

VILLAGE BOARD MEETING

April 3, 2002

CALL TO ORDER: 7:00 PM

The Pledge of Allegiance was led by Mayor Walker.

BOARD MEMBERS PRESENT

Theodore E. Walker, Mayor
Theodore E. Rauber, Trustee
Steven T. Russell, Trustee
Glenn C. Granger, Trustee
Timothy M. Peer, Trustee

BOARD MEMBERS ABSENT

OTHERS PRESENT

Alan R. Scheg, Village Administrator
Pamela J. Cunningham, Village Clerk
Linda D. Harissis, Village Treasurer
Thomas M. West, Superintendent of Public Works
John E. Linder, Superintendent of Electric
Richard J. Olson, Village Attorney

Roy McMasters, Fiscal Advisors & Marketing, Inc.
Chris Wood
Mari Brimmer
Jason Wilcox
Cory McLean
Amber Reichsky
Elizabeth Lambiase
Andrea Zaccaria
Jonathan Read

APPROVAL OF MINUTES

Motion was made by Trustee Rauber, seconded by Trustee Russell and carried unanimously that the minutes of the regular meeting held March 6, 2002 be approved as read.

Motion was made by Trustee Rauber, seconded by Trustee Granger and carried unanimously that the minutes of the meeting held March 20, 2002 be approved as read.

PUBLIC HEARING

Mayor Walker opened the Public Hearing on the Proposed 2002/2003 Budget at 7:02 PM.

At this time Mayor Walker presented the budget.

Mayor Walker closed the Public Hearing at 7:29 PM.

RESOLUTION 90 4/02

Introduced by Mayor Walker
Seconded by Trustee Rauber

Resolved, that the Village Board hereby adopts the "Tentative 2002-2003 General, Water, Sewer and Electric Fund Budgets" as the Final Budgets for the Village Fiscal year ending May 31, 2003 with a General Fund tax rate of \$1.57 per thousand assessed valuation and a Sewer User Fee of \$165.00 per unit with the Village.

ROLL CALL VOTE:	Trustee Rauber	Aye
	Trustee Russell	Aye
	Trustee Granger	Aye
	Trustee Peer	Aye
	Mayor Walker	Aye

Motion Carried.

Meeting adjourned for Annual Organizational Meeting at 7:31 PM.

Refer to Annual Organizational Meeting for minutes of that meeting.

Meeting Re-Opened at 7:37 PM.

PRIVILEGE OF FLOOR

Nothing requiring Board action.

Sewers Committee – Trustee Rauber, Chairman

1. March Sewer Flow Report.

Trustee Rauber reported the average sewer flows at the wastewater treatment plant for the month of March 2002 was 965 thousand gallons.

Planning/Zoning/Building Control – Trustee Peer, Chairman

- A. Planning

Nothing requiring Board action.

- B. Zoning

Trustee Peer informed the board that at the March 19, 2002 Zoning Board Meeting the Zoning Board gave a Use Variance for a proposed Photo Studio at 41 West Avenue.

- C. Building Control

Trustee Peer stated that the Village Board will be reviewing our fee schedules.

- D. Code Review

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Nothing requiring Board action.
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E. Architectural Review

Trustee Peer stated that on March 20, 2002 the Architectural Review Board gave sign approval to State Farm Insurance at 138 S. Union Street.

Finance Committee – Trustee Russell, Chairman

The Board unanimously acknowledges receipt of monthly investment of consolidated Village funds, Insured Municipal Money Market, HSBC, 2.71%. It is down .14% from prior month.

Facilities Committee – Trustee Russell, Chairman

A. Electric

1. CDB Lighting Project

Trustee Russell informed the board that two bids were received for the Central Business District Light Project. Superintendent Linder just has a few issues to review with our attorney later this evening.

B. Water

Nothing requiring Board action.

C. Other (Drainage, Franchise)

Nothing requiring Board action.

Public Works Committee – Trustee Rauber, Chairman

A. Highways/Garage

Nothing requiring Board action.

