

VILLAGE BOARD MEETING
August 1, 2007

CALL TO ORDER: 7:00 p.m.

The Pledge of Allegiance was led by Trustee Rauber.

BOARD MEMBERS PRESENT

Theodore E. Rauber
Carol J. Nellis-Ewell, Trustee
Charles R. Hopson, Trustee
John R. Mareello, Trustee

BOARD MEMBERS ABSENT

Theodore E. Walker, Mayor

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
Ginny Swarouth, S Union Street
Mike Costanza, Brockport Spencerport Post

APPROVAL OF MINUTES

Motion was made by Trustee Mareello, seconded by Trustee Nellis-Ewell and carried that the minutes of the regular meeting held July 11, 2007 be approved as read.

Motion was made by Trustee Mareello, seconded by Trustee Hopson and carried that the minutes of the workshop meeting held July 27, 2007 be approved as read.

PRIVILEGE OF FLOOR

Mrs. Ginny Swarouth thanked the Village Board and the Village DPW and Electric crews for all of their assistance with the annual Canal Days event.

Trustee Nellis-Ewell commented that Canal Days was an excellent event.

Discussion ensued regarding Canal Days.

Sewers Committee – Trustee Rauber, Chairman

Trustee Rauber reported that the WWTP realized 558 thousand gallons of flow. Precipitation at the WWTP was 2.75”.

Trustee Rauber explained to the board the need to relocate a gas main at Elmgrove Road to accommodate the sewer lines. The cost of this relocation is \$15,900. Trustee Rauber continued that the project has budgeted for these types of changes and should not adversely change the bottom line.

Clerk Sullivan commented that MRB Group is work with Mr. and Mrs. Irizarri regarding an additional tree that may have to be removed.

Resolution to award special inspection bid to CME Associates

RESOLUTION NO 21 8/2007

Introduced by: Trustee Rauber
Seconded by: Trustee Nellis-Ewell

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Resolved, that the Village of Spencerport Board of Trustees awards special inspection services to CME Associates, Inc. in the amount of \$13,303. The low bid of \$9,500 was not accepted due to SJB Services, Inc. not meeting the bid specifications

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

Resolution to approve payment application #1 – ISCO Industries, LLC

RESOLUTION NO 22 8/2007

Introduced by: Trustee Rauber
Seconded by: Trustee Hopson

Resolved, that the Village of Spencerport Board of Trustees approves payment application #1 from ISCO Industries, LLC – Contract FM - Pipe in the amount of \$228,853.02.

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

Resolution to approve payment application #2 – ISCO Industries, LLC

RESOLUTION NO 23 8/2007

Introduced by: Trustee Rauber
Seconded by: Trustee Mareello

Resolved, that the Village of Spencerport Board of Trustees approves payment application #2 from ISCO Industries, LLC – Contract FM - Pipe in the amount of \$391,306.03.

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

Resolution to approve payment application #3 – Villager Construction

RESOLUTION NO 24 8/2007

Introduced by: Trustee Rauber
Seconded by: Trustee Nellis-Ewell

Resolved, that the Village of Spencerport Board of Trustees approves payment application #3 from Villager Construction – Contract FM - General in the amount of \$270,451.94.

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

Planning/Zoning/Building Control – Trustee Rauber, Chairman

A. Planning

Nothing requiring board action.

B. Zoning

Nothing requiring board action.

C. Building Control

Nothing requiring board action.

D. Code Review

RESOLUTION NO 25 8/2007

Introduced by: Trustee Rauber

Seconded by: Trustee Hopson

Whereas, The Village Board of Trustees has the authority, pursuant to 6-612, of the Village Law to discontinue streets within the Village; and

Whereas, As part of the Canal Landing Subdivision, it is proposed that part of Amity Street west of Evergreen Street and all of Orchard Road be discontinued; and

Whereas, It is proposed by the developer of the Canal Landing Subdivision that Orchard Road to be used for a private Road; and that Amity Street be constructed northward to eventually join Glen Cairn Court Road, all at the expense of the developer and at no expense to the Village; and

Whereas, The Planning Board has granted Preliminary Approval to the Canal Landing Subdivision showing these streets to be abandoned and the proposed alternate construction as set forth above;

Now, therefore, be it resolved;

Section 1. That the Board of Trustees hereby abandons the streets described in Exhibits A and B attached hereto.

Section 2. That this abandonment shall be effective upon the filing of the Canal Landing Subdivision Map.

Section 3. That this resolution is subject to and shall be confirmed or revoked after a public hearing scheduled to be held on August 15, 2007 at 7:00 p.m. at the Village Hall, 27 West Avenue, Spencerport, New York at which time all interested parties shall be heard.

Section 4. That the Village Clerk is directed to publish and post the required notice.

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

Trustee Rauber indicated that it is necessary to reconvene the Code Review Committee to address several Village Codes that need revisions including parking across sidewalks and on Village streets.

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E. Architectural Review

Nothing requiring board action.

