VILLAGE BOARD MEETING
May 3, 2017
Minutes

Mayor Penders called the meeting to order at 7:00 p.m. followed by the pledge of allegiance.

BOARD MEMBERS PRESENT
Gary Penders, Mayor

David Wohlers, Trustee
Charles Hopson, Trustee
Ray Kuntz, Trustee

BOARD MEMBERS ABSENT

Carol J. Nellis-Ewell, Deputy Mayor

OTHERS PRESENT
Craig Byham, Luther Jacobs Way
Mike Meyers, SME Foreman
Marlene Nyri, Canalside Drive
Joan Quigley, Maplewood Avenue
Eric Stowe, Village Attorney
Jacqueline Sullivan, Village Clerk
Tom West, DPW Superintendent

Approval of Minutes

A motion was made by Mayor Penders, seconded by Trustee Kuntz and carried that the meeting minutes from April 5, 2017 be approved as read.

A motion was made by Mayor Penders, seconded by Trustee Wohlers and carried that the meeting minutes from April 19, 2017 be approved as read. Trustee Wohlers abstained.

Privilege of the Floor

Ms. Marlene Nyri, and her son addressed the Village Board regarding their request to purchase a parcel of land owned by the Village between her property and the neighbor to the west.

Discussion ensued regarding the parcel.

Superintendent West indicated that the Village would need to have an easement on the property for storm sewer access and that no permanent structures could be built on the parcel.

The Village Board requested that Attorney Stowe research the property regarding ownership and easements for the potential purchase of that parcel by Ms. Nyri.

Administrative Committee – Mayor Penders

Resolution 141 5/2017

Introduced by: Mayor Penders
Seconded by: Trustee Hopson

Be it resolved that the Village of Spencerport Board of Trustees hereby accepts and authorizes the Mayor to sign the 2017 Stormwater Management Program Report.

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

Resolution 142 5/2017

Introduced by: Mayor Penders
Seconded by: Trustee Wohlers

Be it resolved that the Village of Spencerport Board of Trustees hereby approves conducting a Public Hearing on Wednesday, May 17, 2017 at 4:30 p.m. regarding Introductory Local Law 3/2017 "A Local Law to repeal Local Law 1/2016 authorizing a property tax levy in excess of the limit established in General Municipal Law 3-c"

Vote of the Board:	Carol J. Nellis-Ewell, Deputy Mayor	Absent
	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 143 5/2017

Introduced by: Mayor Penders
Seconded by: Trustee Kuntz

May 3, 2017 BUDGET TRANSFER & REVISION Fiscal Year End 5/31/2017					
AMOUNT	**TO ACCOUNT**		**FROM ACCOUNT**		
$1	A1010.100	Board of Trustees - Salary	A1450.400	Election - Contractual	
$103	A1210.400	Mayor - Contractual	A1325.400	Election - Contractual	
$2,515	A1490.100	Plubic Works - Salary	A5650.100	Off Street Parking - Salary	
$11,485	A1490.100	Plubic Works - Salary	A8540.000	Drainage - Contractual	
$7,600	A1930.400	Judgements and Claims	A1990.400	Contigent Account	
$2,400	A1930.400	Judgements and Claims	A1420.400	Law - Contractual	
$830	A1989.100	Gov't Support/Vac/Sick/Holiday	A1325.400	Election - Contractual	
$2,070	A1989.100	Gov't Support/Vac/Sick/Holiday	A1650.400	Communication Contractual	
$2,700	A5142.100	Snow Removal - Salary	A5142.402	Snow Removal - De Icing Material	
$1,800	A8160.100	Refuse - Salary	A5142.200	Snow Removal - Equipment	
$7,200	A8160.100	Refuse - Salary	A5142.400	Snow Removal - Contractual	
$3,500	A8161.100	Recycling - Salary	A1640.100	Central Garage - Salary	
$125	A8161.401	Recycling - Equip/Vehicle Repair	A8161.200	Recycling - Capital	
$15	A9010.800	State Retirement NYS/Group Life Ins	A1440.400	Engineering - Contractual	
$1,400	A9040.800	Workers Compensation	A1440.400	Engineering - Contractual	
$50	G8110.401	Administration - Office Supplies	G8110.400	Administration - Contractual	
$5	G9055.800	Disability Insurance	G9189.802	Small Medical Claims	

Vote of the Board:

Carol J. Nellis-Ewell, Deputy Mayor	Absent
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 144 5/2017

Introduced by: Trustee Hopson
Seconded by: Trustee Wohlers

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes the attendance of SME Superintendent Owen McIntee at the NYMPA meeting Wednesday, May 24, 2017 in East Syracuse, New York.

