

VILLAGE BOARD MEETING
March 7, 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
Glenn C. Granger, Trustee

BOARD MEMBERS ABSENT

John R. Marello, 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
Charles Hopson, Maplewood Avenue
Participation in Government Students

APPROVAL OF MINUTES

Minutes from February 7, 2007 board meeting were approved as read by Mayor Walker, seconded by Trustee Russell. Minutes from the February 21, 2007 meeting were approved as read by Mayor Walker, seconded by Trustee Rauber.

PRIVILEGE OF FLOOR

Mayor Walker took an opportunity to thank Glenn Granger for his eight plus years of service to the Village of Spencerport and presented him with a plaque commemorating his work as a village trustee.

Trustee Granger thanked everyone for the kind words and that he has enjoyed his time as village trustee.

Sewers Committee – Trustee Rauber, Chairman

Trustee Rauber stated that the monthly flow for February was 700,000 gallons.

Mayor Walker stated that progress continues toward taking the WWTP off line in 2008. Easement activity continues the borings under the canal will start the week of March 12, 2007. Mayor Walker commented that the bids that have been received and awarded are either at or below budget.

Planning/Zoning/Building Control – Trustee Rauber, Chairman

A. Planning

Trustee Rauber commented on the workshop that was conducted at the previous night's planning board meeting. Trustee Rauber continued that discussions ensued regarding the potential building on the corner of Union Street and East Avenue.

Trustee Rauber commented on the continuation of Jack Crook's contract for building inspection services.

B. Zoning

Nothing requiring board action.

C. Building Control

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Nothing requiring board action. In the process of reviewing the building inspector's contract.

D. Code Review

Nothing requiring board action.

E. Architectural Review

Nothing requiring board action. Trustee Rauber commented that 2 signs were approved for Maximum Tan and Jeffries and Bernie.

Finance Committee – Trustee Russell, Chairman

Acknowledged receipt of monthly-consolidated investment; HSBC Insured Municipal Money Market 5.06% (no change from February 2007) and that the budgeting process continues.

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 Marelo, 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.

Village Administrator

Position is currently vacant.

Village Clerk – Jacqueline Sullivan

1. Resolution to approve compensation for election inspectors.

RESOLUTION NO 103 3/2007

Introduced by: Mayor Walker
Seconded by: Trustee Granger

Resolved, that the Board of Trustees of the Village of Spencerport approves compensating the election inspectors \$7.00 per hour and \$7.50 for the chairman. The Monroe County Board of Elections will assign 3 inspectors and 1 Chair between the hours of 11:30 a.m. and 9:30 p.m. on Election Day. Cost will not exceed \$300.

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

RESOLUTION NO 104 3/2007

Introduced by: Mayor Walker
Seconded by: Trustee Rauber

Resolved, that the Board of Trustees of the Village of Spencerport hereby awards the tiling contract for the Trolley Depot to Chris Palermo, Tileworks in the amount of \$8,726.30. This bid was not awarded to the lowest bidder due to their inability to meeting the scheduling deadline.

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

Clerk Sullivan updated dated the board on the following:

- Progress continues on the Workplace Violence policy; at this time Kevin Kelly is conducting a risk survey of our physical locations; staff surveys have been completed.
- Work continues on the Trolley Depot; at this time the plumbing and drywall are complete; tiling and flooring will be in place by mid April with a grand opening in May.
- The lease on the Gazebo has renewed for its first 5 year renewal period with the Spencerport Fire Department.

Trustee Rauber wanted to thank Clerk Sullivan for her work on the completion of the Trolley Depot.

Superintendent of Public Works – Thomas M. West

Superintendent West updated the board on the following:

- Crews have been out salting and plowing currently over budget in snow removal.
- Work will start on the renovations of the hallway and bathrooms at the village office
- Storm Water Collation received an award from Governor Pataki.
- Fiber Optic cable between the Town of Ogden and Village of Spencerport is being proposed, this will aid in emergency preparedness for both the town and village.

1. Resolution to award forklift purchase

RESOLUTION NO 105 3/2007

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Introduced by: Mayor Walker
Seconded by: Trustee Rauber

Resolved, that the Board of Trustees of the Village of Spencerport hereby awards the purchase of a Reconditioned LP Forklift from Prolift, 691 Lyell Avenue, Rochester, NY in the amount of \$11,900.00 contingent upon DPW Superintendent's inspection.

Trustee Russell questioned if the new forklift has a warranty.

Superintendent stated that the warranty is 120 days.

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

Superintendent of Electric – John E. Linder

Superintendent Linder updated the board on the following:

- Waste oil furnace is working in building #6.

Trustee Russell questioned Superintendent Linder about the rate increases from NYPA.

Superintendent Linder informed Trustee Russell that a consultant has been retained by the MEUA to guide the municipalities through this rate increase.

Attorney – Richard J. Olson

Nothing requiring board action.

Attorney Olson commented that he is reviewing the request from Cricket Communication and awaiting comment from our insurance consultant.

Work continues with RG&E regarding out of district customers.

Administration Committee – Mayor Walker, Chairman

1. Resolution to purchase all terrain vehicle

RESOLUTION NO 106 3/2007

Introduced by: Mayor Walker
Seconded by: Trustee Rauber

Resolved, that the Board of Trustees of the Village of Spencerport hereby awards the purchase of an all terrain vehicle to be used for the WWTP offline project from Precision Power Services Inc., not to exceed \$9,612.00.

Bids were received from: Hollink Honda and John Deere.

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

2. Resolution to approve advertising public hearing

RESOLUTION NO 107 3/2007

Introduced by: Mayor Walker
Seconded by: Trustee Rauber

Resolved, that the Board of Trustees of the Village of Spencerport hereby approves advertising Public Hearing regarding 2007/2008 budget Wednesday, March 28, 2007, 7:00 p.m. at the Spencerport Exempts Club.

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

3. Resolution to approve advertising annual meeting

RESOLUTION NO 108 3/2007

Introduced by: Mayor Walker
Seconded by: Trustee Russell

Resolved, that the Board of Trustees of the Village of Spencerport hereby approves advertising Annual Meeting Monday, April 2, 2007, 6:00 p.m. at the Village Office.

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

4. Resolution to approve attendance at NYCOM New Officials workshop

RESOLUTION NO 109 3/2007

Introduced by: Mayor Walker
Seconded by: Trustee Russell

Resolved, that the Board of Trustees of the Village of Spencerport hereby approves Village Board Members new and veteran to attend the NYCOM New Officials Workshop on April 26, 2007 in Syracuse, NY cost not to exceed \$95 per registrant.

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

Unfinished Business

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New Business

Bills

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

General Fund	\$ 40,667.04
Electric Fund	\$ 30,262.05
Sewer Fund	\$ 27,178.67
Trust Fund	\$ 0
Capital Fund	<u>\$133,700.44</u>
TOTAL:	\$231,808.20

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, January 2007 be approved as audited.

Adjournment

Motion was made by Mayor Walker, seconded by Trustee Russell and carried unanimously that the regular meeting be adjourned at 7:41 p.m. and moved into workshop session.

Motion was made by Mayor Walker, seconded by Trustee Rauber and carried unanimously that the regular session be adjourned at 9:30 p.m.