VILLAGE BOARD MEETING
August 7, 2019

Mayor Penders called the meeting to order with the pledge of allegiance

Board Members Present
Deputy Mayor Nellis-Ewell
Trustee Charles Hopson
Trustee David Wohlers
Mayor Gary Penders

Board Members Absent
Trustee Ray Kuntz

Others Present
Craig Byham, Luther Jacobs Way
Owen McIntee, SME Superintendent
Joan Quigley, Maplewood Avenue
Eric Stowe, Village Attorney
Jacqueline Sullivan, Village Clerk
Ginny Swarthout, Prospect Street
Tom West, DPW Superintendent

Approval of Minutes

A motion was made by Mayor Penders, Seconded by Trustee Hopson and carried unanimously that the Village Board Meeting Minutes from July 10, 2019 be approved as read.

Privilege of the Floor

Ginny Swarthout summarized that the July 27th and 28th Canal Days Event went well and was successful. Ginny indicated the Union Street Bridge being closed for the event was helpful and did not hamper attendance at the event and that the hot weather kept crowds light on Saturday however Sunday was well attended. Ginny did ask the Village Board to consider closing the Union Street Bridge in the future for Canal Days for a better flow of pedestrians and vendors.

Administrative Committee – Mayor Penders

Resolution 29 8/2019

Introduced by: Mayor Penders
Seconded by: Trustee Wohlers

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the attendance of the Village Treasurer and Deputy Treasurer to attend the 2019 NYCOM Fall Training School; September 16 – 20, 2019 at the Saratoga Springs, Hilton, Saratoga Springs, NY. Cost not to exceed $1422 per person.

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

	David Wohlers, Trustee	Aye
	Gary Penders, Mayor	Aye

Resolution 30 8/2019

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

Be it resolved the Village of Spencerport Board of Trustees hereby approves the assembly permit for Spirits of Spencerport Ghost Walk; Friday and Saturday October 18 & 19, 2019 starting at 6:00 p.m.

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

Resolution 31 8/2019

Introduced by: Mayor Penders
Seconded by: Trustee Hopson

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the disposal of the 2005 Ford Escape and the 2001 Ford Pick-Up to Auctions International.

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

Resolution 32 8/2019

Introduced by: Mayor Penders
Seconded by: Trustee Wohlers

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes the disposal of the 2006 Sterling Dump Truck through Auctions International.

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

Resolution 33 8/2019

Introduced by: Mayor Penders

Seconded by: Deputy Mayor Nellis-Ewell

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the DPW Superintendent to sell surplus millings at a rate of $25.00 per load. Purchasers must provide the Village of Spencerport proof of insurance, naming the Village of Spencerport as "additionally insured" or an indemnification agreement with the Village of Spencerport.

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

Complete minutes on www.vil.spencerport.ny.us after approval.

Planning Board portion ~ August 6, 2019
Tabled from previous meeting with permission of applicant.
Planning: Applicant Union Street LLC, 148 South Union Street, Spencerport, NY ~ Site Plan approval
- Kris Schultz reviewed proposed site plan for three-story building: apartments with retail.
- Kris Schultz presented responses to comments from DPW Superintendent West and (MRB) Engineer Willard (July 31, 2019.) Highlights:

1. Shift all parking onto site at rear, using bollards, columns and wheel stops
2. Address ADA accessibility (ramp) and parking (van-sized space) per ADA standards.
3. Discuss parking partly covered at rear – Considered a garage? NYS Building Code applies. Fire-retardant ceiling planned.
4. Remove two trees, relocate as Village designates
5. Maintenance person on site, to handle toters (no dumpster).
6. Footprint change (smaller); now 62% lot coverage
7. Basement to be storage for tenants, plus equipment and utility space
8. Plowing on East Avenue; snow onto private property: "What Village typically has"
9. Decide staging location in pre-construction meetings. Limited space on site. Lease in Village Plaza?
10. Building could be 4/5 feet taller than adjacent building
11. Curbing: "Any place Village has granite curbing retained, or saved"; per Comprehensive Plan, granite curbing. "Theirs to be concrete to match sidewalk".
12. Storm sewer: per DPW Superintendent, some backup issues; catch basin to be moved slightly
13. Water service – potential relationship with neighbor to share cost
14. Sanitary sewer access
15. Adequate erosion control
16. Lighting at entrances for safety; compatible and complementary with building design (ARB appearance)
17. * To be no sidewalk closure, pedestrian tunnel passage along Union Street

