VILLAGE BOARD MEETING
October 3, 2018
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
Craig Byham, Luther Jacobs Way
Colleen Farley, Ogden Parma TL RD
Owen McIntee, SME Superintendent
Joan Quigley, Maplewood Avenue
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 minutes from the September 5, 2018 Village Board Meeting be approved as presented.

A motion was made by Mayor Penders, Seconded by Deputy Mayor Nellis-Ewell and carried that the minutes from the September 19, 2018 Village Board Meeting be approved as presented.

Privilege of the Floor

Ms. Colleen Farley addressed the Village Board regarding an idea for a community activity that would consist of residents and businesses displaying bicycles as flower planters. She indicated that she had seen these bicycles in Crystal Beach, OT and thought I would be a great community activity. Ms. Farley continued that she would be contacting the local service organization and developing a committee to bring this idea to fruition.

Mayor Penders indicated that Trustee Wohlers is the liaison to economic development and would be Ms. Farley's contact for the Village Board.

Discussion ensued regarding the timing of the activity.

Administrative Committee – Mayor Penders

Resolution 48 10/2018

Introduced by: Mayor Penders
Seconded by: Trustee Wohlers

PROCLAMATION

WHEREAS, the citizens of the Village of Spencerport embrace the opportunity to support the observance of School Board Recognition Week; this annual event is celebrated in school districts throughout New York State, and

WHEREAS, the members of the Spencerport School Board are an invaluable resource as local decision makers; they respond to the respective needs of their communities, serving the interests of school children and preparing them for the future, and

WHEREAS, the men and women serving the people of Spencerport as members of the School Board devote many hours of service to public education and continually strive for improvement, quality and progress in education, and

WHEREAS, members of local boards of education throughout New York State merit recognition and commendation for their dedicated service to the people and children of our community, it is fitting to support this annual celebration

NOW, THEREFORE, we the Spencerport Village Board do hereby proclaim official recognition of October 22 – October 26, 2018

SCHOOL BOARD RECOGNITION WEEK

Dated this 3rd, day of October 2018

Spencerport Village Board

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

Sewers Committee – Trustee Wohlers, Chair

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

Comments submitted by Deputy Mayor Nellis-Ewell

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

Architectural Review Board/Planning Board (ARB/PB) ~ Meeting October 2, 2018 cancelled
Applicant: Assembly of God sign placed at corner of Rte. 259 & Canal Road to be removed.

Planning Board ~ Meeting October 2, 2018 No Business, No Meeting

Zoning Board of Appeals (ZBA) ~ Meeting September 20, 2018
Per published Legal Notices, agenda and minutes.

Application of Kelli Erbland, 86 Mill Street, Spencerport, NY 14559
Special permit and area variance: Install approximately 58 ft of privacy fence, setback between 14 ft and 0 ft on property located at same. Special Permit from Zoning Board of Appeals required for a privacy fence; any privacy fence shall not be nearer than the required side lot line setback (this property 4.9 ft). Pursuant to 340-32 A(4)(a), 340-32 A(4)(b) in a Residential District.
Applicant requested fence to contain her dog and lessen road noise.
Disposition: Special permit granted; area variance granted
Resolutions: 386/SEQR, 387/Permit & 388/Variance

Application of Dino Christanis, 26 Coventry Drive, Spencerport, NY 14559
Area variance: Construct 256 linear ft of 5 ft high chain link fence on property located at same. Any fence in a residential district shall not exceed 4 ft in height if erected behind the front plane of the house. Pursuant to 340-32 A(1) in an R-1 Residential District.
Applicant requested fence for safety of his son and training of new puppy.
Disposition: Area variance granted
Resolutions: 389/SEQR & 390/Variance

Next meeting: October 18, 2018 Scheduled – <u>LOCATION</u>: Spencerport Fire District Station # 1, Lyell Subject: Appeal of decision re: 155 Maplewood Avenue, Spencerport, NY 14559

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

Code Review – Code Review Committee No meetings
Code Enforcement Officer McQuilkin submits regular reports at workshops.

<u>Finance Committee</u> – Mayor Penders, Chair

Resolution 49 10/2018

Introduced by: Mayor Penders
Seconded by: Trustee Kuntz

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

October 3, 2018 BUDGET TRANSFER & REVISION Fiscal Year End 5/31/2019

AMOUNT	TO ACCOUNT		FROM ACCOUNT	
$13,000	A5410.200	Sidewalks - Equip/Capital	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

Facilities Committee – Trustee Hopson, Chair

A. Electric

Resolution 50 10/2018

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

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes SME Superintendent Owen McIntee to attend the NYMPA Semi-Annual Meeting October 24, 2018 in Solvay, NY.

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 51 10/2018

Introduced by: Trustee Hopson
Seconded by: Trustee Wohlers

Whereas, the Electric Superintendent of the Village of Spencerport, New York, is the representative to the New York Municipal Power Agency; and

Whereas, in accordance with the bylaws of the New York Municipal Power Agency, each municipal member may cast one vote on each transaction properly brought before this meeting;

Now, therefore, be it resolved, that Owen McIntee, Electric Superintendent 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

Resolution 52 10/2018

Introduced by: Trustee Hopson
Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport Board of Trustees hereby approves SME Superintendent Owen McIntee's attendance at the IEEP Annual Meeting Tuesday, October 23, 2018.

