

VILLAGE BOARD WORKSHOP MEETING

November 15, 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 T. 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
Jim McKinney, Town of Ogden Fire Marshall
Richard Olson, Esq. Village Attorney
Dave Willard, MRB Group
Tom Pavone, MRB Group
Kevin Riley, MRB Group
Jack Linder, Electric Superintendent
Peer Place Networks

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
- Trolley building

General

The following official action took place

1. Resolution to approve MRB to act as the construction manager for the WWTP project.

RESOLUTION NO 52 11/2006

Introduced by: Trustee Rauber

Seconded by: Trustee Marello

Resolved, that the Board of Trustees of the Village of Spencerport hereby accepts MRB Group's proposal for Construction Manager services regarding the WWTP off-line 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

2. Resolution to provide funding to Christmas on the Canal Celebration

RESOLUTION NO 53 11/2006

Introduced by: Trustee Rauber

Seconded by: Trustee Russell

Resolved, that the Board of Trustees of the Village of Spencerport hereby authorizes to give \$1,800 to the Christmas on the Canal Celebration.

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. Resolution to authorize Deputy Mayor to sign

RESOLUTION NO 54 11/2006

Introduced by: Trustee Rauber

Seconded by: Trustee Marello

Resolved, that the Board of Trustees of the Village of Spencerport hereby authorizes Deputy Mayor Theodore Rauber to sign GEN 296 (BSP-5) form. This form is application to New York State for the sewer system located at the Erie View Landing, Section 2.

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

4. Resolution to approve new health care plan

RESOLUTION NO 55 11/2006

Introduced by: Trustee Rauber

Seconded by: Trustee Marello

Resolved, that the Board of Trustees of the Village of Spencerport hereby approves changing health care plans from Blue choice Select to Blue Healthy Choices. Health Care plan will still be administered by Excellus.

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

5. Resolution to retain Brown and Brown of New York to act as "Broker of Record"

RESOLUTION NO 56 11/2006

Introduced by: Trustee Rauber

Seconded by: Trustee Russell

Resolved, that the Board of Trustees of the Village of Spencerport hereby approves implementing Brown and Brown of New York to act as the Broker of Record for the Village of Spencerport regarding health care with Excellus.

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

6. Resolution authorizing Mayor and Village Attorney to acquire easements for sewer project

RESOLUTION NO 57 11/2006

Introduced by: Trustee Rauber

Seconded by: Trustee Marello

VILLAGE OF SPENCERPORT, MONROE COUNTY

RESOLUTION AUTHORIZING MAYOR and VILLAGE ATTORNEY TO TAKE STEPS NECESSARY TO ACQUIRE EASEMENTS FOR SEWER PROJECT

WHEREAS, the Village is the final stages of designing a sewer pumping station which involves both changes to the gravity sewer system in the Village and the construction of a new force main system both in and out of the Village; and

WHEREAS, in order to complete this project it will be necessary to obtain easements from property owners both inside and outside of the Village; and

WHEREAS, it is the desire of the Village Board to fairly compensate the property owners for these easements; and

WHEREAS, it is necessary for appraisals of said property to determine the value of the easements being obtained; and

WHEREAS, In the event that the necessary easements cannot be obtained voluntarily, it will be necessary for the village to acquire the necessary easements in accordance with the Eminent Domain Procedure Law which will provided fair and adequate compensation; and

WHEREAS, Metro Appraisal Associates, 4231 Ridge Road West, Rochester, New York, with whom the Village has worked in the past, has indicated that it will perform the appraisals for a cost of between \$275.00 and \$325.00 for residential properties; and

WHEREAS, In order to proceed with the orderly design of this project and prior to spending any additional funds for the design and construction of this project, it is necessary to authorize the obtaining of these easements which are essential to this project.

NOW, THEREFORE, BE IT RESOLVED:

SECTION 1. That the Mayor and Village Attorney are hereby authorized to obtain appraisals of the property necessary for the easements.

SECTION 2. That an expenditure not to exceed \$325.00 per parcel for residential parcels for the services of Metro Appraisal Associates is hereby authorized.

SECTION 3. That upon obtaining said appraisals, the Mayor and Village Attorney are hereby authorized to make an offer to acquire the necessary easements from the property owners for a price equal to the appraised value.

SECTION 4. That if the property cannot be acquired after making the offer, the Mayor and Village Attorney are hereby authorized to take whatever steps are necessary to acquire the easements necessary to construct the sewer improvements in accordance with the provisions of the Constitution and Laws of the State of 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

Adjournment

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