VILLAGE BOARD MEETING
May 4, 2016
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, Trustee

OTHERS PRESENT
Craig Byham, Luther Jacobs Way
Jeff Bulmahn, Harwood Road
Owen McIntee, SME Superintendent
Joan Quigley, Maplewood Avenue
Eric Stowe, Village Attorney
Donna Stassen, Deputy Treasurer
Terry and Roberta West, Coventry Drive
Tom West, DPW Superintendent

Approval of Minutes

A motion was made by Trustee Hopson, seconded by Trustee Wohlers and carried that the minutes from the April 6, 2016 Village Board Meeting be approved as read.

A motion was made by Trustee Kuntz, seconded by Trustee Hopson and carried that the minutes from the April 20, 2016 Village Workshop Meeting be approved as read.

Privilege of the Floor

Diana Powell-Kerry representing St. John's Church explained the need for Amity and Martha Street intersection to be a four way stop for the safety of pedestrians.

Discussion ensued regarding the various safety situations of the area, enforcement, snow removal and the upcoming closing of the lift bridge on Union Street.

Jeff Bulmahn, Harwood Road indicated that limbs from a Village tree are hanging over his lawn causing the grass not to grow and is requesting the tree to be removed and a new tree put in his place. Mr. Bulmahn submitted pictures of the tree.

Mayor Penders indicated that his request would be discussed at the May Workshop meeting.

Administrative Committee – Mayor Penders

Resolution 125 5/2016

Introduced by: Mayor Penders

Seconded by: Trustee Wohlers

Be it resolved that the Village of Spencerport Board of Trustees has not received an application from Canal Landing, LLC for a letter of credit reduction is reaffirming their intention to draw down said letter of credit held by the Canandaigua National Bank and Trust Company in the amount of $43,550.00.

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

Resolution 126 5/2016

Introduced by: Mayor Penders
Seconded by: Trustee Wohlers

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the below residential refuse re-levies.

087.09-6-10	58 N. Union Street	$262.50

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

Resolution 127 5/2016

Introduced by: Mayor Penders
Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport Board of Trustees authorizes the Mayor to sign the Stormwater MS4 Municipal Compliance Certification (MCC) Form for the 2016 Stormwater Annual Report.

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

Resolution 128 5/2016

Introduced by: Mayor Penders
Seconded by: Trustee Hopson

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the parade permit from the Ferris Goodridge Post 330 for the Memorial Day Parade Monday, May 30, 2016 at 9:00 a.m. The parade route will be West Avenue to Martha Street to Amity Street to Union Street south to the Memorial Park. All streets will be closed during the parade.

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

Resolution 129 5/2016

Introduced by: Mayor Penders
Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the assembly permit from Christine Burke and the 2017 Centennial Planning Committee for the Spirits of Spencerport Ghost walk; Friday and Saturday, October 14 & 15, 2016 starting at 6 p.m.

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

Sewers Committee – Trustee Wohlers, Chair

Trustee Wohlers commented that two meetings have been conducted with the developer of the Rite Aid asking for sewer flow projections for the whole project.

Planning/Zoning/Building Control – Trustee Nellis-Ewell, Chair

A. Planning

B. Architectural Review

C. Zoning

D. Building Control

E. Code Review

Finance Committee – Mayor Penders, Chair

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 – Trustee Nellis-Ewell, Chair

Village Clerk – Jacqueline Sullivan

Superintendent of Public Works – Thomas M. West

Superintendent of Electric – Owen McIntee

Attorney – Eric Stowe

Unfinished Business

New Business

Bills

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

General Fund	$ 41,395.13
Electric Fund	$ 38,509.21
Sewer Fund	$ 5,630.45
Trust Fund	$ 2,378.98
Capital Fund	$ 0
TOTAL:	**$ 87,913.77**

Motion was made by Trustee Hopson, seconded by Trustee Wohlers and carried unanimously that the cash disbursements for the General, Electric, Sewer, Trust and Capital Funds, May 2016 be approved as audited.

Adjournment

A motion was made by Trustee Kuntz, seconded by Trustee Hopson and carried unanimously that the regular meeting be adjourned at 7:45 p.m.