

**VILLAGE BOARD MEETING  
December 6, 2006**

**CALL TO ORDER:** 7:00 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  
Jackie Sullivan, Village Clerk  
Dick Olson, Esq.  
(3) Participation in government students  
Joan Quigley  
Jack Quigley  
Chris Schultz

**APPROVAL OF MINUTES**

Minutes from the November 1, 2006 board meeting were approved as read, with correction of typographical errors, by Trustee Rauber, seconded by Trustee Russell. Minutes from the October 15, 2006 meeting were approved as read by Trustee Rauber, seconded by Trustee Russell. Mayor Walker abstained.

**PRIVILEGE OF FLOOR**

Mr. Jack Quigley brought to the board's attention the vast amount of dust that the construction vehicles are causing for the Hogan project.

Mayor Walker acknowledged his issue and thanked Mr. Quigley.

**Sewers Committee** – Trustee Rauber, Chairman

Trustee Rauber stated that the monthly flow for November was 1.083 gallons. Trustee Rauber continued that this is the third month over one million gallons.

Trustee Rauber stated that progress continues toward taking the WWTP off line in 2008. Bids will be received early 2007 regarding the dual boars under the Erie Canal for this project. Highway permits have been obtained for the borings under the canal.

Trustee Rauber stated that the village has met with Morgan Management regarding drainage in the village plaza and that a new gravity sewer line will be installed underground in the village plaza.

Mayor Walker stated that the easement process for this project continues.

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

A. Planning

Nothing requiring board action. Trustee Rauber stated that the planning board reviewed a conceptual plan for the Colicchio property located between the Hogan and Gollel properties on Evergreen Street and Canalside Drive.

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Trustee Rauber continued that Mr. Connors addressed the board regarding a paddle sports business to launch kayaks and canoes.

B. Zoning

Nothing requiring board action. Trustee Rauber commented on the letter that Jack Crooks, Building Inspector sent to Kravetz Reality regarding the Nichols Street property to cease and assist from draining their plaza's water into the storm system located at the Page Property on Union Street.

C. Building Control

Nothing requiring board action.

D. Code Review

Nothing requiring board action.

E. Architectural Review

Nothing requiring board action. Trustee Rauber commented that signs for the Village Office and Gators Restaurant were approved.

**Finance Committee** – Trustee Russell, Chairman

The Board unanimously acknowledges receipt of monthly investment of consolidated Village funds, Insured Municipal Money Market, HSBC, 5.10% (up .14%) with a balance of \$9,786,368.

1. Budget Transfers

**RESOLUTION NO 58 12/2006**

Introduced by: Trustee Russell

Seconded by: Trustee Rauber

Resolved, that the Board of Trustees of the Village of Spencerport hereby approves the attached budget transfers.

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

**Facilities Committee** – Trustee Russell, Chairman

A. Electric

Nothing requiring board action. Trustee Russell acknowledged Mike Meyers excellent performance report from line school. Trustee Russell continued by acknowledging the mutual aid that Spencerport lent to Akron, NY during the early season snow storm.

B. Other ( Drainage, Franchise)

Nothing requiring board action.

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

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A. Highways/Garage

Nothing requiring board action.

B. Public Services (Refuse, Recycling, Parks)

Nothing requiring board action.

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

A. Fire Department

Nothing requiring board action. Mayor Walker commented that the fire department elections and new fire department referendum are Tuesday, December 12, 2006 from 3-9 p.m.

B. Police

Nothing requiring board action. Trustee Russell commented on the spray paint on the IGA building in the Village Plaza.

Superintendent West commented that the electrical outlets were smashed on the Merz Park pavilion.

Discussion ensued regarding vandalism.

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

Nothing requiring board action.

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

Nothing requiring board action.

Trustee Rauber commented that 92 families and 219 children were served by the Carton's for Christmas project.

Mayor Walker commented that Christmas on the Canal was a success. Mayor Walker continued that the Chamber of Commerce will be developing a brochure for the area.

**Village Administrator**

Position is currently vacant.

**Village Clerk** – Jacqueline Sullivan

Clerk Sullivan commented that there are several resolutions for approval as well as acknowledged a letter received from Unison regarding the possibility of buying out the cell tower leases at this time the company is no longer interested. Clerk Sullivan also requested executive session to discuss employee issues.

1. Resolution to accept bids for DPW equipment

**RESOLUTION NO 59 12/2006**

Introduced by: Mayor Walker  
Seconded by: Trustee Marello

Resolved, that the Board of Trustees of the Village of Spencerport hereby accepts the following bids:

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2000 Ford F250 Pick-up Truck to John D. Hand, 1732 Brick Schoolhouse Road, Hilton, NY in the amount of \$9,957.

1995 Ford F-150 Pick-up Truck to Dean Toates, 1901 Roosevelt Highway, Hilton, NY in the amount of \$251.

Exmark Turf Racer lawn mower to Norbert Sauter, 56 Laurelcrest Drive, Spencerport, NY in the amount of \$330.

