

**VILLAGE BOARD WORKSHOP MEETING
May 17, 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

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

BOARD MEMBERS ABSENT

Theodore E. Rauber, Trustee

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
Jack Linder, Electric Superintendent

William Barlow

Phil LaPlaca addressed the board regarding a proposal for the Spencerport Central Schools Varsity Club to paint the concrete abutments associated with the railroad bridge across Union Street.

Phil was requested to submit a written proposal to the village clerk.

BI/FM/CE

Jack Crooks and Kevin Kelly submitted their monthly report.

The following items were highlighted

- Storm water regulations
- Review of possible uniform fire prevention and building code law

Further discussion of both items will continue at future meetings.

Attorney

Richard Olson, Esq. submitted his monthly report.

The following items were highlighted

- Water easement for Trolley Depot
- Parking lot lease with fire department
- Music license

Engineer (s)

Tom Pavone and Jeff Kosmala submitted the monthly engineering report.

The following official action took place

RESOLUTION 119 5/2006

Introduced by: Mayor Walker

Seconded by: Trustee Granger

Whereas, that on this date the Village Board is considering a resolution authorizing the borrowing in the amount, not to exceed, of \$182,000 for the following improvements

Install distribution system upgrades at various rear lot locations throughout the franchise area, including underground system improvements.

Rebuild the electrical distribution system in the Kirkgate area.

Construct a storage mezzanine inside the new Electrical Storage Building, recently constructed at the Village Department of Public Works complex.

Construct new electrical transmission and distribution facilities and improve existing transmission facilities to service the Erie View Landing Subdivision.

Whereas, the Village Board has determined that it is the lead agency for purposes of SEQR review in this matter; and

Whereas, the Village Board has reviewed the Short Environmental Assessment form together with project plans and specification on file in the Village Office; and

Whereas, the Village Board has determined the project is a Type II action 6 NYCRR 617.5 (c)(7) pursuant to SEQR; and

NOW THEREFORE, BE IT RESOLVED,

Section 1. That the subject of the above resolution is a Type II action pursuant to SEQR; and

Section 2. That this action has been determined not to have a significant impact on the environment and is not subject to further review pursuant to SEQR.

Section 3. That this resolution shall take effect immediately.

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

RESOLUTION 120 5/2006

Introduced by: Mayor Walker
Seconded by: Trustee Granger

Resolved, the board approves the attached budget transfers.

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

RESOLUTION 121 5/2006

Introduced by: Mayor Walker
Seconded by: Trustee Marello

Resolved, the board approves the Environmental Review and Data Gathering and Preliminary Design phase of the WWTP Off-Line project not to exceed \$288,600.

Vote of Board:	Theodore E. Rauber, Trustee	Absent
	Steven T. Russell, Trustee	Aye
	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 9:00 p.m.