Village Board Workshop Meeting
October 17, 2018
Agenda

Mayor Penders called the meeting to order at 4:30 p.m. followed by the pledge of allegiance.

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

BOARD MEMBERS ABSENT

OTHERS PRESENT
Owen McIntee, SME Superintendent
Rich McQuilkin, Code Enforcement Officer
Eric Stowe, Village Attorney
Jacqueline Sullivan, Village Clerk
Tom West, DPW Superintendent

BI/CEO
CEO McQuilkin reviewed his monthly report with the Village Board indicating that 4fire inspections were conducted; re-inspections were conducted; 16 bulk, 6 brush, 2 trash and 2 electronics issues were addressed. Letters were generated to various residences for front yard parking of a motorhome; trailers; signage; property maintenance; construction equipment storage; stop work order issued; 2 appearance tickets were addressed, and 4 unregistered vehicle letters were issued.

Attorney
Attorney Stowe reviewed the bankruptcy status of Tops Markets

Discussion

Resolution 57 10/2018

Introduced by: Mayor Penders
Seconded by: Trustee Wohlers

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes the Mayor to approve and sign the General Ballot for the Joint Chapter 11 Plan of Reorganization of Tops Holding II Corporation and Its Affiliated Debtors.

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 58 10/2018

Introduced by: Mayor Penders
Seconded by: Trustee Hopson

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the attendance of any Village Board, Support Board or Staff member to attend the Monroe County Fall 2018 Land Use Decision Making Training Program October 30 and November 7, 2018. Cost not to exceed $40.00 per class 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 59 10/2018

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

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes Boy Scout Troop 92 to have their trailer for their annual Christmas Tree Sale located at Firemen's Field (75 S. Union Street) from November 10 – December 28, 2018.

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 60 10/2018

Introduced by: Mayor Penders
Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the permit application from Crown Castle to replace six (6) antennas and three (3) lines and install three (3) new Remote Radio Heads (not antennas) on the existing tower. Applicant has submitted SEQRA short form indicating that it is an unlisted action and that there will not be a significant environmental impact from the project.

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

A motion was made by Mayor Penders and carried that the workshop meeting be adjourned at 5:17 p.m.