

**VILLAGE BOARD MEETING**  
**October 4, 2006**

**CALL TO ORDER:** 7:02 p.m.

The Pledge of Allegiance was led by Mayor Walker.

**BOARD MEMBERS PRESENT**

Theodore E. Walker, Mayor  
Theodore E. Rauber  
Steven T. Russell, Trustee

John R. Marello, Trustee

**BOARD MEMBERS ABSENT**

Glenn C. Granger, Trustee

**OTHERS PRESENT**

Jack Linder, Superintendent of Electric Department  
Tom West, Superintendent of DPW  
Dick Olson, Esq.  
Joan Quigley  
Jack Spitz, 62 Bowery Street  
Bill Barlow

**APPROVAL OF MINUTES**

Minutes from the September 6<sup>th</sup> Village Board Meeting and September 20<sup>th</sup>, 2006 workshop meeting were approved with the following corrections: Village Board Meeting minutes should be corrected from the South edge of the easement to the North edge of the easement. Trustee Russell abstained from the workshop meeting approval.

**PRIVILEGE OF FLOOR**

Joan Quigley addressed the board regarding historic labeling of homes in the Village of Spencerport. Mrs. Quigley asked if the Village has a preservation board.

Mayor Walker responded that he did not think so. However some thought was given to developing a preservation committee but felt that a committee could become too restrictive to the businesses and residents.

Discussion ensued regarding the function of a preservation committee and the historical houses and buildings in the village.

Jack Spitz addressed the board as the unofficial spokesperson for the properties on Canal and Bowery Street that face Merz Park. Mr. Spitz continued by noting the problems with vandals and loitering that takes place in the park. Mr. Spitz expressed his frustration with the undesirable people at the park. Mr. Spitz offered suggestions to help to alleviate the problems by installing additional lighting and possibly posting and enforcing no parking signs on Canal Street.

Discussion ensued regarding video surveillance.

Mayor Walker suggested a concentrated effort with the community, Village Board and Ogden Police Department.

Discussion ensued regarding the loitering issues.

Mr. Spitz stated that he would be circulating a petition to the residents outlining their requests regarding lighting and no parking to help alleviate the Merz Park situation.

Temporary lighting will be installed by the SME for Merz Park and the Trolley Depot.

Mayor Walker suggested a meeting with the residents regarding Merz Park and the Trolley Depot.

Village Board Meeting  
October 4, 2006

Trustee Marello will be walking around the neighborhood talking with residents with Mr. Spitz regarding the loitering issues and the actions that the Village will be taking.

Attorney Olson will be looking into legal action regarding prosecuting offenders of the local laws.

**Sewers Committee** – Trustee Rauber, Chairman

Trustee Rauber stated that he did not have a monthly flow report but that he will be meeting with Tom West and Mark Elliott to determine a future budget for the WWTP.

Mayor Walker commented that the WWTP project continues to be on track. Inter-municipal agreements are being crafted for Monroe County Pure Waters and the Town of Ogden.

Preliminary design is complete and final design is beginning.

Discussion ensued regarding the overall project.

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

A. Planning

Nothing requiring board action. SEQR was adopted for the Gollel project.

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

The Board unanimously acknowledges receipt of monthly investment of consolidated Village funds, Insured Municipal Money Market, HSBC, 4.77% (up .12%)

**Facilities Committee** – Trustee Russell, Chairman

A. Electric

Nothing requiring board action. Trustee Russell commented that he would like to invite Pure Place Network to address the board and discuss the services that they can provide the community. This company works with municipalities to aid with disaster management.

Mayor Walker suggested that this company not only address the Village Board but also the staff members from the Town of Ogden.

B. Other ( Drainage, Franchise)

Village Board Meeting  
October 4, 2006

Nothing requiring board action.

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

A. Highways/Garage

Nothing requiring board action. Mayor Walker complimented Tom West and this crew for the great job paving.

B. Public Services (Refuse, Recycling, Parks)

Nothing requiring board action.

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

A. Fire Department

Nothing requiring board action. Trustee Marello commented that work continues to replace the fire department building.

Superintendent West commented that a new building would not be complete until 2008.

B. Police

Nothing requiring board action. Trustee Marello reiterated the need for security at the parks and Trolley Depot.

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

Nothing requiring board action.

