

VILLAGE BOARD MEETING
October 6, 2004

CALL TO ORDER: 7:01 p.m.

The Pledge of Allegiance was led by Mayor Walker.

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Theodore E. Rauber, Trustee

OTHERS PRESENT

Alan R. Scheg, Village Administrator
Pamela J. Gilbert, Village Clerk
Thomas M. West, Superintendent of Public Works
Richard J. Olson, Village Attorney

Joan Quigley
James Powell
22 Participation in Government Students

APPROVAL OF MINUTES

Motion was made by Trustee Granger, seconded by Trustee Russell and carried that the minutes of the regular meeting held September 1, 2004 be approved as read.

Motion was made by Trustee Peer, seconded by Trustee Granger and carried that the minutes of the meeting held September 15, 2004 be approved as read.

PRIVILEGE OF FLOOR

James Powell – 90 Nichols Street – I would like to know what you have done about the sidewalks on Nichols Street. I was here about two months ago and asked that you do something about getting sidewalks up on Nichols Street. I was wondering if you have any plans yet. I see other sidewalks being worked on.

Superintendent West: What we are doing is fixing the older broken sidewalks first and bring them up to correct specifications then we will be looking into installing new sidewalks. This determination was done by the Sidewalk Committee that was formed 5 years ago.

James Powell: If I remember right I was here when that committee made their report to you. It seem like five years have gone by giving you enough time to repair anything in this village.

Superintendent West: We have spent close to five hundred thousand dollars on sidewalks to date. We are trying to get the sidewalks so there are no tripping hazards.

James Powell: I am just afraid someone is going to get hit walking along that highway. I don't think you have anything on the books to do something up there. I would think that would come before re-topping the road on Village Walk.

Mayor Walker: Thanks for your input Jim. Normally on an annual basis we go through and look at what were doing for sidewalks. We will include your comments in the planning for next year. As Tom said our plan has been to fix up the existing ones before we look at the other areas. Another example we have is Brockport Road. That is probably a worst case because there is really no shoulder. That also has been identified as an area where a sidewalk would be very advantageous. But at this point in time it is allocation of funds.

Joan Quigley: I would like to tell Tom that he has done a nice job on the sidewalks on Maplewood Avenue but when will they be finished?

Superintendent West: We are working on the problem and it may not be resolved until spring.

Joan Quigley: The lights look even better now that they are turned on.

Sewers Committee – Trustee Rauber, Chairman

1. September 2004 Sewer Flow Report.

Superintendent West reported the average sewer flows at the wastewater treatment plant for the month of September 2004 was 1,061 million gallons. Total rainfall for September 2004 was 6.18 inches.

Administrator Scheg mentioned that on October 27, 2004, 7 p.m. at the Fire Hall we will be having a Public Informational meeting regarding taking our Wastewater Treatment Plant Off-line while installing a force main to Monroe County Pure Waters facilities.

Planning/Zoning/Building Control – Trustee Rauber, Chairman

A. Planning

Mayor Walker stated that at the September Planning Board meeting final approval was granted for lot line revision located at 92 & 108 Maplewood Avenue. At the October Planning Board meeting final approval was granted for lot line revision at 47/49 Luther Jacobs Way and for Site Plan/Sub-division for property located at 86 Amity Street.

B. Zoning

Mayor Walker stated that at the September Zoning Board meeting an area variance was approved for a front porch addition at 85 Parkhurst Drive and two area variances were approved for a proposed subdivision located at 86 Amity Street.

C. Building Control

Nothing requiring Board action.

D. Code Review

Nothing requiring Board action.

E. Architectural Review

Mayor Walker stated that at the September ARB meeting they approved a wood sign to be installed at 93 Union Street for Splatters Studio. At the October ARB meeting they approved a wood sign with vinyl lettering at 409 Union Street for State Farm Insurance.

Finance Committee – Trustee Russell, Chairman

The Board unanimously acknowledges receipt of monthly investment of consolidated Village funds, Insured Municipal Money Market, HSBC, 1.45%. This is up .11% from prior month.

1. Budget Amendment/Transfer Resolution.

RESOLUTION 37 10/2004

Introduced by Trustee Russell
Seconded by Trustee Granger

Resolved, that the Village Board hereby authorizes the Village Treasurer to transfer money from the General Fund Contingency (A1990.4 Acct.) to Engineering (A1440.4 Acct.) in the amount of \$1,000.00.

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

Facilities Committee – Trustee Russell, Chairman

A. Electric

1. IEEP - Appliance Rebate Program.

RESOLUTION 38 10/2004

Introduced by Trustee Russell
Seconded by Trustee Granger

Resolved, that the Village of Spencerport Board of Trustees hereby approves the sponsoring of the IEEP -Spencerport Appliance Rebate Program. Such rebate will be from purchases made October 6, 2 004 – March 31, 2005 with a maximum incentive amount per customer to be capped at \$1,000.00

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

B. Other (Drainage, Franchise)

The Board unanimously acknowledges receipt Time Warner Cable check for franchise fees in the amount of \$17, 094.48. These fees are based on revenue collected by Time Warner from January 1, 2004 – June 30, 2004.

Public Works Committee – Trustee Granger, Chairman

A. Highways/Garage

1. Award of Bid – 4wd Compact Tractor.

Bid Opening: September 29, 2004. 4 wd Compact Tractor

The following bids were received:

Ontrac Equipment Corp.	\$27,211.00 without trade in
	\$17,111.00 with trade in

RESOLUTION 39 10/2004

Introduced by Trustee Granger
Seconded by Trustee Russell

Resolved, that the Village Board hereby awards the bid for a 4 wd Compact Tractor to the lowest bidder meeting all specifications, Ontrac Equipment, in the amount of \$17,111.00.

