Village Board Workshop Meeting
February 20, 2019
Minutes

Mayor Penders opened the meeting at 4:30 p.m. with the pledge of allegiance

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

Others Present
Craig Byham, Luther Jacobs Way
Rich McQuilkin, Code Enforcement Officer
Jacqueline Sullivan, Village Clerk
Tom West, DPW Superintendent

BI/CEO (4:30 p.m.-Patrick Smith/Rich McQuilkin)

Rich McQuilkin reviewed his monthly report indicating that (2) fire inspection were conducted; (3) re-inspections conducted; (5) bulk issues; (6) unregistered vehicles; (4) property maintenance issues and (4) various property issues.

Attorney (5:00 p.m. -.E. Stowe)

Discussion

Resolution 99 2/2019

Introduced by: Mayor Penders
Seconded by: Trustee Hopson

Be it resolved that the Village of Spencerport Board of Trustees hereby approves SME Superintendent Owen McIntee's attendance at the NYMPA Special General Membership Meeting February 26, 2019 at the Embassy Suites at Destiny USA, Syracuse, NY.

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 100 2/2019

Introduced by: Mayor Penders
Seconded by: Trustee Wohlers

Whereas, SME Superintendent Owen McIntee of the Village of Spencerport, New York, is the representative to the New York Municipal Power Agency; and

Whereas, in accordance with the bylaws of the 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 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	Aye
	Charles R. Hopson, Trustee	Aye
	Ray Kuntz, Trustee	Aye
	David Wohlers, Trustee	Aye
	Gary Penders, Mayor	Aye

Resolution 101 2/2019

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

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes attendance by any Village Board, Support Board and/or support staff member at the Monroe County Department of Planning and Development Spring 2019 Land Use Decision Making Training Program April 10, 24, 29, 2019. Cost not to exceed $120 per person.

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 102 2/2019

Introduced by: Mayor Penders
Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the Mayor's appointment of Kimberly G. Sawyer to the position of Temporary Clerk at a rate of $20.81 per hour ($43,284.80 annually). Ms. Sawyer will be trained in in the position of Deputy Treasurer. Ms. Sawyer tentative start date will be March 11, 2019 to coincide with her notice to her current employer.

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

A motion was made by Mayor Penders, seconded by Trustee Hopson and carried that the meeting be adjourned at 4:50 p.m.