Village Board Workshop Meeting
May 15, 2019
Minutes

Board Members Present **Board Members Absent**

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

Others Present

Eric Stowe, Village Attorney
Jacqueline Sullivan, Village Clerk
Tom West, DPW Superintendent

Public Hearing -

Mayor Penders opened the Public Hearing for Introductory Local Law 4-2019 "A Local Law to Amend Section 259-6(k) Signs – General Regulations – Temporary of the Village of Spencerport Code" at 4:30 p.m. there being no comments from the public Mayor Penders closed the public hearing at 4:43 p.m.

Attorney (5:00 p.m. -.E. Stowe)

Attorney Stowe commended that work continues with Grandpa Sam's regarding building codes and additional information has been received; the cost for appraisals associated with easements will remain $400.00.

Discussion

Resolution 137 5/2019

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

WHEREAS, the Village of Spencerport Board of Trustees has before it Introductory Local Law 4-2019; and

WHEREAS, the adoption of a local law requires review under the New York State Environmental Quality Review Act;

WHEREAS, a public hearing has been held this 15th day of May, 2019,

NOW THEREFORE Be it resolved that based upon a review of the evidence submitted, the comments at the public hearing and based upon the Village Board's deliberations and review of the short Environmental Assessment Form for the proposed action, the Village Board has determined that the proposed unlisted action will not have a significant impact on the environment and a negative declaration is hereby issued for the Introductory Local Law 4-2019, Local Law to Amend Section 259-6(k) Signs – General Regulations – Temporary of the Village of Spencerport Code

This notice of this determination of non-significance shall be filed as required by SEQR.

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 138 5/2019

Introduced by: Mayor Penders
Seconded by: Trustee Wohlers

Whereas, the Village Board has before it a Local Law entitled Introductory Local Law #4-2019 "A Local Law to Amend Section 259-6(k) Signs – General Regulations – Temporary of the Village of Spencerport Code"

Whereas, the Village Board has, on this date, held a public hearing to consider said proposed Local Law; and

Whereas, the Village Board has considered any public input; and

Whereas, this action is an unlisted action under the State Environmental Quality Review Act and the Village Board has adopted a Negative Declaration; and

Whereas, the notice of this hearing was duly published and posted as required by law;

Now, therefore, be it resolved:

Section 1. That the Village Board of the Village of Spencerport hereby enacts Local Law #4-2019 A local law shall hereinafter be known and cited as a Local Law to Amend Section 259-6(k) Signs – General Regulations – Temporary of the Village of Spencerport Code

Section 2. That the Village Clerk is ordered to publish a legal notice indicating the adoption of this Local Law and to file a copy of this Local Law with New York State.

Section 3. That this Local Law shall take effect upon filing with the Secretary of State.

Section 4. That this resolution shall take effect immediately.

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 139 5/2019

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 lease agreement with Hohl Industrial Services Inc. to provide storage for equipment and materials related to the Union Street Canal Bridge Project at the WWTP located at 24 Northrup Creek Drive.

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 140 5/2019

Introduced by: Mayor Penders
Seconded by: Trustee Hopson

Be it resolved that the Village of Spencerport Board of Trustees hereby acknowledges the 30- day advanced notice to a Local Municipality for a new application for an on premises alcoholic beverage license from JVN Associates; 500 South Union Street, Spencerport, NY 14559

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 141 5/2019

Introduced by: Mayor Penders
Seconded by: Trustee Wohlers

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the Spencerport Volunteer Fireman's Association Annual Youth Parade permit for Wednesday, June 5, 2019 starting at 7:00 p.m.

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 142 5/2019

Introduced by: Mayor Penders
Seconded by: Trustee Hopson

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the Spencerport Volunteer Fireman's Association Annual Grand Parade permit for Thursday, June 6, 2019 starting at 7:00 p.m.

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 143 5/2019

Introduced by: Mayor Penders
Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the Spencerport Volunteer Fireman's Association assembly permit for the Annual Carnival Wednesday, Thursday, Friday, and Saturday June 5,6,7,8, 2019.

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 144 5/2019

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

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the Spencerport Volunteer Fireman's Association assembly permit for the Annual Red Onions Tournament on Saturday, August 3, 2019; 1:00 p.m.

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 145 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 for fiscal year ending 5/31/2019.

May 15, 2019 BUDGET TRANSFER & REVISION Fiscal Year End 5/31/2019

AMOUNT	TO ACCOUNT		FROM ACCOUNT	
$3,500	G8120.100	Sanitary Sewer - Salary	G1989.100	Gov't Support/Vac/Sick/Holiday
$3,300	G8120.100	Sanitary Sewer - Salary	G8110.400	Administration - Contractual
$100	G8120.404	Safety Program	G8110.400	Administration - Contractual
$30	G9189.803	CDL/EAP Programs	G8110.400	Administration - Contractual
$3,000	A1620.400	Shared Buildings - Contractual	A1620.200	Shared Buildings - Equip/Capital
$7,400	A1989.100	Gov't Support/Vac/Sick/Holiday	A5110.100	Highways - salary
$300	A5142.401	Snow Removal - Equip/Vehicle Rep	A5142.400	Snow Removal - Contractual
$200	A8010.400	Zoning - Contractual	A7550.400	Celebrations - Contractual
$1,200	A8161.400	Recycling - Contractual	A8170.400	Street Cleaning - Contractual
$2,800	A8540.100	Drainage - Salary	A8161.100	Recycling - Salary
$4,800	A8560.400	Shade Trees - Contractual	A8540.400	Drainage - Contractual

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 146 5/2019

Introduced by: Trustee Kuntz
Seconded by: Trustee Hopson

Be it resolved that the Village of Spencerport Board of Trustees hereby approves hiring Barbara Pittman, 21 Laurelcrest Drive, Spencerport, NY in the position of DPW/SME Clerk at a rate of $15.27 for 15 hours a week with a 6-month probationary period.

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

A motion was made by Mayor Penders and carried that the workshop meeting be adjourned at 4:57 p.m.