

VILLAGE BOARD MEETING
August 2, 2006

CALL TO ORDER: 7:23 p.m.

The Pledge of Allegiance was led by Trustee Rauber.

BOARD MEMBERS PRESENT

Theodore E. Rauber
Steven T. Russell, Trustee
John R. Marelllo, Trustee

BOARD MEMBERS ABSENT

Theodore E. Walker, Mayor
Glenn C. Granger, Trustee

OTHERS PRESENT

Richard J. Olson, Village Attorney
Jacqueline Sullivan, Village Clerk
Paul Robinson, Foreman of Public Works
Jack Linder, Superintendent of Electric Department
Joan Quigley
Mr. Powell
Mark Unvericht

APPROVAL OF MINUTES

Minutes from the July 12, 2006 board meeting were not available for approval.

PRIVILEGE OF FLOOR

Sewers Committee – Trustee Rauber, Chairman

Trustee Rauber did not have a flow report for the month of July. Trustee Rauber stated that the Village continues to work the Monroe County and MRB Group coordinating the decommissioning of the Village WWTP. Trustee Rauber continued that the surveying is complete to Manitou Road and that pipe and pump sizes are being determined at this time. Trustee Rauber stated that informational meetings for Bauer's Cove and Maida Drive residents are scheduled for August 22nd and 29th.

Trustee Russell questioned as to whether residents of Bauer's Cove had been notified of the informational meetings.

Clerk Sullivan responded that notification had been sent to the residents on August 2, 2006.

Planning/Zoning/Building Control – Trustee Rauber, Chairman

A. Planning

Nothing requiring board action. Clerk Sullivan reported that the Spencerport Fire Department attended the Planning Board meeting with a proposed conceptual plan for the building of a new firehouse on Lyell Avenue. The majority of the planning board felt that the plan would be acceptable when the Fire Department is ready to make a formal application to the Planning Board.

B. Zoning

Zoning Board approved a setback variance for a pool.

1. Resolution to appoint Mark Unvericht to the Zoning Board of Appeals

Trustee Rauber informed the Village Board that John Dole has recommended Mark Unvericht to be appointed to the Zoning Board of Appeals. Trustee Rauber continued by reading Mr. Dole's letter.

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RESOLUTION 19 8/2006

Introduced by: Trustee Rauber
Seconded by: Trustee Rauber

Resolved, that the Village Board hereby appoints Mark Unvericht to the Zoning Board of Appeals for a term of five years to expire March 31, 2010.

Vote of Board

Theodore Rauber, Trustee	Aye
Glenn Granger, Trustee	Absent
Steve Russell, Trustee	Aye
John Marello, Trustee	Aye
Theodore Walker, Mayor	Absent

C. Building Control

Nothing requiring board action.

D. Code Review

Nothing requiring board action. Trustee Rauber explained the purpose of the recreation fee. This fee would be assessed to individuals or developers building homes in the Village of Spencerport.

E. Architectural Review

Clerk Sullivan reported that the Village Plaza signs submitted by Morgan Management, and furniture style submitted by Grandpa Sam's sidewalk café were approved by the ARB. Clerk Sullivan continued that a license for the sidewalk café would need to be issued based on approval from Tom West and Jack Crooks.

Finance Committee – Trustee Russell, Chairman

The Board unanimously acknowledges receipt of monthly investment of consolidated Village funds, Insured Municipal Money Market, HSBC, 4.55%. It remained the same from prior month.

Facilities Committee – Trustee Russell, Chairman

A. Electric

Nothing requiring board action. Trustee Russell commented that MEUA's financial reports appear to be good. In 2005 their income increased while their overall net assets have dropped slightly.

B. Other (Drainage, Franchise)

Nothing requiring board action.

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

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Nothing requiring board action.

B. Police

Nothing requiring board action. Trustee Marelo questioned as to the whereabouts of the crosswalk signs for Main Street (Rt. 259).

Paul Robinson commended that new signs have been received and DPW is determining how to attach the signs to the road surface.

Discussion ensued regarding the safety, crosswalks, and visibility on village streets.

Human Resources Committee – Trustee Granger, Chairman

Nothing requiring board action.

Economic Development Committee – Trustee Granger, Chairman

Trustee Rauber reminded the board of the Canal Splash on Sunday, August 13, 2006 at the Gazebo area.

Village Administrator

Position is currently vacant.

Village Clerk – Jacqueline Sullivan

Clerk Sullivan updated the board on the following:

Village office received a new copier and that the office will be closed at 3:00 p.m. on September 12th for training.

Reminder notices will be sent to residents who have not paid their village taxes on September 1, 2006. At this time 9 parcels have outstanding tax bills.

Several attempts have been made to contact Phil LaPlaca regarding painting the rail road bridge with no response from Mr. LaPlaca this project will be tabled at this time.

A member of Dr. Cellura's staff stopped by the office to inform us on what a great job Greg Dorgan does with their recyclables pick-up. It was requested by Trustee Rauber that a copy of these minutes when approved be entered into Greg's personnel file.

1. Approval of Red Onions Tournament

RESOLUTION 20 8/2006

Introduced by: Trustee Rauber

Seconded by: Trustee Russell

Resolved, that the Village Board hereby approves the applications of the Spencerport Fireman's Association to conduct their Red Onions Drill Team Competition on August 5, 2006 with a rain date of August 6, 2006 respectively at 1:00 P.M. at 500 West Avenue.