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 53 10/2018

Introduced by: Trustee Hopson
Seconded by: Trustee Wohlers

WHEREAS, the Spencerport Muncipal Electric of the Village of Spencerport, New York, is a member system of Independent Energy Efficiency Program, Inc. (IEEP) of New York State, and

WHEREAS, the Annual Meeting of IEEP has been called on October 23, 2018 to be held at the Embassy Suites – Destiny USA, 311 Hiawatha Blvd., Syracuse, New York, 13204 and,

WHEREAS, in accordance with the bylaws of the IEEP, each member system 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	Aye
	David Wohlers, Trustee	Aye
	Gary Penders, Mayor	Aye

Resolution 54 10/2018

Introduced by: Trustee Hopson
Seconded by: Trustee Wohlers

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the attendance of Owen McIntee at the APPA Mutual Aid Working Group Fall Exercise held on October 29-30th in Los Angeles CA. There will be no cost to the Village of Spencerport.

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

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

Resolution 55 10/2018

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

Be it resolved that the Village of Spencerport Board of Trustees hereby approves continuing with the current health care plan Excellus Simply Blue+ Gold 6 HDHP with employer deposits to employees' HSA account in the amounts of $2,800 for a single plan and $5,600 for a family plan.

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 56 10/2018

Introduced by: Mayor Penders
Seconded by: Trustee Wohlers

Be it resolved that the Village of Spencerport Board of Trustees approves the Model New York State Sexual Harassment Policy and Model Complaint Form as updates to the employee handbook.

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

Economic Development Committee – Trustee Wohlers, Chair

Green Initiatives – Deputy Mayor Nellis-Ewell, Chair

New York State and the Public Service Commission are committed to promote the use of Green Power and foster the development of renewable energy generation resources. Green Power = electricity generated from renewable energy sources that are environmentally friendly such as solar, wind, biomass, and hydropower. NEW YORK'S Green Power Program www.3.dps/ny.gov

Village Clerk – Jacqueline Sullivan

Superintendent of Public Works – Thomas M. West

Superintendent West reviewed this monthly report and updated the Village Board on the CSX abutments removal.

Superintendent of Electric – Owen McIntee

Superintendent McIntee reviewed his monthly report.

Attorney – Eric Stowe

Unfinished Business

New Business

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

Monday, September 10 – 9 AM Spencerport Depot/Museum & Visitors Center Board meeting - OCTOBER hours – Wednesday-Saturday 10 AM-3 PM
LAST OPEN DAY
* Saturday October 27 1:45/2-4 PM **Town Trick 'n Treat**
Costumed children with adults - pick up map and follow it, walking to participating Village businesses
Awards @ Ogden Senior Center ~ 1:45 PM Ages 5 & Under; 3:30 PM Ages 6-12

DECEMBER 2 – Open for Christmas on the Canal
www.spencerportdepot.com/events or call the Museum 352-0942

Saturday, September 22 – 12:30 PM Mayor Penders in Spencerport Schools Homecoming Parade
Happy Birthday! 90 Years! Mr. James Riley!

Friday, September 28 – 9:30 AM - Noon – 3 groups of Terry Taylor 2nd Graders with Teachers and Visitors; during Walkabout visited Village of Spencerport Office as part of curriculum about community government. With Mayor Penders, spoke in the Village Board Meeting Room. They learned about history, government, and services provided. Interaction with Zoning Board map. It was fun!

Wednesday, October 3 – 6:30 PM Spencerport Depot/Museum & Visitors Center Volunteer Appreciation Picnic
80 volunteers contribute to another successful season * Acknowledgment to Village of Spencerport for support

Friday and Saturday October 12 & 13 – 6:30 PM Spirits of Spencerport Ghost Walk, begins and ends at Spencerport Depot/Museum & Visitors Center, $5, See www.spencerportchamber.org ~ This event sells out!

Saturday, October 27 – * Saturday October 27 1:45/2-4 PM **Town Trick 'n Treat**
Costumed children with adults - pick up map and follow it, walking to participating Village businesses
Awards @ Ogden Senior Center ~ 1:45 PM Ages 5 & Under; 3:30 PM Ages 6-12

Motion was made by Deputy Mayor Nellis-Ewell, seconded by Trustee Kuntz, and carried unanimously that the monthly bills be paid as audited in the following amounts:

General Fund	$ 111,707.69
Electric Fund	$ 59,285.37
Sewer Fund	$ 71,021.10
Trust Fund	$ 3,965.33
Capital Fund	$
TOTAL:	**$245,979.49**

Motion was made by Deputy Mayor Nellis-Ewell, seconded by Trustee Wohlers carried unanimously that the cash disbursements for the General, Electric, Sewer, Trust and Capital Funds, October 2018 be approved as audited.

A motion was made by Mayor Penders, seconded by Deputy Mayor Nellis-Ewell and carried that the Village Board Meeting be adjourned at 8:53 p.m.