VILLAGE BOARD MEETING
December 4, 2019
Minutes

Mayor Penders called the meeting to order at 7:00 p.m. with the pledge of allegiance

Board Members Present
Deputy Mayor Nellis-Ewell
Trustee Charles Hopson
Trustee David Wohlers
Trustee Ray Kuntz
Mayor Gary Penders

Board Members Absent

Others Present
Scott Beal, Luther Jacobs Way
Craig Byham, Luther Jacobs Way
Owen McIntee, SME Superintendent
Joan Quigley, Maplewood Avenue
Eric Stowe, Village Attorney
Jacqueline Sullivan, Village Clerk
Terry West, Coventry Drive
Tom West, DPW Superintendent

Approval of Minutes

A motion was made by Mayor Penders, Seconded by Trustee Wohlers and carried unanimously that the Village Board Meeting Minutes from November 6, 2019 be approved as read.

A motion was made by Mayor Penders, Seconded by Trustee Hopson and carried unanimously that the Village Board Workshop Meeting Minutes from November 20, 2019 be approved as read.

Privilege of the Floor

Administrative Committee – Mayor Penders

RESOLUTION OF APPRECIATION
for
David Feeney

WHEREAS, David has been a long-time resident of the Town of Ogden and Village of Spencerport and

WHEREAS, David devoted his time and expertise to the Town of Ogden Zoning Board of Appeals from January 1994 – August 1998 and as Town of Ogden Councilmember from December 1999 – December 2019 and

WHEREAS, David's dedication aided in the success of the of the Town of Ogden and Village of Spencerport and

THEREFORE BE IT RESOLVED, that the Spencerport Village Board, on behalf of the residents of Spencerport and the employees of the Village of Spencerport extends it appreciation to David for his dedicated years of service to the community.

Spencerport Village Board
Gary Penders, Mayor
Carol Nellis-Ewell, Deputy Mayor
Charles Hopson, Trustee
Ray Kuntz, Trustee
David Wohlers

Resolution 80 12/2019

Introduced by: Mayor Penders
Seconded by: Trustee Kuntz

Be it resolved that the Village of Spencerport Board of Trustees hereby acknowledges sending Keith Bezon and Mat Gartz to work with NYSEG per MEUA Mutual Aid agreement on Monday, December 2, 2019 to the Elmira/Hornell Area.

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

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

Submitted by: Deputy Mayor Carol J. Nellis-Ewell

Complete minutes on **www.vil.spencerport.ny.us** after approval.

No Architectural Review/Planning Board (ARB/PB) meeting December 3, 2019
~ no Architectural Review/Planning Board business

Previously Union Spencerport LLC, 148 South Union Street, Spencerport, NY 14559
* Final approval passed unanimously November 5, 2019 with conditions (Preliminary approval March 5, 2019) Parking plan expected from applicant

Zoning Board of Appeals (ZBA) ~ next Meeting December 19, 2019 ~ if applications

Building Control Building Inspector Smith meets with Mayor Penders as scheduled.
Code Enforcement Officer McQuilkin reports at workshop meetings.

Code Review – Ongoing, seeking process improvements – review of all Boards, roles & responsibilities, related codes

Finance Committee – Mayor Penders, Chair

Resolution 81 12/2019

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

December 4, 2019 BUDGET TRANSFER & REVISION Fiscal Year End 5/31/2020					
AMOUNT	**TO ACCOUNT**		**FROM ACCOUNT**		
$100	A1490.403	Public Works - DPW office supplies	A1490.400	Public Works - DPW contractual	
$4,300	A5142.200	Snow Removal - Equipment	A5410.200	Sidewalks - Equip/Capital	
$20,000	A8560.200	Shade trees - contractual	A5110.402	Highways - road materials	

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 82 12/2019

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

Be it resolved, that the Board of Trustees of the Village of Spencerport, pursuant to Section 6-r of the General Municipal Law, establishes a reserve to be known as the ERS Retirement Reserve (for Sewer). The source of funds for the ERS Retirement Reserve shall be from such amounts as may be provided therefore by budgetary appropriation or raised by tax therefore, such revenues as are not required by law to be paid into any other fund or account, such other funds as may be legally appropriated, and amounts transferred from other established reserve funds, as allowed by law.

Be it further resolved, that the Board of Trustees of the Village of Spencerport, pursuant to Section 6-r of the General Municipal Law, establishes a reserve to be known as the ERS Retirement Reserve (for Sewer). The source of funds for the ERS Retirement Reserve shall be from such amounts as may be provided therefore by budgetary appropriation or raised by tax therefore, such revenues as are not required by law to be paid into any other fund or account, such other funds as may be legally appropriated, and amounts transferred from other established reserve funds, as allowed by law.

