

**Village Board Meeting
May 15, 2002**

CALL TO ORDER: 5:00 PM

The purpose of this meeting was to conduct any business brought before the Village Board as deemed necessary.

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Steven T. Russell, Trustee

Others Present

Alan R. Scheg, Village Administrator
Pamela J. Cunningham, Village Clerk

The following official action was taken:

1. Amendment to Village Taxes 2002-2003.

RESOLUTION 111 5/02

Introduced by Trustee Rauber
Seconded by Mayor Walker

TO AMEND RESOLUTION NO 106 5/02

A resolution levying the total taxes and other charges extended and levied against each parcel of real property shown on the roll prepared and verified by the assessor for the 2002/2003 fiscal year.

RESOLVED, that there be levied and assessed against the real property of the Village of Spencerport the following sums for Village government and other charges for the fiscal year 2002/2003 with a tax rate of \$1.57 per thousand assessed valuation – General Fund tax levy and \$165.00 per unit – Sewer User Fee.

TAX RATE CALCULATION

<u>General Fund Tax Levy X \$ 1000</u>	<u>\$233,709.27</u>	Difference of (\$41.87)
Assessed Valuation	148,859,406	Difference of (26, 670)
General Fund Tax Levy	\$233,709.27	
Prior Years' Taxes	\$472.61	
Delinquent Water	\$23,250.65	
Delinquent Refuse	\$42.14	
Recycling User Fee	\$42,900.00	
GENERAL FUND TOTAL LEVY:	\$300,374.67	Difference of (\$41.87)
<u>1714.40 Sewer Units X \$165.00</u>	<u>\$282,876.00</u>	
Sewer User Fee Levy	\$282,876.00	
Prior Years' Taxes	\$300.66	
Sewer User Fee (Churches)	\$250.00	
SEWER FUND TOTAL LEVY:	\$283,426.66	
TOTAL LEVY:	\$583,801.33	Difference of (\$41.87)

Vote of the Board:	Theodore E. Walker, Mayor	Aye
	Theodore E. Rauber, Trustee	Aye
	Glenn C. Granger, Trustee	Aye
	Timothy M. Peer, Trustee	Aye

2. Amendment to Sewer User Fee on Vacant Lots 2002-2003.

RESOLUTION 112 5/02

Introduced by Trustee Granger
Seconded by Trustee Peer

Resolved, that the Village Board hereby waives the Sewer User Fee on vacant lots for the Village Fiscal Year June 1, 2002 – May 31, 2003.

Whereas, the Village Board has reviewed Chapter 104 Section 3 User Charges; billing of the Spencerport Code; and

Now, therefore be it resolved:

Section 1. That the Village Clerk is hereby instructed to remove the sewer user fee on vacant lots for the Villages Fiscal Year June 1, 2002-May 31, 2003.

Section 2. That this resolution shall take effect immediately.

Vote of the Board:	Theodore E. Walker, Mayor	Nay
	Theodore E. Rauber, Trustee	Nay
	Glenn C. Granger, Trustee	Aye
	Timothy M. Peer, Trustee	Aye

Motion defeated.

3. Authorization to adjust Electric Bill.

RESOLUTION 113 5/02

Introduced by: Trustee Granger
Seconded by: Trustee Peer

Resolved, that the Village Board hereby authorizes the Village Clerk to adjust the electric bill for Alice Sidoti of 296 S. Union Street (account number 02-5792-001).

Whereas, the Village Board has reviewed and discussed the situation with the Village Clerk in regards to the electric bill at 296 S. Union Street; and

Now, therefore be it resolved:

Section 1. That the Village Clerk is hereby instructed to credit the electric bill for 296 S. Union ½ of the February 2002 and March 2002 bill in the amount of \$486.20 for electric meter number 84893.

Section 2. That the Village Clerk is also hereby instructed to waive the late fees incurred in the amount of \$22.67.

Section 3. That the Village Clerk is hereby instructed to offer a payment plan to the homeowner advising that the homeowner has up to one year to pay.

Section 4. That the Village Clerk is hereby instructed to advise the homeowner at 296 S. Union, Alice Sidoti in writing of the above mentioned sections.

Section 5. That this resolution shall take effect immediately.

Vote of the Board:	Theodore E. Walker, Mayor	Aye
	Theodore E. Rauber, Trustee	Aye
	Glenn C. Granger, Trustee	Aye
	Timothy M. Peer, Trustee	Aye

4. Authorization for Mayor to sign Cooperation Agreement to Continue of Community Development Block Grant.

RESOLUTION 114 5/02

Introduced by Mayor Walker
Seconded by Trustee Granger

Resolved, that Mayor Walker is hereby authorized to sign the Cooperation Agreement for Continuation of Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) Grant. Such agreement is from October 1, 2002 through September 30, 2005.

Vote of the Board:	Theodore E. Walker, Mayor	Aye
	Theodore E. Rauber, Trustee	Aye
	Glenn C. Granger, Trustee	Aye
	Timothy M. Peer, Trustee	Aye

Adjournment

Motion was made by Mayor Walker, seconded by Trustee Peer and carried unanimously that the meeting be adjourned at 6:26 P.M.