VILLAGE BOARD MEETING
March 7, 2018
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
Nate Johnson, DPW Superintendent
Joan Quigley, Maplewood Avenue
Eric Stowe, Village Attorney
Jacqueline Sullivan, Village Clerk
Tim Weit, DPW Employee
Tom West, DPW Superintendent
Mike Zale, Monroe County Legislature
Participation in Government Students (2)

Approval of Minutes

A motion was made by Mayor Penders, seconded by Trustee Wohlers that the Village Board Meeting minutes from February 7, 2018 be approved as read.

A motion was made by Mayor Penders, seconded by Deputy Mayor Nellis-Ewell that the Village Workshop Meeting minutes from February 21, 2018 be approved as read.

Employee Recognition

Legislature Zale presented Nathan Johnson and Tim Weit proclamations from the Monroe County Legislature for their efforts aiding a resident when she left her car running in the garage during their refuse route.

Privilege of the Floor

Administrative Committee – Mayor Penders

Resolution 96 3/2018

Introduced by: Mayor Penders
Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes attendance at the Spring 2018 Local Government Workshop; Friday, May 18, 2018, Burgundy Basin Inn. Cost not to exceed $75.00 per person.

Vote of the Board: Carol J. Nellis-Ewell, Deputy Mayor Aye

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

Resolution 97 3/2018

Introduced by: Mayor Penders
Seconded by: Trustee Wohlers

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes Rich McQuilkin, Code Enforcement Officer to attend the FLBOA annual conference March 12-13, 2018. Cost not to exceed $395.00.

Vote of the Board:	Carol J. Nellis-Ewell, Deputy Mayor	Aye
	Charles R. Hopson, Trustee	Absent
	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 from: Deputy Mayor Carol J. Nellis-Ewell

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

Architectural Review Board/Planning Board (ARB/PB) ~ No Meeting March 6, 2018
ARB rescheduled to March 20, 2018

Zoning Board of Appeals (ZBA) ~ No Meeting March 22, 2018

Building Control – Building Inspector Smith meets with Mayor Penders as scheduled.
Per Inter-Municipal Agreement (IMA), Village of Spencerport and Town of Ogden share services.

Code Review – Code Review Committee met March 1, 2018
Agenda items from businesses, employees, residents and members
What do like communities do? Are there similar codes? Review laws, regulations and statutes
Food trucks – VOS code? Use permit process? * City of Rochester has code
Change of Occupancy fee – Remain business-friendly
Basketball hoops – in right-of-way, NYS Highway Law to be checked
Landlord registry (from ZBA app) - R1/single-family to two/multiple family) overlay district
Letter: ARB to new? CBD businesses - informational re: design, sign rules
Whose sewer issue? Process

Code Enforcement Officer McQuilkin submits regular reports at workshops.

Finance Committee – Mayor Penders, Chair

Resolution 98 3/2018

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

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the below budget transfers for fiscal year ending 5/31/2018.

