Village Board Workshop Meeting
September 18, 2019
Minutes

Board Member Present	**Board Member Absent**
Gary Penders, Mayor	
Carol Nellis-Ewell, Deputy Mayor	
Charles Hopson, Trustee	
Raymond Kuntz, Trustee	
	David Wohlers, Trustee

Others Present
Owen McIntee, SME Superintendent
Rich McQuilkin, Code Enforcement Officer
Eric Stowe, Village Attorney
Pamela Gilbert, Deputy Village Clerk
Tom West, DPW Superintendent

BI/CEO (4:30 p.m.-Patrick Smith/Rich McQuilkin)

Mayor Penders updated the group on the court status for Grandpa Sam's that a date needs to be assigned but the matter will be hear in Sweden Town Court.

CEO Rich McQuilkin gave his monthly report outlining ongoing matters and letter that were sent out. 113 Nichols Street, excavating without a permit has been closed out and is all set; 223 Hilltop regarding trailers has made application to ZBA for 9/19 however the decision has been tabled; 58 N. Union Street pool has been filled in; 34 Lyell Avenue how has hot water and clean up continues; Hilltop Apartments all hydrants are now functioning with good flow; Letter generated for 120 Nichols Street for fence without a permit; Letter generated for 148 Lyell Avenue, pool without a permit (removed); Letter generated for 107 Thorncliff, pool without a permit (removed); letter generated for 148 Martha Street, 2 trailers; Letter generated for 65 Village Walk, 2 trailers and 1 unregistered vehicle; Letter generated for 100 Parkhurst, 2 trailers and scrap storage; Canal Days and German Fest inspections and Grandpa Sam's filed to NYS for their variance for the sprinkler system and that it would be approved for existing building. However, the wording from NYS did not address the fire separation between the restaurant and second floor. Grandpa Sam's indicated that they would be applying for a variance to NYS for the fire separation.

Attorney (5:00 p.m. -.E. Stowe)

Attorney Stowe indicated that he continues to work on the Small Cell Local Law

Discussion

Kris Schultz, Schultz Associates distributed to the group a proposal and sketches for the N. Union Street property for engineering services and design for a proposed parking lot. Mr. Schultz continued that the property would accommodate up to 12 parking spaces along with other passive park attributes. The design would include a topographic ground survey, design of access and parking improvements grading and storm sewer improvement. The budget cost would be $4,750.00.

Discussion ensued regarding amenities at the proposed parking lot.

Kris Schultz, Schultz Associates – 148 S. Union Street Development; Mr. Schultz indicated to the Village Board that the proposed development will need to removed two (2) healthy Village Trees and the developer is willing to replace in kind two (2) trees at the discretion of the Village. This would be included in the letter of credit for the development.

Discussion ensued regarding the overall project at 148 S. Union Street.

Temporary removal of 2 parking spaces on West Avenue north side at Martha Street – Mayor Penders – Mayor Penders indicated that a steak out has been conduced so that signs can be put in for no parking temporarily until the bridge is done.

Resolution 48 9/2019

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

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes the Village Attorney to prepare a introductory Local Law to amend the parking code to include the removal of two (2) parking spots on the North East Side of West Avenue until the completion of the Lift Bridge project.

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

Electric Superintendent Owen McIntee thanked the Village Board for their support while he was president of the MEUA and Pam Gilbert's support during the MEUA Annual meeting. The event was able to donate $2300.00 to Aurora House. Owen added that Pam Gilbert reached out to all the municipalities to donate a basket to be raffled to support he Aurora House.

Mayor Penders explained the Chamber of Commerce partnership with Spectrum for advertising. Mayor Penders continued that the Chamber is requesting that businesses contribute $150.00 for this advertisement. Decision will be made at a future meeting.

Mayor Penders added that Village Historian Joel Humphries has developed a Village Historian Facebook Page.

Mayor Penders summarized the NYS comments regarding the bridge closure.

A motion was made by Mayor Penders, seconded by Trustee Hopson and carried unanimously that the meeting be adjourned at 5:15 p.m.