B. Public Services (Refuse, Recycling, Parks)

Nothing requiring Board action.

Public Safety Committee – Trustee Granger, Chairman

A. Fire Department

1. Consolidation.

Trustee Granger stated that the public informational meeting about the Fire Department Consolidation is April 10, 2002. This meeting will be held at the Ogden Town Hall. At that

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time they will announce the five candidates that have been appointed for the six-month term on the Fire Commission.

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B. Police

Nothing requiring Board action.

Human Resources Committee – Trustee Granger, Chairman

Nothing requiring board action.

Economic Development Committee – Trustee Peer, Chairman

Nothing requiring board action.

Village Administrator –

1. Web site Update.

Administrator Scheg informed the board that the web site will be reworked and should be up and running in about one month. With that we will be testing our GIS initiative.

2. Update on Financial Software replacement process.

Administrator Scheg stated that the office staff is in the process of purchasing the financial software and associated hardware. Within the next two weeks we will have made at least 90% of our necessary purchases. Our expected date to have everything up and running is June 1, 2002.

Village Clerk - Pamela J. Cunningham

1. United Way.

Clerk Cunningham stated that the date for the employee United Way meeting is April 26, 2002 at 8:00 AM. Clerk Cunningham stated that we would also have a representative from the village's employee assistance program there to give an update on the programs offered.

Clerk Cunningham informed the Board that on April 4, 2002 she will be attending a United Way Training Session.

2. Get Caught Reading.

Clerk Cunningham informed the board the Patty Uttaro from Ogden Farmer's Library has contact her to get permission to use the Gazebo on May 19, 2002 from 1-4 PM for a "Read-In" program as part of a month celebration of "Get Caught Reading".

3. Healthy Communities/Healthy Youth.

RESOLUTION 96 04/02

Introduced by Mayor Walker
Seconded by Trustee Granger
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RESOLUTION

Endorsing the Village of Spencerport, Spencerport Central Schools and Town of Ogden
Healthy Communities/Healthy Youth and Community of Character Initiatives

- Whereas: The Village of Spencerport, Spencerport Central Schools and Town of Ogden with the assistance of local community organizations and clubs have joined in partnership to focus on building developmental assets for the Youth through the Healthy Communities/Healthy Youth Initiative.
- Whereas: Many families need support to meet the needs of their youth in today's society. The youth deserve to grow in a safe, healthy, loving and well-educated community.
- Whereas: In order to achieve these goals, the Village of Spencerport, Spencerport Central Schools and Town of Ogden will focus on forty (40) assets that our children will need to build a strong character so as to be successful in their daily life.
- Whereas: The Village of Spencerport, Spencerport Central Schools and Town of Ogden will establish a Community culture that encourages, recognizes and rewards good character
- Whereas: The Village of Spencerport, Spencerport Central Schools and Town of Ogden has a heritage of caring for our youth and all of its citizens.
- Therefore: Be it resolved that the Village of Spencerport, Spencerport Central Schools and Town of Ogden endorse the Healthy Communities/Healthy Youth Initiative; encourage all its citizens to participate in the Healthy Development of our most precious resource - Our Youth.
- Furthermore : Be it resolved that the Village of Spencerport, Spencerport Central Schools and Town of Ogden will adopt character initiatives for each Community sector.

Vote of the Board:

Theodore E. Rauber, Trustee	Aye
Steven T. Russell, Trustee	Aye
Glenn c. Granger, Trustee	Aye
Timothy M. Peer, Trustee	Aye
Theodore E. Walker, Mayor	Aye

Superintendent of Public Works - Thomas M. West

Nothing requiring Board action.

Attorney - Richard J. Olson

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1. Sale of Village Land to St. John's Cemetery.

Attorney Olson stated that St. John's Church has approached the village about purchasing some village land located adjacent to their cemetery. He also stated that he is reviewing all of our options.

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2. Tax Refund.

