

VILLAGE BOARD WORKSHOP MEETING

December 20, 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 Walker, Mayor
Theodore E. Rauber, Trustee
Steven T. Russell, Trustee
Glenn C. Granger, Trustee
John R. Marello, Trustee (arrived at 8:00 p.m.)

BOARD MEMBERS ABSENT

Others Present

Kevin Kelly, Code Enforcement Officer
Jack Crooks, Building Inspector
Richard Olson, Esq. Village Attorney
Dave Willard, MRB Group
Jack Linder, Electric Superintendent
Tom West, DPW Superintendent
Jackie Sullivan, Village Clerk

Building Inspections/Fire Marshal/Code Enforcement

Jack Crooks and Kevin Kelly submitted their monthly reports.

Engineer (s)

Jeff Kosmala and Dave Willard submitted the monthly engineering report.

The following items were highlighted:

- 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
- WWTP Project

Attorney

Richard Olson, Esq., submitted his monthly report.

General

The following official action took place

1. Resolution to approve financial advisory services from Capital markets Advisors

RESOLUTION NO 66 12/2006

Introduced by: Mayor Walker
Seconded by: Trustee Russell

Resolved, that the Board of Trustees of the Village of Spencerport hereby approves the proposal for financial advisory services from Capital Market Advisors in the amount(s) stated in Section 2 "Compensation" of the contract not to exceed \$6,000.

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

2. Resolution to approve vacation carry- over

RESOLUTION NO 67 12/2006

Introduced by: Mayor Walker
Seconded by: Trustee Rauber

Resolved, that the Board of Trustees of the Village of Spencerport hereby approves the following employees to carry-over the stated amounts are in excess of the five (5) days of vacation allowed.

Margaret Gioia – excess vacation 1.25 days (10 hours)
Donna Stassen – excess vacation 2 days (17.25 hours)
Linda Harissis – excess vacation 25 days (200 hours)
Mike Barlow – excess vacation 2.5 days (16.5 hours)
Jim Gilbert – excess vacation 5.25 days (42.5 hours)
Mike Howard – excess vacation 5.5 days (44.5 hours)
Jack Linder – excess vacation 10.75 days (86 hours)
Mike Meyers – excess vacation 5.75 days (46.5 hours)
Paul Robinson – excess vacation 4 days (33 hours)
Butch Rypma – excess vacation 16 days (129.5 hours)
Dean Toates – excess vacation 1 day (14.5 hours)
Mike Vickery – excess vacation 9 days (75.5 hours)
Tom West – excess vacation 0 days (5 hours)
Gary Zimmerman – excess vacation 4.5 days (32.5 hours)

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

3. Resolution to approve exempt employees receiving overtime pay for emergency circumstances

RESOLUTION NO 68 12/2006

Introduced by: Mayor Walker
Seconded by: Trustee Granger

Resolved, that the Board of Trustees of the Village of Spencerport hereby approves a motion to allow exempt employees to be paid time and a half for hours worked during the 12/18/2006 emergency event.

Discussion ensued regarding the spirit of this motion.

Attorney Olson requested he be allowed to investigate the legality of approving this benefit after the fact.

Mayor Walker withdrew his motion, seconded by Trustee Granger.

Mayor Walker reluctantly accepted a retirement letter from Gary Zimmerman. Mayor Walker continued that Mr. Zimmerman will be retiring from the Village of Spencerport on February 1, 2007.

Mayor Walker informed the board that the budget process for the 07-08 fiscal year is beginning.

Special Presentations

Chris Schultz, Schultz Engineering and architect Larry Fennity presented a conceptual plan for a multiuse building on the corner of Union Street and East Avenue.

Discussion ensued regarding the building and parking.

Jim Lobene and Lind Hicks of the Spencerport Fire Department presented a conceptual plan for a building to be located on the Fireman's Field grounds to house the antique fire apparatus and serve as interim offices during the rebuilding of the Firehouse.

Bob Garlick and Andy Squires addressed the board regarding fencing in an easement on Mr. Squires' property. This fencing would have gates located on each end to allow for municipal agencies to obtain access to the storm and sanitary sewer systems located within the fenced area.

Mayor Walker stated that the board would discuss this matter with Attorney Olson and render a decision.

Adjournment

Motion was made by Mayor Walker, seconded by Trustee Marelo and carried unanimously that the meeting be adjourned at 8:36 p.m. to executive session to discuss legal matters.

Motion was made by Mayor Walker, seconded by Trustee Russell and carried unanimously that the executive session be adjourned at 9:23 p.m. to regular session.

Motion was made by Mayor Walker, seconded by Trustee Russell and carried unanimously that the regular session be adjourned at 9:25 p.m.