

**VILLAGE BOARD MEETING**  
**September 1, 2004**

**CALL TO ORDER:** 7:02 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

**BOARD MEMBERS ABSENT**

Steven T. Russell, Trustee  
Timothy M. Peer, Trustee

**OTHERS PRESENT**

Alan R. Scheg, Village Administrator  
Pamela J. Gilbert, Village Clerk  
Thomas M. West, Superintendent of Public Works  
Jack E. Linder, Superintendent of Electric

Joan Quigley

**APPROVAL OF MINUTES**

Motion was made by Mayor Walker, seconded by Trustee Granger and carried that the minutes of the meeting held July 21, 2004 be approved as read.

Motion was made by Mayor Walker, seconded by Trustee Granger and carried that the minutes of the regular meeting held August 4, 2004 be approved as read.

**PRIVILEGE OF FLOOR**

Joan Quigley- The new street lights on Union Street look lovely.

**Sewers Committee** – Trustee Rauber, Chairman

1. August 2004 Sewer Flow Report.

Trustee Rauber reported the average sewer flows at the wastewater treatment plant for the month of August 2004 was 715 thousand gallons. Total rainfall for August 2004 was 4.97 inches. With over an inch of rain falling on three consecutive days, August 28, 2004 1.02, August 29, 2004 1.66, and August 30, 2004 1.03.

Trustee Rauber stated that we had no odor complaints during the month of August 2004.

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

- A. Planning

Nothing requiring board action.

- B. Zoning

Nothing requiring board action.

- C. Building Control

Nothing requiring Board action.

D. Code Review

Nothing requiring Board action.

E. Architectural Review

Nothing requiring board action.

**Finance Committee** – Trustee Russell, Chairman

The Board unanimously acknowledges receipt of monthly investment of consolidated Village funds, Insured Municipal Money Market, HSBC, 1.34%. This is up .04% from prior month.

Mayor Walker acknowledges receipt of the Sales Tax Revenue share for the 2<sup>nd</sup> QTR 2004 in the amount of \$183,634.89. This is up 5.36% from last year.

1. Year-End Budget Transfers.

**RESOLUTION 29 9/2004**

Introduced by Mayor Walker  
Seconded by Trustee Rauber

Resolved, that the fiscal year-end May 31, 2004 budgetary transfers be hereby approved as audited and attached.

|                |                             |     |
|----------------|-----------------------------|-----|
| Vote of Board: | Theodore E. Rauber, Trustee | Aye |
|                | Glenn C. Granger, Trustee   | Aye |
|                | Theodore E. Walker, Mayor   | Aye |

**Facilities Committee** – Trustee Russell, Chairman

A. Electric

Nothing requiring Board action.

B. Other ( Drainage, Franchise)

Mayor Walker mentioned that due to all the rain we received this past Monday we had some minor flooding in the village. It affected Village Plaza, Walker Brothers Funeral Home, and Frontier Telephone Company.

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

A. Highways/Garage

1. NYCOM 2004 Public Works Training School.

**RESOLUTION NO 30 9/2004**

Introduced by Trustee Granger  
Seconded by Trustee Rauber

Resolved, that Superintendent West is hereby authorized to attend the NYCOM 2004 Public Works Training School to be held October 18-21, 2004, Saratoga Springs, New York. Cost not to exceed \$ 1,100.

|                |                             |     |
|----------------|-----------------------------|-----|
| Vote of Board: | Theodore E. Rauber, Trustee | Aye |
|                | Glenn C. Granger, 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

Mayor Walker read a letter from the Spencerport Fire District inviting the board to the dedication of the two new fire trucks on September 21, 2004 at 7 p.m. at the Fireman's field.

B. Police

Mayor Walker mentioned that at the Village Board Workshop meeting August 18, 2004 the board met with the Town of Ogden's new Police Chief Nordquist. He identified what his goals are and we discussed the issues that we have.

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

Nothing requiring Board action.

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

Clerk Gilbert stated that the last concert for the season was held August 29, 2004 and was well attended even though the weather was not favorable.

Mayor Walker thanked the committee for putting on another fine year.

**Village Administrator** – Al Scheg

Administrator Scheg updated the board on the following:

- Street Improvement Program update will be presented to the board at the September 15, 2004 workshop.
- Meeting with MCWA and MRB/group this Friday to discuss the water main replacements on Barrett Avenue, Coleman Avenue, Coolidge Avenue, and Trimmer Road.
- Issued Notice to Proceed to Village Construction for the 2004 Sanitary Sewer Relining Project.
- \$200,000 BAN will be received this week.

