

**VILLAGE BOARD MEETING
SEPTEMBER 4, 2002**

CALL TO ORDER: 7:02 PM

The Pledge of Allegiance was led by Mayor Walker.

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

OTHERS PRESENT

Pamela J. Cunningham, Village Clerk
Thomas M. West, Superintendent of Public Works
Richard J. Olson, Village Attorney

Joan Quigley
Nancy Traugh
Val Bopp

APPROVAL OF MINUTES

Motion was made by Mayor Walker, seconded by Trustee Russell and carried unanimously that the minutes of the meeting held August 21, 2002 be approved as read.

PUBLIC HEARING

Proposed Local Law 102/2002 - To Amend Section 140-38-B of the Zoning Code.

Mayor Walker opened the Public Hearing on Proposed Local Law 102/2002 at 7:03 P.M.

Mayor Walker read the Local Law and opened the Public Hearing for audience and Village Board comments.

Nancy Traugh: Why wouldn't the applicant do the mailing?

Mayor Walker: That is what they used to do.

Nancy Traugh: Why are you changing it?

Mayor Walker: There are a couple reasons. One, we had to supply the names to the applicant then the applicant would have to go around and make sure ever body was notified of the hearing. Seven out of ten times there was confusion. Somebody got missed, something happen. All this did was take the process and move it back a month for just a technicality. So the intent of this that anybody living around a certain area where this change to the existing law is being modified they need to be notified to make sure that the hearing will happen. We want to make the process as smooth as possible so when the hearing happens they don't have to leave and come back another month. This is not only an in convince for the

Mayor Walker continues: applicant but also the neighbors who want to talk about it. We also did some checking around and most everyone around us is doing it themselves.

Trustee Rauber: We interviewed some Zoning Applicants and they said why don't you just charge us some extra money? We would be glad to pay that then go through all the hassle.

Mayor Walker closed the Public Hearing on Proposed Local Law 102/2002 at 7:07 P.M.

RESOLUTION 28 9/02

At a regular meeting of the Village Board of the Village of Spencerport held at the Village Hall, 27 West Avenue, Spencerport, New York on September 4, 2002

Introduced by Trustee Rauber
Seconded by Trustee Russell

RESOLUTION ADOPTING LOCAL LAW 102/2002

A LOCAL LAW AMENDING CHAPTER 140-38 B
OF THE VILLAGE CODE

Whereas, the Village Board has before it a Local Law which, if adopted, will amend Chapter 140-38 Section B of the Village Code; and

Whereas, the Village Board has, on this date, held a public hearing to consider said proposed Local Law; and

Whereas, the notice of this hearing was duly published and posted as required by law; and

Now, therefore, be it resolved:

Section 1. That the Village Board of the Village of Spencerport hereby enacts Local Law # 2/2002 "A LOCAL LAW TO AMENDING CHAPTER 140-38 SECTION B "

Section 2. That the Village Clerk is hereby ordered to publish a legal notice indicating the adoption of this Local Law as required by law and to file a copy of this Local Law with New York State as required by law.

Section 3. That this Local Law shall take effect as provided by law.

Section 4. That this resolution shall take effect immediately.

Vote of 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

PRIVILEGE OF FLOOR

Val Bopp- Coleman Avenue Speeding Concerns.

Val Bopp: We are here again to discuss the Coleman Avenue speeding issue. If you could give us an up date on where the signs are? We are still requesting the stop signs.

Trustee Rauber: Per the Mayor's request I discussed this with the Planning Board last night. The Planning Board will meet to look for other ways to enforce traffic control and traffic flow. I would expect that by the middle of October we should have some type of answer.

Val Bopp: What is it that the Planning Board is doing?

Trustee Peer: They are looking at flows from the schools.

Trustee Rauber: Typically, the Planning Board will look at traffic flow patterns, time of day patterns, and traffic slowing patterns. How could we slow the traffic down? They will contact Monroe County for assistance.

Val Bopp: They will go or they have gone?

Trustee Rauber: They were only addressed with this last night.

Val Bopp: I guess that we are disappointed with the village as a whole because are hopes were to have something before the start of school. I am speaking for Coleman Avenue as a whole everyone is outraged. I understand that there is red tape in everything. But we really got ignored when we came here the first time. School started today. Is this the normal routine for this to happen?

Mayor Walker: I think some action has been taken by Trustee Granger and Superintendent West. I believe that they have talked with you in regards to getting some signs put up and striping of a crosswalk. I just don't know if they promised you a date?