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 83 12/2019

Introduced by: Mayor Penders
Seconded by: Trustee Hopson

Whereas, the Village of Spencerport participates in the Monroe County Municipal Workers Compensation Plan (MCMWCP); and

Whereas, the Board of Directors of the MCMWCP has recommended the establishment of workers compensation insurance reserves by member municipalities in the event that the deposits paid into the MCMWP do not cover the claim liabilities/judgements; and

Whereas, the Village of Spencerport Board of Trustees so desires to establish such a Sewer Workers Compensation Insurance Reserve.

Now therefore be it resolved:

Section 1. That pursuant to Section 6-n of the General Municipal Law, the Village of Spencerport Board of Trustees does hereby establish a Sewer Workers Compensation Insurance Reserve Fund for the purpose of covering claim liabilities/judgements in excess of the deposits paid to the MCMWP.

Section 2. That surplus money from the MCMWP Plan is appropriated for the Sewer Workers Compensation Insurance Reserve Fund.

Section 3. That the Treasurer is hereby directed to deposit monies of this reserve fund in a separate bank account to be known as the Workers compensation Insurance Reserve Fund.

Section 4. that the Treasurer, is authorized to invest, from time to time, the monies of this fund pursuant to Section 11 of the General Municipal Law.

Section 5. That such additional sum as may hereafter be appropriated shall become part of the fund.

Section 6. That no expenditure shall be made from this fund, except upon authorization of this board pursuant to Section 6-C of the General Municipal Law, and subject to permissive referendum if required by law.

Section 7. That this resolution shall take effect immediately.

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 84 12/2019

Introduced by: Mayor Penders

Seconded by: Trustee Wohlers

Whereas, the Village of Spencerport participates in the Monroe County Municipal Workers Compensation Plan (MCMWCP); and

Whereas, the Board of Directors of the MCMWCP has recommended the establishment of workers compensation insurance reserves by member municipalities in the event that the deposits paid into the MCMWP do not cover the claim liabilities/judgements; and

Whereas, the Village of Spencerport Board of Trustees so desires to establish such an Electric Workers Compensation Insurance Reserve.

Now therefore be it resolved:

Section 1. That pursuant to Section 6-n of the General Municipal Law, the Village of Spencerport Board of Trustees does hereby establish an Electric Workers Compensation Insurance Reserve Fund for the purpose of covering claim liabilities/judgements in excess of the deposits paid to the MCMWP.

Section 2. That surplus money from the MCMWP Plan is appropriated for the Electric Workers Compensation Insurance Reserve Fund.

Section 3. That the Treasurer is hereby directed to deposit monies of this reserve fund in a separate bank account to be known as the Workers compensation Insurance Reserve Fund.

Section 4. that the Treasurer, is authorized to invest, from time to time, the monies of this fund pursuant to Section 11 of the General Municipal Law.

Section 5. That such additional sum as may hereafter be appropriated shall become part of the fund.

Section 6. That no expenditure shall be made from this fund, except upon authorization of this board pursuant to Section 6-C of the General Municipal Law, and subject to permissive referendum if required by law.

Section 7. That this resolution shall take effect immediately.

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

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

Economic Development Committee – Trustee Wohlers, Chair

Green Initiatives – Deputy Mayor Nellis-Ewell, Chair

Nothing requiring Board action ~ Handle candles, decorations and lights carefully

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

TODAY is National Cookie Day!

Sunday, December 8 – Annual Christmas on the Canal with caroling and tree lighting in the Village
1:00 to 7:00 PM – Entertainment at Union Street Stage and Mr/s Santa Claus
* Make cards for the Troops at the Spencerport Depot/Museum/Visitors Center
* 5:00 PM – Tree lighting at the Clyde W. Carter Memorial Gazebo; afterward carolers follow a horse drawn carriage throughout the Village
Check out innovative landscaping and underlit stonework that enhance the memorial brick area!
Note: Christmas trees available in Firemen's Field

Tuesday, December 10 – Spencerport Fire District vote for Commissioner

3:00 – 9:00 PM @ Station #1 on Lyell Avenue

Tuesday, January 21 – Spencerport Central School District Budget Focus Group begins – Community representatives attend multiple meetings continue through February and March; preliminary budget presented to Board of Education in April – prior to Budget vote in May

Merry Christmas, Happy New Year 2020! Enjoy Happy Holidays to All!

Bills

A motion was made by Trustee Wohlers, seconded by Trustee Kuntz and carried that the bills for the Month of December 2019 be paid as presented in the amounts of:

General	$244,125.46
Electric	$124,929.50
Sewer	$ 28,170.80
Trust	$ 2.518.93
Capital	$ _____
Total	$379,744.69

Post Audit

A motion was made by Trustee Wohlers, seconded by Deputy Mayor Nellis-Ewell and carried that the post audit be approved for December2019.

A motion was made by Trustee Kuntz, seconded by Trustee Wohlers and carried that the regular meeting be adjourned at 7:35 p.m.