

**VILLAGE BOARD MEETING  
March 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  
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  
Dick Olson, Attorney  
Joseph Jacobs, 84 Parkhurst Drive  
Participation in Government Student

**APPROVAL OF MINUTES**

Motion was made by Trustee Marello, seconded by Trustee Granger and carried that the minutes of the regular meeting held February 1, 2006 be approved as read. Trustee Rauber and Russell abstained from the vote.

Motion was made by Trustee Rauber, seconded by Trustee Granger and carried that the minutes of the workshop meeting held February 15, 2006 be approved as read. Trustee Russell abstained from the vote.

**PRIVILEGE OF FLOOR**

Joseph Jacobs addressed the board regarding the amount of his electric bill and the PPAC charges. He wanted to know why the amounts were so high. Mr. Jacobs continued that he feels that the residents are being penalized because the commercial businesses and schools are using more of the electricity allotted to the Village of Spencerport.

Mayor Walker attempted to explain to Mr. Jacobs that not only do the businesses use electricity but any new house uses a share of the electric allotment.

Trustee Russell explained that when the Village of Spencerport has to purchase power on the open market the cost of that electric is very high because of overall increased fuel charges world wide. Trustee Russell further commented that the Village of Spencerport despite their need to purchase additional power on the open market continues to provide exceptionally low cost electric.

Discussion ensued to further explain the electric usage to Mr. Jacobs.

**Sewers Committee** – Trustee Rauber, Chairman

Trustee Rauber stated that Monroe County will be sending a letter to Paul Cole in Congressman Reynolds office requesting funds for the waste water treatment plant offline project.

Trustee Rauber continued that he feels that a subcommittee and project manager designated to oversee the WWTP offline project to ensure the quality of the project.

**Planning/Zoning/Building Control** – Trustee Rauber, Chairman

A. Planning

Trustee Rauber stated that developers from the Davison property continue to work with the Planning Board on their projects.

Mayor Walker commented that MCWA plans to reline the water line on Evergreen Street to improve fire flows.

Trustee Russell questioned whether MCWA informs residents that they are working on the waterlines.

Discussion ensued regarding MCWA. Tom West will call MCWA to gather more information.

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)

Trustee Russell questioned whether the MCWA is notifying residents regarding digging on their property.

Superintendent West responded that MCWA is supposed to notify the resident.

Trustee Russell commented a several residents have informed him that they were not informed.

Superintendent West will be working with MCWA to resolve this problem.

**Public Works Committee** – Trustee Granger, Chairman

A. Highways/Garage

Nothing requiring board action

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B. Public Services (Refuse, Recycling, Parks)

Nothing requiring board action

**Public Safety Committee** – Trustee Marello, Chairman

A. Fire Department

Nothing requiring board action.

B. Police

Nothing requiring board action.

Trustee Granger commented that he attended the Spencerport Ambulance banquet.

**Human Resources Committee** – Trustee Granger, Chairman

Nothing requiring board action.

Discussion ensued regarding the status handbook revision.

**Economic Development Committee** – Trustee Granger, Chairman

Nothing requiring board action.

Trustee Granger commented that the banner committee will be meeting on 3/7/2006 at 9:00 a.m. to select banners for the Village light poles.

**Village Administrator** – Position is currently vacant.

**Village Clerk** – Jacqueline Sullivan

Clerk reported on the status of the office software system and employee handbook.

**Superintendent of Public Works** – Thomas M. West

Nothing requiring board action.

Superintendent West commented that Monroe County will be forming a committee regarding the reconstruction of Lyell Avenue. Tom continued that crews are working on “camera-ing” the sewers for the I&I Study and work on the new DPW office and Electric Storage Building.

**Superintendent of Electric** – John E. Linder, on vacation

Nothing requiring Board action.

Tom West reminded the board about contacting Fred’s Flags for light pole flags and that during the wind storm the Village did not experience any power loss.

**Attorney** – Richard J. Olson

Mr. Olson requested the following motion regarding Fibertech Agreement.

**RESOLUTION 94 3/2006**

Resolved, that the Village Board hereby authorizes Mayor Theodore E. Walker to sign the pole agreement between the Village of Spencerport and Fibertechnologies Networks L.L.C.

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

Trustee Rauber questioned what would happen with this agreement if the Village removed a pole.

Mr. Olson responded that Fibertech would be responsible for making changes to their system based on the removal of our pole.

**Administrative Committee** – Mayor Walker, Chairman

Nothing requiring board action.

Mayor Walker acknowledged the receipt of a thank you letter from Mr. Bill Barlow.

**Unfinished Business**

**New Business**

Mayor Walker acknowledged the following letters: thank you letter from Chris and Laura Peer for the work that Gary Penders completed regarding the thermo imaging of their home, NYS Canal Corporation regarding 4/29/06 as Earth Day and Canal Sweep day in conjunction with the Village's Day of Caring, program outcomes from Park Ridge Youth Outreach program and the upcoming Spencerport Community Chorus concert.

Trustee Russell commented on remote sensing across the Great Lakes initiative, wetland mapping and increased health care costs.

Trustee Marello initiated conversation regarding electric and gas heat in new Village construction. A determination was made that all developers are being advised to use natural gas as the means of heat and formal policy is being added to the new development regulations being crafted.

Trustee Rauber acknowledged Historian Carol Coburn's report.

**Bills**

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

General Fund	\$ 45,037.20
Electric Fund	\$117,051.88
Sewer Fund	\$ 25,111.84
Trust Fund	\$ 0
Capital Fund	\$ 14,488.00
<b>TOTAL:</b>	<b>\$201,688.92</b>

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

**Adjournment**

Motion was made by Mayor Walker, seconded by Trustee Granger and carried unanimously that the regular meeting be adjourned at 8:20 p.m. and moved into executive session.

Motion was made by Mayor Walker, seconded by Trustee Rauber and carried unanimously that the executive session be adjourned at 7:45 and moved into workshop session.