

**VILLAGE BOARD WORKSHOP MEETING**  
**January 18, 2006**

**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**

Theodore Walker, Mayor  
Theodore E. Rauber, Trustee

Glenn C. Granger, Trustee  
John R. Marello, Trustee

**BOARD MEMBERS ABSENT**

Steven T. Russell, Trustee

**Others Present**

Kevin Kelly, Code Enforcement Officer  
Dick Olson, Village Attorney  
Tom Pavone, MRB Group  
Jeff Tewksbury, Town of Ogden  
Mario Rodriguez and Eric Finnemore, Fibertech Networks  
Brian Baty, H&V Risk Consultants  
Jack E. Linder, Superintendent of Electric  
Tom West, Highway Superintendent

Kevin Kelly submitted the monthly building inspection, fire marshal and code enforcement reports. Kevin stated that during 2005 60 unregistered vehicles had been removed from village properties and that he continues to work on this issue weekly. Kevin continued that he completed 44 fire inspections in 2005 and will continue with fire inspections for commercial properties throughout the Village in 2006. Kevin stated that he will be working with the Architectural Review Board insuring that businesses are complacent with the village sign law.

Dick Olson submitted the monthly legal report. Dick commented that he will have a resolution prepared for the February board meeting regarding the easement for the water service to the trolley station. Dick stated that he continues to complete the joint pole agreement.

The representatives from Fibertech Networks reviewed the project scope of connecting BOCES 2 and all of the Spencerport Central Schools District with Fiber Optic Cable. They continued by stating that it is necessary for the Village of Spencerport and Fibertech to enter into a joint pole usage agreement for this project to continue.

Dick Olson stated that he would create the contract for the Village Board and Fibertech's approval.

Discussion ensued regarding the uses of fiber optic cable.

Tom West introduced Jeff Tewksbury and commented on the uses of the GIS program that the Town of Ogden is currently implementing.

Jeff Tewksbury explained to the board the complete GIS program and the costs associated with the program.

Discussion ensued regarding the entire GIS system and costs.

Jackie Sullivan introduced Brian Baty from H&V Risk Consultants and stated that Brian's firm offers services of reviewing a municipality's insurance coverage and rates to inform the municipality that their coverage and rates are adequate.

Brian Baty explained the process that is taken to assess the various insurance policies and the scope of his proposal.

The following official action was taken:

**RESOLUTION 83 1/2006**

Introduced by: Trustee Rauber

Seconded by: Trustee Grainger

Resolved, that the Village Board hereby approves H&V Risk Consultants, LLC to perform an insurance assessment not to exceed \$1,000.

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

Tom Pavone from MRB Group made the monthly engineering report regarding various village projects.

Discussion ensued regarding domestic partners, veterans' exemptions, village elections and employee evaluations.

**Adjournment**

Motion was made by Mayor Walker, seconded by Trustee Granger and carried unanimously that the meeting be adjourned at 10:00 p.m.