Trustee Granger: I don't think we promised a date but I was surprised to hear that the signs aren't even in yet. I know that Superintendent West talked to the sign company before we went over and talked to Valerie

Val Bopp: We are thankful for that don't get us wrong but we are just looking at expediting this whole thing. Everyone is still pushing to get the stop signs. Not just being an experiment of putting up a folding sign that needs to be maintained on a daily basis. We are looking for something that someone doesn't carry guilt for everyday to put out a folding sign. I understand that we are a limited town and our funds are limited for the police department. So we feel that something more permanent like the stop signs is going to help. We are all human and have gone through a stop sign. But we feel that these signs will take traffic off our street if you have to stop twice it will be an inconvenience. Again, if you are talking cost, a couple of stop signs are cheaper than the cost of a police officer.

Mayor Walker: Part of what the Planning Board will be looking at is the point that you have brought up. If you put stop signs up on Coleman Avenue it just moves the problem elsewhere maybe Prospect Street. We are trying to look for a whole solution maybe not just in your area.

Val Bopp: That is wonderful and I certainly don't want to push this off my street to someone else's child.

Mayor Walker: We have had some dialog with the police department.

Nancy Traugh: We have been coming here I believe this is our third time I don't understand why nothing has been done? You haven't talked to anyone. Were going into October now. We are not that stupid. We are paying the taxes here. What are we here for you didn't talk to anyone? Look at each other no one knows what the right hand or the left hand is doing.

Trustee Granger: The way it was left was that the signs would be put up and you folks would start the process for the law. That you would come back and say that you would like to have the stop signs. If this is what you're doing now that's fine. Don't put it all on us we have tried. I was there the next morning.

Nancy Traugh: Yes you were and thank you for that. But since that nothing has been done. You're asking Val to put a sign twice a day. She has babies at home and to put out a sign a seven in the morning and then again at 2:50 in the afternoon. That is not our job. We came here to you to solve the problem and so far none of you have done it.

Trustee Peer: I would like to make a comment regarding the signs. When I spoke Valerie out in the parking lot and last month when we talked about signs I envisioned signs that would be put in the ground not off to the side of the road.

Trustee Granger: Some are going to be replaced.

Trustee Peer: To expect our neighbors to put out folding signs is totally ridicules, unacceptable, and out of the question as far as I am concerned.

Trustee Granger: I don't disagree with that.

Joan Quigley: Has anyone ever gone down Wood Road in Greece from Straub to the Ridge at 25 MPH with three stops signs. Needless to say you are not going to go 50 down through there. That is exactly what they are doing from Lyell Avenue to Route 31.

Mayor Walker: We could also take every intersection in the village and put up stop signs to slow traffic. We don't necessary think that is the best solution. We have had inquiries all over the village about what do we do about speeding? The big thing is that you can pass all the laws you want but it doesn't necessarily stop the speeding. What we were trying to do with this curb side sign was get a little creative and see if it might work better than the norm or putting a sign up on the wall.

Trustee Granger: My intent was this would be temporary until we get something permanent. We do have some existing "Children at Play" signs.

Mayor Walker: The intent was to put some caution signs or some type of sign that doesn't require legislation. The signs have been ordered but they are not here yet.

Clerk Cunningham: I spoke to Superintendent West today after receiving a call from Valerie. Superintendent West said that the signs should be in this Friday or Monday and he promised me that the minute they get in they will be put up.

Mayor Walker: Do you know the status for the street striping?

Clerk Cunningham: No, but I will find out and let Valerie know.

Val Bopp: When you speak to Tom could you clarify if you can strip from driveway to driveway?

Trustee Peer: Do you think it would do any good that perhaps the Mayor and Glenn sit down and talk to the police chief and if needed the Town Board and explain our urgency of our problem.

Trustee Granger: Honestly, no.

Trustee Peer: Wow, then I am missing something.

Val Bopp: Why is that?

Mayor Walker: Because, there is so many things that they have to deal with. I think that they feel that speeding on a street is low on the list of priorities.

Val Bopp: I can respect that. I understand that we are a small village. I think that is why we are trying to take on some of the responsibility and look for something more permanent like these signs and help out the police department. It is not realistic to ask them to sit in our driveway everyday. I think it will make a difference maybe even save one child with a fifty dollar sign.

