

VILLAGE BOARD MEETING
January 4, 2006

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
John E. Linder, Superintendent of Electric

Joan Quigley, 151 Maplewood Avenue
Al Scheg, 25 Sheldon Terrace

APPROVAL OF MINUTES

Motion was made by Mayor Walker, seconded by Trustee Rauber and carried that the minutes of the regular meeting held December 7, 2005 be approved.

Motion was made by Mayor Walker, seconded by Trustee Rauber and carried that the minutes of the workshop meeting held December 14, 2005 be approved as read.

John Marello abstained from the workshop meeting minutes approval vote due to being absent from the meeting.

PRIVILEGE OF FLOOR

Al Scheg reviewed the results of the Public Input Workshop Questionnaire. Al continued that 23 residents responded to the questionnaire. The questionnaire contained questions referring to Vehicular Traffic, Public Signage and Wayfaring, Pedestrian/Hiking/Biking Experience, The Canal Experience, Building Renewal, Streetscape Amenities, Leveraging Community Assets. Residents support changes to the categories contained in the questionnaire by a 4 to 1 margin. Residents also support government involvement in the projects. Al continued that this information was supplied to the Village Board to assist with budget planning for the next fiscal year. Al will be submitting this information to the engineering firm that worked on the Southside Waterfront Redevelopment Concept Plan.

Discussion ensued regarding the results of the questionnaire.

Sewers Committee – Trustee Rauber, Chairman

Trustee Rauber stated that during the month of December 2005 2.22" of precipitation fell creating .742 gallons of flow.

1. Allowing T. Rauber to sign applications to the Clean Water Service Revolving Fund for the Village of Spencerport to be eligible for low interest loans for the WWTP Off-Line Project.

RESOLUTION 78 1/2006

Introduced by: Trustee Rauber
Seconded by: Mayor Walker

Resolved, that the Village Board hereby approves Theodore E. Rauber to sign eligibility applications for low interest loans regarding the WWTP project.

Discussion ensued regarding the criteria for receiving loans from the CWSRF fund.

Vote of Board:

Theodore E. Rauber, Trustee	Aye
Steven T. Russell, Trustee	Aye
Glenn C. Granger, Trustee	Aye
John R. Marelo, Trustee	Aye
Theodore E. Walker, Mayor	Aye

Trustee Rauber continued that fact gathering has started for a \$1 million borrowing to aid in taking the WWTP off line.

Discussion ensued regarding a newspaper article and the grading of the local waste water treatment plants.

Planning/Zoning/Building Control – Trustee Rauber, Chairman

A. Planning

Trustee Rauber reviewed the meeting with the engineers from the Hogan Project and that the meeting was very constructive. Trustee Rauber continued that a joint meeting with the developers associated with the Davison Property, Hogan and Gollell, is scheduled for Thursday, January 5, 2006.

1. Proposed Fee Schedule

RESOLUTION 79 1/2006

Introduced by: Trustee Rauber
Seconded by: Mayor Walker

Resolved, that the Village Board hereby approves the attached fee schedule.

Trustee Rauber stated the reasons for this proposed fee schedule are that basic costs have risen and that multimillion dollars of development will be taking place in the Village that will need special services that are not currently included in the fee schedule. Trustee Rauber further explained that without the increases in the fee schedule the tax payers will be supplementing costs incurred by the developers.

Trustee Marelo questioned the effective date of the proposed fee schedule.

Trustee Rauber commented that the effective date of the proposed fee schedule would be contingent on the processing of the document possibly February 1, 2006.

Trustee Marelo questioned what fees would apply to projects that are currently in process.

Trustee Rauber stated that currently the only processes that have been accomplished regarding current projects are workshop sessions and conceptual plans. The fees would start when a public informational meetings are scheduled.

Mayor Walker stated that any project that has already accomplished a particular part of the fee schedule would not be back billed prior to the effective date only for parts accomplished after the effective date.

Trustee Marelo questioned invoices that he has currently received for his development project.

Trustee Rauber explained to him the current process of invoicing developers for engineering costs incurred by the Village Engineer.

Discussion ensued regarding charging of fees.

Trustee Russell questioned the difference between the versions that were received by board members. Trustee Russell continued that some of the fees are excessive for commercial buildings.

