

**VILLAGE BOARD MEETING
November 2, 2005**

CALL TO ORDER: 7:00 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
Steven T. Russell, Trustee
John R. Marello, Trustee

BOARD MEMBERS ABSENT

OTHERS PRESENT

Jacqueline Sullivan, Village Clerk
Thomas M. West, Superintendent of Public Works
Richard Olson, Village Attorney
John E. Linder, Superintendent of Electric

Joan Quigley, 151 Maplewood Avenue
Charles Hopson, 90 Parkhurst Drive
Spencerport Central School's, Participation in Government Students

APPROVAL OF MINUTES

Motion was made by Mayor Walker, seconded by Trustee Russell and carried that the minutes of the regular meeting held October 5, 2005 be approved with the following correction: Resolution 60 10/2005 Further Resolved that the Village Board hereby authorizes the closing of So. Union Street (between Amity Street and West Avenue) between the hours of 1-6 pm as well as 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.

Motion was made by Mayor Walker, seconded by Trustee Rauber and carried that the minutes of the workshop meeting held October 19, 2005 be approved as read.

Trustee Granger abstained from both votes due to being absent from both meetings.

PRIVILEGE OF FLOOR

Joan Quigley addressed Tom West regarding the limbs on Maplewood Avenue.

Sewers Committee – Trustee Rauber, Chairman

Trustee Rauber stated that he did not have a flow report for October. He continued by reviewing a meeting to be scheduled with the town of Greece and Congressman Reynolds' office regarding securing assistance with the costs associated with taking WWTP offline.

Trustee Rauber continued that upon further review of the I&I Study the recommendation will be to install a gravity sewer line under the canal.

Planning/Zoning/Building Control – Trustee Rauber, Chairman

A. Planning

Nothing requiring board action.

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Trustee Rauber explained that a conceptual plan regarding the Hogan Development was reviewed at November planning meeting and that the planning board tabled a decision regarding a resident requesting approval for a subdivision.

B. Zoning

Nothing requiring board action.

Trustee Rauber stated that a 6' fence was approved in the Village Walk neighborhood.

C. Building Control

Nothing requiring board action.

D. Code Review

Nothing requiring board action.

E. Architectural Review

Trustee Rauber stated that ARB approved the sign for the Coffee Cabana at November's meeting.

Discussion ensued regarding the removal of a shed located in the business district.

Finance Committee – Trustee Russell, Chairman

1. The board unanimously acknowledged the receipt of monthly-consolidated investment; HSBC Insured Municipal Money Market 3.20% (up .06). The account has a balance of \$3,182,000.

Facilities Committee – Trustee Russell, Chairman

A. Electric

Nothing requiring board action.

B. Other (Drainage, Franchise)

Public Works Committee – Trustee Granger, Chairman

A. Highways/Garage

Nothing requiring board action.

B. Public Services (Refuse, Recycling, Parks)

Nothing requiring board action. Clerk Sullivan reviewed the results of the Coleman, Coolidge and Barrett Avenue survey regarding the street improvement project. The majority residents in the area stated that they were pleased with the entire project except for dust control and grass replacement. Due to the unusually hot and dry summer the village found it difficult to control the outcomes of both issues.

Further discussion ensued regarding the streets project.

Public Safety Committee – Trustee Marelo, Chairman

A. Fire Department

Nothing requiring board action.

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B. Police

Nothing requiring board action.

Human Resources Committee – Trustee Granger, Chairman

Nothing requiring board action.

Economic Development Committee – Trustee Granger, Chairman

Nothing requiring board action.

Trustee Granger commented that he has been in contact with a banner and holiday decoration vendor in Syracuse, NY. Trustee Granger reviewed the scope of the project, submitted samples, and requested information on the budget for the project.

Discussion ensued regarding banners and holiday decorations.

Village Administrator – Position is currently vacant.

Village Clerk – Jacqueline Sullivan

1. Resolution to surrender unpaid taxes to Monroe County.

RESOLUTION 64 11/2005

Introduced by: Mayor Walker

Seconded by: Trustee Walker

Resolved, that the Village Board of Trustees hereby certifies that the 2005/2006 Village Tax Surrender in the amount of \$55,585.21.

Vote of Board:	Theodore E. Rauber, Trustee	Aye
	Steven T. Russell, Trustee	Aye
	Glenn C. Granger, Trustee	Aye
	John R. Mareello, Trustee	Aye
	Theodore E. Walker, Mayor	Aye

2. Resolution to hire a meter reader.

RESOLUTION 65 11/2005

Introduced by: Mayor Walker

Seconded by: Trustee Mareello

Resolved, that the Board of Trustees of the Village of Spencerport hereby authorizes the hiring of David Lintz as part-time meter reader. This hiring is to fill the Laura Waller's vacancy. David Lintz's hourly rate being set at \$8.50 per hour.

Vote of Board:	Theodore E. Rauber, Trustee	Aye
	Steven T. Russell, Trustee	Aye
	Glenn C. Granger, Trustee	Aye
	John R. Mareello, Trustee	Aye
	Theodore E. Walker, Mayor	Aye

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Clerk Sullivan reviewed the office computer conversion.

Superintendent of Public Works – Thomas M. West

Nothing requiring board action.

Superintendent West commented on current projects regarding road work, tree planting, and DPW office building renovations.

Trustee Rauber commented on the vast amount of work that the DPW department accomplishes.

Superintendent of Electric – John E. Linder

Nothing requiring Board action.

Superintendent Linder commented that the substation is almost completely up and running, consultants will be coming in to check vacuum breakers. The new street lights between Brockport Spencerport Road and Rt. 31 are being place and lit. Work should be complete by Thanksgiving. The site work for the new storage building is being done and moving along.