Trustee Granger: If we were to pass a law on a stop sign. Do we have to put up the sign?

Attorney Olson: Yes you do.

Trustee Granger: Can we take the sign down if we want?

Attorney Olson: You would have to change the law again.

Val Bopp: What kind of time frame are we looking at to pass a law to put up the signs? I was hoping to get it started last month. I am really disappointed that the process didn't start. I feel we are being an experiment on Coleman Avenue. I don't want to be an experiment.

Mayor Walker: Even if you just put stop signs up it is no guarantee that it will solve the problem and you are aware of that. Then it comes back and says that people are still speeding.

Val Bopp: But it is going to help. It could save just one life.

Trustee Russell: I think that Coleman has been very vocal on this. I think the entire street wants the stop signs. So I don't see the bottle neck on this for us I think we should move forward with putting forth a local law to put a stop sign up. I live in Bauers Cove and most of our opposition came from the folks living in the area they didn't want the stop sign. But I'll tell you the stop sign works it slows them down.

Trustee Granger: How do we start the process?

Mayor Walker: This board just initiates it and there is a notice of a public hearing at our next meeting.

Discussion ensued between Attorney Olson and Val Bopp as to where the signs are needed so we can prepare the Local Law for the October 2, 2002 meeting.

Trustee Russell: Just to keep you informed that the Mayor and I went to the last School Board meeting to voice your concern. They have an inner campus road and they will put signs up to direct traffic away from the village as they come out.

Val Bopp: I was also wondering was there anything done about zoning Coleman Avenue a "School Zone"?

Attorney Olson: The law states that your street has to be within 300 feet from a school building. So Coleman Avenue won't qualify.

Sewers Committee – Trustee Rauber, Chairman

1. July 2002 Sewer Flow Report.

Trustee Rauber reported the average sewer flows at the wastewater treatment plant for the month of July 2002 was 781,000 thousand gallons.

2. August 2002 Sewer Flow Report.

Trustee Rauber reported the average sewer flows at the wastewater treatment plant for the month of August 2002 was 649,000 thousand gallons.

3. Public Hearing to Amend Sewer User Fee.

Trustee Rauber informed the board that the Public Hearing to Amend the Sewer User Fee on vacant land will be October 2, 2002.

4. Bid Opening.

Trustee Rauber stated that the bid opening for the Brockport Road Sewer Relining Project will be Friday, September 6, 2002 at 11:00 AM.

5. SEQR & Negative Declaration Resolution.

RESOLUTION 29 9/02

Introduced by Trustee Rauber
Seconded by Trustee Peer

VILLAGE OF SPENCERPORT

**New York State Environmental Quality Review Act ("SEQR") –
Determination of Nonsignificance
(Negative Declaration)**

WHEREAS, the Village of Spencerport, as sponsor, plans to due upgrades to its Sludge Tank at the Wastewater Treatment Plant. The proposed project involves:

1. Installation of harden cover, scraper assembly, and air filtration system.

WHEREAS, the Village Board has determined that it is the lead agency for purposes of SEQR review in this matter; and

WHEREAS, the Village Board has determined that the project is an unlisted action pursuant to SEQR; and

WHEREAS, the board has review the Short Environmental Assessment form together with project plans and specification on file in the Village Office; and

WHEREAS, at this meeting, the Village Board conducted the required SEQR review process by reviewing and discussing each and every item contained in Part 2 of the Short Environmental Assessment Form. Based on its review the Village Board finds that the proposed repairs will have minimal effect on the environment and finds:

1. that the proposed repairs would create no major physical changes in the area of the repairs;
2. no unique or unusual land forms are found in the vicinity of the repairs;
3. no adverse effects on existing or new bodies of water;
4. no adverse effects on surface or groundwater quality;
5. no adverse effect on air quality;
6. that there are no issues regarding threatened or endangered species of animals or plants in the vicinity of the proposed repairs;
7. no objectionable odors, noise or vibration as a result of the proposed action;
8. no adverse effect on the public's health and welfare;
9. no adverse effect on the character of the community;
10. no identifiable adverse effect on nearby property values.

NOW THEREFORE, BE IT RESOLVED, that the Village Board hereby finds:

Based on its review of all of the evidence submitted and reviewed, and based upon the Village Board's own deliberations and its review of the short Environmental Assessment Form for the proposed project, the Village Board has determined that the proposed project will not have a significant impact on the environment and that a negative declaration is hereby issued for the Upgrades to its Sludge Tank at the Wastewater Treatment Plant pursuant to SEQR.