After plan approved, Spencerport Municipal Electric Superintendent McIntee to assess light pole, LED lighting.
Applicant/Mr. Fallone stated apartment rentals: per market value.
Application to Zoning Board of Appeals: variance for overnight off-site parking

Resolutions: (see minutes for exact verbiage)
3-story multi-use building
1) SEQRA – Unlisted action, no significant environmental impact
2) Preliminary approval, reference March 5, 2019 Planning Board
Contingencies:
Final approval by-Village (MRB) Engineer
Compliance with Monroe County agencies' reviews/comments
Compliance with Design Requirements and Code
Subject to Village Board and Zoning Board of Appeals approvals
Subject to Final Approval by Planning Board

Disposition: 1) & 2) passed unanimously

Architectural Review Board portion:
- Larry Fennity presented drawing of building (same as March meeting)
Highlights:

- Change to 16,000 sq ft (reduction from parking)
- Retail 1900 sq ft, expect two tenants; 2 2-bdrm apartments on 1st floor (east); Total 12 apartments (1- & 2- bdrm)

Various materials blended with Village streetscape (tie-in to Masonic Temple Building):

- Concrete masonry stone, "blended" color brick, quality hardiboard siding
- Railings by steps, fire-rated ceilings/building sprinkled, interior hallway for ADA compliance (wheelchair)
- Columns – steel covered with masonry (steel inside); bump/wheel stops
- Leed-certification? Energy efficient, will investigate solar panels
- Top floor units, slightly higher ceilings
- Signage space above retail with other Village signage

Return to Architectural Review Board for outside lighting

Disposition: Certificate of Appropriateness passed unanimously

Zoning Board of Appeals (ZBA) Meeting ~ Next meeting August 15, 2019

William Ewsuk, 233 Hilltop Lane, Spencerport, NY 14559: Special Permit to allow two (2) ancillary vehicles on property located at same, whereas one (1) ancillary vehicle may be stored outside on any residential parcel, and whereas, this may be permitted when a special permit is granted by the Zoning Board of Appeals, pursuant to Chapter 318-4 (E) in a Residential District.

Building Control – Building Inspector Smith meets with Mayor Penders as scheduled.
Code Enforcement Officer McQuilkin reports at workshop meetings.
Code Review – As scheduled: Fences, Food Trucks, Peddling, Rental Registry: fees, process improvements

Finance Committee – Mayor Penders, Chair

Resolution 34 8/2019

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

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

August 7, 2019 BUDGET TRANSFER & REVISION Fiscal Year End 5/31/2019					
AMOUNT	TO ACCOUNT		FROM ACCOUNT		
$77	A1640.400	Central Garage - Contractual	A5110.400	Highways - contractual	
$712	A1650.400	Communication Contractual	A5110.400	Highways - contractual	
$26	A8010.400	Zoning - Contractual	A5110.400	Highways - contractual	
$295	A8160.401	Refuse - Resid Tipping Fees	A5110.400	Highways - contractual	

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

Facilities Committee – Trustee Hopson, Chair

A. Electric

Resolution 35 8/2019

Introduced by: Trustee Hopson
Seconded by: Trustee Wohlers

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the purchase of a 2019 Bucket Truck for the electric department in the amount of $80,000.00.

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

Resolution 36 8/2019

Introduced by: Trustee Hopson
Seconded by: Deputy Mayor Nellis-Ewell

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes the Mayor to sign NYPA 0% loan agreement for the 2019 Bucket Truck in the amount t of $80,000.00

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

Resolution 37 8/2019

Introduced by: Trustee Hopson
Seconded by: Trustee Wohlers

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes the attendance of Owen McIntee, Pamela Gilbert, Mike Meyers, Mat Gartz and Village Trustees at the MEUA Annual Meeting, September 10-13, 2019 at the Woodcliff Hotel & Spa, 199 Woodcliff Dr, Fairport, NY.

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

Resolution 38 8/2019

Introduced by: Trustee Hopson
Seconded by: Deputy Mayor Nellis-Ewell

Be it resolved that the Village of Spencerport Board of Trustees hereby approves attendance of Village Trustees, SME and Village Office Staff to attend the MEUA Annual Meeting Dinner on Thursday, September 12, 2019 at the Woodcliff Hotel and Spa, 199 Woodcliff Drive, Fairport, NY.

