Village Board Workshop Meeting
May 18, 2016
Minutes

BOARD MEMBERS PRESENT **BOARD MEMBERS ABSENT**

Gary Penders, Mayor
Carol J. Nellis-Ewell, Trustee
Charles Hopson, Trustee
Ray Kuntz, Trustee
David Wohlers, Trustee

OTHERS PRESENT

Owen McIntee, SME Superintendent
Rich McQuilkin, Code Enforcement Officer
Jacqueline Sullivan, Village Clerk
Tom West, DPW Superintendent
Kay Wharmby, Village of Fairport
Reed Yancy, Rose & Kiernan, Inc.

Mayor Penders called the meeting to order at 4:30 p.m. and led the Pledge of Allegiance

BI/CEO (4:30 p.m.-Patrick Smith/Rich McQuilkin)

Mayor Penders indicated that he met with Patrick Smith, Building Inspector and that Mr. Smith would be completing the ISO questionnaire. In addition Mayor Penders reported that the Parkview project received preliminary approval with contingencies, the Canal Road LoPresti project is on hold until signed plans are received and the repairs to Mangia – Mangia continue.

Mayor Penders read Rich McQuilkin's, CEO report.

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

Attorney Stowe commented that if the Village Board chooses to make the intersections of Amity and Martha Streets a four way stop it can be accomplished though the code book revision process and a separate public hearing is not necessary.

General Discussion

Reed Yancey, Rose & Kiernan, Inc. – Upstate New York Municipal Workers Compensation Program (UNYMWCP); Mr. Yancy and Mrs. Kay Wharmby explained the program and the concept of participating municipalities potential of receiving up to 30% of the premium back if they do not have any claims during the coverage year.

Discussion ensued regarding the program and timing of renewal.

The Village Board discussed the village tree that Mr. Jeff Bulmahn, 36 Harwood Road brought to the Board's attention at the last meeting. It was determined that the tree is healthy and that the Village would not consider removing it at this time. A letter will be sent to the residing explaining their decision and that the tree cannot be removed by the resident.

Resolution 130 5/2016

Introduced by: Mayor Penders
Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the parade permit application from Spencerport High School – Homecoming Parade, Saturday, October 1, 2016. The parade will start at the DPW, 500 West Avenue to the High School from 1:30 – 3:00 p.m. West Avenue, Union Street and Lyell Avenue will be closed for the duration of the parade.

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

Resolution 131 5/2016

Introduced by: Mayor Penders
Seconded by: Trustee Hopson

Be it resolved that the Village of Spencerport Board of Trustees hereby approves electric account write-offs in the amount of $11,230.49 for fiscal year ending May 31, 2016.

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

A motion was made and carried that the workshop meeting be adjourned at 5:40 p.m.