VILLAGE BOARD MEETING
May 6, 2015
Minutes

Trustee 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
Jill Cordts, Amity Street
Owen McIntee, SME Superintendent
Sean McLany, Lyell Road
Joan Quigley, Maplewood Avenue
Eric Stowe, Village Attorney
Jacqueline Sullivan, Village Clerk
Tom West, DPW Superintendent
Kyle Williams, Ridge Meadows

Approval of Minutes

A motion was made by Mayor Penders, seconded by Trustee Hopson and carried that the meeting minutes from the April 1, 2015 Village Board Meeting be approved as read.

A motion was made by Mayor Penders, seconded by Trustee Wohlers and carried that the meeting minutes from the April 15, 2015

Privilege of the Floor

Administrative Committee – Mayor Penders

Resolution 124 5/2015

Introduced by: Mayor Penders
Seconded by: Trustee Hopson

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the Ferris Goodridge Post 330 Annual Memorial Day Parade Monday, May 25, 2015 starting at 9:00 a.m. West Avenue, Church Street, Amity Street and South Union Street to Memorial Park 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 125 5/2015

Introduced by: Mayor Penders
Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes the Mayor to sign the inter-municipal agreement as amended with the Ogden Police Department for refueling services.

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 Hopson, Chair

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

Resolution 126 5/2015

Introduced by: Mayor Penders
Seconded by: Trustee Hopson

Be it resolved that the Village of Spencerport Board of Trustees hereby accepts Mayor Penders' appointment of Elizabeth Venezky, 70 Thorncliff Road, Spencerport, NY as a member of the Planning Board with a term to expire March 31, 2019.

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 5/2015

Introduced by: Mayor Penders
Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport Board of Trustees hereby accepts Mayor Penders' appointment of William Ewsuk, 233 Hilltop Lane, Spencerport, NY as a member of the Planning Board with a term to expire March 31, 2019.

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

Mayor Penders commented that the ARB approved two sign applications for 131 and 133 South Union Street (Masonic Temple Building). One application was for Wadell and Reid Financial located at 131 S. Union for one sign in the window on the front of the building and one on the back of the building and a sign for Permanente Make up by Kathleen located at 133 S. Union for a sign on the exterior window of the back door. In addition the Planning Board, Attorney Stowe and Village Engineer Willard conducted a workshop session to review the draft scoping document prepared by Attorney Stowe. The Planning Board will meeting on May 19, 2015 at 7:00 p.m. to review the final draft and adopt the scoping document pertaining to the Mavis Tire application.

Finance Committee – Mayor Penders, Chair

Facilities Committee – Trustee Hopson, Chair

A. Electric

Resolution 128 5/2015

Introduced by: Trustee Hopson
Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport Board of Trustees hereby approves SME Superintendent McIntee's attendance at the NYMPA 10th Annual Meeting, Embassy Suite Hotel, 6646 Old Collamer Road, East Syracuse, NY May 20, 2015. Cost not to exceed $60.00.

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 129 5/2015

Introduced by: Trustee Hopson
Seconded by: Trustee Wohlers

Whereas, the Board of Trustees of the Village of Spencerport 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 property brought before this meeting,

Now therefore be it resolved, that 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, Trustee	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

Trustee Kuntz commented that he had an opportunity to ride with Superintendent West to observe some of the jobs and respond to residents' requests. Trustee Kuntz indicated that both residents complimented Superintendent West for his quick response.

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

Resolution 130 5/2015

Introduced by: Mayor Penders
Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport Board of Trustees hereby approves changing the summer hours annual start date to be the first Monday in May.

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

Economic Development Committee – Trustee Nellis-Ewell, Chair

Green Initiatives – Trustee Nellis-Ewell, Chair

Village Clerk – Jacqueline Sullivan

Superintendent of Public Works – Thomas M. West

Superintendent West reminded everyone about the Day of Caring on 5/9 at 8:30 a.m. and that the sewer meters have been removed and the information will be reviewed and presented by MRB Group.

Superintendent of Electric – Owen McIntee

Attorney – Eric Stowe

Attorney Stowe indicated to the Board that appraisals for the properties on Coleman Avenue and Prospect Street would need to be determined so that easements for the sewers and water lines could be purchased from the residents at a fair market price.

Resolution 131 5/2015

Introduced by: Mayor Penders
Seconded by: Trustee Wohlers

Be it resolved that the Village of Spencerport Board of Trustees authorizes Attorney Stowe to obtain quotes for appraisals for the properties on Coleman Avenue and Prospect Street as it pertains to necessary sewer and water easements.

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

Unfinished Business

New Business

Mayor Penders reminded the Trustees that the year-end meeting will be Friday, May 29th at 1:00 p.m.

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	$ 70,601.09
Electric Fund	$ 57,202.05
Sewer Fund	$ 12,156.46
Trust Fund	$ 2,537.56
Capital Fund	$ 0
TOTAL:	**$142,497.16**

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 2015 be approved as audited.

Adjournment

A motion was made by Mayor Penders, seconded by Trustee Wohlers and carried unanimously that the regular meeting be adjourned 7:30 p.m. into executive session to discuss pending litigation.

A motion was made by Mayor Penders, seconded by Trustee Hopson and carried unanimously that the executive session be adjourned at 7:50 p.m. into the regular meeting.

A motion was made by Mayor Penders, seconded by Trustee Wohlers and carried unanimously that the regular meeting be adjourned at 7:50 p.m.