

VILLAGE BOARD MEETING
October 4, 2017
Agenda

Call to Order

Pledge of Allegiance

Approval of Minutes

Village Board Meeting – September 6, 2017
Village Workshop Meeting – September 20, 2017

Privilege of the Floor

Administrative Committee – Mayor Penders

Resolution 10/2017

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees regrestfully accepts the resignation of Nora Venezky, as Village Historian effective September 28, 2017.

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

Resolution 10/2017

Introduced by:
Seconded by:

Whereas Congress is giving serious consideration to eliminating the federal income tax deduction for state and local taxes;

Whereas this deduction, which has been in place for more than 100 years, is heavily utilized by residents of our community and our State;

Whereas New York residents already pay more into the federal treasury than the federal government returns to New York;

Whereas the state and local tax deduction is fundamental principle of federalism and without it our residents would be faced with double taxation as they would be forced to pay federal income taxes on the taxes they pay to state and local governments;

Whereas this federal cost shift onto local governments would place extreme pressure on municipal budgets, including diminished revenue for essential local government investments, including public safety and public infrastructure; and

Whereas increase federal taxation and reduced municipal services will harm our local housing market, decrease home values and erode our local tax base,

Now therefore be it resolved that the Village of Spencerport expresses its strong opposition to any tax reform proposal that would eliminate the State and Local Tax (SALT) Deduction and urges Representative Louise Slaughter to join us publicly opposing any such proposal.

Vote of the Board:

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

PROCLAMATION

WHEREAS, the citizens of the Village of Spencerport embrace the opportunity to support the observance of School Board Recognition Week; this annual event is celebrated in school districts throughout New York State, and

WHEREAS, the members of the Spencerport School Board are an invaluable resource as local decision makers; they respond to the respective needs of their communities, serving the interests of school children and preparing them for the future, and

WHEREAS, the men and women serving the people of Spencerport as members of the School Board devote many hours of service to public education and continually strive for improvement, quality and progress in education, and

WHEREAS, members of local boards of education throughout New York State merit recognition and commendation for their dedicated service to the people and children of our community, it is fitting to support this annual celebration

NOW, THEREFORE, we the Spencerport Village Board do hereby proclaim official recognition of October 23 – October 27, 2017

SCHOOL BOARD RECOGNITION WEEK

Dated this 4, day of October, 2017

Spencerport Village 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

Facilities Committee – Trustee Hopson, Chair

- A. Electric

Resolution 10/2017

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the attendance of Owen McIntee, Electric Superintendent at the NYMPA Semi-Annual Meeting; October 25, 2017; Embassy Suites Hotel, East Syracuse, NY. Cost not to exceed \$65.00

Vote of the Board:

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

Resolution 10/2017

Introduced by:

Seconded by:

Whereas, the Village of Spencerport Municipal Electric of the Village of Spencerport, New York, is a municipal member of the New York Municipal Power Agency, and

Whereas, in accordance with the bylaws of New York Municipal Power Agency, each municipal member may cast one vote on each transaction properly brought before this meeting,

Now therefore be it resolved, that Owen McIntee, Electric Superintendent be an 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
- 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 10/2017

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves offering NYS Paid Family Medical Leave starting in 2018 to the employees of the Village of Spencerport. The Village of Spencerport will be each employees' premium for the added insurance to be provided by Standard Securities. Cost not to exceed \$2,000.

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

Bills

Post Audit

October 2017