

**VILLAGE BOARD MEETING  
December 3, 2003**

**CALL TO ORDER:** 7:01 p.m.

The Pledge of Allegiance was led by Mayor Walker.

**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. Gilbert, Village Clerk  
Thomas M. West, Superintendent of Public Works  
John E. Linder, Superintendent of Electric  
Richard J. Olson, Village Attorney

Joan Quigley  
3 Participation in Government Students

**APPROVAL OF MINUTES**

Motion was made by Trustee Granger, seconded by Trustee Rauber and carried that the minutes of the regular meeting held November 5, 2003 be approved as amended.

Sewers Committee: Change "Truck Sewer Feasibility Study" to "Trunk Sewer Feasibility Study"

Village Administrator: East Avenue Extension Study is still pending not denied.

Motion was made by Mayor Walker, seconded by Trustee Peer and carried that the minute of the meeting held November 19, 2003 be approved as read.

**PRIVILEGE OF FLOOR**

Joan Quigley: Are the signs for Island Tan and Subway staying as they are?

Mayor Walker: Yes, because that was what was approved.

Joan Quigley: I thought they were going to be more in line with what Nothnagle has and what is out to Bushnell Basin.

Trustee Rauber: Island Tan came before the ARB at the November 19, 2003 meeting. The color scheme fit.

Joan Quigley: So style wise you are not opposed.

Trustee Rauber: The only issue we ever had was the color scheme on the Subway Sign. It being the national colors it was approved.

Joan Quigley: Are any of the towns or villages going to start objecting to the cable prices going up. They have gone up six times from when they first started.

Mayor Walker: I haven't heard of anything. Have we received any calls in our office about it?

Clerk Gilbert: No.

Joan Quigley: Has anyone ever really complained to them as far as political people?

Mayor Walker: Not that I am aware of. But I can bring it up at our next mayor's meeting.

**Sewers Committee** – Trustee Rauber, Chairman

Trustee Rauber stated that we authorized Addendum No. 2 of the Trunk Sewer Feasibility Study. What that does is allow our Village Administrator to begin discussion with the Pure Water District. To negotiate and determine with Pure Waters how much partnership they may want to have in our Trunk Feasibility Study.

**Planning/Zoning/Building Control** – Trustee Rauber, Chairman

A. Planning

Trustee Rauber stated that the Planning Board held officers elections last night with no changes. The Planning Board is currently studying signage for ARB transition.

B. Zoning

Trustee Rauber stated that at the last Zoning Board meeting they approved a variance for a gazebo on Brockport Road.

C. Building Control

Trustee Rauber stated that year to date we have issued 70 permits, 26 Code Violations, 106 Field Inspections, and 11 C of O's.

D. Code Review

Trustee Rauber stated at the last Code Review Committee meeting they discussed sidewalk signs, portable signs, and banners. One of the committee members is going to put together some details for the next meeting.

E. Architectural Review

Trustee Rauber mentioned that at the November meeting they approved the signs for Island Tan and Mark's Pizzeria.

**Finance Committee** – Trustee Russell, Chairman

The Board unanimously acknowledges receipt of monthly investment of consolidated Village funds, Insured Municipal Money Market, HSBC, 1.33%. It is down .05% from prior month.

1. Resolution – Account Transfers.

**RESOLUTION 44 12/03**

Introduced by Mayor Walker  
Seconded by Trustee Peer

Resolved, that the Village Board hereby authorizes the Village Treasurer to perform the following budget transfers:

