

VILLAGE BOARD WORKSHOP MEETING
March 19, 2008

CALL TO ORDER: 5:00 p.m.

BOARD MEMBERS PRESENT

Theodore Walker, Mayor
Theodore E. Rauber, Trustee

Charles R. Hopson, Trustee

BOARD MEMBERS ABSENT

Carol J. Nellis-Ewell, Trustee

John R. Mareello, Trustee

Others Present

Dick Olson, Village Attorney
Tom West, DPW Superintendent - 6:15 p.m.
Jackie Sullivan, Village Clerk
Scott DeHollender, MRB Group
Tom Pavone, MRB Group

Village Attorney, Richard Olson updated the Village Board on the following issues:

Work continues with Frontier regarding easements for the installation of the fiber optic cable. The new Frontier contact is Greg Ceyr and Mr. Olson has contacted him.

A meeting is being scheduled with Time Warner regarding the franchise agreement renewal and the joint pole agreement.

Work continues with Cricket Communications; no movement at this time.

A court hearing is scheduled on March 20, 2008 regarding the Clairol Development issues.

Mr. Owen McIntee, Electric Superintendent commented on the 670 Ogden Parma Town Line Road power issue. Reassessment of the wheeling power design is being explored by Mr. McIntee.

Mr. McIntee further explained that RG&E is not willing to use equipment different from standard RG&E equipment. The need for different equipment is because SME voltage is different than RG&E.

Mr. McIntee will continue to work with various consultants to determine the best possible means to charge for a borderline tap.

Discussion ensued regarding borderline taps, 670 Ogden Parma Town Line Road and various charges.

Mr. Olson initiated conversation regarding the dedication of Glen Carin Court. Discussion ensued regarding escrow accounts for future developers regarding potential damage to the road. At this time the Village Board of Trustees determined post pone taking action on the resolution to take dedication of Glen Carin Court.

Mr. Scott DeHollender and Mr. Tom Pavone, MRB Group updated the Board on the following projects:

- Pump Station and Forcemain Project

As of 3/19/2008 the steel sheeting has been removed thus allowing Angelica Boring to initiate the guide bore under the canal. At this time all parties involved feel that all of the known obstructions have been removed and the bore should be able to be completed.

- Decommissioning of WWTP

Mr. DeHollender presented the Village Board with a draft copy of the WWTP Decommissioning Report. The draft report has been forwarded to the NYS DEC to receive authorization for the

decommissioning of the WWTP. Mr. DeHollander further indicated that per NYSDEC soil samples from the bottom of the equalization pond may need to be tested for metals prior to them authorizing the back filling of the equalization pond.

Mayor Walker questioned some pictures of the buildings that were included in the report.

Mr. DeHollander indicated that the pictures of the building were samples and should not impact the NYS DEC approvals. Mr. De Hollander further indicated that the main purpose of the report is to address the disposal of the waste water, sludge and solids located at the treatment plant.

Mayor Walker indicated that the pond will not have to be drained to obtain soil samples for the testing of metals.

Superintendent West requested that Mr. DeHollander be in attendance for a meeting with Teetsworth Auction Company to determine pricing for equipment that will be sold at auction.

- Village Development Regulations

Mr. DeHollander indicated that public hearing is scheduled for April 2, 2008. The final draft of the Development Regulations will be available at the Village Office.

Mr. Pavone indicated that the Development Regs are not copyrighted. Discussion ensued regarding the style of the cover page.

Trustee Rauber commented that the cost of the new document would be \$100.

Clerk Sullivan indicated that the most we could charge for the document is \$.25 per page or approximately \$25.

Discussion ensued regarding the cost to purchase the document. Trustee Rauber stated that the Village needs to do more homework regarding the cost to purchase the Development Regulations.

- Planning Board

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

General discussion ensued regarding various village projects.

The following official action took place:

Treasurer Harissis reviewed the tentative budget to the Village Board.

Discussion ensued regarding the tentative budget.

RESOLUTION NO 162 3/2008

Introduced by: Mayor Walker

Seconded by: Trustee Rauber

Resolved, that the Board of Trustees of the Village of Spencerport hereby approves fiscal year 2008/2009 tentative budget as presented.

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

RESOLUTION NO 163 3/2008

Introduced by: Mayor Walker

Seconded by: Trustee Hopson

Resolved, that the Board of Trustees of the Village of Spencerport hereby approves assigning Schultz Associates, 129 South Union Street, Spencerport, NY for survey services directly associated with the third canal bore attempt related to the WWTP offline project. The cost of services is not to exceed \$10,700.

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

RESOLUTION NO 164 3/2008

Introduced by: Mayor Walker

Seconded by: Trustee Rauber

Resolved, that the Board of Trustees of the Village of Spencerport hereby approves the Village Clerk to re-advertise the public hearing legal notice regarding the Development Regulations to establish that the Development Regulations will be introductory Local Law #6/2008.

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Carol J. Nellis-Ewell, Trustee	Absent
	Charles R. Hopson, Trustee	Aye
	John R. Marello, Trustee	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 8:00 p.m.