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

2. Resolution to reappoint Carol Nellis-Ewell to the planning board for a 5 year term.

**RESOLUTION NO 60 12/2006**

Introduced by: Trustee Rauber  
Seconded by: Trustee Russell

Resolved, that the Board of Trustees of the Village of Spencerport hereby re-appoints Carol Nellis-Ewell as a member of the Planning Board. Her five (5) year term will run from 1/1/2007-12/31/2012.

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

3. Resolution to approve update to the employee handbook

**RESOLUTION NO 61 12/2006**

Introduced by: Mayor Walker  
Seconded by: Trustee Rauber

Resolved, that the Board of Trustees of the Village of Spencerport hereby approves the update to the employee handbook section 902 adding statements regarding false accusations of harassment and discrimination.

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

4. Resolution to approve medical services reimbursement

**RESOLUTION NO 62 12/2006**

Introduced by: Mayor Walker  
Seconded by: Trustee Rauber

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Resolved, that the Board of Trustees of the Village of Spencerport hereby approves reimbursement of \$300 per participant of the medical plan Healthy Choices co-pays for Inpatient Hospital Benefits and Outpatient Hospital Benefits only for 2007.

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

5. Resolution to approve advertising bids for boring under the canal for the WWTP project

**RESOLUTION NO 63 12/2006**

Introduced by: Trustee Rauber  
Seconded by: Trustee Russell

Resolved, that the Board of Trustees of the Village of Spencerport hereby approves advertising to receive bids for Canal and Long Pond Road boring contracts in regards to 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. Mareello, Trustee	Aye
	Theodore E. Walker, Mayor	Aye

6. Resolution to approve advertising bids for clearing and grubbing land in regards to the WWTP project.

**RESOLUTION NO 64 12/2006**

Introduced by: Trustee Rauber  
Seconded by: Trustee Russell

Resolved, that the Board of Trustees of the Village of Spencerport hereby approves advertising to receive bids for Clearing and Grubbing in regards to 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. Mareello, Trustee	Aye
	Theodore E. Walker, Mayor	Aye

Mayor Walker acknowledged the work that Clerk Sullivan performed regarding the medical insurance process.

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

Superintendent West updated the board on the following:

- Leaf pick-up is done.
- Water connection is being completed to the Trolley Depot; sewer line to follow.
- Truck 12 is in the shop and needs mechanical work on the air brake system.
- Salted roads on 12/4 and 12/5 at this time last year the village had used 100 ton of salt.
- Street sweeper is in and ready to be put in service.
- Lunch will be served to the staff on 12/13.

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

Superintendent Linder updated the board on the following:

- Stray voltage project will be done this month for 2006.
- Thermo imaging is being offered to residents and small businesses.
- Street lights to be put on West Ave, Church and Amity Streets.
- Utility poles to be removed on Church Street.
- Hogan and Gollel projects continue.

**Attorney** – Richard J. Olson

Nothing requiring board action. Attorney Olson commented that work on the WWTP easements continue and that he met with the Monroe County Pure Waters Department and Metro Appraisers regarding the easements and this project.

**Administration Committee** – Mayor Walker, Chairman

Trustee Rauber commented that the board will be hosting lunch for the office staff during the holiday season.

Mayor Walker commented that he attended the Eagle Scout ceremonies for Dan Timmons and Greg Kincaid.

**Unfinished Business**

**New Business**

**Bills**

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

General Fund	\$ 151,671.31
Electric Fund	\$ 39,876.48
Sewer Fund	\$103,873.83
Trust Fund	\$ 0
Capital Fund	<u>\$ 13,820.06</u>
<b>TOTAL:</b>	<b>\$309,241.68</b>

Motion was made by Mayor Walker, seconded by Trustee Rauber and carried unanimously that the cash disbursements for the General, Electric, Sewer, Trust and Capital Funds, October 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 7:53 p.m. and moved into executive session to discuss employee issues.

Motion was made by Mayor Walker, seconded by Trustee Rauber and carried unanimously that the executive session be adjourned and moved into regular session at 9:08 p.m.

1. Resolution to approve the employment of Matthew Gartz.

**RESOLUTION NO 65 12/2006**

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Introduced by: Mayor Walker  
Seconded by: Trustee Russell

Resolved, that the Board of Trustees of the Village of Spencerport hereby authorizes the full-time employment of Matthew Gartz. This hiring is for a lineman position to be assigned to the Electric Department. Matthew Gartz's hourly rate will be \$20.00 per hour. Matthew Gartz will have a one (1) year probationary period. Matthew Gartz will be eligible for up to a one (\$1.00) dollar per hour raise after his first six months of employment with a successful evaluation.

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

Motion was made by Mayor Walker, seconded by Trustee Rauber and carried unanimously that the regular session be adjourned at 9:10 p.m.