

VILLAGE BOARD WORKSHOP MEETING
February 15, 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

Jack Crooks, Building Inspector
Kevin Kelly, Code Enforcement Officer
Dick Olson, Village Attorney
Tom Pavone, MRB Group
Jacqueline Sullivan, Village Clerk
Jack E. Linder, Superintendent of Electric
Tom West, Highway Superintendent

Jack Crooks submitted the monthly building inspection, fire marshal and code enforcement reports. Jack continued that action may be necessary by the board to enact a requirement for business owners to obtain a permit to renovate existing structures. Jack stated that with this process in place inspection of the businesses would be easier to ensure that the owners are meeting code requirements.

Jack continued that the Galley Restaurant and Abbotts renovations are completed and that the Galley Restaurant is open and inspections are scheduled. Inquires have been made regarding the former Jim's Restaurant and the Diehl's building.

Progress continues with the Hogan/Gollell property. A public hearing was held on February 7, 2006 with Mr. Hogan and his engineer Chris Schultz regarding Evergreen Street. Mr. Gollell and his engineer LaDue Associates have applied for a public hearing at the March 7, 2006 planning board meeting. Mr. Crooks stated that previous recommendations from the Village's engineer were not completed by LaDue Associates, therefore there will not be a public hearing at the March planning board meeting.

Jack commented that the Village of Spencerport's design criteria is nearing completion and he is currently reviewing the Village's zoning map. He also informed the board that Jim McKinney will be the new fire marshal for the Town of Ogden. Progress continues at the former Dr. McKinney's office and that drainage at 42 Nichols Street, Village Woods Plaza continues to be a problem.

Discussion ensued regarding drainage.

Kevin Kelly commented on the recent complaints that he has received regarding tenants and customers not being able to park in the Village's municipal parking lot due to construction vehicles associated with the renovations of the former hardware store. Kevin continued that the current Village codes regarding parking do not allow him to write parking tickets. Kevin stated that he will be contacting other area villages for copies of their parking codes and developing a parking code for attorney and board approval.

Bill Barlow took an opportunity to explain his findings regarding Northrup Creek. Mr. Barlow concluded that the sanitary sewer reacts similar to the rising and lowering of Northrup Creek. Mr. Barlow continued by demonstrating action that needs to take place should the VOS receive grant funding. Mr. Barlow concluded that he will continue to watch Northrup Creek and record his observations for the Village of Spencerport.

Tom Pavone from MRB attending the meeting and gave the monthly engineering report. Tom introduced Jeff Kosmowski as the new team leader for Village of Spencerport projects and MRB.

The following official action was taken:

RESOLUTION 84 2/2006

Introduced by: Trustee Rauber

Seconded by: Trustee Granger

Resolved, that the Village Board hereby approves Kevin Kelly to attend required Code Enforcement Continuing Education Seminar March 20-23, 2006 in the amount of \$390.

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

Dick Olson, Village Attorney submitted his monthly report. He also submitted to the board a draft copy of the Pole Attachment Agreement with Fibertech. He continued that the VOS would be charging \$15 per month per pole per year for wholly own poles and \$7.50 per month per pole per year for joint owned poles. He continued that for work to start Fibertech would have to submit their first year's payment upfront and supply VOS with documentation regarding the \$25,000 performance bond and \$3 million insurance binder. Dick continued that the contract states that the rent for the poles will increase 25% every five years.

Dick stated that work continues with the Frontier pole agreement and that Mrs. Diehl has signed the easement agreement and that he is waiting for Mrs. Diehl to determine if she would like to be paid for the easement.

Discussion ensued regarding not renewing the use agreement with Mr. Breckridge and that the lease would not be renewed.

RESOLUTION 85 2/2006

Introduced by: Trustee Granger

Seconded by: Trustee Mareello

Resolved, that the Village Board hereby approves Glenda Marischen to attend a seminar March 8, 2006 regarding organizational skills in the amount of \$169.