Notice of this determination of non-significance shall be filed as required by SEQR.

Vote of 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

Planning/Zoning/Building Control – Trustee Rauber, Chairman

A. Planning

1. Resolution – Re-Naming of Ballard Avenue.

RESOLUTION NO 30 9/02

Introduced by Trustee Rauber
Seconded by Trustee Russell

Resolved, that the Village Board hereby renames that part of Ballard Avenue situate within the Village of Spencerport and identified by the following tax account numbers, as Canalside Drive,

SBL	Current Address	New Address
086.12-2-3	2 Ballard Avenue	2 Canalside Drive
086.12-3-7	5 Ballard Avenue	5 Canalside Drive
086.12-2-2	7 Ballard Avenue	8 Canalside Drive
086.12-3-6	9 Ballard Avenue	9 Canalside Drive
086.12-3-1	10 Ballard Avenue	10 Canalside Drive
086.12-3-2	12 Ballard Avenue	12 Canalside Drive
086.12-3-5	15 Ballard Avenue	15 Canalside Drive
086.12-3-3	18 Ballard Avenue	18 Canalside Drive
086.12-3-4.3	N/A	19 Canalside Drive
086.12-3-4.1	N/A	20 Canalside Drive
086.12-3-4.4	N/A	21 Canalside Drive
086.12-3-4.2	N/A	22 Canalside Drive

Further Resolved, that a certified copy of this Resolution, adopted this 4th day of September, 2002 shall be filed with the Monroe County Department of Public Safety, 911 Program and the Town of Ogden Assessor's Office for proper filing thereof.

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

Trustee Rauber informed the board that on September 3, 2002 the Planning Board:

1. Granted preliminary and Final Site Plan approval contingent upon this property meeting drainage requirements for the Reid property on Clark Street. The Reids will be meeting with the Village Engineer, MRB/group, Superintendent West, and Chairman Garlick to do a site visit to discuss the drainage issue.
2. Had a Public Hearing on ESL ATM proposal to be located at 41 Nichols Street currently owned by Terry Sullivan. This hearing was tabled awaiting input from Monroe County Department of Transportation.

3. They closed the Public Hearing on the application from Carl Joyce, New Dimensions Photo Studio 41 West Avenue.
4. The Public Hearing for the Comprehensive Plan is being postponed until the November 2002 meeting.
5. The Planning Board will be looking at the request from the Village Board about traffic flows.

B. Zoning

Nothing requiring Board action.

C. Building Control

Trustee Rauber stated that he and Attorney Olson will be meeting soon to review the Amusement Game License section of our Code.

D. Code Review

1. Code Review Committee.

Trustee Rauber stated the Code Review Committee is holding their first meeting September 16, 2002 at 4:30 PM.

2. Resolution to Revise Fee Schedule.

RESOLUTION 31 9/02

At a regular meeting of the Village Board of the Village of Spencerport held at the Village Hall, 27 West Avenue, Spencerport, New York on September 4, 2002.

Introduced by Trustee Rauber
Seconded by Mayor Walker

RESOLUTION REVISING FEES COLLECTED BY THE VILLAGE

Whereas, the Village of Spencerport has a Fee Schedule showing the fees to be paid for certain activities, permits and certificates performed by or issued by the Village and/or its designated employees or contractors; and

Whereas, from time to time the Village reviews some or all of these fees to see if they fairly compensate the Village for the expenses incurred by the Village; and

Whereas, the Village has recently reviewed the Fee Schedule to see if it meets the standard set forth above and compared the fees charged by the Village with fees similar services charged in neighboring municipalities; and

Whereas, based on said review, this board has determined that the Fee schedule should be revised; and

Whereas, a copy of proposed revisions is attached hereto; and

Whereas, this action is a SEQRA Type II Action pursuant to 6 NYCRR 617.5(c)(20) and not subject to further SEQRA review.

Now, therefore, be it resolved:

Section 1. That the Village Board hereby adopts the fees set forth on the attached schedule for the activities, permits and certificates set forth therein;

Section 2. That the Village Clerk is directed to revise the Village Fee Schedule to reflect these changes;

Section 3. That all prior resolutions adopting fees inconsistent with the fees on the attached schedule are hereby repealed, providing that any prior fee not specifically referred to on the attached schedule shall remain in full force and effect;

Section 4. That this resolution shall take effect immediately.