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

Resolution 39 8/2019

Introduced by: Trustee Hopson
Seconded by: Trustee Wohlers

WHEREAS, Spencerport Municipal Electric 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 10-13, 2019, to be held at Woodcliff Hotel & Spa, Fairport, 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 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	Absent
	David Wohlers, Trustee	Aye
	Gary Penders, Mayor	Aye

B. Other (Drainage, Franchise)

Public Works Committee – Trustee Kuntz, Chair

A. Highways/Garage

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

Village Clerk – Jacqueline Sullivan

Superintendent of Public Works – Thomas M. West

Superintendent of Electric – Owen McIntee

Attorney – Eric Stowe

Unfinished Business

New Business

Past, Current and Future Events – Deputy Mayor Nellis-Ewell

CURRENT & FUTURE Events

Tuesday, July 16 – 8:30 AM Spencerport Depot/Museum & Visitors Center Board Meeting
* IMPORTANT: Heritage Day will be happening after all! SATURDAY, AUGUST 17 ~ 11 AM – 4 PM
Celebrate history! Demos & displays ~ Working Lift Bridge model!
Enjoy Music 12-2 PM ~ Uptown Groove ~ 2:45-3:15 Robert Dean Chorale
6:00– 8:30 PM Re-Imagine Canals Meeting, SUNY Brockport
Sponsored by Governor Andrew Cuomo & New York State Canal Corporation, Director Brian Stratton
Public policy think tank, Rockefeller Institute with SUNY Brockport
Presentation: Downtown Revitalization Initiative, Taste of New York
2017 Competition: 150 ideas, Macedon Canal Park
Goal: To BENEFIT COMMUNITIES
Array of over 100 interested people met to share ideas in categorized groups: Agriculture, Economic Development, Environment, Local Businesses, etc.

- Develop ADA accessibility
- Incentivize business owners
- Involve private property owners
- Provide seed money
- Ensure Canal-friendly zoning
- Connect the Trail
- Utilize in all seasons – example: winter use, ice skating on the Canal

Facilitators noted details
Goal: To compile STRATEGIC PLAN

Wednesday, July 22 – 11:00 AM Homesteads for Hope Ribbon Cutting for ROTARY Farm Stand, Manitou Road
Founder Jennyrae Brongo joined by Rotarians and local dignitaries to recognize contributors that made this new venture reality – Stop by for fresh produce and lovely flowers, all home-grown

Friday, July 26 – 2:00 PM Dedication of Daylily Garden @ Colby-Pulver House, Colby Street
Historic Society Board members created an historic garden with labeled varieties of lovely daylilies
Attended with Mayor Penders, Village of Spencerport recognized for providing leaves/mulch
* Expert Jean Colby to assess CSX/Union Street abutment areas for planting of daylilies

Friday & Saturday, August 9 & 10 – 2019 German Fest in Firemen's Field, Spencerport
Start times: Friday 4:00 PM - ? Saturday, 12 PM -? Details on Facebook

2019 Village of Spencerport "Music on the Canal" CONCERT Series continues
Sundays 6:30-8:30 PM at the Clyde W. Carter Memorial Gazebo (no concert August 11)
Complete details on www.vil.spencerport.ny.us

38 the SPENCERPORT CANAL DAYS JULY 27 & 28 2019!
Though Hot & Humid, people followed detours to attend regardless of bridge closing

SAT Classic car show, American Legion, 200 + ~ SUN Canaligator race, Village of Spencerport, 1,000 gators! NEW children's craft & nature activities, food, drink & music, many vendors Thank you Canal Days Committee/Volunteers, chaired by Ginny Swarthout Supported by Local Businesses, Ogden Special Police, Rotary, Spencerport Firemen's Exempts, Village of Spencerport DPW & Municipal Electric

Bills

A motion was made by Trustee Wohlers, seconded by Trustee Hopson and carried that the bills for the Month of August 2019 be paid as presented in the amounts of:

General	$117,158.30
Electric	$115,616.87
Sewer	$ 8,597.23
Trust	$ 2,618.72
Capital	$ 2,432.22
Total	$246,423.34

Post Audit

A motion was made by Trustee Wohlers, seconded by Deputy Mayor Nellis-Ewell and carried that the post audit be approved for August 2019.

A motion was made by Mayor Penders, seconded by Deputy Mayor Nellis-Ewell and carried that the regular meeting be adjourned at 7:48 p.m.