**Village Clerk** – Pamela J. Gilbert

Clerk Gilbert state that at this point EOS is continuing to not respond to our request to work on our electric billing. Therefore, we will be going to another vendor. I will schedule a meeting with Dick Olson to get out of our contract.

The search for a new software vendor: Over the past months the office staff has had two vendors come and give demonstrations of their software. We have also done road trips to current customers using their software and made several phone calls asking questions.

I have asked our IT rep to review hardware requirements for both vendors. Both vendors have submitted quotes for our review. I need to schedule a couple of meetings to address a few issues that still need to be finalized before a final recommendation can be made. I would like to schedule a formal presentation to you at the September 15, 2004 workshop meeting.

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

Superintendent West updated the board on the following:

- Met with the volunteers for the Phase II Storm water Inspection team.
- Storm Sewer training will be September 14, 2004 in Henrietta. All DPW employees will be attending.
- Slurry Sealing has been pushed back a day. Should be completed tomorrow.
- Flooding on Parkhurst Drive. The drainage had plugged. In the last two days the DPW has put in 500 feet of pipe. This job is 90% done.
- Village Walk Project is 90% done.
- Refuse truck should be back in service on September 13, 2004.
- Damage done to Pathways to the Past displays.

Superintendent West requested executive session to discuss litigation matters.

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

Superintendent Linder updated the board on the following:

- Shared pole purchase with the Village of Churchville.
- Loaned our spare transformer to Boonville who was hit by a bad storm.
- Street Lights on east side of Union Street have been installed with hopes to have them lit by this fall.
- Restoration work for Thistlewood Project is underway.
- Gator Tractor should be arriving around the 6<sup>th</sup> of September.

**Attorney** – Richard J. Olson

Not in attendance.

**Administration Committee** – Mayor Walker, Chairman

1. Assembly Application – RLB Trolley Depot Restoration.

**RESOLUTION NO 31 9/2004**

Introduced by Mayor Walker  
Seconded by Trustee Granger

Resolved, that the Village Board hereby approves the application of the RLB Trolley Depot Restoration Committee to conduct a Fundraising activity for Depot move on Saturday, September 25, 2004 from 4 -7 p.m. on village owned property between the canal and East Avenue.

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

2. Resolution - Basic Accounting School.

**RESOLUTION NO 32 9/2004**

Introduced by Mayor Walker  
Seconded by Trustee Granger

Resolved, that Administrative Assistant Stassen is hereby authorized to attend the OSC Basic Accounting School to be held October 6-8, 2004, Holiday Inn, Darien Lake, New York.

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

Mayor Walker acknowledges the recent service awards that were given out:

|              |            |                 |            |
|--------------|------------|-----------------|------------|
| Mike Barlow  | - 20 years | Mike Plucknette | - 10 years |
| Mark Elliott | - 20 years | Greg Dorgan     | - 5 years  |
| Mike Howard  | - 20 years | Jim Gilbert     | - 5 years  |
| Pam Gilbert  | -15 years  | Gary Zimmerman  | - 5 years  |

Mayor Walker thanked them for all their years of service to the village.

**Unfinished Business**

Nothing requiring Board action.

**New Business**

Trustee Rauber stated that Jim Meyers from the Hilton Snow Flyers would like to meet with the board to discuss what the Snow Flyers could bring economically to the village by navigating the snowmobile canal path into the village.

**Bills**

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

|               |                     |
|---------------|---------------------|
| General Fund  | \$203,393.95        |
| Electric Fund | \$60,675.54         |
| Water Fund    | \$0                 |
| Sewer Fund    | \$21,950.21         |
| Trust Fund    | \$0                 |
| <b>TOTAL:</b> | <b>\$286,019.70</b> |

Voucher Nos. 294-407

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 2004 be approved as audited.

**Adjournment**

Motion was made by Mayor Walker, seconded by Trustee Granger and carried unanimously that the regular meeting be adjourned to Executive Session at 7:57 p.m.

Motion was made by Mayor Walker, seconded by Trustee Granger and carried unanimously that Executive Session be adjourned to the regular meeting at 8:35 p.m.

Motion was made by Mayor Walker, seconded by Trustee Granger and carried unanimously that the regular meeting be adjourned at 8:37 p.m.