

**VILLAGE BOARD WORKSHOP MEETING
December 19, 2007**

CALL TO ORDER: 5:00 p.m.

BOARD MEMBERS PRESENT

Theodore Walker, Mayor

Carol J. Nellis-Ewell, Trustee (excused at 6:00 p.m.)

Charles R. Hopson, Trustee

John R. Mareello, Trustee

BOARD MEMBERS ABSENT

Theodore E. Rauber, Trustee

Others Present

Kevin Kelly, Code Enforcement Officer

Dick Olson, Village Attorney

Tom West, DPW Superintendent - 6:00 p.m.

Jack Linder, Electric Superintendent

Owen McIntee

Jackie Sullivan, Village Clerk

Scott DeHollender, MRB Group

Steven May, MRB Group

Kevin Kelly, Code Enforcement Officer reviewed the following items:

- Fire safety inspections continue on various Village commercial properties.
- Regulation of A frame signs continue.
- Notices have been issued to 3 residents for unregistered vehicles.

Richard Olson, Attorney reviewed the following items:

- RG&E/670 OPTL RD, work continues; information has been forwarded to Mark Cordaro for review in conjunction with MEUA to determine a possible wheeling agreement.
- Work on the parking lot claim continues; the insurance company has requested additional information. A check for \$49,419.79 has been received but not cashed.
- Fiber Optic Cable – working with Frontier to secure easements.
- Cricket Communications – on going.

General discussion ensued regarding various village projects.

RESOLUTION NO 103 12/2007

Introduced by: Mayor Walker

Seconded by: Trustee Nellis-Ewell

Resolved, that the Board of Trustees of the Village of Spencerport hereby authorizes Kevin Kelly to attend the 2008 Finger Lakes Building Official Association Annual Conference March 17-20, 2008. Cost not to exceed \$400.00.

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

RESOLUTION NO 104 12/2007

Introduced by: Mayor Walker
Seconded by: Trustee Marelllo

Resolved, that the Board of Trustees of the Village of Spencerport hereby authorizes the discontinuance of Medicare Blue Choice Optimum.

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

RESOLUTION NO 105 12/2007

Introduced by: Mayor Walker
Seconded by: Trustee Hopson

Resolved, that the Board of Trustees of the Village of Spencerport hereby authorizes offering Medicare Blue Choice to retirees.

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

RESOLUTION NO 106 12/2007

Introduced by: Mayor Walker
Seconded by: Trustee Marelllo

Resolved, that the Board of Trustees of the Village of Spencerport hereby authorizes hiring of Alan Scheg, 28 Sheldon Terrace, Spencerport, NY effective January 2, 2008 as a temporary employee at a rate of \$32.00 per/hour to under the discretion of the DPW Superintendent not to exceed 40 hours.

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

Linda Harissis, Treasurer reviewed the progress of the electric rate increase. Treasurer Harissis indicated that the Village requested a \$300,000 increase however the Village will only receive between \$220,000 and \$240,000. The PSC increase committee will be reviewing our rate case during the January session.

Public Hearing – Local Law 4/2007 Illicit Discharge Connection Local Law

Mayor Walker opened the public hearing at 6:00 p.m.

Mayor Walker described that this law is a requirement of the state storm-water regulations.

There being no further comments Mayor Walker closed the public hearing at 6:10 p.m.

The following official action took place:

RESOLUTION 107 12/2007

At a meeting of the Village Board of the Village of Spencerport, Monroe County, New York, held at the Village Hall, 27 West Avenue in said Village, on the 19th day of December, 2007, at 6:00 P .M., there were:

RESOLUTION ADOPTING NEGATIVE DECLARATION

WHEREAS, the Village Board has before it the following local law:

LOCAL LAW 4/2007

Illicit Discharge Connection Stormwater Local Law

and

WHEREAS, this Board is the only involved Agency and has determined that it is the Lead Agency; and

WHEREAS, this project is an Unlisted Action for the purposes of SEQRA; and

WHEREAS, the Mayor has prepared and submitted Part 1 "Project Information" of the (short) Environmental Assessment Form; and

WHEREAS, this Board having thoroughly reviewed the Environmental Assessment Form and considered each an every impact in accordance with SEQRA

NOW, upon consideration of the above and all of the previous documents, discussion and debate, upon the motion Mayor Walker, seconded by Trustee Hopson.

BE IT RESOLVED

1. That the adoption of this local laws will not have a negative impact on the environment
2. That the Village Board adopts a Negative Declaration.
3. That this resolution shall take effect immediately.

Upon a roll call vote, the votes were cast as follows:

AYES: Mayor Walker, Trustee Marello, Trustee Hopson

NAYS

Whereupon the resolution was declared adopted

RESOLUTION 108 12/2007

Introduced by: Mayor Walker

Seconded by: Trustee Marello

RESOLUTION ADOPTING LOCAL LAW 4/2007

Whereas, the Village Board has before it a Local Law entitled "Local Law #4/2007 Illicit Discharge Connection Stormwater Local Law" which, if adopted, will establish enforcement and

penalties for the illegal discharge of material into the stormwater system and the discharge of stormwater into the sanitary sewer system in the Village of Spencerport; and

Whereas, the Village Board has, on this date, held a public hearing to consider said proposed Local Law; and

Whereas, this action is an unlisted action under the State Environmental Quality Review Act and the Village Board has adopted a Negative Declaration; and

Whereas, the notice of this hearing was duly published and posted as required by law;

Now, therefore, be it resolved:

Section 1. That the Village Board of the Village of Spencerport hereby enacts "Local Law #4/2007- Illicit Discharge Connection Stormwater Local Law".

Section 2. That the Village Clerk is ordered to publish a legal notice indicating the adoption of this Local Law and to file a copy of this Local Law with New York State.

Section 3. That this Local Law shall take effect immediately.

Section 4. That this resolution shall take effect immediately

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

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.

Adjournment

Motion was made by Mayor Walker, seconded by Trustee Hopson and carried unanimously that the meeting be adjourned 7:00 p.m.