

VILLAGE BOARD WORKSHOP MEETING
March 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

Others Present

Kevin Kelly, Code Enforcement Officer
Dick Olson, Village Attorney
Tom Pavone, MRB Group
Jeff Kosmala, MRB Group
Jacqueline Sullivan, Village Clerk
Tom West, Highway Superintendent

Engineer (s)

Tom Pavone submitted the monthly engineering report. The following projects were highlighted.

Pump station/forced main project

Mayor Walker highlighted the major points of the early stages of the project. Discussion ensued regarding alternatives to the project. Trustee Russell questioned whether Monroe County has included this project as a line item in their budget. Mayor Walker responded that this question would be further researched. Tom Pavone commented that he understood that Monroe County has \$2 million in their budget for this project.

Tom Pavone stated that a survey of the inside profile and the canal bed is necessary to determine the placement of the pipes.

RESOLUTION 95 3/2006

Introduced by: Mayor Walker
Seconded by: Trustee Rauber

Resolved, that the Village Board authorizes the expenditure not to exceed \$10,000 for contracts associated with the Pump station/Forced main project to be charged to the Sewer Fund. Sub-contracts will be approved by the Mayor via Village Clerk.

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

Discussion ensued regarding the cost of the projects necessary to start the Pump station/Forced main project.

I & I Study

Tom Pavone stated that report 2 is forthcoming along with repair/recommendations.

Discussion ensued regarding I&I Study.

Tom Pavone commented that this study will prove to outside agencies that the Village of Spencerport has been working towards eliminating I&I.

Zoning map update

Clerk Sullivan reviewed the comments and suggestions for zoning changes that she, Jack Crooks and Donna Stassen developed.

Attorney Olson commented that the zoning changes must conform to the Village of Spencerport comprehensive plan. If the zoning changes do not conform the changes cannot be made without changing the comprehensive plan.

Mayor Walker suggested that further research be done to determine the cost of rezoning the recommended properties.

Discussion ensued regarding the reasons for zoning changes.

Development Regulations

Tom Pavone commented that the regulations should be complete by 3/24/06.

Tom West commented that the Storm Water Regulations will be added to the Development Regulations when they are approved by the Village Board.

General discussion ensued regarding the projects below.

Storm water mapping

Davison property

MCWA sidewalk repairs

Electric department storage building

WWTP roof replacement

Drainage grant application

Trolley Depot

Paver update

Attorney

Dick Olson submitted the appraisal for the Diehl Property to purchase 22 feet from the south side of the property to Union Street to the back of the property towards the Trolley Depot. The amount of the appraisal is \$25,300.

Mayor Walker questioned the cost of the easements necessary from the Diehl's and Swarthout's to install the water service for the Trolley Depot.

Dick responded that the cost thus far is \$4,000 for the Diehl's and \$2,000 for Swarthout's. Eminent domain process would add another \$3,000 to the project.

Mayor Walker responded that for approximately \$7,000 the Village would have an easement but for \$25,300 the Village would own the property.

Superintendent West commented that he feels that purchasing the property would benefit the Village.

Mayor Walker confirmed that the Village owns that property directly behind the property in question.

Dick mentioned that the purchase of this property does allow the Village to own to the curb on the South side of the property, thus requiring an easement from Swarthout's if necessary to do work at that end of the property.

RESOLUTION 96 3/2006

Introduced by: Mayor Walker

Seconded by: Trustee Rauber

Resolved, that the Village Board authorizes Richard Olson, Esq. to offer \$25,300 to Mrs. Diehl for the purchase of 126 So. Union Street as outlined in the attached appraisal.

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 Russell questioned where the monies to purchase the property would be obtained from?

Mayor Walker responded that they would be obtained from the contingency fund.

Discussion ensued regarding future scenarios regarding the property.

Dick Olson commented that he reviewed the finding of H&V Risk consultants regarding the Village of Spencerport’s insurance policies. Dick stated that H&V did find some gaps in the Village’s insurance policy and that measures need to be taken to improve these gaps and save money. Dick also commented on work that H&V has performed with other municipalities.

Discussion ensued regarding the types of coverage that the Village of Spencerport currently has.

BI/FM/CE

Kevin Kelly submitted his monthly report. Inspections were done at Abbott’s Custard, Galley Restaurant, former Jim’s Restaurant, Diehl’s property and former Party Starts Here property.

Trustee Marello questioned the intentions of his letter to Abbott’s Custard regarding the condition of the basement and the responsibilities of the landlord.

Kevin explained to Trustee Marello that the letter informed Abbott’s that traditionally the responsibility of the basement falls onto the landlord however, as stated in his letter, further investigation is necessary.

Trustee Rauber confirmed that Collichio Music and Subway have a temporary sign permits.

H&V Risk Consultants

Brian Baty gave the following review of the Village of Spencerport’s insurance policies.

Public officials are excluded on the umbrella policy and should be included. The workers compensation policy is basic and not the best policy or price. Safety company provides inadequate safety training and service. SMP does not provide enough coverage on equipment. However, the umbrella is well written although the building values appear to somewhat off.

Brain continued that if the Village of Spencerport wanted to pursue the bid process for insurance a list of assets would be provided to the agents solicited. If H&V was contracted to administer the bid process Brain would control the agents and companies that are solicited. Brian also recommended that the bid process take place approximately every 3 years.

General discussion ensued regarding insurance.

RESOLUTION 97 3/2006

Introduced by: Trustee Rauber
Seconded by: Trustee Marello

Resolved, that the Village Board approves H&V Risk Consultants to administer the competitive bidding process for insurance for the Village of Spencerport.

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

The following official action was taken:

RESOLUTION 98 3/2006

Introduced by: Trustee Russell
Seconded by: Mayor Walker

Resolved, that the Board of Trustees of the Village of Spencerport hereby authorizes the addition of Simply Prescriptions to the Medicare Plan H health care plan for retirees. In doing so, Plan H will then conform to Medicare Part D provisions.

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

RESOLUTION 99 3/2006

Introduced by: Trustee Rauber
Seconded by: Trustee Russell

Resolved, that the Board of Trustees of the Village of Spencerport hereby authorizes the Trolley Depot to become a capital project. The Board of Trustees further approved inter-fund loans to be made to the Trolley Depot accounts from the General Fund Contingency not to exceed the amount of the grant from New York State.

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

RESOLUTION 100 3/2006

Introduced by: Mayor Walker
Seconded by: Trustee Russell

Resolved, that the Board of Trustees of the Village of Spencerport hereby authorizes the office staff (5) and any Board Member to attend the Harris – 2006 Spectrum Customer Conference May 3, 2006 and the closing of the office only on May 3, 2006.

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

RESOLUTION 101 3/2006

Introduced by: Trustee Rauber

Seconded by: Mayor Walker

Resolved, that the Board of Trustees of the Village of Spencerport hereby authorizes any Village, Planning, Zoning or Staff member to attend the 2006 Quality Communities Conference in Perinton, NY.

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

RESOLUTION 102 3/2006

Introduced by: Trustee Rauber
Seconded by: Mayor Walker

Resolved, that the Board of Trustees of the Village of Spencerport hereby authorizes any Village, Planning, Zoning or Staff member to attend the 2006 NYCOM Main Street Economic Development Conference on May 8-9, 2006 in Fairport, NY.

Vote of Board:	Theodore E. Rauber, Trustee	Aye
	Steven T. Russell, Trustee	Aye
	Glenn C. Granger, Trustee	Absent
	John R. Mareello, 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 8:45 p.m.