Discussion:

Trustee Granger: I object to this fee schedule because I feel we are doing this for the benefit of the building inspector for a potential increase of \$1000.00.

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

E. Architectural Review

Trustee Rauber confirmed that the Dollar Shop will not be opening in Village Plaza.

Finance Committee – Trustee Russell, Chairman

1. Monthly Investment.

The Board unanimously acknowledges receipt of monthly investment of consolidated Village funds, Insured Municipal Money Market, HSBC, 2.00 %. It is down .05 % from prior month.

Facilities Committee – Trustee Russell, Chairman

A. Electric

Trustee Russell highlighted this years Annual Report for the Electric Fund that was prepared by Bollam, Sheedy, Torani & Company.

Trustee Russell stated that when the Central Business District lights are all up that he and Superintendent Linder will be holding a photo shoot for the newspaper.

B. Water

1. Update on Trimmer Road/West Avenue/Evergreen Watermain Project.

Trustee Russell stated the advanced final plans have been completed by MRB/group and that Administrator Scheg and Superintendent West will be meeting with Monroe County Water Authority on September 17, 2002 to discuss sharing the cost for this project.

C. Other (Drainage, Franchise)

Trustee Russell stated that he plans on meeting with Superintendent West to discuss the Ballard Avenue/Canalside Drive drainage issue.

Public Works Committee – Trustee Granger, Chairman

A. Highways/Garage

1. NYCOM Public Works Training School.

RESOLUTION 32 9/02

Introduced by Trustee Granger

Seconded by Trustee Peer

RESOLVED, that Department of Public Works Superintendent Thomas M. West is hereby authorized to attend the NYCOM Public Works Training School to be held October 15-18, 2002 in Lake Placid, New York. Cost not to exceed \$900.00.

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

Trustee Granger stated that the paving of Bauers Cove, Kirkgate Drive, Hillcrest Drive, and Thorncliff Drive will begin September 24, 2002.

B. Public Services (Refuse, Recycling, Parks)

Trustee Rauber stated that he has been approached about the need for more parking for the business' on Union Street. It may be time for another survey to the merchants on parking.

Mayor Walker: This may be a good function for the Planning Board to address.

Superintendent West: Did Bill Hill contact anyone on the Village Board about a stop sign or speed bump in the parking lot by his business?

Trustee Peer: Yes, he talked to me about both.

Superintendent West: What do you think about that?

Trustee Peer: I personally think there is a lot of merit to it.

Mayor Walker: What is the issue?

Superintendent West: People speeding through the parking lot. I want to be cautious about a stop sign. Bill Hill wants to hang it off his building which is a bad location.

Mayor Walker: Aren't speed bumps an issue with maintaining them and plowing? Legally if you put in speed bumps you have to post signs. This is not a public street it is private property.

Attorney Olson: It is our property but where are going to put the stop sign? And will they pay attention to it.

Trustee Peer: I was thinking of the ones that sit in the middle of both lanes.

Superintendent West: Then kids will toss it in the canal.

Trustee Rauber: Asked if we were planning on stripping the directional arrows back in this parking lot.

Superintendent West: I will take care of it.

Trustee Peer: Maybe we could put up a stop sign at the north end of the building owned by Bill Hill.

Superintendent West: I can get a portable stop sign and put it up.

Trustee Peer: Just talk to Bill Hill and the Fire Department and get there input first.

Public Safety Committee – Trustee Granger, Chairman

A. Fire Department

1. Consolidation.

Trustee Granger stated that on September 3, 2002 we had the consolidation ceremony establishing the new fire district.

Mayor Walker thanked Trustee Granger and committee on a fine job last night for the consolidation ceremony.

B. Police

Trustee Granger stated that he spoke with Ogden Police Chief Schrank he has labeled Coleman Avenue "Special Attention".

Human Resources Committee – Trustee Granger, Chairman

Trustee Granger stated that the Human Resource Committee will be getting together within the next two weeks to discuss any new issues.

Economic Development Committee – Trustee Peer, Chairman

Nothing requiring Board action.

Village Administrator – Alan R. Scheg

Clerk Cunningham acted in Administrator Scheg's absence.

