VILLAGE BOARD MEETING
August 2, 2017
Minutes

Mayor Penders called the meeting to order at 7:00 p.m. followed by the pledge of allegiance.

BOARD MEMBERS PRESENT **BOARD MEMBERS ABSENT**
Gary Penders, Mayor
Carol J. Nellis-Ewell, Deputy Mayor
David Wohlers, Trustee
Charles Hopson, Trustee
Ray Kuntz, Trustee

OTHERS PRESENT
Joyce Bennett, Pirates Cove
Craig Byham, Luther Jacobs Way
Zelma Kostyshak, Thistlewood Lane
Owen McIntee, SME Superintendent
Jon Penna, S. Union Street
Joan Quigley, Maplewood Avenue
Lori Stone, S. Union Street
Eric Stowe, Village Attorney
Jacqueline Sullivan, Village Clerk
Tom West, DPW Superintendent

Approval of Minutes

A motion was made by Mayor Penders, seconded by Trustee Hopson and carried that the meeting minutes from July 12, 2017 be approved as read.

Privilege of the Floor

Ms. Lori Stone addressed the Village Board regarding the condition of various rental properties throughout the Village. Ms. Stone suggested that a registry for landlords be developed so that the Village has contact information for a rental property in the event there is a need to contact the landlord for a property issue. Ms. Stone continued that codes should be added to include the placement of garbage cans, building materials and lawn mowing.

Discussion ensued regarding the various code and what information the Village does obtain for rental properties.

Administrative Committee – Mayor Penders

Resolution 25 8/2017

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 all documents to contract with Invoice Cloud.

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 26 8/2017

Introduced by: Mayor Penders
Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport approves contracting with Metro Appraisal Associates for sewer easement an amount not to exceed $2,000.00.

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

Sewers Committee – Trustee Wohlers, Chair

Planning/Zoning/Building Control – Deputy Mayor Nellis-Ewell, Chair

Notes submitted by: Deputy Mayor Carol J. Nellis-Ewell

AUGUST Architectural Review/Planning (ARB/PB) & Zoning Board of Appeals (ZBA)
Complete minutes on www.vil.spencerport.ny.us after approval.

Architectural Review/Planning Boards (ARB/PB) No Meeting August 1, 2017
* At July 12, 2017 Village Board meeting Privilege of the Floor, ARB/PB Chair Craig Byham spoke regarding code compliance in the Architectural Review District (ARD), and thanked the Village Board for its support.

Chair Byham suggested communication with businesses and landlords.
Reference: 1999 letter sent by Village Board when ARD was established; update would be needed.

Zoning Board of Appeals (ZBA) Meeting July 20, 2017
Per Legal Notice
1) Request for variances for garage / height and size
Application of Christopher Somers, 131 Maplewood Avenue, Spencerport NY 14559 for Two (2) area variances to construct a detached 30' x 46' x 17' ("high (1,380 square feet) garage, on property located at same, whereas, the maximum size of a Class II structure shall be 1,000 square feet, and the Maximum height shall be 17', respectively, pursuant to Chapter 340-14 E and 340-14 I in an R1 Residential District. Mr. Somers removed the previous garage because it was too small for multiple vehicles; also, space needed for tool storage and woodworking.

Neighbor who owns the road, stated applicant/s are "welcome neighbors and he is all for it."
Disposition: Both variances granted by Zoning Board of Appeals
Permit is to be obtained from the Building Inspector.

2) Request for special permit / conversion single- to two-family house in R-2 District
Application of Jacob Weidert, 50 Chestnut Street #807, Rochester, NY 14604 for a Special Permit for the conversion of a single-family residence to a two-family residence at 271 South Union Street, Spencerport, NY 14559, whereas in R-2 districts only, remodeling or construction of any of the dwellings shall be permitted when a special permit is obtained from the Zoning Board of Appeals, pursuant to Chapter 340-9 G in a Residential R-2 District.

Mr. Weidert stated his intention to be an owner-occupant; other half of the house to be renovated by partition and kitchen addition. No changes to be made to the outside of the structure.

Neighbors' concerns: (area) overrun by rental properties; other multiple-unit homes rundown; rental properties are investment business; (area) overpopulated by rentals; preservation of neighborhood character; inadequate parking.

Mr. Weidert stated nothing had been done to the property since 2008; adequate parking exists for several cars.

Disposition: Required short Environmental Assessment Form (EAF) not included; application tabled.
Building Control – Building Inspector Smith meets with Mayor Penders as scheduled.

Code Review – No meetings
Code Enforcement Officer McQuilkin submits regular reports for review.

Finance Committee – Mayor Penders, Chair

Resolution 27 8/2017

Introduced by: Mayor Penders
Seconded by: Trustee Hopson

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the below budget transfers for fiscal year ending May 31, 2017.

