

VILLAGE BOARD WORKSHOP MEETING
October 17, 2007

CALL TO ORDER: 5:00 p.m.

BOARD MEMBERS PRESENT

Theodore Walker, Mayor
Theodore E. Rauber, Trustee

Charles R. Hopson, Trustee
John R. Mareello, Trustee

BOARD MEMBERS ABSENT

Carol J. Nellis-Ewell, Trustee

Others Present

Jack Crooks, Building Inspector
Kevin Kelly, Code Enforcement Officer
Dick Olson, Village Attorney
Tom Pavone, MRB Group
Tom West, DPW Superintendent 5:15 p.m.

Kevin Kelly, Code Enforcement Officer reviewed the following items:

- Status report regarding the progress of the Billings property's repairs and correspondence at this time Mr. Kelly has had no response.
- Reported on the condition of the Zarpentine residence located on Amity Street that the property is unsightly and that the property needs to be cleaned up. A letter has been sent to Mr. Zarpentine allowing him 30 days to clean the property. Trustee Hopson offered to help Mr. Kelly with this issue.
- Reviewed request for a banner on the railroad bridge advertising for Barefoot Landing Christmas. Mr. Kelly and Mr. Crooks will be developing guidelines for future banners.
- Trowbridge apartments have had their fire safety inspection.
- Mayor Walker requested that Mr. Kelly let the planning and village boards know about new A Frame signs.

Jack Crooks, Building Inspector reviewed the following items:

- 148 S. Union Street will continue to submit plans for a building at future Planning Board meetings.
- Lyell Avenue Firehouse work continues. Fire Department will continue to work with the Planning Board for approvals.
- Fire Association proposed building at Firemen's Field continues.
- Gollel project continues. Plat map for the condominiums has not been filed due to the homeowners association not being approved to date.
- Prusha property in Bauer's Cove subdivision continues.
- Hogan project continues.
- Masonic Lodge submitted plans for permits for construction of an elevator
- Dance studio parking lot on Martha Street is at a stand still at this time.
- Physical Therapy building on Upton Avenue will be approaching the ARB for new signage.
- Zoning Board will be reviewing an application from Hartfield's garage on Lyell Avenue for a storage area.
- Morgan Management project continues.
- Discussion ensued regarding Mike Jackel's property and retaining walls

Mayor Walker reviewed the on going issues with Mr. and Mrs. Unvericht and Mr. and Mrs. Squires regarding debris located in Mr. and Mrs. Squires Pinecrest Drive property.

Mayor Walker reviewed the following items for Attorney Olson:

- Parking lot claim continues
- Storm water local law updates continue
- Contacting Cricket Communications regarding rent acknowledgement
- 670 OPTL RD continues; conduit above the ground has been run from an existing house to #670. Options are being explored regarding public safety.

Mayor Walker reviewed the outcomes of the Human Resources committee meeting.

- Bi-weekly payroll is not popular among the staff, however there are no significant reason not to make the change.

RESOLUTION 57 10/2007

Introduced by: Mayor Walker

Seconded by: Trustee Hopson

Resolved, that the Village of Spencerport Board of Trustees approves changing the frequency of payroll from weekly to biweekly effective January 1, 2008.

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

- Medical insurance buy out amount; buy out amount will not be changed in 2008.
- Increasing prescription co-pays was not accepted.
- Changing dental insurance from Excellus Smile Saver to MetLife Dental

RESOLUTION 58 10/2007

Introduced by: Mayor Walker

Seconded by: Mayor Rauber

Resolved, that the Village of Spencerport Board of Trustees approves changing dental insurance provider from Excellus BlueCross BlueShield – Smile Saver to MetLife effective January 1, 2008.

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

- No support for flexible spending or life insurance.
- Discussion ensued regarding payment co-pay reimbursements.

Mayor Walker informed the board about the PILOT program that Morgan Management and the Village Plaza commonly known as 27 Slayton Avenue will be participating in. Mayor Walker continued by summarizing that the Village if approved will be receiving a reduced percentage of

tax revenue on the Village Plaza property for 15 years in an effort to help Morgan Management attract new business and improve the Village Plaza.

RESOLUTION 59 10/2007

Introduced by: Mayor Walker
Seconded by: Trustee Rauber

Resolved, that the Village of Spencerport Board of Trustees authorizes Mayor Walker to sign the attached PILOT Agreement with Monroe County COMIDA and Morgan Spencerport LLC for the property commonly know as the Village Plaza, 27 Slayton Avenue.

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

Tom Pavone, MRB Group updated the board on various project throughout the Village of Spencerport and submitted their monthly summary. Topics included:

- Pump station and force main project
- East Avenue study
- Planning Board
 - 148 S. Union Street
 - Canal Lind Subdivision(Gollel)
 - Erie View Landing Subdivision(Hogan)
 - Collechio Subdivision
 - Martha Street – Train Depot Building
 - New Fire Station
- Strom Sewer Mapping
- Sanitary Sewer Maps
- Village Development Regulations
- Sanitary Sewer Budget

RESOLUTION 60 10/2007

Introduced by: Mayor Walker
Seconded by: Trustee Marello

Resolved, that the Village of Spencerport Board of Trustees authorizes the closing of Union Street from West Avenue North to Amity Street on Sunday, December 2, 2007 between the hours of 1-6 p.m. for the annual Christmas on the Canal Celebration.

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

RESOLUTION 61 10/2007

Introduced by: Mayor Walker
Seconded by: Trustee Marello

PROCLAMATION

WHEREAS, the citizens of the Village of Spencerport embrace the opportunity to support the observance of School Board Recognition Week; this annual event is celebrated in school districts throughout New York State, and

WHEREAS, the members of the Spencerport School Board are an invaluable resource as local decision makers; they respond to the respective needs of their communities, serving the interests of school children and preparing them for the future, and

WHEREAS, the men and women serving the people of Spencerport as members of the School Board devote many hours of service to public education and continually strive for improvement, quality and progress in education, and

WHEREAS, members of local boards of education throughout New York State merit recognition and commendation for their dedicated service to the people and children of our community, it is fitting to support this annual celebration

NOW, THEREFORE, we the Spencerport Village Board do hereby proclaim official recognition of October 22-26, 2007 as

SCHOOL BOARD RECOGNITION WEEK

Dated this 17th day of October, 2007

Spencerport Village Board

Theodore E. Walker, Mayor
Theodore E. Rauber, Trustee
Carol Nellis-Ewell, Trustee
Charles Hopson, Trustee
John Marello, Trustee

General discussion ensued regarding various village projects. November workshop will be November 14, 2007.

Adjournment

Motion was made by Mayor Walker, seconded by Trustee Rauber and carried unanimously that the meeting be adjourned to executive session to discuss employee issues at 7:32 p.m.

Motion was made by Mayor Walker, seconded by Trustee Hopson and carried unanimously that the executive session be adjourned at 8:23 p.m. to workshop session.

Motion was made by Mayor Walker, seconded by Trustee Hopson and carried unanimously that the workshop session be adjourned at 8:24 p.m.