Village Board Workshop Meeting
November 20, 2019
Minutes

Board Members Present

Gary Penders, Mayor
Carol Nellis-Ewell, Deputy Mayor
Charles Hopson, Trustee
Raymond Kuntz, Trustee

Board Members Absent
David Wohlers, Trustee

Others Present
Craig Byham, Luther Jacobs Way
Owen McIntee, SME Superintendent
Rich McQuilkin, Code Enforcement Officer
Patrick Smith, Building Inspector
Eric Stowe, Village Attorney
Jacqueline Sullivan, Village Clerk
Tom West, DPW Superintendent

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

Patrick Smith, Building Inspector submitted his year to date Village report. Patrick continued that the Town of Ogden has hired an Assistant Building Inspector Sue Duggan and that she is getting familiar with activities in the Town of Ogden and Village of Spencerport. Patrick added that the continued situation with Grandpa Sam's regarding sprinklers will be heard in the Town of Sweden Court to determine whether sprinklers are required.

Rich McQuilkin, Code Enforcement Officer reviewed his monthly report indicating that he conducted 17 fire inspections; 4 re-inspections; 3 Ansul System and Exhaust Hood checks; 2 change of tenant inspections; 1 major in home business inspection; 9 bulk issues; 8 brush issues; 2 freon; 4 TV's; 1 Tire and 9 trailer letters to residents. Rich added that the renovations at J. William Jewelers will require a fire rated ceiling because the ceiling has been opened to complete the renovations.

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

Attorney Stowe indicated that work continues regarding appraisals in the Clark Street/Ballard Avenue area for drainage easements.

Board Action

Resolution 77 11/2019

Introduced by: Mayor Penders
Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport Board of Trustees authorizes the Mayor and Deputy Mayor to sign the $50,000 State and Municipal Facilities Program (SAM); project #19416 for the purchased 2019 Mack 6 Wheel Dump Truck with snow-plow grant documents.

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

	Gary Penders, Mayor	Aye

Resolution 78 11/2019

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

NEGATIVE SEQR DECLARATION – Purchase of a 2019 Mack 6 Wheel Dump Truck with Snowplow

WHEREAS, the Village Board of Trustees of the Village of Spencerport ("Village Board") purchased a 2019 Mack 6 Wheel Dump Truck with Snowplow to be utilized by the Department of Public Works located at 500 West Avenue, Spencerport, NY

WHEREAS, the Village Board has determined that the Proposed Action a Type II Action pursuant to NYCRR 617.5(c)(31), and no further determination is necessary, pursuant to the New York State Environmental Quality Review Act.

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

RESOLUTION 79 11/2019

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

WHEREAS, the Village Board of Trustees of the Village of Spencerport ("Village Board") purchased a 2019 Mack 6 Wheel Dump Truck with Snowplow to be utilized by the Department of Public Works located at 500 West Avenue, Spencerport, NY

WHEREAS, the Action is a Type II Action not requiring review under SEQRA

RESOLVED that:

1. The Village Board of the Village of Spencerport approved the purchase of a 2019 Mack 6 Wheel Dump Truck with Snowplow to be utilized by the Department of Public Works located at 500 West Avenue, Spencerport, NY in the amount of $184,144.07 allocated in the approved 2018/2019 Village of Spencerport Budget.

THE FOREGOING RESOLUTION, was put to vote as follows:

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

A motion was made by Mayor Penders, seconded by Trustee Hopson that the workshop be adjourned to executive session to discuss current prosecution of criminal defense at 5:10 p.m.

A motion was made by Mayor Penders, seconded by Trustee Kuntz that the executive session be adjourned to workshop session at 5:21 p.m.

A motion was made by Mayor Penders and carried unanimously that the workshop session be adjourned at 5:22 p.m.