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

Nothing requiring board action. Mayor Walker commented that the wreaths for the light poles would be ordered and preparations for Christmas on the Canal are taking place.

**Village Administrator**

Position is currently vacant.

**Village Clerk** – Jacqueline Sullivan

Not in attendance

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

Superintendent West updated the board on the following:

“Children at play” signs are no longer recommended and should be replaced with speed limit signs.

Blacktopping/paving is completed.

Under drainage and catch basins have been completed on Brockport Spencerport Road.

The cost of the Village Walk Circle project to date is \$80,000; if this project had been completed by a contractor the cost would have been \$800,000. The Village recognized a considerable savings by completing the project in house.

Sherriff's department will be having inmates remove the vines and weeds around the fence at the WWTP. Superintendent West will be notifying the residents about the project.

NIMS training is complete.

Village Board Meeting  
October 4, 2006

SCS will not be giving the Village another bus for \$1, the cost of a bus will be about \$6,000 - \$8,000. At this time consideration will be made to budget for a trailer next year to replace the bus.

Clearing continues at the Hogan/Gollel project and weekly progress meetings are scheduled. Residents in that area should be on the new water main in approximately two weeks. The new road in that area should be completed by the end of October 2006.

Leaf season is starting.

**Superintendent of Electric** – John E. Linder

Superintendent Linder updated the board on the following:

Flags will be removed when the wreaths are installed.

Attended annual MEUA conference, energy conservation program was addressed. New bucket truck was featured.

IEEP fund is in the positive and will be funding the insulation project and waste oil burning furnace for the electric building. Street lighting will take place on West Ave and Amity Street through this fund as well.

Shut down scheduled for October 14<sup>th</sup> to power up new conductors in the area of Spencerport Central Schools.

Hogan/Gollel project continues.

**Attorney** – Richard J. Olson

Attorney Olson updated the board on the following:

Work with IMA for Spencerport Electric and the Village of Hilton continues.

Easements for sewer project have not been obtained to date.

Easement for Trolley Water line continues.

Lease agreement between Village of Spencerport and Fire Department needs to be completed.

**Administration Committee** – Mayor Walker, Chairman

1. Resolution to purchase holiday wreaths for street lights.

**RESOLUTION NO 40 10/2006**

Introduced by: Mayor Walker

Seconded by: Trustee Rauber

Resolved, that the Village Board hereby authorizes the purchase of 10 holiday wreaths and brackets from Downtown Decorations, Syracuse, NY not to exceed \$2,500 to be installed on the street lights.

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

2. Resolution to approve Erie View Landing Section 1 draw statement #2

**RESOLUTION NO 41 10/2006**

Introduced by: Mayor Walker

Seconded by: Trustee Rauber

Village Board Meeting  
October 4, 2006

Resolved, that the Board of Trustees of the Village of Spencerport hereby authorizes draw statement #2 for the Erie View Landing Section 1 letter of credit in the amount of \$82,311.70. This approval is contingent on said letter of credit being approved by the Planning Board Chair, Village Engineer, Building Inspector, Superintendent of Public Works and Village Clerk.

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	Aye

Mayor Walker reminded the board about the Day of Caring on Saturday, October 28, 2006.

### **Unfinished Business**

Mayor Walker commented that the IGA will be closing and possibly a new owner will be taking over the franchise.

Discussion ensued regarding the need for a grocery store.

### **New Business**

Trustee Rauber commented that the cornstalks will be installed Main Street and the Kiwanis's Club will be conducting a Veterans Day project on November 14<sup>th</sup>.

Mayor Walker commented that the American Legion, Ferris Goodrich post has invited the Village Board to their Veterans celebration on Saturday, November 11, 2006.

### **Bills**

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

General Fund	\$115,694.93
Electric Fund	\$ 23,176.52
Sewer Fund	\$ 24,681.13
Trust Fund	\$ 275.15
Capital Fund	<u>\$ 59,056.29</u>
<b>TOTAL:</b>	<b>\$222,884.02</b>

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

### **Adjournment**

Motion was made by Mayor Walker, seconded by Trustee Rauber and carried unanimously that the regular meeting be adjourned at 8:15 p.m. and moved into executive session to discuss contracts.

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

Motion was made by Mayor Walker, seconded by Trustee Rauber and carried unanimously that the workshop session be adjourned.