From Account	Amount	To Account
F8320.4 Source of Supply	\$2,530	F8310.1 - \$800.00 Administration Salary F8310.4 - \$1,030.00 Administration Contractual F9040.8 - \$700.00 Worker's Compensation
A8010.4 Zoning Contractual	\$500.00	A8020.1 - \$300.00 Planning Salary A8020.4 - \$200.00 Planning Contractual
A1910.402 SMP/Auto/Umbrells	\$200.00	A1910.400 Insurance Public Officials
E781.201 Salary/Treas & Accounting (Coding error during budget process, Meter Reading was included in Administrative Salaries.)	\$36,000.00	E761.220 Meter Reading
E741.420 Operation/OH Dist Lines	\$1,000.00	E736.000 Repairs/Poles, Towers
E781.212 Bill Printing	\$500.00	E781.211 Comp Hardware SP
Vote of the Board:	Theodore E. Rauber, Trustee Glenn C. Granger, Trustee Timothy M. Peer, Trustee Theodore E. Walker, Mayor	Aye Aye Aye Aye

**Facilities Committee** – Trustee Russell, Chairman

A. Electric

1. Resolution – Authorizing SME Capital Expenditures Using NYPA Refunds.

**RESOLUTION 45 12/03**

Introduced by: Mayor Walker  
 Seconded: Trustee Peer

**WHEREAS**, the Village of Spencerport has received refunds for overpayments to (NYPA), The New York Power Authority. These refunds, totaling \$34,381.31, were from overpayments related to estimated ancillary and hydro electric power charges; and

**WHEREAS**, if any requisite approvals can be obtained from proper regulatory authorities, the Village hereby resolves to use said money for the purchase of capital equipment and capital projects. Specifically for the purchase of a pole trailer and a portion of the continuation of the Main Street Lighting Upgrade; and

**NOW, THEREFORE, BE IT RESOLVED:**

**Section 1.** When Read and Laniado, LLP confirms regulatory approval the Village Board of the Village of Spencerport authorizes Superintendent Jack Linder and the Village Treasurer to coordinate said capital expenditures.

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

2. Contract Extension – Hydro Allocations.

Mayor Walker read a memo from the MEUA Executive Committee. The memo stated that Governor Pataki formally approved our contract extension from 2013 to 2025. This is in regards to our hydro allocations.

B. Other ( Drainage, Franchise)

Mayor Walker acknowledges receipt of the letter from Time Warner Cable regarding their upcoming price increase.

**Public Works Committee** – Trustee Granger, Chairman

A. Highways/Garage

1. Resolution – Authorization to attend Seminar.

**RESOLUTION 46 12/03**

Introduced by Trustee Granger  
Seconded by Trustee Peer

Resolved, that Superintendent West and Working Foreman, Paul Robinson are hereby authorized to attend the Managing People with Tact and Skill Seminar on January 23, 2004 in Rochester, New York. Cost of the Seminar is \$149.00 per person.

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

B. Public Services (Refuse, Recycling, Parks)

Nothing requiring Board action.

**Public Safety Committee** – Trustee Granger, Chairman

A. Fire Department

Trustee Granger stated that the Fire Commissioner's Elections are Tuesday, December 9, 2003 from 6 p.m. to 9.p.m. at Station Three. The candidates are John Galligan, Dave Spencer, and Dave Fairley.

B. Police

Nothing requiring Board action.

**Human Resources Committee** – Trustee Granger, Chairman

Nothing requiring board action.

**Economic Development Committee** – Trustee Peer, Chairman

Trustee Peer updated the board on the following:

- The new Subway shop has opened.
- Ogden Farmer's Library card fund raiser. The village sponsored the two of hearts and king of diamonds.
- Lights on Union Street are up and we are getting great feedback.
- Christmas on the Canal is December 7, 2003 starting at 2 p.m.

Mayor Walker stated that he attended the grand opening of the Village Family Restaurant and also attended the ribbon cutting ceremony for ESL last month.

**Village Administrator** – Al Scheg

Administrator Scheg stated that he is receipt of two letters from MRB/group. One letter is regarding their 2004 rate schedule. The other letter was to inform us of two organizational changes at MRB/group. MRB/group sold their survey business and criminal justice division.

Administrator Scheg updated the board on the Chamber of Commerce meeting held today. The Trolley Restoration group addressed the chamber on their progress.

