VILLAGE BOARD MEETING
September 4, 2019
Minutes

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

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

Others Present
Dan Bauman, Canal Road
Gary Inzana, West Avenue
Owen McIntee, SME Superintendent
Joan Quigley, Maplewood Avenue
Eric Stowe, Village Attorney
Jacqueline Sullivan, Village Clerk
Ginny Swarthout, Prospect Street
Terry West, Coventry Drive
Tom West, DPW Superintendent

Approval of Minutes
A motion was made by Mayor Penders, Seconded by Trustee Wohlers and carried unanimously that the Village Board Meeting Minutes from August 7, 2019 be approved as read.

Privilege of the Floor

Mr. Inanza addressed the Village Board asking if the "Road Closed" sign located at Union Street and West Avenue could be moved so that traffic could use Union Street between West Avenue and Amity Street to access the businesses.

Superintendent West indicated that he had talked to the contractors and they responded that the sign placement was on the approved plans and could not vary from those plans however Superintendent West commented that he would talk to the contractor again.

Mr. Inzana continued by requesting the Village Board to look into temporarily removing 2 parking spaces in the intersection of West Avenue and Martha Street to allow for better visibility since making that a 4 way stop due to the incline of West Avenue.

Mayor Penders responded that the Board would look into the parking spaces and line of site in that area.

Administrative Committee – Mayor Penders

Resolution 40 9/2019

Introduced by: Mayor Penders
Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the Assembly application from Simon Devenish for the Recreation Festival; September 14, 2019 from 10:00 a.m. – 4:00 p.m. at Spencerport Firemen's Field.

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

Sewers Committee – Trustee Wohlers, Chair

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

Comments submitted by: Deputy Mayor Nellis-Ewell

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

Architectural Review/Planning Board (ARB/PB) ~ No September meetings
RECAP: August 6, 2019

Planning Board: Applicant Union Street LLC, 148 South Union Street, Spencerport, NY ~ Site Plan
- Kris Schultz reviewed proposed site plan for three-story building: apartments with retail
Application to Zoning Board of Appeals: Variance: Overnight off-site parking
Resolutions: (see August 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

Disposition: 1) & 2) passed unanimously, with Contingencies

Architectural Review Board: Larry Fennity presented drawing of building
Change to 16,000 sq ft (reduction from parking)

- Retail 1900 sq ft, two tenants; 2 2-bdrm apartments 1st floor (east); Total 12 apartments (1- & 2-bdrm)

Various materials blended with Village streetscape to include:

- Railings, fire-rated ceilings/building sprinkled, interior hallway for ADA compliance (wheelchair)
- LEED-certification; to check into solar panels
- Top floor units, slightly higher ceilings Potential Application to Zoning Board of Appeals

Return to Architectural Review Board for outside lighting

Zoning Board of Appeals (ZBA) Meeting ~ 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.
- Applicant responded to appearance ticket.
- Details provided by Village of Spencerport Code Enforcement Officer.
- Zoning Board of Appeals Chair stated: Three Board members in attendance. Four expected in September.
With agreement by applicant, Board vote to occur Next meeting September 19, 2019

Building Control – Building Inspector Smith meets with Mayor Penders as scheduled.

Code Enforcement Officer McQuilkin reports at workshop meetings.

Code Review – As scheduled: ongoing, process improvements

Finance Committee – Mayor Penders, Chair

Resolution 41 9/2019

Introduced by: Mayor Penders
Seconded by: Trustee Hopson

Be it resolved that the Village of Spencerport Board of Trustees hereby accepts the updated Investment Policy to include NYCLASS as an Authorized Commercial Bank.

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 42 9/2019

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

Be it resolved that the Village of Spencerport Board of Trustees hereby approves Treasurer Kruger's recommendation to deposit all maturing Treasury Bills from M&T Bank and CDs from Canandaigua National Bank fund to the Money Market Account at M&T Bank.

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

Facilities Committee – Trustee Hopson, Chair

A. Electric

B. Other (Drainage, Franchise)

Public Works Committee – Trustee Kuntz, Chair

A. Highways/Garage

Resolution 43 9/2019

Introduced by: Trustee Kuntz
Seconded by: Trustee Wohlers

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the DPW Superintendent to attend the 2019 NYCOM Public Works Training October 21 – 23, 2019 at the Hotel Ithaca, Ithaca, NY. Cost not to exceed $1090.00.

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

B. Public Services (Refuse, Recycling, Parks)

Resolution 44 9/2019

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

Be it resolved that the Village of Spencerport Board of Trustees hereby awards the Clyde Carter Memorial Gazebo Landscaping to Fossil Rock Landscape Corp. 21 Holly Circle, Spencerport, NY in the amount of $56,683.84. Another quote was received from Cardinal Landscaping.

