, Buffalo, NY, 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 SME Superintendent 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

Resolution 8/2018

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes the DPW Superintendent and two (2) employees to go to Beam Mack Factory, 2402 Lehigh Parkway South Allentown, PA 18103, Sunday, September 16 – 17, 2018. Cost not to exceed \$200.00 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

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
August 2018

NEW YORK STATE DEPARTMENT OF STATE
Division of Corporations, State Records and Uniform Commercial Code
One Commerce Plaza, 99 Washington Avenue, Albany, New York 12231

Local Law Filing

(Use this form to file a local law with the Secretary of State.)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

Village of Spencerport, Monroe County, New York

Local Law no. of the year 2018

A local law to of the Amend Section 340-11 of the Village of Spencerport Code.

Be it enacted by the Village Board of Trustees of the

Village of Spencerport as follows:

Section 1: Title.

This local law shall hereinafter be known and cited as the Local Law to Amend Section 340-11 of the Village of Spencerport Code.

Section 2: Section 340-11 of the Village of Spencerport Code is amended to read:

A. Each residential lot in the Village of Spencerport shall not be permitted more than one driveway.

B. Each lot in a residential district shall not have more than twenty-five percent (25%) of the area of said lot covered by impervious surfaces and/or improvements, including, but not limited to: residential building(s); accessory structures; driveway.

Section 3:

This local law shall take effect immediately upon filing with the Secretary of State.