Village Board Workshop Meeting
March 20, 2019
Agenda

Village Board Attending
Mayor Gary Penders
Deputy Mayor Carol Nellis-Ewell
Trustee Charles Hopson
Trustee Ray Kuntz
Trustee David Wohlers

Other Attendees

Craig Byham, Luther Jacobs Way
Owen McIntee, SME Superintendent
Kim Sawyer, Village of Spencerport
Eric Stowe, Village Attorney
Jacqueline Sullivan, Village Clerk
Tom West, DPW Superintendent

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

Mayor Penders reviewed CEO, Rich McQuilkin's monthly report indicating that there were ten (10) fire inspections conducted; one (1) reinspection; one (1) bulk issue; two (2) unregistered vehicle letters generated and one (1) vehicle towed from a municipal lot; one (1) letter generated for a major in home business; letter generated to Eyezon Corp. (500 S. Union Street) for dumpsters; final notice of removal of an unregistered vehicle and snow removal, side walks and trees discussed with St. Johns. Work continues with Grandpa Sam's and their renovations of the former Abbotts space.

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

Attorney Stowe commented that O'Neil and Rodak have been contracted to complete survey work in the area of 500 S. Union Street to update the zoning code and maps.

Discussion

Resolution 114 3/2019

Introduced by: Mayor Penders
Seconded by: Trustee Wohlers

Be it resolved that the Village of Spencerport Board of Trustees approves the 2019/2020 Tentative Budget.

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 115 3/2019

Introduced by: Mayor Penders
Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the quote from MRB Group for the Village Walk Circle Sanitary Sewer Pump Station, Final Design and Bidding Services in the amount of $4,100.00

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 116 3/2019

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

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes DPW Superintendent Tom West to dispose of the 1998 GI/Leaf Machine through Auctions International to the highest bidder.

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 117 3/2019

Introduced by: Mayor Penders
Seconded by: Trustee Hopson

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes attendance of SME Superintendent Owen McIntee, SME Foreman, Mike Meyers and Deputy Clerk, Pam Gilbert at the MEUA Semi-Annual Meeting on April 24 & 25, 2019 at the Embassy Suites by Hilton Destiny USA. Cost not to exceed $260.00.

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 118 3/2019

Introduced by: Mayor Penders
Seconded by: Trustee Wohlers

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

WHEREAS, the Semi-Annual Meeting of the Municipal Electric Utilities Association of New York State has been called on April 24 and April 25, 2019 to be held at the Embassy Suites by Hilton Destiny USA, 311 Hiawatha Blvd W. Syracuse, NY 13207 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, the Spencerport Municipal Electric 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

A motion was made by Mayor Penders, seconded by Trustee Hopson and carried that the meeting be adjourned at 5:15 p.m.