March 7, 2018 BUDGET TRANSFER & REVISION Fiscal Year End 5/31/2018

AMOUNT	TO ACCOUNT		FROM ACCOUNT	
$5,000	A9040.800	Workers Compensation	A1420.400	Law - Contractual
$5,000	A9040.800	Workers Compensation	A1440.400	Engineering - Contractual
$6,000	A9040.800	Workers Compensation	A1650.400	Communication - Contractual
$2,900	G9040.800	Workers Compensation	G8120.400	Sanitary Sewer - Contractual
$212	E0742.510	Repairs Underground Conductors	E0785.202	Oper Municipality Seasonal Events - Celebrations
$225	E0785.205	Energy Efficiency Programs	E0785.201	Oper Municipality Holiday Events - Celebrations
$1,400	E0736.000	Repairs to Poles Towers Fixures	E0404.000	Uncollectible Revenues - Electric
$2,500	E0741.440	Removing/Resetting Transformers	E0404.000	Uncollectible Revenues - Electric
$2,100	E0742.620	Repairs Underground Line Transfm	E0404.000	Uncollectible Revenues - Electric
$3,700	E0772.000	Jobbing	E0741.420	Operation Overhead Distrib Lines
$23,200	E0781.201	Administative Salaries	E0741.420	Operation Overhead Distrib Lines
$7,800	E0785.101	Training and Education	E0741.420	Operation Overhead Distrib Lines
$14,300	E0785.104	Workers Compensation	E0741.420	Operation Overhead Distrib Lines
$2,300	E0785.203	Oper Muni - Community Outreach	E0741.420	Operation Overhead Distrib Lines
$58,000	E0459.300	Contract Appropriations of Income - B	E0741.420	Operation Overhead Distrib Lines
$60,000	E0460.000	Mutual Aid Provided	E0741.420	Operation Overhead Distrib Lines
$66,000	E0721.200	(NYMPA) CES Surcharge	E0741.420	Operation Overhead Distrib Lines
$42,000	E0721.200	(NYMPA) CES Surcharge	E0761.301	Support Salaries

Vote of the Board:	Carol J. Nellis-Ewell, Deputy Mayor	Aye
	Charles R. Hopson, Trustee	Absent

Ray Kuntz, Trustee	Aye
David Wohlers, Trustee	Aye
Gary Penders, Mayor	Aye

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 from: Deputy Mayor Nellis-Ewell

Exciting news! Per Democrat & Chronicle article today, New York considering a ban on plastic bags (single-use shopping bags. Bags accumulate, lasting years in the waste stream, and clogging recycling machinery. Per correspondence with NYS Assemblyman Felix Ortiz, this began in New York City with a moratorium, then a 5-cent fee per plastic bag. More next month.

Village Clerk – Jacqueline Sullivan

Superintendent of Public Works – Thomas M. West

Superintendent of Electric – Owen McIntee

Attorney – Eric Stowe

Resolution 99 3/2018

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

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the sewer easement and payment of $1301.00 to Lily and Kenneth Tanner, 158 Prospect Street, Spencerport, NY.

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

Unfinished Business

New Business

Current Events – Deputy Mayor Nellis-Ewell

Comments submitted from: Deputy Mayor Nellis-Ewell

Thursday February 8 – With Margaret Gioia, who schedules Summer concerts Sunday evenings at the Clyde Carter Memorial Gazebo by the Erie Canal, met with RPO President and Representative. Entire RPO orchestra is 60-70 musicians, ensemble 8-10 musicians. Significant cost for (July) concert in Spencerport, perhaps in 2019.

Thursday February 15 – Attended Association of Mayors meeting hosted by Fairport; presentation by CEO Bill Carpenter, Regional Transit Service: Challenges of area transportation, present & future; consultant assessing methods and modes (electric buses?), eliminate/streamline costs and routes, etc. *Imagine RTS.*

Tuesday February 13 & 27 – Attended Spencerport Central School District Budget Focus Group sessions with cross-section of community; aspects and components of budget explained, expenses & revenue

Wednesday February 28 – Attended Joint Community Meeting with Monroe County Legislators Frank Allkofer & Mike Zale and Staff Emily Williams; good discussion about duties and responsibilities; Proclamation plans made.

March 6 – With Mayor Penders, attended NY Canal Corp Canal Vegetation meeting update in Brockport.

Community Events on www.spencerportchamber.org

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

General Fund	$ 38,985.02
Electric Fund	$ 30,700.47
Sewer Fund	$ 4,858.09
Trust Fund	$ 3,826.98
Capital Fund	$ 20,796.51
TOTAL:	**$ 99,167.07**

Motion was made by Trustee Wohlers, seconded by Deputy Mayor Nellis-Ewell carried unanimously that the cash disbursements for the General, Electric, Sewer, Trust and Capital Funds, March 2018 be approved as audited.

A motion was made by Mayor Penders, seconded by Trustee Kuntz and carried that the Village Board Meeting be adjourned at 8:02 p.m.