

**VILLAGE BOARD WORKSHOP MEETING**  
**September 19, 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

**BOARD MEMBERS ABSENT**

John R. Marello, Trustee

**Others Present**

Dick Olson, Village Attorney  
Tom West, DPW Superintendent 5:15 p.m.  
Scott Dehollender, MRB  
Brian Hart, Brown and Brown  
Kris Schultz, Schultz and Associates  
Robert Fallone, 148 S. Union Street

Kevin Kelly, Code Enforcement Officer reviewed the following items:

- Status report regarding the progress of the Billings property's repairs.
- Follow up on resident's complaints regarding boats parked on residents' property in the Coventry Lane area.
- Reported on various a-frame signs and minor code infractions.

Richard Olson, Attorney reviewed the following items:

- Parking lot insurance claim, additional cost information is needed for the restoration of the parking lot.
- RG&E and 670 Ogden Parma TL RD no movement by RG&E on this issue.
- Ownership of documents with MRB, no comments has been received from MRB. Dick recommends that the Village own the documents
- Storm water local laws update – Dick is attending a seminar on 9/20/2007 to better understand these required laws.
- Fiber optic cable easements are being acquired.
- Fence application review.
- Village law allows local improvement areas.

The following office action took place.

**RESOLUTION NO 46 9/2007**

Introduced by: Mayor Walker  
Seconded by: Trustee Nellis-Ewell

WHEREAS, the Board of Trustees of the Village of Spencerport, New York, is a municipal member of the New York Municipal Power Agency, and

WHEREAS, in accordance with the bylaws of New York Municipal Power Agency, each municipal member may cast one vote on each transaction properly brought before this meeting,

NOW THEREFORE BE IT RESOLVED, that the NYMPA Board of Directors be and is hereby designated as the accredited delegate of the Village of Spencerport, New York.

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

Resolution to approve attendance at 2007 NYMPA Semi-Annual Meeting

**RESOLUTION NO 47 9/2007**

Introduced by: Mayor Walker

Seconded by: Trustee Rauber

Resolved, that the Village of Spencerport Board of Trustees approves attendance of Jack Linder and/or Linda Harissis to the NYMPA Semi-Annual Meeting Tuesday, October 16, 2007 in Syracuse, NY. The cost of this conference is \$150 per person.

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

**RESOLUTION NO 48 9/2007**

Introduced by: Trustee Hopson

Seconded by: Trustee Rauber

Resolved, that the Village of Spencerport Board of Trustees approves Tom West, DPW Superintendent to attend annual NYCOM Conference October 22-26, 2007 in Lake Placid, NY. Cost not to exceed \$1,026.00.

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

General discussion ensued regarding various village projects.

Brian Hart, Brown and Brown insurance presented to the board the market trends of health care and how the Village relates to the trends.

Scott Dehollender, MRB Group led discussions regarding various Village engineering projects including the 148 S. Union Street potential project.

Mr. Schultz and Dr. Fallone had general discussion with the Village Board on parking lot, drainage issues and the potential payment to the Village for transfer of ownership of the parking lot located behind 148 S. Union Street.

Adjournment

Motion was made by Mayor Walker, seconded by Trustee Rauber and carried unanimously that the meeting be adjourned at 10:05 p.m.