VILLAGE BOARD MEETING
January 2, 2019
Minutes

Mayor Penders called the meeting to order at 7:00 p.m. followed by the pledge of allegiance.

BOARD MEMBERS PRESENT **BOARD MEMBERS ABSENT**
Gary Penders, Mayor
Carol J. Nellis-Ewell, Deputy Mayor
David Wohlers, Trustee
Charles Hopson, Trustee
Ray Kuntz, Trustee

OTHERS PRESENT
Craig Byham, Luther Jacobs Way
Scott Clyde, Coventry Drive
Owen McIntee, SME Superintendent
Joan Quigley, Maplewood Avenue
Eric Stowe, Village Attorney
Jacqueline Sullivan, Village Clerk
Tom West, DPW Superintendent

Approval of Minutes

A motion was made by Mayor Penders, Seconded by Trustee Hopson and carried that the minutes from the December 5, 2018 Village Board Meeting be approved as presented.

A motion was made by Mayor Penders, Seconded by Trustee Wohlers and carried that the minutes from the December 19, 2018 Village Board Meeting be approved as presented.

Public Hearing

Mayor Penders opened the public hearing for Introductory Local Law #1-2019 "A Local Law entitled Animal Control" and read the local law at 7:01 p.m. There being no questions Mayor Penders closed the public hearing at 7:03 p.m.

Mayor Penders opened the public hearing for Introductory Local Law #2-2019 "A Local Law to Amend Section 285.8 of the Code of the Village of Spencerport" by reading the local law at 7:04 p.m.

Mr. Scott Clyde, Coventry Drive asked what the goal is of the amendment to the code.

Mayor Penders responded that the current code allowed for exemptions for veterans, combat veterans and disabled veterans at a lower percentage than the Town of Ogden's. This amendment would raise the Village's percentages to meet the Town of Ogden's and with the new assessment values the Village is able to return some of that to the veterans as well as the tax payers.

Mr. Clyde responded that the Town has something similar. Mr. Clyde continued that he does not have any objection to the local law amendment however in terms of combat zones is arbitrary and that he was deployed in areas that were sometimes worthy of a combat ribbon or not and that the battle field is currently fluid and that possibly this item could be addressed next time.

Discussion ensued regarding the local law.

Deputy Mayor Nellis-Ewell commented that she wanted to disclose that her husband is a combat veteran.

Privilege of the Floor

Administrative Committee – Mayor Penders

Mayor Penders indicated that no action will be taken on Introductory LL 1-2019 due to a wording error. The local law will be corrected, and a public hearing will be re-advertised and held.

Resolution 80 1/2019

Introduced by: Mayor Penders
Seconded by: Trustee Kuntz

Whereas, the Village Board has before it a Local Law entitled Introductory Local Law #2-2019 "A Local Law to Amend Section 285-8 of the Code of the Village of Spencerport"

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 an unlisted action under the State Environmental Quality Review Act and the Village Board has adopted a Negative Declaration; and

Whereas, the notice of this hearing was duly published and posted as required by law;

Now, therefore, be it resolved:

Section 1. That the Village Board of the Village of Spencerport hereby enacts Local Law #1-2019 "A Local Law to Amend Section 285-8 of the Code of the Village of Spencerport."

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	Aye
	Charles R. Hopson, Trustee	Aye
	Ray Kuntz, Trustee	Aye
	David Wohlers, Trustee	Aye
	Gary Penders, Mayor	Aye

Resolution 81 1/2019

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

Be it resolved that the Village of Spencerport Board of Trustees will not be providing a village voter registration day.

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

Resolution 82 1/2019

Introduced by: Mayor Penders
Seconded by: Trustee Wohlers

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the polling location of the Village of Spencerport Elections on Tuesday, March 19, 2019 to be at the Spencerport Fire Department Station 1, 175 Lyell Avenue, Spencerport from 12:00 Noon – 9:00 p.m.

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

Resolution 83 1/2019

Introduced by: Mayor Penders
Seconded by: Trustee Hopson

Be it resolved that the Village of Spencerport hereby approves Mayor Penders recommendation to appoint G. Scott Clyde to the Architectural Review/Planning Board for a term ending May 31, 2019.

