VILLAGE BOARD MEETING
May 2, 2018
Agenda

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
Joan Quigley, Maplewood Avenue
Eric Stowe, Village Attorney
Jacqueline Sullivan, Village Clerk
Meg LeBeau, West Avenue
Tom West, DPW Superintendent

Approval of Minutes

A motion was made by Mayor Penders, seconded by Trustee Kuntz that the Village Board Meeting minutes from April 4, 2018 be approved as read.

A motion was made by Mayor Penders, seconded by Trustee Wohlers that the Village Workshop Meeting minutes from April 18, 2018 be approved as read. Deputy Mayor Nellis-Ewell abstained.

Privilege of the Floor

Mrs. Meg LeBeau addressed the Village Board expressing her desire for Greenlight Networks to be brought to the Village for another option for internet service.

Discussion ensued that the Village would be contacting Greenlight to discuss the possibility of them moving into the Village of Spencerport as they did the Village of Fairport through joint pole and conduit agreements.

Administrative Committee – Mayor Penders

Resolution 114 5/2018

Introduced by: Mayor Penders
Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport Board of Trustees hereby acknowledges the installation of a propane generator by T-Mobile within the fence of the T-Mobile cell tower located at 501 West Avenue.

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 5/2018

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

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes Village Clerk Jacqueline Sullivan to act at the executive officer authorized to sign an electronic payor compliance agreement with the NYS Workers Compensation Board.

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 5/2018

Introduced by: Mayor Penders
Seconded by: Trustee Hopson

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the Annual Ferris Goodridge American Legion 330 Memorial Day Parade. Monday, May 28, 2018 at 9:00 a.m. and the closure of West Avenue, Amity and Church Street 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 117 5/2018

Introduced by: Mayor Penders
Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the attendance of Village Clerk Jacqueline Sullivan and DPW Superintendent Tom West to attend the NYS DEC – NY Alert Training; Thursday, May 10, 2018 in Syracuse, New York. There is no cost for this training.

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 5/2018

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 Annual Monroe County Storm Water Permit.

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

Resolution 119 5/2018

Introduced by: Trustee Wohlers
Seconded by: Trustee Hopson

Whereas, the Village of Spencerport previously established a capital reserve fund known as "Sewer Fund Capital Reserve" on April 4, 1989 pursuant to the provisions of Section 6-c of the General Municipal Law for the purpose of financing the cost of reconstruction or betterment of any Village owned assets and also to finance the cost of construction or acquisition of any buildings, equipment or other items deemed necessary by the Village Board and

Whereas, the Village Board of Trustees of the Village of Spencerport deems it necessary to expend an amount not to exceed $25,000 for the purpose of converting the Ballard Avenue Pump Station to new Gorman Rupp pumps and modification to the original control panel.

NOW THEREFORE BE IT RESOLVED:

That the Village Treasurer be and is hereby directed to remove from the Sewer Fund Capital Reserve Fund an amount not to exceed $25,000 for payments of costs of such Ballard Avenue Pump Station to the DPW.

This resolution is adopted subject to permissive referendum.

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

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 120 5/2018

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 2, 2018 BUDGET TRANSFER & REVISION Fiscal Year End 5/31/2018

AMOUNT	TO ACCOUNT		FROM ACCOUNT	
$1	A1010.100	Board of Trustees - Salary	A1010.200	Board of Trustees - Equip/Capital
$1,500	A1650.400	Communication Contractual	A9040.800	Workers Compensation
$3,900	A3620.400	Safety Inspection - Contractual	A9040.800	Workers Compensation
$25	A5142.100	Snow Removal - Salary	A5142.200	Snow Removal - Equipment
$1,600	A5142.400	Snow Removal - Contractual	A5142.200	Snow Removal - Equipment
$450	A9055.800	Disability Insurance	A9040.800	Workers Compensation

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 121 5/2018

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

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the delinquent electric account write offs in the amount $8,285.49.

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)

Public Works Committee – Trustee Kuntz, Chair

A. Highways/Garage

Resolution 122 5/2018

Introduced by: Trustee Kuntz
Seconded by: Trustee Hopson

Be it resolved that the Village of Spencerport Board of Trustees herby approves the hiring of Norman Lessord as a seasonal employee starting Monday, May 14, 2018 at a rate of $12.49 per hour.

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 123 5/2018

Introduced by: Trustee Kuntz
Seconded by: Trustee Wohlers

Be it resolved that the Village of Spencerport Board of Trustees approves the hiring of Michael Yaeger as a summer employee starting Monday, May 7, 2018 at a rate of $11.00 per hour.

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 124 5/2018

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

Be it resolved that the Village of Spencerport Board of Trustees approves the hiring of Sam Lobene as a summer employee starting Monday, May 14, 2018 at a rate of $11.00 per hour.

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. 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

Superintendent of Public Works – Thomas M. West

Superintendent of Electric – Owen McIntee

Attorney – Eric Stowe

Unfinished Business

Mayor Penders shared with the Village Board the NYS DOT's plans to remove two (2) parking spaces on the south west side of Union Street to provide a better angle for motorists to enter and exit the canal bridge. Mayor Penders commented that he is in favor of the NYS DOT's plans and that it would provide motorists a safer and better approach to cross the bridge. Mayor Penders added that there have been mixed feelings from business owners regarding the removal of the parking spaces and wanted to ask the Village Board members their opinion of the removal of the two (2) spaces.

Trustee Kuntz indicated that he was in favor of the removal of the parking spaces to provide safer means of entering the bridge.

Trustee Wohlers indicated that at first, he was not in favor of losing the spaces however after review of the plans and driving over the bridge with his camper he felt that that removing the spots is the best way to provide a better approach to crossing the bridge.

Deputy Mayor Nellis-Ewell

Trustee Hopson commented that he is in favor of the removal of the parking spaces for better access to the bridge.

New Business

Summer Hours start Monday, May 7th

Village Office –	M-F	7:30 – 4:00
DPW/SME	M-Th	6:30 – 3:30
	F	6:30 – 12:30

2018 Year End Meeting – Thursday, May 31 at 3:30 p.m.

Current Events – Deputy Mayor Nellis-Ewell

Motion was made by Trustee Kuntz, seconded by Deputy Mayor Nellis-Ewell, and carried unanimously that the monthly bills be paid as audited in the following amounts:

General Fund	$ 43,140.36
Electric Fund	$ 26,303.94
Sewer Fund	$ 7,266.32
Trust Fund	$ 2,811.74
Capital Fund	$ 878.12
TOTAL:	**$ 80,400.48**

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 2018 be approved as audited.

A motion was made by Trustee Kuntz, seconded by Deputy Mayor Nellis-Ewell and carried that the Village Board Meeting be adjourned at 8:15 p.m.