

## **VILLAGE BOARD WORKSHOP MEETING**

**October 18, 2006**

**CALL TO ORDER:** 5:33 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  
Steven Russell, Trustee

### **BOARD MEMBERS ABSENT**

Glenn C. Granger, Trustee  
John R. Mareello, Trustee

### **Others Present**

Kevin Kelly, Code Enforcement Officer  
Jack Crooks, Building Inspector  
Richard Olson, Esq. Village Attorney  
Dave Willard, MRB Group  
Tom Pavone, MRB Group  
Kevin Riley, MRB Group  
Jack Linder, Electric Superintendent  
Patrick Hotchkiss, 105 West Avenue  
Dave Conners, Maplewood Avenue

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

Jack Crooks and Kevin Kelly submitted their monthly reports.

### **Attorney**

Richard Olson, Esq., submitted his monthly report.

### **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, Hogan Development and Gollel Development
- WWTP roof replacement
- Drainage SMSI grant
- Trolley building

**General**

The following official action took place

1. Resolution for Mayor Walker to sign lease for the parking lot owned by the Spencerport Volunteer Firemen's Association, Inc.

**RESOLUTION 42 10/2006**

Introduced by: Mayor Walker  
Seconded by: Trustee Russell

**VILLAGE OF SPENCERPORT, MONROE COUNTY**

**RESOLUTION AUTHORIZING MAYOR TO SIGN  
A PARKING LOT LEASE WITH  
THE SPENCERPORT VOLUNTEER FIREMEN'S ASSOCIATION**

**WHEREAS**, the Village has, for a considerable period of time, leased land for a parking lot west of Union Street and south of the Erie Canal and owned by the Spencerport Volunteer Firemen's Association, Inc.; and

**WHEREAS**, the previous lease expired on its own terms and the Village and the property owner wishes to continue the lease arrangement;

**WHEREAS**, the Village and the property owner have negotiated a Lease Agreement, a copy of which is attached hereto and made a part hereof;

**WHEREAS**, this action is a "Type II" action under the State Environmental Quality Review Act and 6NYCRR615.5(c)(20) and not subject to review pursuant to SEQRA; and

**NOW, THEREFORE, BE IT RESOLVED:**

**SECTION 1.** That the Mayor is hereby authorized to sign the LEASE AGREEMENT attached to this resolution and made a part hereof.

**SECTION 2.** That this resolution shall take effect immediately.

**VOTE OF THE BOARD**

**AYES:** Mayor Walker, Trustees Rauber and Russell

**NAYS:** none

Whereupon the Resolution was declared adopted

2. Resolution to advertise for public hearing regarding Local Law 3/2006

**RESOLUTION 43 10/2006**

Introduced by: Trustee Rauber

Seconded by: Mayor Walker

Be it resolved, that a Public Hearing be set for November 1, 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	Absent
	Theodore E. Walker, Mayor	Aye

**Adjournment**

Motion was made by Mayor Walker, seconded by Trustee Rauber and carried unanimously that the meeting be adjourned at 9:00 p.m.