

VILLAGE BOARD MEETING
December 7, 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

BOARD MEMBERS ABSENT

John R. Marello, Trustee

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
Timothy Malley, 157 Prospect Street

APPROVAL OF MINUTES

Motion was made by Mayor Walker, seconded by Trustee Rauber and carried that the minutes of the regular meeting held November 2, 2005 be approved.

Motion was made by Mayor Walker, seconded by Trustee Rauber and carried that the minutes of the workshop meeting held November 16, 2005 be approved as read.

Mayor Walker abstained from the workshop meeting minutes approval vote due to being absent from the meeting.

PRIVILEGE OF FLOOR

Joan Quigley thanked Tom West and Jack Linder regarding the limbs on Maplewood Avenue and the Christmas Decorations on Main Street. Joan continued by suggesting that the American Flags remain on the light poles until after November 11th, Veterans Day. Joan also questioned as to whether Spencerport would be sponsoring ice skating on the canal similar to Fairport.

Discussion ensued regarding the ice staking topic.

Sewers Committee – Trustee Rauber, Chairman

Trustee Rauber stated that during the month of October 2005 4.96" of rain fell resulting in .702 gallons of flow and during the month of November 4.19" of rain fell resulting in .782 gallons of flow. He continued by reviewing the upcoming meeting with MRB to discuss future plans regarding sewers.

Planning/Zoning/Building Control – Trustee Rauber, Chairman

A. Planning

1. Resolution to allow all members of the Planning, Zoning and Municipal Boards to attend Cornell Corporative training.

RESOLUTION 73 12/2005

Introduced by: Trustee Rauber
Seconded by: Trustee Russell

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Resolved, that the Village Board of Trustees hereby allows all members of the Planning, Zoning and Municipal Boards to attend Cornell Corporative training.

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

Trustee Rauber reviewed the Davison Property development. Discussion ensued regarding this project.

B. Zoning

Nothing requiring board action.

C. Building Control

Nothing requiring board action.

Trustee Rauber commented that Kevin Kelly administered 5 citations for unregistered vehicles throughout the Village.

D. Code Review

Nothing requiring board action.

E. Architectural Review

Trustee Rauber stated that ARB approved the signs for the Paper Garden and Dr. Broden. ARB tabled the requested of an elevator at the Masonic Lodge.

Finance Committee – Trustee Russell, Chairman

1. The board unanimously acknowledged the receipt of monthly-consolidated investment; HSBC Insured Municipal Money Market 3.28% (up .08). The account has a balance of \$3,035,781.68.

Facilities Committee – Trustee Russell, Chairman

A. Electric

Nothing requiring board action.

B. Other (Drainage, Franchise)

Public Works Committee – Trustee Granger, Chairman

Trustee Granger complimented Jack Linder and Tom West for the installation of the Christmas Decorations.

A. Highways/Garage

Nothing requiring board action.

B. Public Services (Refuse, Recycling, Parks)

1. Resolution to increase refuses funds.

RESOLUTION 12 74/2005

Introduced by
Seconded by

Resolved, that the Board of Trustees of the Village of Spencerport hereby authorizes increasing the disposal fees for the following items:

Any items containing Freon (Red Stickers): \$20.00
Additional Garbage: \$2.00

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

Public Safety Committee – Trustee Marello, Chairman

A. Fire Department

Nothing requiring board action.

Mayor Walker reviewed the emergency preparedness drill that took place on Saturday, December 3, 2005.

B. Police

Nothing requiring board action.

Mayor Walker mentioned the installation of two new Ogden police officers.

Human Resources Committee – Trustee Granger, Chairman

Nothing requiring board action.

Trustee Granger acknowledged the receipt of the draft version of the new employee handbook edited by Amtek.

Economic Development Committee – Trustee Granger, Chairman

Nothing requiring board action.

Mayor Walker commented on the opening of the Coffee Cabana and a successful Christmas on the Canal Celebration.

Village Administrator – Position is currently vacant.

Village Clerk – Jacqueline Sullivan

Jacqueline stated that the medical and dental insurance rates increased 14% for 2006 and that further discussion would take place during the workshop session of the meeting.

Superintendent of Public Works – Thomas M. West

Nothing requiring board action.

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Superintendent West commented that the leaf pick-up is complete and that the crews have been plowing and salting the roads. Superintendent West continued that he had the opportunity to view the E1 Sewer System at Seiwert Equipment. He stated that he understood the mechanics of the equipment better but is still not sold on the equipment. He continued that further review of the system would need to take place prior to implementation.

Mayor Walker commended Tom and Jack for their participation in Christmas on the Canal.

Superintendent of Electric – John E. Linder

Nothing requiring Board action.

Superintendent Linder commented that the substation is on line and that the new storage building is enclosed and that the floor will be poured during the month of December 2005. He continued that the IEEP will be assisting the electric department with notifying the residents regarding thermo imaging of their homes. Superintendent Linder also stated that the Energy Star Rebates will be extended six additional months.

Trustee Rauber commented on the MEUA meeting that he attended with Jack Linder and Margaret Gioia.

Attorney – Richard J. Olson

Mr. Olson stated that the joint use agreement discussions and tariff progress continue.

Discussion ensued regarding various attorney issues.

Administrative Committee – Mayor Walker, Chairman

Nothing requiring board action. Mayor Walker acknowledged letters from two residents; Jean Black, positive comments regarding Christmas lights and Edgar White, comments regarding the East Avenue project. Mayor Walker continued that he attended Stephen DiFulvio's Eagle Scout ceremony, that 2007 is the Village of Spencerport's 140th anniversary and that the budget process for 2006-2007 is beginning.

Unfinished Business

Mayor Walker reviewed the public information meeting regarding the East Avenue project. Mayor Walker continued that the public was receptive to the scope of the project and that approximately 90 residents attended the meeting and that the office is receiving responses to the surveys.

Discussion ensued regarding the East Avenue project and an upcoming meeting with Morgan Management.

Trustee Rauber commented that he is continuing to explore vendors for floating docks.

New Business

Mayor Walker accepted the resignation of the Diana Powell-Keery as chairman of the Zoning Board. Mayor Walker continued that advertising for Zoning Board members will be taking place.

Trustee Rauber commended on the Chamber of Commerce meeting and that he and Joyce Lobene will be attending the Canal NY meeting on December 8, 2005.

Bills

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

| | |
|---------------|--------------|
| General Fund | \$ 62,120.92 |
| Electric Fund | \$101,914.00 |

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| | |
|---------------|---------------------|
| Sewer Fund | \$ 28,438.18 |
| Trust Fund | \$0 |
| Capital Fund | <u>\$ 3,810.00</u> |
| TOTAL: | \$196,283.10 |

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

Adjournment

Motion was made by Mayor Walker, seconded by Trustee Rauber and carried unanimously that the regular meeting be adjourned at 8:05 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. and moved into workshop session to review budget process and health care issues.