1. Resolution to Contract for Professional Engineering Services for Pave Management.

RESOLUTION 33 9/02

At a regular meeting of the Village Board of the Village of Spencerport held at the Village Hall, 27 West Avenue, Spencerport, New York on September 4, 2002

Introduced by Mayor Walker
Seconded by Trustee Rauber

**RESOLUTION TO CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES
FOR
PAVEMENT MANAGEMENT**

Whereas, the Village Board has determined that the Village's pavement network requires a comprehensive inventory and condition analysis to assist with short and long range planning initiatives; and

Whereas, the Village completed the pavement inventory under a separate project completed in June, 2002 utilizing MicroPAVER software and programs developed by the US Army Corps of Engineers, and now requires professional assistance to analyze said inventory, evaluate alternative maintenance programs, and make recommendations for improvements, and

Whereas, proposals were received to provide the necessary professional services required of this initiative:

Bergmann Associates	hourly, not-to-exceed	\$17,660.00
MRB/group	hourly, not-to-exceed	\$3,980.00

and

Whereas, both proposals address the requirements of this initiative. The primary difference being the proposal submitted by Bergmann Associates provides for a stronger linkage to the Village's Geographic Information System (GIS) for mapping purposes, and

Whereas, the proposal received from MRB/group is considerably less expensive than that of Bergmann Associates for the core elements required for this pavement management initiative and linkage to GIS can occur at a later date for a negotiated fee, if necessary.

Now, therefore, be it resolved

Section 1. That MRB/group's proposal, dated August 20, 2002, is hereby accepted for the not-to-exceed fee of \$3,980.00.

Section 2. That Mayor Walker or Administrator Scheg is authorized to sign the proposal on the Village's behalf.

Section 3. That Administrator Scheg shall inform MRB/group that work on this initiative shall be complete by October 15, 2002 to allow the Village adequate time to prepare its work plans and budgets.

Section 4. 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

Village Clerk - Pamela J. Cunningham

1. Meter Reading Staffing Update.

Clerk Cunningham gave a brief update on the upcoming changes to the Meter Reader staff and that the Village Office will now be overseeing the Meter Readers instead of the Electric and DPW Superintendents.

2. Software Update.

Clerk Cunningham updated the board on the Financial Software training and implementation schedule. On September 11-13, 2002 four members of the office will be going to Syracuse for off-site training.

3. Office Remolding Project Update.

Clerk Cunningham stated that the Final Plans and the Cost Estimate have been submitted for review by the Office staff and Building Inspector and Fire Marshal.

Superintendent of Public Works - Thomas M. West

Superintendent West stated to the Board that the new truck is done and we should have it within the next couple of weeks.

Attorney - Richard J. Olson

Nothing requiring Board Action.

Administration Committee - Mayor Walker, Chairman

1. Annual Boy Scout Christmas Tree Sale.

RESOLUTION 34 9/02

Introduced by Mayor Walker
Seconded by Trustee Rauber

Resolved, that the request of Boy Scout Troop 92 to locate a trailer for use in conjunction with their Annual Christmas Tree Sale at property located at 75 S. Union Street be hereby by granted pursuant to Section 118-4 of the Spencerport Village Code and,

Further Resolved, that such trailer must be removed on or before December 29, 2002.

Vote of Board: Ayes:	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

Nothing requiring Board action.

New Business

Mayor Walker read a letter from Edward Becker regarding his stay at our docks on the canal. Mr. Becker just asked that the board look into the potential of installing restroom and shower facilities at the canal.

Mayor Walker read a letter the Spencerport Central School Superintendent in response to the Village Board attending the School Board Meeting on August 13, 2002 addressing our issues on parking and traffic.

Bills

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

General Fund	\$61,855.61
Electric Fund	\$24,845.40
Water Fund	\$ 2,691.43
Sewer Fund	\$22,173.36
Capital Fund	\$44,060.35
Trust Fund	\$ 4.30
TOTAL:	\$155,630.45

Voucher Nos. 1- 130

(Please note that because of our new Accounts Payable Software being used Voucher Numbers were restarted at 1)

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, August 2002 be approved as audited.

Adjournment

Motion was made by Mayor Walker, seconded by Trustee Peer and carried unanimously that the regular meeting be adjourned 9:21 P.M to go into Executive Session to discuss litigation.

Motion was made by Mayor Walker, and seconded by Trustee Rauber and carried unanimously that the Executive session be adjourned at 9:46 PM.

Motion was made by Mayor Walker, seconded by Trustee Granger and carried unanimously that the regular meeting be adjourned 9:48 P.M