**Village Clerk** – Pamela J. Gilbert

1. Update on Financial Software Implementation.

Clerk Gilbert stated that we are still moving forward with EOS Software. We are making baby steps instead of big steps but moving in the right direction. We are at least communicating and working together instead of separate. We hope to do a parallel billing in December and our first billing in January.

Mayor Walker: Again the biggest issue is the demand billing and getting that figured out.

Clerk Gilbert: That's correct.

2. Resolution - 2003 Vacation Carry-Overs.

**RESOLUTION 47 12/03**

Introduced by Mayor Walker  
Seconded by Trustee Granger

Resolved, that the Village Board hereby authorizes the following personnel to carry over unused 2003 vacation days to the 2004 calendar year.

Michael Barlow	91.5 hours
Mark Elliott	68.5 hours
James Gilbert	41 hours
Pamela J. Gilbert	72 hours
Linda Harissis	184 hours
Nathan Johnson	64 hours
John Linder	45.5 hours
Paul Robinson	45.5 hours
Thomas West	53 hours
Gary Zimmerman	55 hours

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

**Superintendent of Public Works** – Thomas M. West

Superintendent West updated the board on the following:

- New Paging Service will go into effect today. This service is for our after hours emergency service.
- Leaf Pick-up is complete. We were successful in getting 90% of the leaves picked up.
- Snow removal has started.
- Met with Police Chief Schrank regarding the vandalism at Merz Park. The chief has a few ideas that we will implement in April 2004.
- Christmas tree fell over during our last wind storm. We won't know until next summer if the tree will make it.
- Sewer Camera trailer work will begin soon with the Village of Brockport and Hilton.
- Brush pick-up is slightly behind from this last wind storm. We were focusing on leaf pick-up before the first snow fall.

Superintendent West also thanked Code Enforcement Officer Kevin Kelly for all his hard work with us this year. He did an excellent job this year.

**Superintendent of Electric** – John E. Linder

Superintendent Linder updated the board on the following:

- Energized the new Island Tan business.
- Christmas lights are all up on the street trees in the Central Business District.
- Asplundh Tree Service is out doing their tree trimming for us. They plan on doing their tree trimming maintenance until February 2004.

**Attorney** – Richard J. Olson

Attorney Olson updated the board on the Joint Use Agreement with Frontier Telephone.

Attorney Olson also asked that the board revisit the overnight parking in the Municipal Parking Lot. The area you have designated for that is on the north side of the building and the sun doesn't melt the snow, no one knows where the lines are and the parking spot get fewer. I would suggest doing what the city does which is alternate it from one side to the other.

**Administration Committee** – Mayor Walker, Chairman

1. Resolution – Authorization to close the Village Office.

**RESOLUTION 48 12/03**

Introduced by Mayor Walker  
Seconded by Trustee Granger

Resolved that the Board of Trustees for the Village of Spencerport hereby authorizes the closing of the Village Office on December 26, 2003.

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

Mayor Walker stated that the village office will be having a flag pole dedication on December 13, 2003 at 10 a.m. The 2002 Canal Days Committee donated \$2000 towards the purchase of the pole. Village employees donated their time and talent. Paul Robinson did most of the concrete, framing and electric work. Al Scheg did the brick work with help from Mike Bianchi. Kevin Kelly will be playing the bag pipes.

**Unfinished Business**

Nothing requiring Board action.

**New Business**

Nothing requiring Board action.

**Bills**

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

General Fund	\$75,042.46
Electric Fund	\$57,224.60
Water Fund	\$1,796.25
Sewer Fund	\$73,893.22
Trust Fund	\$0
<b>TOTAL:</b>	<b>\$207,956.53</b>
Voucher Nos. 742-840	

Motion was made by Mayor Walker, seconded by Trustee Rauber and carried unanimously that the cash disbursements for the General, Electric, Water, Sewer, and Trust Funds, November 2003 be approved as audited.

**Adjournment**

Motion was made by Mayor Walker, seconded by Trustee Rauber and carried unanimously that the regular meeting be adjourned at 7:55 p.m.