Mr. Linder continued that residents are converting their current heating systems to electric however there are requirements that the resident must comply with. Mr. Linder stated that the electric department will be offering to customers pictures of their homes using the thermo-imaging camera. These pictures will show customers the areas of their homes that are losing heat.

Superintendent Linder provided the board with cost information regarding the insulation of the ceiling of the new electric storage building. Mr. Linder continued that the IEEP will be able to pay for some of the costs associated with the insulation of the ceiling.

1. Resolution to approve insulating the ceiling of the electric storage building not to exceed \$11,934.95

RESOLUTION 66 11/2005

Introduced by: Trustee Granger
Seconded by: Trustee Marello

Trustee Russell questioned whether the Village purchasing policy was followed regarding the insulation quotes.

The board determined that three quotes will need to be filed prior to awarding the contract for insulation.

Resolved, that the Board of Trustees of the Village of Spencerport hereby authorizes the insulating of the ceiling in the electric storage building not to exceed \$11,934.95.

Vote of Board:	Theodore E. Rauber, Trustee	Aye
	Steven T. Russell, Trustee	Aye
	Glenn C. Granger, Trustee	Aye
	John R. Marello, Trustee	Aye
	Theodore E. Walker, Mayor	Aye

Attorney – Richard J. Olson

Mr. Olson stated that the requirements regarding the Fire District have been met, the joint use agreement discussions and tariff progress continue.

Discussion ensued regarding various attorney issues.

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Treasurer – Linda Harissis

Ms. Harissis commented on the operating system conversation and other software issues.

Administrative Committee – Mayor Walker, Chairman

Nothing requiring board action. Mayor Walker acknowledged that he officiated his first wedding.

Unfinished Business

Mayor Walker reviewed the public information meeting regarding the streets project. Mayor Walker continued that the public was receptive to the scope of the project.

Trustee Rauber commented that the Canal Corridor meeting that he and Clerk Sullivan attended contained excellent information regarding future grant funding of projects that focus around the canal.

New Business

Trustee Marelo commented on the Open Space meeting.

Mayor Walker reviewed the intention of the Open Space meeting.

Trustee Rauber commented on the South Side Waterfront redevelopment project and stated that a public information meeting will be on November 30th at 7:00 pm at the Spencerport Exempts Club.

Discussion ensued regarding the November 30th meeting.

Mayor Walker reviewed upcoming meetings: November 17th trail workshop and November 11th Veterans Day Ceremony at the American Legion.

Trustee Rauber stated that he met with a gentleman that is interested in opening a canoe, kayak and paddle boat business. Trustee Rauber continued that he attended the Chamber of Commerce meeting and that \$600 was approved by the Chamber to pay for holiday lighting in the trees along the Main Street and that Christmas on the Canal will have fireworks at the Spencerport Exempts Club. Trustee Rauber stated that the ABR will have an information sign to be posted in Merz Park.

Discussion ensued regarding the sign in Merz Park.

Trustee Rauber and Mayor Walker reviewed the success of the Village's Make a Difference Day and that acknowledgements will be sent to all groups that participated.

Bills

Motion was made by Trustee Marelo, seconded by Trustee Rauber and carried unanimously that the monthly bills be paid.

General Fund	\$40,923.12
Electric Fund	\$26,300.37
Sewer Fund	\$20,190.44
Trust Fund	\$ 350.23
Capital Fund	<u>\$16,587.93</u>
TOTAL:	\$104,352.11

Motion was made by Mayor Walker, seconded by Trustee Granger and carried unanimously to post the audit for October 2005.

Adjournment

Motion was made by Mayor Walker, seconded by Trustee Marello and carried unanimously that the regular meeting be adjourned at 8:10 p.m. and moved into executive session to discuss possible litigation issues.

Motion was made by Major Walker, seconded by Trustee Rauber and carried unanimously that the executive session be adjourned at 8:30 p.m. to review the following resolution

1. AUTHORIZING EMINENT DOMAIN PROCEEDING

RESOLUTION 67 11/2005

Introduced by: Mayor Walker
Seconded by: Trustee Rauber

VILLAGE OF SPENCERPORT, MONROE COUNTY

RESOLUTION AUTHORIZING EMINENT DOMAIN PROCEEDING

WHEREAS, pursuant to prior resolutions, the Village caused a trolley station to be moved to Village property east of Union Street and north of East Avenue; and

WHEREAS, construction and renovations are underway to make the trolley station a visitors' center for the Village and to provide services to boaters using the Erie Canal; and

WHEREAS, a necessary element of these services is municipal water being provided to the trolley building; and

WHEREAS, the Village Attorney has attempted to negotiate an easement on property belonging to Virginia Diehl and known as 126 S. Union Street, tax account No. 087.09-11-09; and

WHEREAS, in spite of oral representations that the easement was forthcoming, it has not been received.

NOW, THEREFORE, BE IT RESOLVED:

SECTION 1. That the Board of Trustees authorizes the Mayor, with the assistance of the Village Attorney, to take any and all steps necessary to obtain such an easement.

SECTION 2. That such steps shall be as set forth in the Eminent Domain Procedure Law and shall include:

- a. Negotiation;
- b. Appraisal;
- c. Commencement of an action and filing of a Lis Pendens;
- d. Signing any and all documents necessary to accomplish the above.

SECTION 3. That any payment for the easement must be authorized by further resolution of this Board.

SECTION 4. That this Resolution will take effect immediately.

VOTE OF THE BOARD

AYES: Walker, Rauber, Marello, Russell

NAYS: Granger

Motion was made by Mayor Walker, seconded by Trustee Rauber and carried unanimously that the meeting be adjourned at 8:35 p.m. and moved into workshop session.