

VILLAGE BOARD MEETING
January 3, 2007

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., Village Attorney
Joan Quigley, Maplewood Avenue
Joe Recco, 3331 Brockport Spencerport Road
Stefanie Recco, 3331 Brockport Spencerport Road
Ginny Swarthout, Unique Shop
Gary Swarthout, Unique Shop
Mr. and Mrs. Uttaro, Spencerport Florist
Linda Rauber, Spencerport Insurance

APPROVAL OF MINUTES

Minutes from December 6, 2006 board meeting were approved as read Mayor Walker, seconded by Trustee Rauber. Minutes from the December 20, 2006 meeting were approved as read by Mayor Walker, seconded by Trustee Russell.

PRIVILEGE OF FLOOR

Mrs. Swarthout stated to the board that she had initially wanted to address the board regarding communication between the Village Board and the business owners. However due to the incidents incurred by the business owners on Saturday 12/16/2006 from the movie production company using the Village of Spencerport as a filming backdrop, Mrs. Swarthout felt that it was important for the village board to understand the hardship that businesses incurred that day.

Mrs. Swarthout explained the chain of events that occurred from Friday, 12/15/2006 through Saturday 12/16/2006 leading up to the wires down accident that was caused by the movie production company. Mrs. Swarthout indicated that the movie production company was very inconsistent in their communication attempts often closing down vehicle and foot traffic through out the day hindering customers from entering and exiting businesses located on Union Street. Mrs. Swarthout indicated that due to these incidents that occurred throughout the day on 12/16/2006 her business sales were down 1/3 from the previous year.

Mrs. Swarthout reiterated that communication is important between the Village of Spencerport and the business owners when special events, such as the movie production, but more specifically with the impending bridge closing and the annual bike tour during the summer.

Mr. and Miss Recco affirmed Mrs. Swarthout's issues with the event on 12/16/2006.

Mr. Recco questioned how a movie company can take over the village but when he wanted to sponsor a cruise night to bring people into the village he was met with opposition from the village.

The Village Board indicated to Mr. Recco that they did not oppose of the cruse night but informed his that all traffic and parking rules must be followed.

Village Board Meeting
January 3, 2007

Discussion ensued regarding the support of various village events.

Mrs. Rauber thanked Jack Linder and Tommy West for the outstanding job they did during the accident that occurred on 12/16/2006.

Discussion ensued regarding various potential projects throughout the Village of Spencerport.

Sewers Committee – Trustee Rauber, Chairman

Trustee Rauber stated that the monthly flow for November was 1.058 million gallons. Trustee Rauber continued that this is the fourth month over one million gallons and 3.32” of precipitation fell during the month of December 2006.

Mayor Walker stated that progress continues toward taking the WWTP off line in 2008. Bids will be received early 2007 regarding many phases of this project. Easements continue to move forward.

Planning/Zoning/Building Control – Trustee Rauber, Chairman

A. Planning

Nothing requiring board action. Trustee Rauber stated that a combined session with the Zoning Board took place on 1/2/2007 in regards to the new firehouse.

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

Due to the absence of the Village Treasurer information regarding the HSBC Insured Municipal Money Market was not available.

Trustee Russell commented on the financial position of the electric department remains good, however it is necessary to review the decreasing return on investment with a rate increase analysis.

1. Resolution to approve BST Advisors LLC

RESOLUTION NO 69 1/2007

Introduced by: Trustee Russell
Seconded by: Trustee Rauber

Resolved that the Village of Spencerport Board of Trustees hereby agrees to engage BST Advisors, LLC in an Electric Department rate case study and potential rate increase filing with the Public Service Commission. BST Advisors has provided the Village of Spencerport with recommendations as to the scope of the rate case study.

Village Board Meeting
January 3, 2007

NOW THEREFORE BE IT RESOLVED:

That the Village of Spencerport Board of Trustees will engage BST Advisors in a rate case study and potential filing with the Public Service Commission. The consultant's services to complete this process are not to exceed \$25,000 and will be billed in detail for the Village's review.

Discussion ensued regarding the billing and current rates of the Village of Spencerport and other municipal electric departments.

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.

B. Other (Drainage, Franchise)

Nothing requiring board action.

Public Works Committee – Trustee Granger, Chairman

A. Highways/Garage

Nothing requiring board action.

B. Public Services (Refuse, Recycling, Parks)

Nothing requiring board action.

Public Safety Committee – Trustee Mareello, Chairman

A. Fire Department

Nothing requiring board action.

B. Police

Nothing requiring board action.

Human Resources Committee – Trustee Granger, Chairman

Nothing requiring board action.

Economic Development Committee – Trustee Granger, Chairman

Nothing requiring board action. Mayor Walker commented that there are many opportunities throughout the village for development.

Discussion ensued regarding potential opportunities.

Village Administrator

Position is currently vacant.

Village Clerk – Jacqueline Sullivan

1. Resolution to approve Letter of Credit Draw #4 – Erie View Landing, Section 1

RESOLUTION NO 70 1/2007

Introduced by: Mayor Walker
Seconded by: Trustee Marelo

Resolved, that the Board of Trustees of the Village of Spencerport hereby authorizes draw statement #4 for the Erie View Landing Section 1 letter of credit in the amount of \$44,693.67. 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. Marelo, Trustee	Aye
	Theodore E. Walker, Mayor	Aye

Clerk Sullivan thanked Superintendent Linder and West for being patient and educating her on disaster management throughout her short time with the Village of Spencerport.