August 2, 2017 BUDGET TRANSFER & REVISION Fiscal Year End 5/31/2017

AMOUNT	TO ACCOUNT		FROM ACCOUNT	
$133	A1325.400	Clerk/Treasurer - Contractual	A1325.402	Clerk/Treasurer - Advertising

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 28 8/2017

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

August 2, 2017 BUDGET TRANSFER & REVISION Fiscal Year End 5/31/2018					
AMOUNT	TO ACCOUNT		FROM ACCOUNT		
$1	A1989.101	Longevity Pay	A1989.100	Gov't Support/Vac/Sick/Holiday	
$356	G1950.400	Taxes & Assessments on Property	G8110.400	Administration - 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

Facilities Committee – Trustee Hopson, Chair

A. Electric

Resolution 29 8/2017

Introduced by: Trustee Hopson
Seconded by: Trustee Wohlers

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the attendance of the SME Superintendent, Foreman and Deputy Clerk at the 87th MEUA Annual Conference; September 19-22, 2017 at the Holiday Inn, Saratoga Springs, New York. Cost not to exceed $765.00 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 30 8/2017

Introduced by: Trustee Hopson
Seconded by: Trustee Kuntz

WHEREAS, the Board of Trustees of the Village of Spencerport, New York, is a municipal member of the Municipal Electric Utilities Association of New York State, and

WHEREAS, the Annual Conference of the Municipal Electric Utilities Association of New York State has been called on September 19-22, 2017, to be held at The Holiday Inn, Saratoga Springs, NY, and, WHEREAS, in accordance with the bylaws of the Municipal Electric Utilities Association of New York State, each municipal member may cast one vote on each transaction properly brought before this meeting,

NOW THEREFORE BE IT RESOLVED, that Electric Superintendent Owen McIntee be and is hereby designated as the accredited delegate of the Village of Spencerport, New York.

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

B. Other (Drainage, Franchise)

Public Works Committee – Trustee Kuntz, Chair

A. Highways/Garage

Resolution 31 8/2017

Introduced by: Trustee Kuntz
Seconded by: Trustee Nellis-Ewell

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes the DPW Superintendent to sell reserve millings for $50 per load. Purchaser must have proof of vehicle and liability insurance upon pick up.

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

B. Public Services (Refuse, Recycling, Parks)

Public Safety Committee – Trustee Penders, Chair

A. Fire Department

B. Police

C. Ambulance

Human Resources Committee – Mayor Penders, Chair

Economic Development Committee – Trustee Wohlers, Chair

Green Initiatives – Deputy Mayor Nellis-Ewell, Chair

Green Initiatives No meetings! It's Summer.
* Lois McClure Schooner to present legacy trees (white oak and/or white pine) to the Village of Spencerport

Village Clerk – Jacqueline Sullivan

Superintendent of Public Works – Thomas M. West

Superintendent of Electric – Owen McIntee

Attorney – Eric Stowe

Unfinished Business

New Business

Current Events – Deputy Mayor Nellis-Ewell

Submitted by Deputy Mayor Nellis-Ewell

July 29 & 30 36th Annual Spencerport Canal Days SUCCESS

SATURDAY July 29 – DUSK – !!! Fireworks by Cosgrove School !!!
Community Bicentennial/Sesquicentennial monthly EVENT

SUNDAY July 30 – 4:30 PM – !!! Great Canalligator Race

August 5 – Spencerport Fire Department Red Onions Tournament, Village Garage, 500 West Avenue, 12 to 5 PM Saturday www.spencerportfire.org

August 7 – Schooner *Lois McClure* Legacy Tour ~Stopping at various ports on the Champlain & Erie Canals, Monday Spencerport Depot Museum / Visitor's Center ~ boarding / tours 10/11 AM to 4/6 PM www.lcmm.org Senator Ortt invited

August 11 & 12 – German Fest, Spencerport Firemen's Field ~ Food & Fun/Music
Friday & Saturday

August 12 – Genesee Valley Arts Grants Seminar, Spencerport Depot Museum / Visitor's Center ~ 10 AM to Saturday Noon, www.grants.livingstonarts.org – Contact: Melanie Moody

August 14 – To act as Village Liaison/Board member at 2nd Monday, 9 AM meetings

August 19 – Heritage Days, Spencerport Depot Museum / Visitor's Center ~ 10 AM to 2/3 PM
Saturday 16 East Avenue FREE Volunteers needed – Contact Simon 352-0942
www.spencerportdepot.com/heritageday.html

CANCELLED August 19 - Tastival: Sip, Sample, Savor Ogden, Town of Ogden Building Complex

Bills
Motion was made by Mayor Penders, seconded by Trustee Wohlers, and carried unanimously that the monthly bills be paid as audited in the following amounts:

General Fund	$ 156,339.66
Electric Fund	$ 41,273.85
Sewer Fund	$ 9,965.06

Trust Fund	$ 3,409.21
Capital Fund	$ 0
TOTAL:	**$ 210,957.78**

Motion was made by Mayor Penders, seconded by Trustee Kuntz and carried unanimously that the cash disbursements for the General, Electric, Sewer, Trust and Capital Funds, for August 2017 be approved as audited.

A motion was made by Mayor Penders and carried that the Village Board meeting be adjourned at 8:08 p.m.