

VILLAGE BOARD WORKSHOP MEETING

April 18, 2007

CALL TO ORDER: 5:30 p.m.

BOARD MEMBERS PRESENT

Theodore Walker, Mayor
Theodore E. Rauber, Trustee

Charles R. Hopson, Trustee

BOARD MEMBERS ABSENT

Carol J. Nellis-Ewell, Trustee

John R. Marello, Trustee

Building inspector, Jack Crooks submitted his monthly report.

Mr. Crooks continued commenting that a meeting has taken place with Page Appliance, Kravetz Reality and the Village of Spencerport addressing the drainage of the 42 Nichols Street property, owned by Kravetz, draining onto and into the Page Appliance property and drainage system.

Since the meeting Kravetz Reality has contacted FRA Engineering to determine the course of action to take place to address the drainage issues. At this time Kravetz Reality is in the process of determining the condition of the current drainage at 42 Nichols Street with FRA Engineering.

Mr. Crooks confirmed that the Village of Spencerport only owns the catch basin of the Page Appliance system located near the street in the right of way.

Mr. West confirmed that the agreement reads that the Village of Spencerport will maintain the drainage in the right of way.

Trustee Rauber commented that he feels that the process with 42 Nichols Street is moving forward and that bringing all of the parties to meet has aided in that process.

Trustee Rauber continued that if Kravetz Reality completes this drainage project properly, the Village of Spencerport should consider maintaining this system.

Mr. Crooks suggested to the board that they consider a ban on wood burning boilers. Mr. Crooks continued that the emissions caused by these boilers are a nation wide concern. Mr. Crooks stated that the Town of Ogden is considering banning these boilers until further research can be done on the emissions.

Mayor Walker commented that banning these boilers in the Village of Spencerport would make sense due to the close proximity of the houses.

Trustee Rauber stated that the public hearing regarding legislation will be at the June 6, 2007 board meeting.

Mr. Crooks commented that he has had conversations with the dance studio on Martha Street regarding paving their parking. Mr. Crooks continued that it was determined that the dance studio would have to install drainage in their parking lot without drainage that parking lot would flood Martha Street.

Discussion ensued regarding the parking lot and flooding.

Mayor Walker questioned if the traffic issues have been resolved at the dance studio.

Trustee Rauber commented that the Village of Spencerport provided traffic signs to aid in the flow of traffic.

Mr. Crooks continued that Gollel is submitting plans to the planning board for approval for the Evergreen property development.

Mayor Walker questioned whether the utility easement had been granted from Gollel.

Superintendent Linder commented that the paperwork has been obtained and in Keith O'Tool's office.

Mr. Crooks addressed developing a letter regarding the requirements and codes for soft-sided pools.

Discussion ensued regarding putting that information in the electric bills.

Mr. Crooks questioned if Kevin Kelly has address the board regarding parking across the sidewalks.

Mayor Walker responded that there have been some informal discussions. However, no legislation has been created.

Mr. Crooks stated that he has reviewed the utility easement law with Tom West and Jack Linder and will have comments to the board of trustees by April 23rd.

Discussion ensued regarding the utility easement public hearing.

Trustee Hopson questioned what kind of driveway will be developed for the parcel on Union Street that was formally a church.

Mr. Crooks responded that a driveway does not have to be presented to the zoning board and that it will be built next to the building and be approximately six feet long.

Discussion ensued regarding Cricket Communication and the Fire Department cell tower co-locations.

Trustee Rauber commented that parallel parking will be on the Prospect Street side of the proposed Lyell Avenue firehouse.

Superintendent West asked if the parallel parking suggestion was final.

Mr. Crooks responded that the decision has been made to reconfigure the plans to accommodate the parallel parking model.

Superintendent West commented that parallel parking will cause possible harm to people parking.

Mayor Walker questioned if the Billings property continues to be cleaned up.

Mr. Crooks responded that he believes that clean up continues.

Village Attorney, Richard Olson submitted the following comments.

Mr. Olson commented that he is in receipt of documentation from RG&E regarding the property on Ogden Center TL Rd. referencing an agreement used by NMO and NYSEG from 1964 to be used as a blueprint for electric supply for out of area service.

Mr. Olson stated that the resident requesting service must do so in a fashion that is compliant to our Village Code.

Mayor Walker commented that his understanding is that RG&E was going to solicit the Village of Spencerport to service this property.

Mr. Olson confirmed that the process was correct.

Mr. Olson commented that GDEPRO has approved the easement documentation for the WWTP project. Mr. Olson continued that BOCES are approving their easement. Mr. Olson is still pursuing an easement for DiVencizo's. Mr. Olson further commented that the issue regarding the DiVencizo is the computation of the easement value.

Discussion ensued regarding the value of the easement.

Mr. Olson continued that he is pursuing the easement from Mr. Schwitzer on Bauer's Cove with little response from the resident and Mr. White of Thistlewood Drive.

Mr. Olson stated that he continues to work with Mr. Brongo to secure his easement. Mr. Olson further explained that he and the engineers from MRB will be meeting with Mr. Brongo on April 19, 2007 to secure the easement.

Work on the Morgan Management easement continues.

Superintendent West questioned the status of the ATV lease agreement.

Mayor Walker stated that the ATV lease agreement will be addressed pending the outcome of the construction manager position.

Mayor Walker continued by explaining that Kevin Reihle is no longer with MRB Group thus leaving the Village without a construction manager for the WWTP project. At this time the Village is looking to MRB Group to explain their intentions regarding construction management and the Village's options.

Trustee Rauber commented on the appraisal for the 148 Union Street parking lot is approximately \$60,000. Trustee Rauber continued that a letter has been received from Dr. Fallone requesting that the Village consider Village of Spencerport property improvement in trade for the parking lot.

Discussion ensued regarding the property improvement and process of entertaining this request.

Mr. Olson stressed that before any agreements are signed \$60,000 must be an escrow account to be controlled by the Village of Spencerport.

Discussion ensued regarding the construction details of the possible property improvements.

Planning Board Chairman, Robert Garlick had the attached comments regarding the open public hearing regarding the Use and Access to Utility Easement Law.

Tom Pavone and Jeff Kosmala submitted MRB Group's monthly engineering report on the following items:

- WWTP project
- East Avenue study
- 148 Union Street development
- Fire Station #1 plan review
- Sanitary sewer relining project
- Trolley depot
- Sanitary sewer I&I study
- Storm sewer mapping update
- Standard village development regulations
- Davison property
- Village zoning map update
- Cricket communications tower

The following official action took place

RESOLUTION NO 138 4/2007

Introduced by: Mayor Walker

Seconded by: Trustee Rauber

Resolved, that the Board of Trustees of the Village of Spencerport hereby approves the attached budget transfers for the months of March and April 2007.

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Carol J. Nellis-Ewell, Trustee	Absent
	Charles R. Hopson, Trustee	Aye
	John R. Marello, Trustee	Absent
	Theodore E. Walker, Mayor	Aye

RESOLUTION NO 139 4/2007

Introduced by: Mayor Walker

Seconded by: Trustee Hopson

Resolved, that the Board of Trustees of the Village of Spencerport hereby approves Village Clerk, Jackie Sullivan to attend the Cornell Municipal Clerks Institute July 22-26, 2007. Cost not to exceed \$425.00.

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Carol J. Nellis-Ewell, Trustee	Absent
	Charles R. Hopson, Trustee	Aye
	John R. Marello, Trustee	Absent
	Theodore E. Walker, Mayor	Aye

Adjournment

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