Village Board Workshop Meeting

June 17, 2015

Minutes

BOARD MEMBERS PRESENT

Gary Penders, Mayor

Carol J. Nellis-Ewell, Trustee

Charles Hopson, Trustee (arrived at 4:45 p.m.)

Ray Kuntz, Trustee

David Wohlers, Trustee

BOARD MEMBERS ABSENT

OTHERS PRESENT

Craig Byham, Luther Jacobs Way

Owen McIntee, SME Superintendent

Rich McQuilkin, Code Enforcement Officer

Sandy Mitchell, Village Historian

Michael Progno, Nichols Street

Eric Stowe, Village Attorney

Jacqueline Sullivan, Village Clerk

Ginny Swarthout, Prospect Street

Tom West, DPW Superintendent

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

BI/CE/FM - (4:30-5:00 p.m.) – P. Smith/R. McQuilkin

Mr. McQuilkin reviewed his monthly report with the Village Board.

Attorney – (5:00 p.m.) – E. Stowe

Attorney Stowe reviewed the letter from Cohen Law Group regarding the potential acquisition of Time Warner by Charter Communications and that Cohen Law Group is will to do a complimentary review of our franchise agreement and how it pertains to the acquisition. Attorney Stowe continued that at the time of acquisition the Village Board will have an opportunity to review the acquisition and the franchise agreement and that the services from Cohen Law Group are not necessary at this time.

Attorney Stowe continued by reviewing proposed local law 3-2015 indicating that the revision includes applications for peddling permits will need to include a background check no more than 30 days old from the applicant in order to apply for a peddling permit.

Attorney Stowe added that he continues to work on the Gross Utility Tax proposed local law and that at this time the area utilities are not collecting gross utility tax and it would be a pass through charges to Village customers.

Resolution 9 6/2015

Introduced by: Mayor Penders

Seconded by: Trustee Hopson

Be it resolved that the Village of Spencerport Board of Trustees hereby approves holding a public hearing to consider the adoption of Introductory Local Law 3-2015 "A Local Law to Amend Chapter 227 of the Code of the Village of Spencerport regarding "Peddling and Soliciting" as amended to be held Wednesday, July 1, 2015 at 7:00 p.m. located at the Village of Spencerport, 27 West Avenue, Spencerport, NY.

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 10 6/2015

Introduced by: Mayor Penders

Seconded by: Trustee Nellis-Ewell

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes the payment of $250 to the Village Historian Sandra Mitchell as an annual stipend for her services.

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 11 6/2015

Introduced by: Mayor Penders

Seconded by: Trustee Nellis-Ewell

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the quotation from Schultz Associates to complete the topographic survey, crosswalk design and permit plan associated with the relocation of the crosswalk on Union Street at Amity Street. Cost not to exceed $2,850.00

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 12 6/2015

Introduced by: Mayor Penders

Seconded by: Trustee Wohlers

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the assembly permit from the Red Knights Motorcycle Club NY Chapter 22 to conduct a fundraiser to benefit the Finger Lakes Regional Burn Association's Children's Camp on Sunday, July 12, 2015 from 10:00 a.m. – 5:00 p.m. at the Spencerport Exempts Club, 75 S. Union Street.

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 13 6/2015

Introduced by: Mayor Penders

Seconded by: Trustee Wohlers

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the proposal from MRB Group to complete the engineering design and bidding for the Trolley Depot Deck Rehabilitation. Cost not to exceed $5,200.

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 to adjourn the workshop meeting to executive session to discuss litigation at 5:42 p.m.

A motion was made by Mayor Penders seconded by Trustee Nellis-Ewell and carried to adjourn the executive session to workshop session at 5:49 p.m.

A motion was made by Mayor Penders seconded by Trustee Nellis-Ewell and carried to adjourn the workshop session at 5:49 p.m.