VILLAGE BOARD MEETING
May 1, 2019
Minutes

Mayor Penders called the meeting to order 7:00 p.m. followed by the Pledge of Allegiance.

Board Members Present

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

Others Present

Owen McIntee, Electric Superintendent
Joan Quigley, Maplewood Avenue
Eric Stowe, Village Attorney
Jacqueline Sullivan, Village Clerk

Approval of Minutes

A motion was made by Mayor Penders, seconded by Trustee Hopson and carried that the minutes from the Village Board Meeting on April 3, 2019 be approved as read.

A motion was made by Mayor Penders, seconded by Trustee Wohlers and carried that the minutes from the Village Board Workshop Meeting on April 17, 2019 be approved as read.

Privilege of the Floor

Administrative Committee – Mayor Penders

Resolution 128 5/2019

Introduced by: Mayor Penders
Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the Parade Permit for the Ferris Goodridge Post 330 Memorial Day Parade, Monday, May 27, 2019 from 9:00 a.m. – 11:00 a.m. West Avenue, Church Street, Amity Street and South Union Street will be closed for the duration of the parade.

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 129 5/2019

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

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes the Mayor to sign the storage agreement with Hohl Industrial, 770 Riverview boulevard, Tonawanda, NY 14150 for the use of the DPW property located at 500 West Avenue for the storage of equipment and materials associated with the Union Street lift bridge project.

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 130 5/2019

Introduced by: Mayor Penders
Seconded by: Trustee Hopson

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the Property and Casualty Insurance Proposal from USI to bind coverage with State National Insurance Company in the amount of $$48,380.00 for the period of June 1, 2019 – June 1, 2020. A proposal was received from Haylor, Freyer & Coon in the amount of $56,524.00.

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

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

Resolution 131 5/2019

Introduced by: Mayor Penders
Seconded by: Trustee Wohlers

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the below budget transfers.

May 1, 2019 BUDGET TRANSFER & REVISION Fiscal Year End 5/31/2019

AMOUNT	TO ACCOUNT		FROM ACCOUNT	
$65	G9189.803	CDL/EAP Programs	G9189.802	Small Medical Claims
$7,500	A1989.100	Gov't Support/Vac/Sick/Holiday	A1640.100	Central Garage - Salary
$500	A5142.401	Snow Removal - Equip/Vehicle Rep	A5142.400	Snow Removal - Contractual
$2,000	A8020.400	Planning - Contractual	A8010.400	Zoning - Contractual
$300	A8161.401	Recycling - Equip/Vehicle Repair	A8160.404	Refuse - Dumpsters
$1,622	A8160.100	Refuse - Salary	A1620.100	Shared Buildings - Salary
$2,831	A8160.100	Refuse - Salary	A5650.100	Off-Street Parking - Salary
$47	A8160.100	Refuse - Salary	A5142.100	Snow Removal - Salary
$5,600	A1490.100	Public Works - Salary	A5142.100	Snow Removal - Salary

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

Facilities Committee – Trustee Hopson, Chair

A. Electric

Resolution 132 5/2019

Introduced by: Trustee Hopson
Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport Board of Trustees hereby approves electric account write-offs in the amount of $8,442.56

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 133 5/2019

Introduced by: Trustee Hopson
Seconded by: Deputy Mayor Nellis-Ewell

Be it resolved that the Village of Spencerport Board of Trustees approves SME Superintendent Owen McIntee's attendance at the NYMPA 22nd Annual Meeting; Wednesday, May 22, 2019 at the Embassy Suites, 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 134 5/2019

Introduced by: Trustee Hopson
Seconded by: Trustee Kuntz

WHEREAS, the Board of Trustee 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 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

Resolution 135 5/2019

Introduced by: Trustee Hopson
Seconded by: Trustee Wohlers

Be it resolved that the Village of Spencerport Board of Trustees hereby approves SME Superintendent Owen McIntee's attendance at the American Public Power Association Mutual Aid Working Group Meeting May 15-17 in Arlington, VA

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

B. Other (Drainage, Franchise)

Resolution 136 5/2019

Introduced by: Trustee Hopson
Seconded by: Deputy Mayor Nellis-Ewell

Be it resolved that the Village of Spencerport Board of Trustees authorizes the Mayor to sign the Monroe County Storm Water Coalition 2019 Municipal Compliance Certification Form.

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

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

Village Clerk – Jacqueline Sullivan

End of Year Meeting 5/31 @ 9:30 a.m.

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

Bills

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	$ 53,806.70
Electric Fund	$ 47,862.00
Sewer Fund	$ 6,155.80
Trust Fund	$ 2,582.89
Capital Fund	$ 0
TOTAL:	**$ 110,537.18**

Post Audit

Motion was made by Trustee Kuntz, seconded by Trustee Wohlers carried unanimously that the cash disbursements for the General, Electric, Sewer, Trust and Capital Funds, May 2019 be approved as audited.

A motion was made by Mayor Penders, Seconded by Deputy Mayor Nellis- Ewell and carried that the meeting be adjourned at 7:35 p.m.