Discussion ensued regarding commercial development.

Trustee Granger commented that he would like to see more separation between the town and village and feels that this fee schedule makes the village more embedded in the town.

Discussion ensued regarding development and fees.

Trustee Russell commented that these fees could hinder commercial development in the village.

Vote of Board:

Theodore E. Rauber, Trustee	Aye
Steven T. Russell, Trustee	Nay
Glenn C. Granger, Trustee	Nay
John R. Marelllo, Trustee	Nay
Theodore E. Walker, Mayor	Aye

Motion defeated.

Trustee Rauber requested to let the record show that he does not agree that it is a travesty that the burden of development be placed on the taxpayers of this village.

B. Zoning

1. Appointment of Zoning Board Chair.

RESOLUTION 80 1/2006

Introduced by: Trustee Rauber

Seconded by: Mayor Walker

Resolved, that the Village Board hereby appoints John Dole as Zoning Board of Appeals Chairperson.

Vote of Board:

Theodore E. Rauber, Trustee	Aye
Steven T. Russell, Trustee	Aye
Glenn C. Granger, Trustee	Aye
John R. Marelllo, Trustee	Aye
Theodore E. Walker, Mayor	Aye

C. Building Control

Nothing requiring board action.

D. Code Review

Nothing requiring board action.

E. Architectural Review

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Trustee Rauber stated that ARB approved the request of an elevator at the Masonic Lodge.

Discussion ensued regarding the Masonic Lodge and engineering fees.

Finance Committee – Trustee Russell, Chairman

1. The board unanimously acknowledged the receipt of monthly-consolidated investment; HSBC Insured Municipal Money Market 3.57% (up .29%). The account has a balance of \$3,027,916.

Facilities Committee – Trustee Russell, Chairman

A. Electric

Nothing requiring board action.

Trustee Russell proposed internet services over the power lines as an alternative source of revenue for the electric franchise. Trustee Russell continued by reviewing the article.

B. Other (Drainage, Franchise)

Trustee Rauber commented on the inter-municipal grant regarding Northrup Creek.

1. Shared Municipal Services Incentive (SMSI) Grant Program, 2005-2006 Village of Spencerport/Town of Ogden Northrup Creek Flood Control Capital Improvement Project

RESOLUTION 81 1/2006

Introduced by: Trustee Rauber

Seconded by: Trustee Granger

WHEREAS, the Spencerport Village Board (hereinafter referred to as Village Board), has received information and a grant application packet from the New York State Department of State concerning the above referenced SMSI grant program; and

Whereas, the Village Board has determined that the proposed joint flood control capital improvement project, identified above herein, is an eligible item to receive funding for under the SMSI Grant Program; and

Whereas, the Village Board has determined that the requested grant funds and local match funds from the Village of Spencerport and the Town of Ogden will be used to pay for engineering the design of the flood control structures, obtaining all necessary permits and for constructing flood control structures on two main branches of Northrup Creek located within the Town of Ogden to regulate storm water flows into the Village of Spencerport; and

Whereas, the Village Board has reviewed and accepted the MRB Group, P.C., the Village Engineers for the Village of Spencerport, which identifies the cost for engineering services for this project to be \$50,000.00; and the cost for construction is estimated at \$150,000.00, including contingency, for a total project cost of \$200,000.00; and

Whereas, the Village Board acknowledges that the local share funds must be in the form of cash; and

Whereas, the Village Board does hereby declare its intent to contribute up to a total of \$10,000.00 in cash as its share of Village Funds toward the total project cost of \$200,000.00; and

Whereas, the Village Board understands that the Town of Ogden is willing to commit \$10,000.00 in cash towards the total project cost, as their share of the cost for the proposed capital improvement project; and

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Whereas, the Village Board does hereby declare its intent to be designated the Lead Applicant responsible for the preparation of the SMSI Grant Application to the Department of State; and

Whereas, the Village Board acknowledges that the Ogden Town Board will submit a separate formal resolution in support of their commitment to this project; and

Whereas, the Village Board acknowledges that as the designated Lead Applicant, the Village Board does hereby designate the Village Mayor as the representative to act on behalf of the Village Board and the Ogden Town Board in all matters related to this financial assistance.

