

**VILLAGE BOARD MEETING
February 1, 2006**

CALL TO ORDER: 7:00 p.m.

The Pledge of Allegiance was led by Mayor Walker.

BOARD MEMBERS PRESENT

Theodore E. Walker, Mayor

Glenn C. Granger, Trustee

John R. Marello, Trustee

BOARD MEMBERS ABSENT

Theodore E. Rauber, Trustee

Steven T. Russell, Trustee

OTHERS PRESENT

Jacqueline Sullivan, Village Clerk

Thomas M. West, Superintendent of Public Works

John E. Linder, Superintendent of Electric

Dick Olson, Attorney

Joan Quigley, 151 Maplewood Avenue

Bill Barlow, Sr.

APPROVAL OF MINUTES

Motion was made by Mayor Walker, seconded by Trustee Granger and carried that the minutes of the regular meeting held January 6, 2006 be approved.

Motion was made by Mayor Walker, seconded by Trustee Granger and carried that the minutes of the workshop meeting held January 18, 2006 be approved as read.

PRIVILEGE OF FLOOR

Bill Barlow addressed the board regarding the status of Northrup Creek and the flooding in the Village of Spencerport, specifically on September 9, 2004. Mr. Barlow continued that the preliminary engineering reports contain inconsistencies and that he has conducted his own observations and has developed a report and recommendations that he would like to present to the board at length in the near future.

Discussion ensued regarding Mr. Barlow's findings.

Sewers Committee – Trustee Rauber, Chairman

Mayor Walker stated that member items for Congressman Reynolds regarding taking the WWTP offline are being finalized for submission.

Planning/Zoning/Building Control – Trustee Rauber, Chairman

A. Planning

Mayor Walker stated that a public hearing regarding the Hogan Development will be next Tuesday.

B. Zoning

Nothing requiring board action.

C. Building Control

Nothing requiring board action.

D. Code Review

Nothing requiring board action.

E. Architectural Review

Nothing requiring board action.

Finance Committee – Trustee Russell, Chairman

1. The board unanimously acknowledged the receipt of monthly-consolidated investment; HSBC Insured Municipal Money Market 3.81% (up .24%). The account has a balance of \$3,027,916.

Facilities Committee – Trustee Russell, Chairman

A. Electric

Nothing requiring board action.

B. Other (Drainage, Franchise)

Mayor Walker stated that the Town of Ogden approved the Village of Spencerport to be the lead agency for the Inter-municipal Grant regarding Northrup Creek.

Public Works Committee – Trustee Granger, Chairman

A. Highways/Garage

Nothing requiring board action

B. Public Services (Refuse, Recycling, Parks)

Public Safety Committee – Trustee Marello, Chairman

A. Fire Department

Nothing requiring board action.

B. Police

Nothing requiring board action.

Trustee Granger commented he attended the DARE Graduation program.

Human Resources Committee – Trustee Granger, Chairman

Nothing requiring board action.

Discussion ensued regarding the handbook.

Economic Development Committee – Trustee Granger, Chairman

Nothing requiring board action.

Village Administrator – Position is currently vacant.

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Village Clerk – Jacqueline Sullivan

Clerk reported on the status of the office software system.

Superintendent of Public Works – Thomas M. West

Nothing requiring board action.

Superintendent West commented that the Village crews have been cleaning catch basins and camering of the sanitary sewers. Superintendent West continued that sanitary sewer maintenance was done on Thorncliff Drive last week.

Superintendent of Electric – John E. Linder

Nothing requiring Board action.

Superintendent Linder commented the new storage building is near completion. Thermo imaging of residential properties will be taking place during February and March 2006. Superintendent Linder continued that a primary fault was experienced in Jacobs tract and that additional work will need to be done in the spring.

Attorney – Richard J. Olson

Mr. Olson commented on the progress of the joint pole agreement with Frontier and the new agreement with Fibertech.

Discussion ensued regarding both pole agreements.

Administrative Committee – Mayor Walker, Chairman

Nothing requiring board action.

Mayor Walker commented that the United Way Pacesetter campaign is beginning.

Unfinished Business

New Business

Bills

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

General Fund	\$ 61,373.81
Electric Fund	\$ 26,838.83
Sewer Fund	\$ 36,521.05
Trust Fund	\$ 0
Capital Fund	<u>\$ 4,826.00</u>
TOTAL:	\$129,559.69

Motion was made by Mayor Walker, seconded by Trustee Granger and carried unanimously to post the audit for January 2006.

Adjournment

Motion was made by Mayor Walker, seconded by Trustee Granger and carried unanimously that the regular meeting be adjourned at 7:40 p.m. and moved into executive session.

Motion was made by Mayor Walker, seconded by Trustee Marelo and carried unanimously that the executive session be adjourned at 7:52 and moved into workshop session.