VILLAGE BOARD MEETING
November 7, 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
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 October 3, 2018 Village Board Meeting be approved as presented.

A motion was made by Mayor Penders, Seconded by Trustee Wohlers and carried that the minutes from the October 17, 2018 Village Board Meeting be approved as presented.

Privilege of the Floor

Administrative Committee – Mayor Penders

Resolution 61 11/2018

Introduced by: Mayor Penders
Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the assembly permit from the Christmas on the Canal Committee for their annual celebration Sunday December 2, 2018 from 12:30 p.m. – 7:30 p.m. This will include the closing of Union Street from West Avenue to Amity Street.

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

Sewers Committee – Trustee Wohlers, Chair

Resolution 62 11/2018

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

Be it resolved that the Village of Spencerport Board of Trustees finds that the work completed on the sanitary sewer for the Parkview Townhomes project at 5 Land-Re Way is satisfactory and authorizes the release of $9,825.00 from Irrevocable Standby Letter of Credit held by Tompkins Bank of Castile for the account of North Union Holdings, LLC.

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

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 (ARB) ~ November 6, 2018
Applicant: Todd Dodson, Jr. for Canal Town Barber Shop, 86 South Union Street, Suite A, Spencerport, NY 14559
Mr. Dodson is updating a pre-existing sign by replacing lettering; background color remains ivory, green letters; not to be illuminated currently; for more visibility, sandwich sign suggested (to be brought in & out daily); traditional barber pole sign attached to building.
Disposition: Certificate of Appropriateness

Planning Board ~ No Applications, No Business

Zoning Board of Appeals (ZBA) ~ Meeting October 18, 2018
Per published Legal Notices, agenda and minutes
LOCATION: Spencerport Fire District Station # 1, Lyell Avenue, Spencerport, NY 14559
Appeal of decision re: 155 Maplewood Avenue, Spencerport, NY 14559
Appeal by: Kevin & Lisa Watson, 150 Maplewood Avenue, Spencerport, NY 14559
Discussion ensued about past and future use of separate building at 155 Maplewood Avenue. Village of Spencerport codes and processes in place. ZBA Board requested detailed information from Code Enforcement Officer.
Disposition: Tabled by Board; next meeting November 15, 2018

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

Code Review – Code Review Committee meeting being scheduled: ARB fast-track, Casual application Code Enforcement Officer McQuilkin submits regular reports at workshops.

Finance Committee – Mayor Penders, Chair

Resolution 63 11/2018

Introduced by: Mayor Penders
Seconded by: Trustee Wohlers

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the surrender of unpaid fiscal year 2018/2019 Village Taxes to Monroe County for re-levy on the 2019 combined Town and County Tax Bill in the amount of $13,313.79.

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 64 11/2018

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

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes the Mayor to sign the contract for services with the Burke Group to provide GASB 75 valuation services for postretirement healthcare plans for fiscal years ending 2019 and 2020 in the amount of $5,250.

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 65 11/2018

Introduced by: Trustee Hopson
Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport Board of Trustees hereby approves attendance of the Electric Superintendent and two (2) linemen at the 2018 MEUA Engineering Workshop Tuesday and Wednesday, December 11 & 12, 2018 to be located at the Embassy Suites, Syracuse, 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

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 66 11/2018

Introduced by: Mayor Penders
Seconded by: Trustee Hopson

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the recommendation from the electric superintendent to hire Dylon Love the position of Electric Line-worker at a rate of $35.83 per hour starting Monday, December 3, 2018 pending pre-employment drug test results.

A formal performance review will be conducted at six (6) months and one (1) year of service by the Electric Superintendent with a report to the Village Board Trustees regarding Mr. Love's progress.

Mr. Love will be required to obtain his CDL-A endorsement on his divers' license, at his own expense, within six (6) months of his hire day.

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

Nothing requiring Board action. Remember to save energy during the Holidays!

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

Comments submitted by Deputy Mayor Nellis-Ewell

Monday, October 15 – 4:00 PM BOCES - We-Mo-Co Ribbon Cutting for new state-of-the-art building on Big Ridge Road; Tour followed; Theme: Moving Forward Together
Note: * 1st Capital Project on West side
Superintendent Jo Anne Antonacci invites the Mayor and Village Board to tour/visit any time

Tuesday, October 16 – 7:00 PM Spencerport Fire District Budget Meeting / Public Hearing ~ Attended with Mayor Penders (2 in audience); Administrator Goddard, Commissioners, and Treasurer McKinney carefully reviewed budget details including equipment (to be auctioned and to be purchased) and operating costs.
Note: Recent Mandate to provide cancer insurance for firefighters; estimated @ $300 per person came in at $147. This decrease, with an anticipated increase in amounts from auction items, enabled transfers to other important line items.

Tuesday, October 23 – 7:00 PM Mayor Penders attended Spencerport Central School District Board of Education Meeting to present a Proclamation to the School Board

Tuesday, October 24 – 7:00 PM Attended Town of Ogden Budget Meeting ~ Finance Director Butera reviewed $7 M + budget components.

Highlights: "Under tax cap, taxes going down", though assessments went up. "Taxes: $5.59 in Town, $4.05 in Village." No external debt. Health care increase: 6.5%; employee share from 10% to 12.5%. To support services, equipment includes $250 K for payloader; $87 K for police vehicles, plus $220 K for playground renovation. IT upgrades planned.

Comment: From experience, I recognize the effort required to prepare and present a comprehensive budget. Additionally, it is important to understand related community budgets.

Saturday, October 27 – 2:00 - 4:00 PM * Town Trick 'n Treat *
Sponsored by Ogden Parks & Recreation and Spencerport Area Chamber of Commerce
Costumed children with adults picked up maps @ the Depot, walked to participating Village businesses for candy
Awards @ Ogden Senior Center ~ 1:45 PM Ages 5 & Under; 3:30 PM Ages 6-12
I enjoyed judging both contests. Thank you, Ogden Parks & Recreation Director Andrea Hanson and Staff: Kelly, Rachel & Bo

FUTURE

Sunday, November 11 **VETERANS DAY 2018**
Today and every day we honor all veterans for their service

Monday, November 12 – 9:00 AM Spencerport Depot/Museum & Visitors Center Board meeting

Tuesday, November 13 – 10:00 AM Emergency Preparedness Meeting with Town of Ogden called by Officer Brett ~ Village of Spencerport: Mayor, Deputy Mayor, Clerk and Superintendents participating

Wednesday, November 21 – 12 Noon * VETERANS * of Ogden/Spencerport (and spouses) are invited to a luncheon to honor them by the Spencerport Area Chamber of Commerce.
BY RESERVATION ONLY
Ferris-Goodridge American Legion Post
691 Trimmer Road, Spencerport
Reservations: E-mail **jimm53@hotmail.com**
Deadline to reserve Monday, November 12

Community Events on **www.spencerportchamber.org**

Bills

Motion was made by Trustee Wohlers, seconded by Trustee Kuntz, and carried unanimously that the monthly bills be paid as audited in the following amounts:

General Fund	$ 155,442.09
Electric Fund	$ 63,463.05
Sewer Fund	$ 17,442.22
Trust Fund	$ 3,599.41
Capital Fund	$
TOTAL:	**$239,946.77**

Post Audit
Motion was made by Trustee Wohlers, seconded by Trustee Hopson carried unanimously that the cash disbursements for the General, Electric, Sewer, Trust and Capital Funds, November 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 7:50 p.m.