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

Public Safety Committee – Trustee Penders, Chair

A. Fire Department

B. Police

C. Ambulance

Human Resources Committee – Mayor Penders, Chair

Resolution 45 9/2019

Introduced by: Mayor Penders

Seconded by: Deputy Mayor Nellis-Ewell

Be it resolved that the Village of Spencerport Board of Trustees hereby approves extending the employment of Paige Lincourt as summer help until December 1, 2019.

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

Economic Development Committee – Trustee Wohlers, Chair

Green Initiatives – Deputy Mayor Nellis-Ewell, Chair

Nothing requiring Board action

Noteworthy:
- Clyde W. Carter Memorial Gazebo area continues as the hub for seasonal recreational activities. Bicyclists on Saturday; Dog-walkers daily; Teens fishing; Canoeists & Kayakers; Lingerers & "Lunchers"

Plus a venue for prom photos and even an occasional lovely wedding!
- THANK YOU 2019 Village of Spencerport "Music on the Canal" CONCERT Series ~ June -August
* Well-attended with positive comments

Village Clerk – Jacqueline Sullivan

Superintendent of Public Works – Thomas M. West

Superintendent of Electric – Owen McIntee

Attorney – Eric Stowe

Resolution 46 9/2019

Introduced by: Mayor Penders
Seconded by: Trustee Kuntz

WHEREAS, the Village Board of Trustees of the Village of Spencerport ("Village Board") will be purchasing an undeveloped lot in the Village of Spencerport located on Union Street; Tax Map #087.09-6-9

WHEREAS, the Village Board has reviewed the attached Environmental Assessment Form, Part 1, prepared on the Proposed Action on behalf of Petitioner with the Environmental Assessment Form, Parts 2 and 3, prepared on the Proposed Action by the Village Board; and

WHEREAS, the Village Board has concluded that the Proposed Action will not have a significant impact on the environment if it is approved and built; and

NOW, THEREFORE, be it hereby

RESOLVED, that the Village Board, as Lead Agency, hereby determines that the Proposed Action is an Unlisted Action pursuant to SEQRA; and be it further

RESOLVED, that based upon the Village Board's review of the Proposed Action, the Village Board hereby determines that the proposed action will not result in significant adverse environmental impacts and hereby issues a negative declaration as to the Proposed Action pursuant to SEQRA.

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

Resolution 47 9/2019

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 all documents associated with the purchase of the property located on Union Street; Tax map # 087.09-6-9 and the expenditure pursuant to the closing statement.

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

Unfinished Business

New Business

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

Saturday, August 17 – 11:00 AM - 4:00 PM HERITAGE DAY @ Spencerport Depot/Museum & Visitors Center
Historical displays; Kids' crafts
Regardless of downpour, Entertainment Music 12-2 PM ~ Uptown Groove ~ 2:45-3:15 Robert Dean Chorale
* Mayor attended in morning rain; Deputy Mayor in afternoon sunshine

Wednesday, August 21 – 6:00/7:00 PM Village of Spencerport attended Red Wings' game
Though the team lost, it was FUN! * Thank you to Clerk Jackie Sullivan for arrangements

Saturday, September 14 – 10:00 AM – 4:00 PM ROC Rec Fest, Spencerport Firemen's Field
Inaugural Event - Emphasis on activity and fitness (see Resolution this meeting)
Why not get involved? Contact: Simon Devenish www.rocrecfest.com

Saturday, September 28 – Start time: 8:30 AM – Town of Ogden Parks and Recreation/ Kiwanis Club of Spencerport Pineway Ponds Park 5K Run/Walk & Kids' Fun Run FREE (follows 5K)
https://runsignup.com/Race/NY/Spencerport/PinewayPondsPark5KRunWalk
Entry Fee $20 On/before August 31 (t-shirt) ~ After August 31- $25 ~ Day of Race- $30
- Online registration closes 9/22. After 9/22 must be at OPRD Administrative Office or at race site on 9/28.
- Day of race registration (cash or check): Begins 7:30am, ends 8:00am Pineway Ponds Park, Owens Lodge
- Awards Ceremony after race. Prizes: Overall male and female runners based on age classifications. Course Certified accurate by USATF #NY15107KL. 5K Race primarily roads, begin & end Pineway Ponds Park

Bills

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

General	$ 59,934.94
Electric	$ 62,194.94
Sewer	$ 14,824.35
Trust	$ 2,447.78
Capital	$ 115.22
Total	$139,517.23

Post Audit

A motion was made by Trustee Wohlers, seconded by Trustee Kuntz and carried that the post audit be approved for September 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.