

## VILLAGE BOARD WORKSHOP MEETING

August 23, 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 E. Rauber, Trustee  
Steven Russell, Trustee

John R. Marello, Trustee

### **BOARD MEMBERS ABSENT**

Theodore Walker, Mayor

Glenn C. Granger, Trustee

### **Others Present**

Kevin Kelly, Code Enforcement Officer  
Jack Crooks, Building Inspector  
Dick Olson, Village Attorney  
Dave Willard, MRB Group  
Jacqueline Sullivan, Village Clerk  
Tom West, Highway Superintendent  
Jack Linder, Electric Superintendent  
Joan Quigley, Maplewood Avenue resident

### **Building Inspections/Fire Marshal/Code Enforcement**

Jack Crooks and Kevin Kelly submitted their monthly report.

The following items were highlighted.

Inspections were completed at 500 N. Union Street, 84 S. Union Street.

Jack Crooks complimented the electric crew for their coverage at the firehouse during the 8/11/06 fire.

Comments were made regarding the water pressure necessary at the Erie View Landing Development. Mr. Crooks continued that water pressure needs to be 1000 gallons per minute for the property to be fully developed. At this time current water pressure only allows for the development of 4 houses. Water pressures will not increase until MCWA relines the water mains in 2007.

Catch basin on Unvericht Property is complete and the \$500 escrow for the project has been released.

Facade renovations for Village Plaza are underway.

Drainage from 42 Nichols Street can be connected to the storm sewer system at the Page Appliance building however cannot overflow the system. Observation of this connection will be necessary.

Conceptual review of a potential building at the corner of East Avenue and Union Street will be presented to the Planning Board at the October meeting.

Galley Restaurant had an electric failure due to a bad panel box, panel box had been repaired and inspected.

St. John's Church is moving their religious shop to the convent building located on Martha Street.

Vehicles located at the Billings home on West Avenue will be removed by 9/16/2006; should vehicles not be removed the Village will have them removed at the owner's

expense. Kevin Kelly commented that the property should be inspected to ensure that the building is safe.

Signs – Hairport, chiropractor and bowling center sign permits will be revoked due to non-compliance.

Soft sided pools are not code compliant. Residents are required to purchase a 4' fence and have electric inspected to receive a permit.

### **Attorney**

Richard Olson, Esq. submitted his monthly report.

The following items were highlighted:

Diehl property acquisition continues

Monroe County law suit regarding sales tax continues

Discussion ensued regarding sales tax issues.

### **Engineer (s)**

Dave Willard submitted the monthly engineering report.

The following items were highlighted:

WWTP Plan Project

2006 Sanitary sewer relining

Sanitary sewer I&I study

Village zoning map

Village development regulations

Storm sewer mapping update

Davison property

WWTP roof replacement

Drainage SMSI grant

Trolley building

The following official action took place:

### **Approval of Minutes**

Approval of minutes from the July 12, 2006 and August 2, 2006 board meetings were approved as read.

### **Public Hearing**

Trustee Rauber opened the public hearing regarding the "Recreation Fee" at 7:04 p.m.

Trustee Rauber explained that a recreation fee would be charged to a developer on a per unit bases to be used for the expansion of Village of Spencerport and Town of Ogden parks and recreation facilities.

Discussion ensued regarding the intent of the fees and how the town charges recreation fees.

Trustee Rauber closed the public hearing at 7:23 p.m.

1. Resolution to adopt Local #3/2006

### **Resolution 27 8/2006**

Introduced by: Trustee Rauber  
Seconded by: Trustee Russell

Adoption of 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 Board

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

Motion denied

2. Resolution to proceed with 2006 Sanitary Sewer Relining Bidding

**Resolution 28 8/2006**

Introduced by: Trustee Rauber  
Seconded by: Trustee Marello

Resolved, that the Board of Trustees of the Village of Spencerport hereby authorizes MRB Group to proceed with the 2006 Sanitary Sewer Relining bidding process.

Vote of Board

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

3. Resolution for Donna Stassen and Tom West to attend NYCOM Conference

**Resolution 29 8/2006**

Introduced by: Trustee Rauber  
Seconded by: Trustee Russell

Resolved, that the Board of Trustees of the Village of Spencerport hereby authorizes Donna Stassen and Tom West to attend the NYCOM Conference October 2-6, 2006. Cost not to exceed \$850.00

Vote of Board

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

## **Adjournment**

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