Vote of Board:	Steven T. Russell, 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

Nothing requiring Board action.

B. Police

Nothing requiring Board action.

Human Resources Committee - Trustee Granger, Chairman

Nothing requiring Board action.

Economic Development Committee - Trustee Peer, Chairman

Trustee Peer informed the board on the following:

- The Walking Tour will be ending this month. The walking tour was again a success this year. We only had three displays vandalize this year. Thank you to Patty Uttaro for all her hard work she has put into this project.
- Looking into the possibility of purchasing new benches for Union Street.

Mayor Walker mentioned that this year's Christmas on the Canal will be December 5, 2004 starting at 1 p.m.

Village Administrator - Al Scheg

Administrator Scheg mentioned that in conjunction with the Sanitary Force Main Public Information meeting we will be also having one on the Street Improvement Program on October 27, 2004 at 8 p.m.

Village Clerk - Pamela J. Gilbert

Clerk Gilbert informed the board on the following:

- Financial Software Implementation. Will be giving a formal presentation to the board on October 20, 2004.
- Will be attending the NYCOM-Economic Development Workshop on October 26, 2004 in East Aurora from 9 a.m. - 1 p.m.

Superintendent of Public Works – Thomas M. West

Superintendent West updated the board on the following:

- Sewer Project re-lining is still on going.
- WWTP roof repair can't be a temporary fix. Putting together a proposal for future review.
- Refuse truck is back but still is not correct. Addressing those issues.
- Village Walk was paved today and the entire project should be complete by the end of next week. This project went very well.
- This years sidewalk replacement/repairs have been completed with the exception of Union Street Westside sidewalk project This should be complete next week.
- The gator is working well.
- Culvert clean out on Bauers Cove will be done tomorrow.
- Leaf pick-up will begin sometime in the next couple of weeks.
- Make a Difference Day will be October 23, 2004 from 8 a.m.-noon.
- Request permission to purchase a Stripping Machine.

1. Authorization to purchase stripping machine.

RESOLUTION 40 10/2004

Introduced by Trustee Granger
Seconded by Trustee Peer

Resolved, that the Village of Spencerport Board of Trustees hereby approves purchasing of a stripping machine at a cost not to exceed \$7,500.00. It is further resolved that the Village Treasurer is hereby authorized to transfer said amount from General Fund Contingency Account (A1990.4) to the Off-street Parking Capital Account (A5650.2)

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

Superintendent West requested executive session to discuss personnel matter.

Superintendent of Electric – John E. Linder

Superintendent Linder not in attendance.

Mayor Walker mentioned that the electric department has completed the Electric upgrade to the westside of Thistlewood Lane with the hopes to finish the eastside in the Spring of 2005.

Attorney – Richard J. Olson

Attorney Olson requested executive session to discuss matters in litigation.

Administration Committee – Mayor Walker, Chairman

1. Genesee/Finger Lakes Regional Planning Council Fall 2004 Workshop.

RESOLUTION 41 10/2004

Introduced by Mayor Walker
Seconded by Trustee Peer

Resolved, that any Zoning, Planning and Village Board Member and support is hereby authorized to attend the Genesee/Finger Lakes Regional Planning Council Fall 2004 Regional Local Government Workshop, Friday, November 19, 2004, Mt. Morris, New York.

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

2. Boy Scout Annual Christmas Tree Sale.

RESOLUTION 42 10/2004

Introduced by Mayor Walker
Seconded by Trustee Granger

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 with a satellite operation at 148 S. Union Street be hereby granted pursuant to Section 118-4 of the Spencerport Village Code and,

Further Resolved, that such trailer must be removed on or before December 28, 2004.

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

3. Parade/Assembly – St. John’s School Annual School Walk –a-Thon.

RESOLUTION 43 10/2004

Introduced by Mayor Walker
Seconded by Trustee Granger

Resolved, that the application of St. John’s School to conduct is annual Fundraiser Marathon “walk around the block” (Clark, West, Church, and Amity) on October 7, 2004, 9:00 a.m. – 11:00 a.m. be hereby approved.

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

4. Parade/Assembly – Christmas on Canal.

RESOLUTION 44 10/2004

Introduced by Mayor Walker
Seconded by Trustee Russell

Resolved, that the application of the Christmas on the Canal Committee to conduct its 9th Annual Christmas on the Canal Celebration on Sunday, December 5, 2004 between the hours of 1:00 PM and 6:00 PM be approved and,

Further Resolved that the Village Board hereby authorizes the closing of So Union Street (between Amity Street and West Avenue), West Avenue, Evergreen Street and Amity Street to accommodate the strolling of the carolers for a 30-40 minute period commencing at approximately 5:15 PM.

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

5. Proclamation for School Board Recognition Week October 25-29, 2004.

RESOLUTION 45 10/2004

Introduced by Mayor Walker
Seconded by Trustee Granger

“Copy Attached”

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

Mayor Walker read a letter from the Village of Bergen thanking us for our mutual aid on their road maintenance work.

Unfinished Business

Nothing requiring Board action.

New Business

Mayor Walker thanked the village employees for all their work during the flood this past month. A round of applause was given.

Administrator Scheg, Clerk Gilbert, and Superintendent West each gave a brief report and actions being taken with respect to the flooding this past month.

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	\$206,586.42
Electric Fund	\$37,282.74
Water Fund	\$0
Sewer Fund	\$31,680.65
Trust Fund	\$0
TOTAL:	\$275,549.81

Voucher Nos. 408-569

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, September 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 7:54 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 8:55 p.m.

Motion was made by Mayor Walker, seconded by Trustee Russell and carried unanimously that the regular meeting be adjourned at 8:56 p.m.