Finance Committee – Trustee Hopson, Chairman

Trustee Hopson acknowledged receipt of monthly-consolidated investment; HSBC Insured Municipal Money Market rate of 5.06% (no change from July)

Facilities Committee – Trustee Marelo, Chairman

A. Electric

Resolution to approve attendance at MEUA Annual Meeting

RESOLUTION NO 26 8/2007

Introduced by: Trustee Marelo

Seconded by: Trustee Rauber

Resolved, that the Village of Spencerport Board of Trustees approves the attendance of Jack Linder and Linda Harissis at the MEUA annual conference September 18-21, 2007. Cost not to exceed \$1,500.00

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

Resolution to approve Jack Linder to act as delegate at the MEUA Annual Conference

RESOLUTION NO 27 8/2007

Introduced by: Trustee Marelo

Seconded by: Trustee Hopson

Whereas, Spencerport Municipal Electric Company of the Village of Spencerport, NY is a municipal member of the Municipal Electric Utilities Association of New York State, and

Whereas, the Annual Conference of the Municipal Electric Utilities Association of New York State has been called on September 18, 19, 20 and 21, 2007 to be held at the Fort William Henry Resort Hotel and Conference Center, Lake George, New York, and,

Whereas, in accordance with the bylaws of the Municipal electric Utilities Association of New York State, each municipal member may cast one vote on each transaction properly brought before this meeting,

Now therefore be it resolved, that John Linder be and is hereby designated as the accredited delegate of the Village of Spencerport.

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

B. Other (Drainage, Franchise)

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Nothing requiring board action. Trustee Marello informed that board that the Village's rate case study has been submitted to the Public Service Commission for review.

Public Works Committee – Trustee Hopson, Chairman

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.

B. Police

Nothing requiring board action.

Human Resources Committee – Trustee Nellis-Ewell, Chairman

Nothing requiring board action.

Economic Development Committee – Trustee Nellis-Ewell, Chairman

Nothing requiring board action.

Village Administrator

Position is currently vacant.

Village Clerk – Jacqueline Sullivan

Resolution to approve Spencerport Fire Department Red Onion Tournament

RESOLUTION NO 28 8/2007

Introduced by: Trustee Rauber

Seconded by: Trustee Marello

Resolved, that the Village of Spencerport Board of Trustees approves the annual Red Onions Tournament sponsored by the Spencerport Fire Department August 4, 2007 (rain date August 5, 2007).

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

Resolution to approve Spencerport Fire Department Explorer Unit Tournament

RESOLUTION NO 29 8/2007

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Introduced by: Trustee Rauber
Seconded by: Trustee Hopson

Resolved, that the Village of Spencerport Board of Trustees approves the annual Explorer Firematics Event sponsored by the Spencerport Fire Department August 5, 2007.

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

Resolution to approve attendance at annual NYCOM Conference

RESOLUTION NO 30 8/2007

Introduced by: Trustee Rauber
Seconded by: Trustee Nellis-Ewell

Resolved, that the Village of Spencerport Board of Trustees approves Jacqueline Sullivan, Village Clerk, Linda Harissis, Village Treasurer and Donna Stassen, Administrative Assistant to attend annual NYCOM Conference September 17-21, 2007 in Saratoga Springs, NY. Cost not to exceed \$4,000.00.

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

Resolution to approve cancer screening leave

RESOLUTION NO 31 8/2007

Introduced by: Trustee Rauber
Seconded by: Trustee Nellis-Ewell

Resolved, that the Village of Spencerport Board of Trustees approves amending the employee handbook to be compliant with the NYS Civil Service Law section 159-b and 159c allowing employees up to 4 hours of paid leave time for the purpose of breast or prostate cancer screening. Employees will not be required to use sick, vacation, personal or compensatory time for this event.

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

Superintendent of Public Works – Thomas M. West

Superintendent West updated the board on the following:

- Easement for Martha Street (dance studio) to be used for drainage is obtained.
- Easement for Fairfield Cemetery for sidewalks is obtained.
- Paving to take place on September 11th and 12th
- Bid specs for West Ave parking lot are being prepared
- Drainage work continues

Superintendent of Electric – John E. Linder

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Superintendent Linder updated the board on the following:

- No outages
- Transformer infrastructure is ready for Canal Landing pump station
- Rebuilding pole line in Fireman's Field

Attorney – Richard J. Olson

Nothing requiring board action.

Administrative Committee – Mayor Walker, Chairman

Unfinished Business

New Business

Bills

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

General Fund	\$ 37,576.35
Electric Fund	\$ 28,246.67
Sewer Fund	\$ 18,026.04
Trust Fund	\$ 0
Capital Fund	\$ 958,807.51
TOTAL:	\$1,042,656.57

Motion was made by Trustee Rauber, seconded by Trustee Nellis-Ewell and carried unanimously that the cash disbursements for the General, Electric, Sewer, Trust and Capital Funds, August 2007 be approved as audited.

Adjournment

Motion was made by Trustee Rauber, seconded by Trustee Hopson and carried unanimously that the regular meeting be adjourned to workshop session at 7:55 p.m.

Motion was made by Trustee Rauber, seconded by Trustee Hopson and carried unanimously that the workshop session be adjourned at 8:45 p.m.