

VILLAGE BOARD MEETING
January 2, 2008

CALL TO ORDER: 7:00 p.m.

The Pledge of Allegiance was led by Mayor Walker.

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

OTHERS PRESENT

Jack Linder, Superintendent of Electric Department
Owen McIntee, Electric Superintendent
Jackie Sullivan, Village Clerk
Dick Olson, Esq., Village Attorney
Joan Quigley, Maplewood Avenue

APPROVAL OF MINUTES

Motion was made by Trustee Nellis-Ewell, seconded by Trustee Rauber and carried that the minutes of the regular meeting held December 5, 2007 be approved as read.

Motion was made by Trustee Rauber, seconded by Trustee Mareello and carried that the minutes of the workshop meeting held December 19, 2007 be approved as read.

Mayor Walker introduced and welcomed Owen McIntee to the public as the new Electric Superintendent.

In addition Mayor Walker thanked Jack Linder for his service to the Village of Spencerport as the Electric Superintendent and wished him well on his retirement.

PRIVILEGE OF FLOOR

Sewers Committee – Trustee Rauber, Chairman

Trustee Rauber indicated that during the month of December 2007 the WWTP had flows of 861 thousand gallons with 4.55" of precipitation. Trustee Rauber deferred comments regarding the WWTP project to Mayor Walker.

Resolution to approve payment application #8 Villager Construction, Inc. FM-Gen Force Main.

RESOLUTION NO 109 1/2008

Introduced by: Mayor Walker
Seconded by: Trustee Hopson

Resolved, that the Village of Spencerport Board of Trustees approves payment application #8 from Villager Construction, Inc. in the amount of \$82,504.02 for FM-Gen Force Main.

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 approve payment application #5 Villager Construction, Inc. PS-Gen Pump Station.

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RESOLUTION NO 110 1/2008

Introduced by: Mayor Walker
Seconded by: Trustee Rauber

Resolved, that the Village of Spencerport Board of Trustees approves payment application #5 from Villager Construction, Inc. in the amount of \$240,323.21 for PS-Gen Pump Station.

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 approve payment application #3 Skanex Pipe Services Inc.

RESOLUTION NO 111 1/2008

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

Resolved, that the Village of Spencerport Board of Trustees approves payment application #3 from Skanex Pipe Services, Inc. in the amount of \$3,833.50 for contract Sanitary Sewer Relining.

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

Mayor Walker commented that the force main lines are under the canal and connections are being completed. The pump station is closed in and electric and mechanical work continues. No work is being done on the gravity portion of the project, easements from Morgan Management are being obtained and work continues to identify a method to bore under the canal for the gravity sewer lines.

Planning/Zoning/Building Control – Trustee Rauber, Chairman

A. Planning

Resolution to approve Building Inspector Services contract

RESOLUTION NO 112 1/2008

Introduced by: Trustee Rauber
Seconded by: Trustee Hopson

Resolved, that the Village of Spencerport Board of Trustees approves Building Inspector Services from the Town of Ogden in the amount of \$42,855.00 for calendar year 2008.

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

B. Zoning

No board action required.

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C. Building Control

No board action required.

D. Code Review

No board action required.

E. Architectural Review

No board action required.

Finance Committee – Trustee Hopson, Chairman

Trustee Hopson acknowledged receipt of monthly-consolidated investment; HSBC Insured Municipal Money Market rate of 4.84% (no change from December 2007)

Facilities Committee – Trustee Marelo, Chairman

A. Electric

No board action required.

B. Other (Drainage, Franchise)

Public Works Committee – Trustee Hopson, Chairman

A. Highways/Garage

Trustee Hopson commented that to date the Village has used 125 tons of salt.

B. Public Services (Refuse, Recycling, Parks)

No board action required.

Public Safety Committee – Trustee Marelo, Chairman

A. Fire Department

No board action required.

B. Police

No board action required.

Human Resources Committee – Trustee Nellis-Ewell, Chairman

No board action required.

Trustee Nellis-Ewell commented that a meeting with Brown and Brown Insurance is scheduled for January 18th.

Economic Development Committee – Trustee Nellis-Ewell, Chairman

No board action required.

Trustee Nellis-Ewell commented that she is working on a combined publicity and economic development plan to be published in various statewide publications to promote the Village of Spencerport for consumers and potential businesses.

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Trustee Nellis-Ewell relayed comments from the Chamber of Commerce meeting regarding the lights in the trees and A frame signs.

Discussion ensued regarding the Chamber of Commerce meeting and the Christmas lights in the trees.

Superintendent Linder commented that the wiring currently in place for the light poles is at maximum capacity and any additional load could result in the need to rebuild the street lighting system in that area.

Village Administrator

Position is currently vacant.

Village Clerk – Jacqueline Sullivan

RESOLUTION NO 113 1/2008

Introduced by: Mayor Walker
Seconded by: Trustee Marello

Resolved, that the Board of Trustees of the Village of Spencerport hereby adopts the 2008 Drug and Alcohol Policy effective immediately.

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	Aye

RESOLUTION NO 114 1/2008

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

Resolved, that the Board of Trustees of the Village of Spencerport hereby authorizes Mayor Theodore Walker to sign the Employee Assistance Program's contract with Occupational Health Center of New York. This contract is in the amount of \$3.18 per employee per month approximately \$77.00 per month.

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	Aye

Superintendent of Public Works – Thomas M. West

Superintendent West was absent.

Mayor Walker commented that the DPW has done an excellent job keeping the streets clear and that Monday, January 7, 2008 is the start of bulk pick-up.

Superintendent of Electric – John E. Linder

Superintendent Linder commented on the following items

- Hogan/Gollel sewer pump is near completion
- Thermo-imaging of home will continue for 2008
- Budget preparation is in process
- The WWTP transformer will be arriving shortly
- Light shafts will be arriving at the end of January

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Attorney – Richard J. Olson

No board action required.

Attorney Olson updated the board on the following:

- Work continues to obtain the easement for the fiber optic cabling
- Work on the parking lot insurance claim continues

Trustee Rauber requested a lease agreement between the Village and the Trolley Depot Board for use of the building.

Administrative Committee – Mayor Walker, Chairman

RESOLUTION NO 114 1/2008

Introduced by: Mayor Walker

Seconded by: Trustee Rauber

Resolved, that the Board of Trustees of the Village of Spencerport hereby authorizes any Board Member or Staff Member to attend the 2008 NYCOM Winter Legislation Meeting February 24-26, 2008.

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	Aye

Unfinished Business

New Business

Bills

Motion was made by Mayor Walker, seconded by Trustee Marelo and carried unanimously that the monthly bills be paid as audited in the following amounts:

General Fund	\$ 61,799.08
Electric Fund	\$ 35,554.46
Sewer Fund	\$ 26,495.32
Trust Fund	\$
Capital Fund	<u>\$386,470.21</u>
TOTAL:	\$510,319.07

Motion was made by Mayor Walker, seconded by Trustee Rauber and carried unanimously that the cash disbursements for the General, Electric, Sewer, Trust and Capital Funds, December 2007 be approved as audited.

Adjournment

Motion was made by Mayor Walker, seconded by Trustee Marelo and carried unanimously that the regular meeting be adjourned to executive session at 7:44 p.m.

Motion was made by Mayor Walker, seconded by Trustee Hopson and carried unanimously that the executive session be adjourned to workshop session at 8:00 p.m.

Motion was made by Mayor Walker, seconded by Trustee Rauber and carried unanimously that the workshop session be adjourned at 9:00 p.m.