Village Board Workshop Meeting
June 19, 2019
Minutes

Board Members Present

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

Others Present

Rich McQuilkin, Code Enforcement Officer
Owen McIntee, SME Superintendent
Jason Rampello, Trimmer Road
Eric Stowe, Village Attorney
Jacqueline Sullivan, Village Clerk
Tom West, DPW Superintendent

Discussion

Rich McQuilkin, Code Enforcement Officer reviewed his monthly report and reviewed on going issues with the Village Board.

Resolution 16 6/2019

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

Be it resolved that the Village of Spencerport Board of Trustees hereby approves contracting for existing conditions mapping, easement map prep and legal descriptions for Canalside Drive, Ballard Avenue and Clark Street to Schultz Associates in the amount of $2,300.00. A quote was requested from O'Neil & Rodak with no response.

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 17 6/2019

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

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the below budget transfers for fiscal year ending May 31, 2019.

June 19, 2019 BUDGET TRANSFER & REVISION Fiscal Year End 5/31/2019

AMOUNT	TO ACCOUNT		FROM ACCOUNT	
$317	G8120.100	Sanitary Sewer - Salary	G8110.100	Administration - Salary
$1,600	G8120.400	Sanitary Sewer - Contractual	G8110.400	Administration - Contractual
$9	G9189.803	CDL/EAP Programs	G9189.802	Small Medical Claims
$1	A1010.400	Board of Trustees - Contractual	A1325.402	Clerk/Treasurer - advertising
$9	A1325.401	Clerk/Treasurer - Office Supplies	A1325.400	Clerk/Treasurer - contractual
$36	A1490.100	Public Works - Salary	A5410.100	Sidewalks - salary
$1,200	A1640.400	Central Garage - Contractual	A5110.400	Highways - contractual
$11	A1640.402	Central Garage - Consumable Supply	A5110.400	Highways - contractual
$3,400	A1989.100	Gov't Support/Vac/Sick/Holiday	A7110.100	Parks - Salary
$8,200	A5110.100	Highways - Salary	A5410.100	Sidewalks - salary
$51	A5182.400	Street Lighting - Contractual	A7550.400	Celebrations - contractual
$2,100	A8160.100	Refuse - Salary	A5410.100	Sidewalks - salary
$1,200	A8160.200	Refuse - Equipment	A5110.400	Highways - contractual
$300	A8560.400	Shade Trees - Contractual	A5110.400	Highways - 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 18 6/2019

Introduced by: Mayor Penders
Seconded by: Trustee Hopson

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the attendance of the Deputy Clerk, SME Superintendent, and SME Linemen to attend the MEUA Western Regional Conference in Springville, NY. Cost not to exceed $117.00 per person.

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 19 6/2019

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

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes the Mayor to sign the CSX Permissive License Agreement. The agreement has been reviewed and approved by the Village Attorney.

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 20 6/2019

Introduced by: Mayor Penders
Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport Board of Trustees herby awards the Spencerport Depot and Canal Museum exterior painting contract to NY Linings & Coatings Inc.; DBA Dave Nassivera; 242 Guinevere Drive, Rochester, NY 14626; In the amount of $23,445.00.

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 21, 2019

Introduced by: Mayor Penders
Seconded by: Trustee Wohlers

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes the Mayor to sign a purchase offer for $39,900 for the purchase of N. Union Street Property; Tax ID 087.09-6-9.

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

A motion was made by Mayor Penders and carried unanimously that the Village Board Workshop Meeting be adjourned at 7:15 p.m.