Now, therefore, be it resolved that the Village Board does hereby approve of this resolution to contribute \$10,000.00 in cash to be used as the Village's share of the total costs associated with the above referenced SMSI Grant Application.

Be it further resolved that the Village Board does hereby direct the Village Engineers, MRB Group, P.C. and the RLB Planning Group to prepare and to submit the above referenced SMSI Grant Application to the Department of State.

Be it finally resolved that the Village Board directs the Village Clerk to provide the Ogden Town Clerk and the RLB Planning Group, with a certified copy of this resolution.

Trustee Russell questioned why the Village of Spencerport is the lead agency and not the Town of Ogden because the work being done is in the town. Trustee Russell continued by questioning the burden of liability if the Village of Spencerport is the lead agency.

Trustee Rauber responded that the Village of Spencerport needs to be the lead agency because the flooding of Northrup Creek affects the central business district not areas in the Town of Ogden.

Discussion ensued regarding the scope of the study(s) being completed with afore mentioned grant.

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

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. Compliments to Tom and Jack regarding the status of the Electric and DPW departments.

B. Public Services (Refuse, Recycling, Parks)

Public Safety Committee – Trustee Marello, Chairman

A. Fire Department

Nothing requiring board action.

Trustee Rauber commented to Trustee Marello that board members from Parma and Ogden are currently attending the Fire Department business meetings to ensure that the department is using tax payers' funds appropriately.

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B. Police

Nothing requiring board action.

Trustee Granger commented that 2 Ogden Police officers will be joining the Monroe County Sheriff's Department.

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 and that he, Tom, Jack and Jackie will be reviewing the draft handbook.

Discussion ensued regarding the handbook.

Economic Development Committee – Trustee Granger, Chairman

Nothing requiring board action.

Trustee Granger commented that concerts are being set and that the Dady Brothers will be playing on July 7th from 7-10 pm.

Trustee Granger stated that he would be putting together a banner committee of 4-5 residents to choose banners for the light poles.

Village Administrator – Position is currently vacant.

Village Clerk – Jacqueline Sullivan

1. Request to allow Pro Acct to act on behalf of the Village of Spencerport to collect on delinquent electric accounts.

RESOLUTION 82 1/2006

Introduced by: Trustee Granger
Seconded by: Mayor Walker

Resolved, that the Village Board hereby approves Pro Acct to act on behalf of the Village of Spencerport to collect on delinquent electric accounts.

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

Discussion ensued regarding Harris Software system.

Superintendent of Public Works – Thomas M. West

Nothing requiring board action.

Superintendent West commented that the Village crews have been plowing and have used 200 ton of salt and 100 ton has been ordered; 60 feet of sanitary sewer has been replaced behind the Galley Restaurant; storm sewers on Hillside Drive are being replaced at this time and WWTP Roof is done.

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Superintendent West continued commenting on various department projects and meeting with MCWA regarding patching of streets.

Superintendent of Electric – John E. Linder

Nothing requiring Board action.

Superintendent Linder commented that the Christmas wreaths are being removed. The stray voltage project is nearing completion. New storage building is near completion. Thermo imaging of residential properties will be taking place during February and March 2006. Information regarding this project will be submitted to the Suburban News.

Mayor Walker complimented the electric crew for restoring power on Christmas Eve to Parkhurst Drive.

Discussion ensued regarding newsletter articles.

Attorney – Richard J. Olson

Absent

Administrative Committee – Mayor Walker, Chairman

Nothing requiring board action.

Mayor Walker commented that he completed Clerk Sullivan's 6 month review and acknowledged a job well done.

Trustee Rauber commented that various municipalities will be meeting on 1/5/06 regarding the sewers project.

Unfinished Business

New Business

Bills

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

General Fund	\$ 47,867.76
Electric Fund	\$ 32,871.86
Sewer Fund	\$ 58,750.05
Trust Fund	\$ 50.00
Capital Fund	\$ 0
TOTAL:	\$139,209.67

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

Adjournment

Motion was made by Mayor Walker, seconded by Trustee Granger and carried unanimously that the regular meeting be adjourned at 8:15 p.m. and moved into workshop session.