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

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2. Approval for Village Clerk and Village Treasurer to attend annual NYCOM Conference

RESOLUTION 21 8/2006

Introduced by: Trustee Rauber
Seconded by: Trustee Russell

Resolved, that the Village Board hereby approves the Village Clerk and Village Treasurer to attend the Annual NYCOM Conference October 2-6, 2006 in Albany, NY

Vote of the 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	Absent

3. Approval for attendance at Annual MEUA Conference

RESOLUTION 22 8/2006

Introduced by: Trustee Rauber
Seconded by: Trustee Russell

Resolved, that the Village Board hereby approves the Electric Superintendent to attend the annual MEUA conference September 11-15, 2006 in Alexandria Bay, New York.

Vote of the 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	Absent

Trustee Rauber questioned who attended the conference in the past.

Superintendent Linder responded that historically Gina and Roy attended the conference. Superintendent continued that the conference would be beneficial for anyone to attend including the board members.

RESOLUTION 23 8/2006

Introduced by: Trustee Rauber
Seconded by: Trustee Russell

Resolved, that the Village Board hereby approves the Village Treasurer or Village Clerk to attend the annual MEUA conference September 11-15, 2006 in Alexandria Bay, New York.

Vote of the 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	Absent

RESOLUTION 24 8/2006

Introduced by: Trustee Rauber

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Seconded by: Trustee Russell

Resolved, that the Village Board hereby authorizes John Linder to act as a voting delegate at the annual MEUA conference September 11-15, 2006 in Alexandria Bay, New York.

Vote of the 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	Absent

Superintendent of Public Works – Thomas M. West

Foreman Robinson updated the board on the following:

Roads projects and paving of Village Walk Circle and Village Trail continue.
Re-grading and changing of the elevation of a catch basin at the Squire's property has been completed.
Highview Drive retention pond has been cleaned and re-stoned
Paving dates for Village Walk Circle and Village Trail are August 29th and 30th.
M. Bianchi continues to work on the area parks and grounds throughout the village.
Yield signs at West Ave and Evergreen St. and Amity St. and Evergreen St. may need to be changed to stop signs when construction commences and traffic increases due to the sale of Erieview Landing lots.

Trustee Russell questioned if the Village has been notified of the CHIPS allocation.

Paul responded no.

Trustee Russell continued by informing the Board about NYCOM's accomplishments increasing CHIPS allocations. Trustee Russell informed the Board about funding opportunities through shared services between the village and town in the NYCOM Bulletin.

Superintendent of Electric – John E. Linder

Superintendent Linder updated the board on the following:

New bucket truck has arrived. Superintendent Linder stated that the old 1990 bucket truck will be sold. Superintendent Linder stated that this new bucket truck could have a life of 20 years.
Fiber optic cable has been installed.
Steel mezzanine has been installed into the electric department storage building.
Lopresti transformer has arrived and needs to be wired.
Erieview Landing project continues to move forward.
New Part-time secretary to start at the Electric/DPW department the latter part of August 2006.

Attorney – Richard J. Olson

Attorney Olson requested executive session to discuss litigation matters.

Attorney Olson stated that the Diehl property has a clear title and closing should take place early next week. Work continues with Attorney Dan Schum on the Ogden/Spencerport intermunicipal sewer agreement.

Administration Committee – Mayor Walker, Chairman

1. Resolution to approve signing authority

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RESOLUTION NO 25 8/2006

Introduced by: Trustee Russell
Seconded by: Trustee Rauber

Resolved, that the Board of Trustees of the Village of Spencerport hereby authorizes Theodore Walker, Mayor or Theodore Rauber, Trustee to sign purchase agreements for the properties to widen Evergreen Street and temporary construction easements necessary for the Erie View Landing development project.

Vote of the 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	Absent

RESOLUTION 26 8/2006

Introduced by: Trustee Rauber
Seconded by: Trustee Russell

Be it resolved, that a Public Hearing be set for August 23, 2006 at 7:00 p.m. to consider the adoption of Introductory Local Law #3/2006 to amend Chapter 140 of the Code of the Village of Spencerport entitled "Zoning Ordinance of the Village of Spencerport" which would establish a recreation fee on a per unit basis.

Vote of the 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	Absent

Unfinished Business

New Business

Trustee Rauber informed the board of the Erie Canal special on WXXI TV August 7 at 8 p.m.

Bills

Motion was made by Trustee Marello, seconded by Trustee Russell and carried unanimously that the monthly bills be paid as audited in the following amounts:

General Fund	\$ 53,434.29
Electric Fund	\$ 224,047.17
Sewer Fund	\$ 30,486.17
Trust Fund	\$ 42,917.16
Capital Fund	\$ 0
TOTAL:	\$350,884.79

Motion was made by Trustee Rauber, seconded by Trustee Russell and carried unanimously that the cash disbursements for the General, Electric, Sewer, and Trust Funds, July 2006 be approved as audited.

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Adjournment

Motion was made by Trustee Rauber, seconded by Trustee Russell and carried unanimously that the regular meeting be adjourned at 8:10 p.m. and moved into executive session.