

**VILLAGE BOARD WORKSHOP MEETING**  
**August 17, 2005**

**CALL TO ORDER:** 5:30 p.m.

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

**BOARD MEMBERS PRESENT**  
**ABSENT**

Theodore E. Walker, Mayor  
Steven T. Russell, Trustee  
John R. Marello, Trustee

**BOARD MEMBERS**

Theodore E. Rauber, Trustee  
Glenn C. Granger, Trustee

**Others Present**

Jack Crooks, Building Inspector  
Richard Olson, Attorney  
Jacqueline Sullivan, Village Clerk  
Thomas M. West, Superintendent of Public Works  
Jack E. Linder, Superintendent of Electric  
Kevin Kelly, Code Enforcement Officer  
Tom Pavone, MRB/group  
Jim Peet, MRB/group  
David Willard, MRB/group

Jack Crooks provided the Building Inspection/Fire Marshal/Code Enforcement monthly report.

Discussion ensued regarding the Davison subdivision and the process that the developer is taking.

Mayor Walker reminded Mr. Crooks that the Sign Law had been adopted.

Jack stated that he and Kevin Kelly will be taking the Sign Law to the business and reviewing the expectations of the law to avoid future problems.

Mayor Walker suggested that Kevin and Jack include board members in their process.

Trustee Marello volunteered to help with this process and will be conducting a survey with the businesses for future economic development.

Jack Crooks reviewed the Trolley Building break-in/vandalism issue and reviewed the additional security measures that have been taken.

Discussion ensued regarding Docking Law.

Discussion continued regarding the progress of the Trailer Law.

Kevin Kelly stated that he would continue to review the process and report at the next workshop meeting.

Trustee Marello questioned whether businesses can have outside speakers for music.

Mayor Walker asked Jack Crooks and Dick Olson to review the noise ordinance and a possible rewrite.

Richard Olson provided the monthly legal report.

Mr. Olson stated that the progress is being made on the Trolley Easement and the appraisal should be ready for the September 7, 2005 board meeting if the Labor Day holiday does not interfere.

Mr. Olson continued that a resolution regarding the consolidation of the fire department will be submitted for the September 7, 2005 board meeting.

Mr. Olson reviewed the easement agreement with the board. Discussion ensued regarding the Goldstein property and the water leak. Mr. Olson advised that the Village does not have the obligation to repair the water line.

Mr. Olson stated that a meeting needs to be set up between the Village and the fire department regarding the parking lot leases to arrive at an agreement.

Mr. Olson continued that the joint use agreement and Hilton electric agreement is still pending.

Mr. Olson reviewed a proposal from Sprint regarding the sale of the cell tower site. Discussion ensued regarding the proposal. The Mayor and the Trustees will review the proposal and determine a course of action.

Discussion ensued regarding security at the Trolley Depot and the Ogden Police Chief's suggestion that the Village assess the need for a full time police officer.

MRB Group reviewed the status of the overall Village Streets assessment and the Sewer I&I fee structure and program.

Discussion ensued regarding these projects.

The following official action was taken:

**RESOLUTION 44 8/2005**

Introduced by: Mayor Walker

Seconded by: Trustee Russell

Resolved, that the application of Spencerport High School Student Government to conduct its annual Homecoming/Spirit Week Parade, Saturday, September 24, 2005 starting at 12:30 p.m. and ending approximately 1:30 p.m. Parade will start at Fireman's Field and end at the Spencerport Central Schools Administration Building on Lyell Avenue and the street will be closed at this time.

Vote of the Board:

Steven T. Russell, Trustee	Aye
John R. Marelo, Trustee	Aye
Theodore E. Walker, Mayor	Aye

**RESOLUTION 45 8/2005**

Introduced by: Mayor Walker

Seconded by: Trustee Marelo

Resolved, that the Board of Trustees of the Village of Spencerport hereby authorizes the following four people to attend the NYS Canal Conference September 11-14, 2005.

Theodore Walker  
Theodore Rauber  
Carol Coburn  
Al Scheg

Vote of the Board:

Steven T. Russell, Trustee	Aye
John R. Marelo, Trustee	Aye
Theodore E. Walker, Mayor	Aye

**RESOLUTION 46 8/2005**

Introduced by: Mayor Walker  
Seconded by: Trustee Marello

Resolved, that the Board of Trustees of the Village of Spencerport hereby agrees to adopt the development of Village of Spencerport regulations and specifications regarding new developments and construction specifications from MRB Group not to exceed \$3,900.

Dave Willard reviewed the process of developing the document and that the result of the project will produce a document that the Village of Spencerport can give to developers with the construction standards.

Vote of the Board:

Steven T. Russell, Trustee	Aye
John R. Marello, Trustee	Aye
Theodore E. Walker, Mayor	Aye

**Adjournment**

Motion was made by Mayor Walker, seconded by Trustee Marello and carried unanimously that the meeting be adjourned at 9:00 p.m.