Clerk Sullivan continued that tickets for the Monte Carlo Night and the Camber of Commerce Dinner are available at the village office.

Superintendent of Public Works – Thomas M. West

Superintendent West updated the board on the following:

- Garbage truck is repaired.
- Village streets have been salted 6 times for this season.
- Catch basins are being cleaned.
- Sewers are being TVied and flushed.
- Bulk pick up for 2007 is every other month starting in January.

Superintendent of Electric – John E. Linder

Superintendent Linder updated the board on the following:

- Stray voltage project will be done this month for 2006.
- New employee, Matt Gartz is on board.
- Superintendent Linder thanked Superintendent West, DPW and Clerk Sullivan for their help with the 12/16/2006 incident.
- Hogan and Gollel projects continue.

Attorney – Richard J. Olson

Nothing requiring board action. Attorney Olson requested executive session to discuss easement acquisitions.

Administration Committee – Mayor Walker, Chairman

Mayor Walker acknowledged a note received from Mr. Ken Hurley commending the Village of Spencerport for a job well done. Mayor Walker continued that the village is in receipt of an agreement from the Village of Scottsville regarding the use of our sewer flow meters.

Village Board Meeting
January 3, 2007

1. Resolution to allow Mayor to sign agreement for the Village of Scottsville to use the Village of Spencerport's flow meters

RESOLUTION NO 71 1/2007

Introduced by: Trustee Rauber
Seconded by: Trustee Russell

Resolved, that the Board of Trustees of the Village of Spencerport hereby allows the Mayor to sign an agreement for the Village of Scottsville to use the Village of Spencerport's flow meters.

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

RESOLUTION NO 72 1/2007

Introduced by: Mayor Walker
Seconded by: Trustee Mareello

Resolved, that the Board of Trustees of the Village of Spencerport hereby approves advertising to receive bids for Gravity Sewer Labor and Construction 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

RESOLUTION NO 73 1/2007

Introduced by: Mayor Walker
Seconded by: Trustee Rauber

Resolved, that the Board of Trustees of the Village of Spencerport hereby approves advertising to receive bids for Pre-cast Concrete Material 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

RESOLUTION NO 74 1/2007

Introduced by: Mayor Walker
Seconded by: Trustee Mareello

Resolved, that the Board of Trustees of the Village of Spencerport hereby approves advertising to receive bids for PVC Pipe Material Contracts in regards to the WWTP off-line project.

Village Board Meeting
January 3, 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

RESOLUTION NO 75 1/2007

Introduced by: Mayor Walker
Seconded by: Trustee Rauber

Resolved, that the Board of Trustees of the Village of Spencerport hereby approves advertising to receive bids for Force Main Labor and Construction 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

RESOLUTION NO 76 1/2007

Introduced by: Mayor Walker
Seconded by: Trustee Russell

Resolved, that the Board of Trustees of the Village of Spencerport hereby approves advertising to receive bids for HDPE Pipe Material 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

RESOLUTION NO 77 1/2007

Introduced by: Mayor Walker
Seconded by: Trustee Mareello

Resolved, that the Board of Trustees of the Village of Spencerport hereby approves advertising to receive bids for Crushed Stone Material 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

RESOLUTION NO 78 1/2007

Introduced by: Mayor Walker
Seconded by: Trustee Rauber

Village Board Meeting
January 3, 2007

Resolved, that the Board of Trustees of the Village of Spencerport hereby approves advertising to receive bids for Pump Station Generator Material 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

RESOLUTION NO 79 1/2007

Introduced by: Mayor Walker
Seconded by: Trustee Russell

Resolved, that the Board of Trustees of the Village of Spencerport hereby approves advertising to receive bids for Pump Station Odor Control Material 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

RESOLUTION NO 80 1/2007

Introduced by: Mayor Walker
Seconded by: Trustee Mareello

Resolved, that the Board of Trustees of the Village of Spencerport hereby approves advertising to receive bids for Pump Station Pump and Motor 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

RESOLUTION NO 81 1/2007

Introduced by: Mayor Walker
Seconded by: Trustee Mareello

Resolved, that the Board of Trustees of the Village of Spencerport hereby approves allows any member of the board to attend the NYCOM winter meeting February 25-17, 2007 in Albany, NY.

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

Village Board Meeting
January 3, 2007

Mayor Walker stated that there will be an informational meeting regarding Rt. 531 expansion, construction will be taking place on Big Ridge Road and Lyell Avenue update will take place in February 2007 and that a walk able communities conference will be taking place in Corning, NY this spring.

Unfinished Business

New Business

Trustee Rauber stated that youth hall of fame is receiving nominations and that the tax ramifications law suit will be starting up again.

Bills

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

General Fund	\$ 27,595.70
Electric Fund	\$ 36,853.77
Sewer Fund	\$ 15,557.09
Trust Fund	\$ 0
Capital Fund	<u>\$ 95,831.38</u>
TOTAL:	\$175,837.94

Motion was made by Mayor Walker, seconded by Trustee Russell and carried unanimously that the cash disbursements for the General, Electric, Sewer, Trust and Capital Funds, December 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 8:23 p.m. and moved into executive session to discuss employee issues.

Motion was made by Mayor Walker, seconded by Trustee Marelo and carried unanimously that the executive session be adjourned and moved into regular session at 8:35 p.m.

Motion was made by Mayor Walker, seconded by Trustee Rauber and carried unanimously that the regular session be adjourned at 8:36 p.m.