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

Sewers Committee – Trustee Wohlers, Chair

Planning/Zoning/Building Control – Deputy Mayor Nellis-Ewell, Chair

Comments submitted by Deputy Mayor Nellis-Ewell

Architectural Review/Planning (ARB/PB) & Zoning Board of Appeals (ZBA)
Complete minutes on www.vil.spencerport.ny.us after approval.

Architectural Review/Planning Board (ARB/PB) ~ No December meeting

Next meeting January 8, 2019, dependent upon Applications/Business
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Zoning Board of Appeals (ZBA) ~ Meeting December 20, 2018
Application special permit Gary O'Connor, 81 Highview Drive, Spencerport, NY 14559
Special permit to install approximately 24 feet of privacy fencing along the patio, on property located at same, whereas, a special permit from the Zoning Board of Appeals shall be required for a privacy fence; pursuant to Chapter 340-32 A (4)(a) in Residential District.
Disposition: Resolution/s, Special Permit approved
Next meeting January 17, 2019, dependent upon Applications/Business

Building Control – Building Inspector Smith meets with Mayor Penders as scheduled.
Code Enforcement Officer McQuilkin reports at workshop meetings.

Code Review – Code Review Committee meeting November 27
Public Hearing for Proposed Introductory Local Law 1 – 2019 * Animals (various): TABLED
Local Laws protect and promote the health, safety and welfare of the people of the Village of Spencerport.

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

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

Comments submitted by Deputy Mayor Nellis-Ewell

Nothing requiring Board action
* Call attention to the Village Website – Recycling Rules, link to Monroe County "*Recyclopedia"*, current pictorial information on recycling including: "When in doubt, throw it out".
Again, it is important to REDUCE! REUSE/REPURPOSE (be creative)! last RECYCLE.

* Thank you to Clerk Jackie Sullivan and DPW/SME Admin Liz Venezky who updated www.vil.spencerport.ny.us before the December 30, 2018 feature in *Democrat & Chronicle.*

Village Clerk – Jacqueline Sullivan

Superintendent of Public Works – Thomas M. West

Superintendent of Electric – Owen McIntee

Attorney – Eric Stowe

Unfinished Business

New Business

Past, Current and Future Events – Deputy Mayor Nellis-Ewell

Comments submitted by Deputy Mayor Nellis-Ewell

Mayor invited to Robotics event Saturday, January 5, 10 AM, Spencerport High School

Friday, January 11 – 9:00 AM – 3:00 PM Finger Lakes Regional Economic Development Council, Monroe Community College. Inaugural meeting led by Chair Vinnie Esposito to introduce strategies and opportunities for 2019.

Tuesday, January 16 – Noon – 1:00 PM Spencerport Area Chamber of Commerce General Luncheon, Spencerport Exempts ~ Topic: Solar Power and Community Solar Farms ~ Open to non-members; Register on www.spencerportchamber.org
* AWARDS Nomination FORM on-line: Citizen of the Year, Business of the Year, Civic Beautification and Member of the Year. Submissions due February 3 Do you know someone deserving of recognition?

IMPORTANT: Although the holidays are over, continue to SHOP LOCALLY.
It helps our businesses and economy (sales tax share) and saves gas and time **(be green).**

Tuesday, January 22 – 6:00 PM First meeting of Spencerport Central School District Focus Group, attending with Mayor Penders

Bills

Motion was made by Trustee Kuntz, seconded by Trustee Hopson, and carried unanimously that the monthly bills be paid as audited in the following amounts:

General Fund	$ 59,027.20
Electric Fund	$ 45,672.07
Sewer Fund	$ 8,550.86
Trust Fund	$ 4,166.15
Capital Fund	$ 0
TOTAL:	**$117,416.28**

Post Audit

Motion was made by Trustee Kuntz, seconded by Deputy Mayor Nellis-Ewell carried unanimously that the cash disbursements for the General, Electric, Sewer, Trust and Capital Funds, January 2019 be approved as audited.

A motion was made by Mayor Penders, seconded by Trustee Wohlers and carried that the Village Board Meeting be adjourned at 7:40 p.m.