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

Resolution 145 5/2017

Introduced by: Trustee Hopson
Seconded by: Trustee Kuntz

At a regular meeting of the Board of Trustees of the Village of Spencerport, New York, held on May 3, 2017 the following resolution was adopted:

WHEREAS, the Board of Trustees 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 Owen McIntee, SME Superintendent 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	Absent
	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

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

Mayor Penders reported that following the Clean Energy Communities Co-coordinator's presentation at the February 15 VOS Workshop, accreditation criteria (4 of 10) were completed and submitted. Great news! On April 27 Clerk Sullivan was notified: The Village of Spencerport is named a Clean Energy Community by the State of New York.

Village Clerk – Jacqueline Sullivan

Superintendent of Public Works – Thomas M. West

Superintendent of Electric – Owen McIntee

Attorney – Eric Stowe

Unfinished Business

New Business

Current Events – Deputy Mayor Nellis-Ewell

Submitted by Deputy Mayor Nellis-Ewell

April 7 – Veterans' Breakfast/Panel Discussion with Veterans Service & Outreach Centers @ Roberts Wesleyan Stowe Building ~ Shared services available; Stressed support of veterans by posting jobs and hiring; skills sets include: communication, fitness, focus, fortitude, organization, planning, resilience

April 10 – BOCES/We-Mo-Co Program Re-Approval, review of education modules: Baking/Culinary Arts, CNA & Outdoor Powersports Technology.
- Presenters included teams of academic teachers and program supervisors to invited educators and interested business and community representatives
- Ensure Career & Technical Education (CTE) corresponds to New York State Education Department guidelines
- Focus on identification of career cross-gendering: Examples: CNA's to males, Powersports to Females
- Incorporation of Work-based Learning to Common Core

- 20 Career Training Courses currently: programs reviewed every five years
April 11 – Community/School Focus Group 2017 Conclusion and Final Discussion
April 18 – Presentation to School Board
- Discussion re: Reserves; Calculation, modifcation of amounts and compliance with Office of the New York State Comptroller audit
- District to develop Long-range, Strategic Plan
- Administrative Costs = < 10%
- Bottom line: Budget proposed to voters ~ $79M; "slight increase still under the cap"; awaiting final assessment numbers from (4) Town assessors; held at $24.09 several years; to $24.49/means about $3 per month per household based on $150K assessed evaluation
- Superintendent message: Foundation Aid Formula is 20 years old/outdated; should be updated
School Budget Vote May 16
April 20 – Mayor Penders/Village of Spencerport hosted the Association of Mayors meeting featured Superintendent Owen McIntee who presented a Powerpoint on "The Wind Storm of 2017" - Well done!
April 22 – EARTH DAY ~ Did you do something nice for the Earth?
April 29 – Village of Spencerport Annual Day of Caring with community / students 8:30 – 11 AM

April 29 Community Bicentennial/Sesquicentennial monthly EVENTS
An Historic Evening ~ Mayor Gary J. Penders ~ Reading of Village Incorporation/Charter of 1867
Location: Spencerport High School
6:30 PM – Art/Essays/Videos available for review in Cafeteria
Committee Member Elaine Berner advised Mayor Penders 100 entries were received in the Student Media Contest
7:00 PM – Award presentations in High School Auditorium
Reading of Village Incorporation/Charter of 1867
* Original deed document provided by the Spencer family

May 9 – Heritage Park Town of Ogden Dedication with invited dignitaries; 4:30 PM, Water's Edge Drive

Fiscal Year 2016/2017 Year End Meeting – Wednesday, May 31st at 3:30 p.m.

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

General Fund	$ 43,779.78
Electric Fund	$ 28,560.36
Sewer Fund	$ 16,678.65
Trust Fund	$ 4,271.78
Capital Fund	$ 0
TOTAL:	**$ 93,290.57**

Motion was made by Trustee Wohlers, seconded by Trustee Kuntz and carried unanimously that the cash disbursements for the General, Electric, Sewer, Trust and Capital Funds, for May 2017 be approved as audited.

A motion was made by Mayor Penders and carried that the Village Board meeting be adjourned at 7:30 p.m.