Village Board Workshop Meeting

May 20, 2015

Minutes

BOARD MEMBERS PRESENT

Gary Penders, Mayor

Carol J. Nellis-Ewell, Trustee

Charles Hopson, Trustee (arrived at 4:55 p.m.)

Ray Kuntz, Trustee

David Wohlers, Trustee

BOARD MEMBERS ABSENT

OTHERS PRESENT

Brian Baty, HVRC Consulting

Craig Byham, Luther Jacobs Way

Sandy Mitchell, Village Historian

Eric Stowe, Village Attorney

Jacqueline Sullivan, Village Clerk

Tom West, DPW Superintendent

Mayor Penders called the meeting to order at 4:30 p.m.

Attorney

Attorney Stowe indicated that he had received quotes from two appraisers regarding the properties on Coleman Avenue and Prospect Street. The Village needs to obtain sewer and water easements from these properties.

Resolution 132 5/2015

Introduced by: Mayor Penders

Seconded by: Trustee Wohlers

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes Midland Appraisal Associates, Inc. to perform property appraisals at 159 & 165 Coleman Avenue and 158 & 164 Prospect Street to obtain values for the purchase of sewer and water easements on these properties. The amount of the contract is not to exceed $2,500.

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

Mayor Penders introduced Sandy Mitchell and indicated that she is currently in the position of Village Historian. Ms. Mitchell had indicated to Mayor Penders that the position of Historian is required to be appointed. Mayor Penders indicated that he would like to make the position appointed and provide Ms. Mitchell with an annual stipend.

Resolution 133 5/2015

Introduced by: Mayor Penders

Seconded by: Trustee Nellis-Ewell

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the appointed position of Village Historian.

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

General discussion ensued regarding LoPresti remaining sewer units, Union Street cross walk, Trolley Depot grant funding, Spencerport Bowl – Trailer and Gross Utility Tax.

It was determined that at this time the Village would not pursue grant funding for the Trolley Depot to install an elevator and Code Enforcement Officer McQuilkin will contract Mr. Progno from Spencerport Bowl to determine the intended use of the trailer located on his property and the potential removal of the trailer.

Resolution 134 5/2015

Introduced by: Mayor Penders

Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the quote from Brit Insurance Company to provide Liability/Auto insurance for the Village of Spencerport in the amount of $47,393.05 based on the recommendations and quotes received from insurance consultant Brian Baty.

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 135 5/2015

Introduced by: Mayor Penders

Seconded by: Trustee Wohlers

Be it resolved that the Village of Spencerport Board of Trustees approves continuing workers compensation coverage with PERMA for 7/1/2015 – 6/30/3016.

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 136 5/2015

Introduced by: Mayor Penders

Seconded by: Trustee Nellis-Ewell

Be it resolved that the Village of Spencerport Board of Trustees hereby approves that uncollectible electric accounts from 2013 and one from 2015 in the amount of $12,890.79.

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 137 5/2015

Introduced by: Mayor Penders

Seconded by: Trustee Hopson

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the assembly permit for the Town of Ogden Parks & Recreation Department/Kiwanis Club of Spencerport for a 5K run/walk on Saturday, September 26, 2015 from 8:30 – 10:30 a.m. The route will include the closing of Martha Street from the Canal to Amity Street; Amity Street to Evergreen Street, Evergreen Street to West Avenue; West Avenue (shop road) to Trimmer Road.

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 by Mayor Penders, seconded by Trustee Wohlers and carried that the workshop meeting be adjourned to executive session to discuss pending litigation at 5:55 p.m.

A motion was made by Mayor Penders, seconded by Trustee Nellis-Ewell and carried that the executive session be adjourned at 6:00 p.m.