

VILLAGE BOARD WORKSHOP MEETING
November 14, 2007

CALL TO ORDER: 5:00 p.m.

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Theodore Walker, Mayor

Others Present

Jack Crooks, Building Inspector
Kevin Kelly, Code Enforcement Officer
Dick Olson, Village Attorney
Tom West, DPW Superintendent 5:15 p.m.
Jack Linder, Electric Superintendent
Jackie Sullivan, Village Clerk
Scott DeHollender, MRB Group
Steven May, MRB Group

Jack Crooks, Building Inspector reviewed the following items:

Mr. Crooks submitted his monthly report

- Trowbridge apartments are ready for C of O's and VOS is awaiting permit and inspection fees for seven (7) units. Discussion ensued regarding the fee.
- Page's drainage issue – Kravetz property (42 Nichols Street) is being granted permission to enter into the NYS drainage system on Union Street. When this connection takes place VOS will be responsible for the drainage system on Union Street.

Kevin Kelly, Code Enforcement Officer reviewed the following items:

- Fire safety inspections continue on various Village commercial properties.
- Regulation of A frame signs continue.
- Working with the police department regarding the ongoing graffiti.
- Worked with police department to find suitable housing for an elderly man and his dog.
- Work continues with the Billings property.
- Trustee Hopson is working with the Zarpentine property.
- Unvirech/Squires issues continue regarding debris at back property line.

Richard Olson, Attorney reviewed the following items:

- RG&E/670 OPTL RD, work continues; sketch agreement has been received from RG&E. Discussion ensued regarding the logistics of this potential agreement.
- Meeting with Tom West and Jackie Sullivan to submit parking lot insurance claim.
- Storm water local laws update – attending meeting on 11/19 with Tom West.
- Fiber Optic Cable – working with Frontier to secure easements.
- Cricket Communications – on going.

General discussion ensued regarding various village projects.

Scott DeHollander, MRB Group reviewed various projects throughout the Village.

Steve May, MRB Group distributed and discussed the status of the WWTP project. Mr. May reviewed both work progress and budget progress of the project.

Linda Harissis, Treasurer reviewed the following items with the Village Board

- 2008/2009 Budget Process
- Annual audit of the Village's accounts
- Progress on the rate increase study with the PSC

Discussion ensued regarding the various reports.

Tom West on behalf of Trustee Marelo discussed with the board the status of the Electric Superintendent interviews.

The following official action took place:

Resolution to approve Letter of Credit Release Estimate #2 – Canal Landing

RESOLUTION NO 76 11/2007

Introduced by: Trustee Rauber

Seconded by: Trustee Nellis-Ewell

Resolved, that the Village of Spencerport Board of Trustees hereby approves Letter of Credit Release Estimate #1 for Canal Landing as submitted by MRB Group in the amount of \$\$31,350.00 of the original \$758,265.00 thereby leaving \$718,649.00.

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 MRB proposal for WWTP Decommissioning

RESOLUTION NO 77 11/2007

Introduced by: Trustee Rauber

Seconded by: Trustee Hopson

Resolved, that the Village of Spencerport Board of Trustees hereby approves MRB Group's proposal for professional services for phase one 1 of the decommissioning of the Waste Water Treatment Plant. Phase one (1) will include pond study phase and report phase. Cost of phase one (1) preparation not to exceed \$9,300.00.

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 MRB proposal for WWTP Decommissioning

RESOLUTION NO 78 11/2007

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

Resolved, that the Village of Spencerport Board of Trustees hereby approves MRB Group's proposal for professional services for preparation of the NYS Department of State Local Waterfront Revitalization Program Grant. Cost not to exceed \$7,500.00

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 NO 79 11/2007

Introduced by: Trustee Rauber
Seconded by: Trustee Hopson

WHEREAS, the **Town of Ogden and the Village of Spencerport** are eligible to receive grant funds under the New York State Department of State's Shared Municipal Services Incentive Grant Program that provides funds to undertake projects or purchase equipment that encourages inter-municipal cooperation; and

WHEREAS, the **Town of Ogden and the Village of Spencerport** have identified a specific piece of equipment at a cost of **\$275,000** that could be shared and benefit each municipality; and

WHEREAS, the Shared Municipal Services Incentive Grant Program will fund 90% of the \$200,000 to purchase the equipment, and requires a 10% cash match; and

WHEREAS, the **Town of Ogden** has agreed to be the lead applicant for the grant application and the **Village of Spencerport** agrees to split the 10% cash match; and

WHEREAS, should grant funding be secured, the **Town** and the **Village** would each pay 50% of the cost exceeding \$200,000.

WHEREAS, should grant funding be secured, the **Town** would store and perform all maintenance on the equipment, **with a maintenance agreement to share cost.**

NOW, THEREFORE BE IT RESOLVED:

SECTION I: That the Town of Ogden and Village of Spencerport will be co-applicants on Shared Municipal Services Incentive Grant through New York State.

SECTION II: That this resolution shall take effect immediately upon its adoption.

Vote of the Board:

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 NO 80 11/2007

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

Resolved, that the Village of Spencerport Board of Trustees hereby authorizes the Village Clerk to amend the employee handbook to indicate that effective January 2008 staff will be paid bi-weekly.

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 NO 81 11/2007

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

Resolved, that the Village of Spencerport Board of Trustees hereby authorizes the Village Clerk to amend the employee handbook to indicate that effective January 2008 the courtesy of advance vacation pay checks will be discontinued.

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 NO 82 11/2007

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

Resolved, that the Village of Spencerport Board of Trustees hereby approves continuing Excellus Smile Saver Dental Plan for the employees and retirees 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. Mareello, Trustee	Aye
	Theodore E. Walker, Mayor	Absent

RESOLUTION NO 83 11/2007

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

Resolved, that the Village of Spencerport Board of Trustees hereby approves Excellus Medicare C plan to replace Medicare H plan for retirees. Medicare H plan is being discontinued by Excellus.

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 NO 84 11/2007

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

Resolved, that the Village of Spencerport Board of Trustees hereby approves continuing Excellus Medicare Blue Choice Plan for retirees.

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 NO 85 11/2007

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

Resolved, that the Village of Spencerport Board of Trustees hereby approves continuing Excellus Simply Prescription plan for retirees.

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 86 11/2007

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

BE IT RESOLVED, that the Village Board classifies the borrowings for the Electric System Improvements specifically the reroof and reskin of garage buildings located at 500 West Avenue, Spencerport, NY to be a Type II Action under Section 617.5(c)(20) of the SEQR regulations; and be it further

RESOLVED, that a Type II classification concludes the Village Board's obligations under SEQR.

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

Adjournment

Motion was made by Trustee Rauber, seconded by Trustee Hopson and carried unanimously that the meeting be adjourned 9:32 p.m.