

**VILLAGE BOARD WORKSHOP MEETING**  
**August 15, 2007**

**CALL TO ORDER:** 5:00 p.m.

**BOARD MEMBERS PRESENT**

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

**BOARD MEMBERS ABSENT**

**Others Present**

Jack Crooks, Building Inspector  
Ken Olson, Security Guard  
Dick Olson, Village Attorney  
Jack Linder, Electric Superintendent  
Tom West, DPW Superintendent  
Jackie Sullivan, Village Clerk  
Linda Harissis, Village Treasurer  
Tom Pavone, MRB  
Mr. and Mrs. Frank Ferris, Ballard Avenue

**BI/FM/CE – Monthly Report**

Jack Crooks, Building Inspector updated the Village Board on the following items:

Billings' property located on West Avenue is making progress however work has stopped at this time; will be following up with the Billings to determine future status.

Canal Landing subdivision has been presented a stop work order; discussion was had with Mr. Richard Gollel informing him that the outstanding Planning Board items must be complete prior to starting work. A preconstruction meeting is scheduled for next week.

John McGrath, J. William Jewelers is expanding his business.

Stamped drawings are needed from Morgan Management for interior renovations at the plaza.

The Cricket cell tower will not be energized until confirmation is received from Cricket agreeing to the requested rent. Telephone messages have been left for the local Cricket Rep.

Discussion ensued regarding the Hogan Development and the Page/Kravetz drainage issue.

Ken Olson, Security Guard updated the Village Board on the following items:

During the first couple of weeks kids were hanging around the Gazebo at this time no kids are hanging around the gazebo or the pavilion.

The graffiti taking place at the pavilion is in the blind spot of the cameras and is taking place during the day.

Graffiti being done on various village buildings and signs is taking place during the night and OPD is looking into these issues and talking to Morgan Management about the problems.

Ken indicated that he has had only positive comments about his presence in the Village.

Discussion ensued about the cameras at the pavilion.

Ted Rauber commented that Mr. Fallone has determined to down scale his proposed building. The building will no longer have a drive through and Mr. Fallone will not be buying any additional property.

Dick Olson, Village Attorney updated the Village Board on the following items:

670 Ogden Parma TL Rd – RG&E has not responded to communications regarding this issue.

Parking lot insurance settlement – work continues on this settlement; salary information is being submitted to the insurance company.

MRB – ownership of documents – Dick is to work with MRB to resolve the issue.

Storm Water Laws – in process and will be incorporated with the Development Regulations.

Electric Easements on Lyell Avenue – work continues with RG&E to reconfigure the electric easements to be correct.

Frontier easement for fiber optic cable – meeting set up with Frontier, Kris Schultz and Tom West to determine the area of the cable and to draw up easement documentation.

Tom Pavone submitted his monthly engineering report discussion ensued regarding the various Village projects.

Linda Harissis led the board in discussion regarding the potential additional revenue that maybe received from the pending rate increase currently being reviewed by the PSC and what percentage of the increase would be directed toward borrowings. The board further discussed the priorities of the items in this year's budget to be purchased with borrowed money as well as future items to be purchased through borrowings. Further discussion will be taking place to determine the timing of the borrowings for this year and items to be purchased.

Linda continued to inform the board of the EFC process for qualifying for low interest borrowing for the WWTP project.

The following official action took place:

Resolution to approve public hearing for Restore, NY Grant

**RESOLUTION NO 32 8/2007**

Introduced by: Mayor Walker

Seconded by: Trustee Rauber

Resolved, that the Village of Spencerport Board of Trustees approves conducting a Public Hearing on Wednesday, September 5, 2007 at 7:00 p.m. to inform the public of the Restore, NY Grant Application and the Village Plaza Property that will be the recipient of the grant funds.

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 Aye

Resolution to accept Letter of Credit for the Canal Landing Subdivision from MRB Group

**RESOLUTION NO 33 8/2007**

Introduced by: Mayor Walker  
Seconded by: Trustee Rauber

Resolved, that the Village of Spencerport Board of Trustees accepts MRB Group's recommendation regarding the Canal Landing Subdivision in the amount of \$792,406.93.

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 Aye

Resolution to name HSBC as Village of Spencerport financial institution

**RESOLUTION NO 34 8/2007**

Introduced by: Mayor Walker  
Seconded by: Trustee Mareello

Resolved, that the Village of Spencerport Board of Trustees approves naming HSBC as a financial institution for the Village of Spencerport and authorizing Theodore Walker, Mayor; Theodore Rauber, Deputy Mayor and Linda Harissis, Treasurer as authorized signers.

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 Aye

**Public Hearing – Discontinuance of Orchard Road and part of Amity Street**

Mayor Walker opened the public hearing at 7:05 p.m.

Mr. and Mrs. Frank Ferris address the board as to the construction and drainage of the proposed private drive that will replace Orchard Road.

Tom West responded to them that the developer will be required to meet specific regulations when constructing the road including drainage.

Discussion ensued regarding the history of these roads.

Mayor Walker closed the public hearing at 7:20 p.m.

**RESOLUTION 35 8/2007**

At a meeting of the Village Board of the Village of Spencerport held at

The Village Hall, 27 West Avenue, Spencerport, New York on August 15, 2007

Introduced by: Mayor Walker

Seconded by: Trustee Hopson

### **RESOLUTION TO DISCONTINUE STREETS**

**Whereas,** On August 1, 2007, the Village Board of Trustees passed a resolution to abandon Orchard Road and part of Amity Street and set August 15, 2007 to hold a public hearing to consider such abandonment; and

**Whereas,** On August 15, 2007 the Village Board of Trustees did conduct said public hearing at the Village Hall, 27 West Avenue, Spencerport, New York to hear any input from the public; and

**Whereas,** It is proposed by the developer of the Canal Landing Subdivision that Orchard Road 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; and

**Whereas,** Prior to the transfer of title, the developer has proposed to post a letter of credit to guarantee the construction of infrastructure to be dedicated to the Village;

#### **Now, therefore, be it resolved:**

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

**Section 2.** That upon the filing of the Canal Landing Subdivision map and the posting of the letter of credit, the Mayor is authorized to sign a Quit Claim deed together with any other necessary forms to transfer the abandoned streets to Spencerport Development LLC, the developer of the project.

**Section 3.** That this action is an unlisted action pursuant to SEQRA. The Planning Board, as lead agency, has issued a Negative Declaration for this project.

**Section 4.** That this resolution shall take effect immediately.

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	Aye

#### **Adjournment**

Motion was made by Mayor Walker, seconded by Trustee Rauber and carried unanimously that the meeting be adjourned at 8:45 p.m.

