

**VILLAGE BOARD WORKSHOP MEETING
February 20, 2008**

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

Kevin Kelly, Code Enforcement Officer
Dick Olson, Village Attorney
Tom West, DPW Superintendent - 6:00 p.m.
Jackie Sullivan, Village Clerk
Al Scheg, Consultant
Scott DeHollender, MRB Group
Steven May, MRB Group

Kevin Kelly, Code Enforcement Officer reviewed the following items:

- Continuing to enforce two (2) hour parking codes for vehicles throughout the Village of Spencerport. Kevin explained to the Board that vehicles specifically in the parking lot on the south side of the canal are in violation of the parking codes.
- Working with MCPW regarding the pet waste stations, supplies and signs along the canal path on the north side between the Village limit and the Trimmer Road Bridge.
- Working as a member of the Code Review Committee and feels that the committee is working well together.

Discussion ensued regarding banners on the CSX Bridge. Mr. Kelly informed the Board that as part of the banner code the Village will require organizations to have written permission from CSX to hang a banner on the bridge.

Mayor Walker inquired about New York State's position on banners over Rt. 259.

Clerk Sullivan indicated that she had spoken to New York State on this matter and explained that the Village has a permit issued by New York State allowing the installation of banners over Rt. 259. New York State indicated during the conversation that the Village should require the written permission from CSX to reduce Village liability.

Discussion ensued regarding banners and the CSX Bridge. As a result a determination was made that the Village would not issue sign permits for these banners.

Mayor Walker informed the Board that legal papers have been received from Mr. Dan Hogan and Clairol Development in regards to building permits and certificate of occupancy. In addition Mayor Walker indicated that additional legal papers were received from Mr. Hogan and Clairol Development in reference to the relocation of the natural gas main on Evergreen Street.

Mayor Walker announced that a small grocery store will be opening in the Feltner Insurance Building possibly opening on May 1st.

Mr. Kelly indicated that he and Mr. Crooks will be doing a walk through of that building.

Mayor Walker informed the Board that he has been approached by the Ogden Planning Board to collaborate with the Village Planning Board to review the Krebs Farm Property Development.

Mr. Kelly informed the Board that he will be attending the training session associated with the Ogden Town wide emergency preparedness plan

A motion was made by Mayor Walker, seconded by Trustee Rauber and carried unanimously that the meeting be adjourned at 5:30 p.m. into executive session to discuss possible litigation issues.

A motion was made by Mayor Walker, seconded by Trustee Hopson and carried unanimously that the executive session be adjourned at 6:00 p.m. into workshop session.

Mr. Scott DeHollander and Mr. Steven May, MRB Group updated the Board on the following projects:

- Pump Station and Forcemain Project

Mr. May gave a brief overview on the status of the project. Mr. May further explained that the force main work is complete with the exception of punch list items, the pump station is nearly complete electrical and HVAC items are being installed and additional work will resume in the spring to complete the project. Mr. May indicated that the major outstanding item is the bore under the canal to be done by Angelica Boring. Work should start early next week.

- Decommissioning of WWTP

Mr. DeHollander presented the Village Board with a draft copy of the WWTP Decommissioning Plan. Mr. DeHollander further indicated that per NYSDEC soil samples from the bottom of the equalization pond need to be tests for metals prior to them authorizing the back filling of the equalization pond.

Superintendent West indicated that he and Mr. DeHollander are developing a plan to dewater half of the equalization pond so that Mark Elliott can obtain the soil samples.

Mr. DeHollander further explained that if the samples indicate the presence of metals the spoils will have to be removed from the site and hauled to a landfill.

Mr. DeHollander continued that the timetable of the decommissioning is being developed so that it is coordinated with the start up of the pump station.

- Village Development Regulations

Mr. DeHollander indicated to the Village Board that a copy of the Development Regulations would be submitted for approval at the March 5, 2008 Village Board Meeting.

- Planning Board

Mr. DeHollander reviewed the Prushia three lot subdivision, Canal Landing subdivision (Gollel) and Erie View Landing Subdivision (Hogan)

General discussion ensued regarding various village projects.

The following official action took place:

RESOLUTION NO 135 2/2008

Introduced by: Mayor Walker

Seconded by: Trustee Rauber

Resolved, that the Board of Trustees of the Village of Spencerport hereby authorizes Mayor Theodore Walker to sign the service contract renewal with Brian Baty, BMA Consulting Services, Inc. for one year in the amount of \$6,000.

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

RESOLUTION NO 136 2/2008

Introduced by: Mayor Walker
Seconded by: Trustee Rauber

Resolved, that the Board of Trustees of the Village of Spencerport hereby re-appoints Robert Garlick as Chairman of the Planning Board. His five (5) year term will run from 4/1/2008-3/30/2013.

Discussion ensued regarding the direction of the Planning Board and the expectations of the members of the Planning 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	Absent
	Theodore E. Walker, Mayor	Aye

RESOLUTION NO 137 2/2008

Introduced by: Mayor Walker
Seconded by: Trustee Hopson

Resolved, that the Board of Trustees of the Village of Spencerport hereby re-appoints Dimitrio Marra as a member of the Planning Board. His five (5) year term will run from 4/1/2008-3/30/2013.

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

RESOLUTION NO 138 2/2008

Introduced by: Mayor Walker
Seconded by: Trustee Rauber

Resolved, that the Board of Trustees of the Village of Spencerport hereby appoints Joyce Lobene, 78 Hillcrest Drive as a member of the Zoning Board of Appeals. Her term will be from 4/1/2008-3/30/2011.

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 139 2/2008

Introduced by: Mayor Walker
Seconded by: Trustee Hopson

Resolved, that the Board of Trustees of the Village of Spencerport hereby approves letter of credit release estimate No. 4 for the Canal Landing Development based on Scott DeHollander's, MRB Group, recommendation that the amount of \$23,651.20 of the original \$758,265.00 be released to the owner, thereby leaving \$612,790.76 to finish the project.

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

Adjournment

Motion was made by Mayor Walker, seconded by Trustee Hopson and carried unanimously that the meeting be adjourned 10:30 p.m.