RESOLUTION 97 4/02

Introduced by Mayor Walker
Seconded by Trustee Russell

RESOLUTION REFUNDING TAXES

Whereas, The Lee Family Trust is the owner of property commonly known as 152 West Avenue, (Tax Account Number 086.120-4-22); and

Whereas, At the time the property was transferred to the Trust, it was entitled to a Combat Veteran's Exemption which was inadvertently and erroneously omitted by the Town of Ogden Assessor; and

Whereas, To correct this error, the taxpayer is entitled to a refund of taxes overpaid as follows:

- | |
|--------------------------|
| 1. 1999 - \$17.70 |
| 2. 2000 - \$17.70 |
| 3. 2001 - <u>\$17.70</u> |
| Total \$53.10 |

Now, therefore, be it resolved:

Section 1. That the overpayment in the amount of \$53.10 shall be refunded to the Lee Family Trust.

Section 2. That the Village Clerk is authorized to make necessary adjustments to the Village Tax Bill for 2002 to prevent this overcharge from occurring.

Section 3. That this resolution shall take effect immediately.

Vote of the Board:

Theodore E. Rauber, Trustee	Aye
Steven T. Russell, Trustee	Aye
Glenn c. Granger, Trustee	Aye
Timothy M. Peer, Trustee	Aye
Theodore E. Walker, Mayor	Aye

3. Executive Session.

Attorney Olson has requested executive session to discuss matters in litigation.

Administration Committee – Mayor Walker, Chairman

1. Authorization to attend NYCOM Annual Meeting.

RESOLUTION 98 04/02

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Seconded by Trustee Granger

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Resolved, that any interested Village Board member and Administrator Scheg are hereby authorized to attend the NYCOM Annual Meeting to be held June 2-5, 2002, Saratoga Springs, New York.

Vote of the Board:

Theodore E. Rauber, Trustee	Aye
Steven T. Russell, Trustee	Aye
Glenn c. Granger, Trustee	Aye
Timothy M. Peer, Trustee	Aye
Theodore E. Walker, Mayor	Aye

Unfinished Business

Mayor Walker commented about the letter received from St. John's Church asking to purchase village land adjacent to their cemetery, which as stated earlier, our Village Attorney is looking into.

New Business

Nothing requiring Board action.

Bills

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

General Fund	\$88,631.96
Electric Fund	\$12,003.72
Water Fund	\$ 7,396.07
Sewer Fund	\$13,680.21
TOTAL:	\$121,711.96
Voucher Nos. 1248-1366	

Motion was made by Mayor Walker, seconded by Trustee Granger and carried unanimously that the cash disbursements for the General, Electric, Water, Sewer, and Trust Funds, March 2002 be approved as audited.

Adjournment

Motion was made by Mayor Walker, seconded by Trustee Granger and carried unanimously that the regular meeting be adjourned at 8:00 P.M. to go into Executive Session to discuss matters in litigation.

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Motion was made by Mayor Walker, and seconded by Trustee Peer and carried unanimously that the Executive session be adjourned at 9:05 PM.

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1. Central Business District Street Lighting Bid

Bid Opening: February 22, 2002

Bidders:	RJ Lang (Cooper Lighting)	Phase I	\$44,770.95
		Phase II	<u>\$15,420.00</u>
		Total	\$60,190.95
	Total Lighting Concepts	Phase I & Phase II	<u>\$49,632.00</u>
		Total	\$49,632.00

RESOLUTION NO 99 4/02

Introduced by Trustee Russell
Seconded by Trustee Granger

Resolved, that the Village Board hereby Resolved, that the Village Board hereby awards the bid for the Central Business District Street Lighting Project to the lowest bidder meeting all specifications, R. J. Lang in the amount of \$ 60,190.95.

Vote of the Board:

Theodore E. Rauber, Trustee	Aye
Steven T. Russell, Trustee	Aye
Glenn C, Granger, Trustee	Aye
Timothy M. Peer, Trustee	Aye
Theodore E. Walker, Mayor	Aye

Motion was made by Mayor Walker, seconded by Trustee Granger and carried unanimously that the regular meeting be adjourned at 9:35 P.M