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

RESOLUTION 86 2/2006

Introduced by: Trustee Granger

Seconded by: Trustee Mareello

Resolved, that the Village Board hereby approves Linda Harissis to attend the following conferences:

Accounting and Finance Workshop

March 22-23, 2006

Liverpool, New York

Conference Fee \$ 75

Hotel (1 night) \$ 70 and Meals (4)

GFOA Annual Conference

April 5-7, 2006
Albany, New York

Conference Fee \$ 160
Hotel (2 nights) \$ 258 and Meals (3)

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

RESOLUTION 87 2/2006

Introduced by: Trustee Granger
Seconded by: Trustee Mareello

Resolved, that the Village Board hereby approves the discontinuance of reminder notices for electric customers who are 1-30 days past due on their accounts.

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

RESOLUTION 88 2/2006

Introduced by: Mayor Walker
Seconded by: Trustee Rauber

Resolved, that the Village Board hereby approves the Village Elections starting in 2007 to be administered by the Monroe County Board of Elections.

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

RESOLUTION 89 2/2006

Introduced by: Mayor Walker
Seconded by: Trustee Rauber

Resolved, that the Board of Trustees of the Village of Spencerport hereby authorizes the Village Clerk to amend resolutions to have the letter "A" to follow the resolution number because of duplicate resolution numbers.

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

RESOLUTION 90 2/2006

Introduced by: Trustee Rauber
Seconded by: Mayor Walker

Resolved, that the Board of Trustees of the Village of Spencerport hereby authorizes the attached budget transfers.

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

RESOLUTION 91 2/2006

Introduced by: Mayor Walker
Seconded by: Trustee Rauber

Resolved, that the Board of Trustees of the Village of Spencerport hereby authorizes the pay application #2 from Gudabri, Inc. in the amount of 73,829.12 for the Electric Storage Building.

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

RESOLUTION 92 2/2006

Introduced by: Trustee Granger
Seconded by: Trustee Mareello

Resolved, that the Village Board hereby approves to include Domestic Partners and Children to be covered by the Village of Spencerport’s health and dental insurance. Cost of this coverage to the employee and Village of Spencerport will follow the handbook payment percentages. Domestic Partner & Children eligibility will be based on an affidavit provided by the Village of Spencerport’s health care provider.

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

RESOLUTION 93 2/2006

Introduced by: Mayor Walker
Seconded by: Trustee Rauber

RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF SPENCERPORT LEAD AGENCY COORDINATED REVIEW MONROE COUNTY REGIONAL SEWER PLAN PHASE 1 SPENCERPORT PUMP STATION AND FORCE MAIN

WHEREAS, The Village of Spencerport intends to construct a regional duplex sewage pump station and 5.5 miles of 20” diameter force main capable of pumping 3,600 Gallons per Minute (gpm), which will serve the Village of Spencerport and a portion of the Town of Ogden.

This regional pump station will be constructed at the existing Village of Spencerport WWTP site on Village property. The proposed 20" force main will be installed along an existing Monroe County Right of Way (an existing abandoned rail road). This force main will cross Gillett, Manitou, Elmgrove, and Long pond Roads in the Town of Ogden, Greece, and Gates.

Also as part of this project, a portion of the Village collection system will be reconstructed and,

WHEREAS, the Village of Spencerport, Board of Trustees has determined that this is a Type 1 Action under the State Environmental Quality Review (SEQR) therefore requiring a coordinated review and,.

WHEREAS, the Village of Spencerport, Board of Trustees hereby declares its intent to be lead agency for the **Monroe County Regional Sewerage Plan, Phase 1 - Spencerport Pump Station and Force main** project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Spencerport, Monroe County, New York, hereby directs, the Village of Spencerport Clerk to send a Part 1 of a completed Full Environmental Assessment Form and associated attachments to all Involved and Interested Agencies. The Village of Spencerport, Board of Trustees has requested for a formal response from all Involved Agencies by 4:00 p.m. on Friday, March 17, 2006. If there is no objection by any Involved Agency by said date, the Village of Spencerport, Board of Trustees will assume Lead agency Status for the **Monroe County Regional Sewerage Plan, Phase 1 Spencerport Pump Station and Force main** project.

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

Adjournment

Motion was made by Mayor Walker, seconded by Trustee Granger and carried unanimously that the meeting be adjourned at 9:30 p.m.