

VILLAGE BOARD MEETING
April 4, 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, Trustee
Carol J. Nellis-Ewell, Trustee
Charles R. Hopson, Trustee

BOARD MEMBERS ABSENT

John R. Marello, Trustee

OTHERS PRESENT

Richard Olson, Village Attorney
Owen McIntee, Superintendent of Electric Department
Jackie Sullivan, Village Clerk
Tom West, DPW Superintendent

Joan Quigley, Maplewood Avenue
Craig Byham, Luther Jacobs Way
Dennis Maxwell, Spencerport Road
Jennifer Lara, Hazelhurst Street
Jean Schult, Brockport Spencerport Road
Erin Meskill, Sheldon Drive
Elizabeth Vjanovich, Harwood Road
Barb Strine, Hawthorne Drive

Public Hearing

Mayor Walker opened the public hearing for the 2008/2009 fiscal budget at 7:03 p.m.

Mayor Walker reviewed the tentative 2008/2009 fiscal budget. He indicated that the Village Board was able to hold the tax rate consistent by using a higher amount of money from the Village's fund balance to off set areas of the budget that increased.

Mayor Walker further reviewed that the sewer user fee was able to remain unchanged due to the use of the fund balance and through the decommissioning of the WWTP.

Mayor Walker explained various areas of the budget.

Mayor Walker closed the public hearing at 8:02 p.m.

APPROVAL OF MINUTES

Motion was made by Mayor Walker, seconded by Trustee Hopson and carried that the minutes of the regular meeting held March 5, 2008 be approved as read.

Motion was made by Mayor Walker, seconded by Trustee Rauber and carried that the minutes of the workshop meeting held March 12, 2008 and a motion was made by Mayor Walker, seconded by Trustee Nellis-Ewell and carried that the minutes of the workshop meeting held March 20, 2008 be approved as read.

PRIVILEGE OF FLOOR

Sewers Committee – Trustee Rauber, Chairman

Trustee Rauber reported that the WWTP had experienced 1.116 million gallons of flow for the month of March 2008 and 4.18" of precipitation. Trustee Rauber reminded the board that our SPEDIES permit had been exceeded.

Village Board
April 2, 2008

Trustee Rauber deferred comments regarding the WWTP Project to Mayor Walker.

Mayor Walker explained that the bore under the canal is in process. Work continues on the pump station and it is nearing completion. The force main portion of the project is complete and testing has begun. Plans for decommissioning of the WWTP have started and being finalized. A May 2008 start time is anticipated.

RESOLUTION NO 169 4/2008

Introduced by: Mayor Walker
Seconded by: Trustee Rauber

Resolved, that the Board of Trustees of the Village of Spencerport hereby approves payment #8 in the amount of \$53,105.00 to Villager Construction for PS-General Contract.

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

RESOLUTION NO 170 4/2008

Introduced by: Mayor Walker
Seconded by: Trustee Hopson

Resolved, that the Board of Trustees of the Village of Spencerport hereby approves payment #3 in the amount of \$30,695.92 to LeClaire-Fleming Mechanical for PS-HVAC Contract.

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

Planning/Zoning/Building Control – Trustee Rauber, Chairman

A. Planning

No board action required.

Chairman Garlick called a workshop session to work on the signage along the canal.

B. Zoning

No board action required.

Trustee Rauber indicated that an applicant did not appear for the last Zoning Board meeting and will be reviewed at next months meeting.

C. Building Control

No board action required.

D. Code Review

No board action required.

E. Architectural Review

Village Board
April 2, 2008

No board action required.

Finance Committee – Trustee Hopson, Chairman

Trustee Hopson acknowledged receipt of monthly-consolidated investment; HSBC Insured Municipal Money Market rate of 4.37% (no change from March 2008)

Facilities Committee – Trustee Mareello, Chairman

A. Electric

RESOLUTION NO 171 4/2008

Introduced by: Mayor Walker

Seconded by: Trustee Nellis-Ewell

Resolved, that the Board of Trustees of the Village of Spencerport hereby approves Electric Superintendent Owen McIntee to attend the NYMPA Special General Membership Meeting April 24, 2008 in Syracuse, NY. Cost not to exceed \$160.00

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 172 4/2008

Introduced by: Mayor Walker

Seconded by: Trustee Hopson

Resolved, that the Board of Trustees of the Village of Spencerport hereby approves Electric Superintendent Owen McIntee to attend the MEUA Semi Annual Meeting April 16 & 17, 2008 in Syracuse, NY. Cost not to exceed \$210.00

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 173 4/2008

Introduced by: Mayor Walker

Seconded by: Trustee Rauber

Whereas, the Village of Spencerport, New York, is a municipal member of the Municipal Electric Utilities Association of New York State, and

Whereas, the Semi-Annual Meeting of the Municipal Electric Utilities Association of New York State has been called on April 16 and April 17, 2008 to be held at the Embassy Suites Hotel, 6646 Old Collamer Road, East Syracuse, 13057 and,

Whereas, in accordance with the bylaws of the Municipal Electric utilities Association of New York State, each municipal member may cast one vote on each transaction properly brought before this meeting,

Now therefore be it resolved, that Owen McIntee be and is hereby designated as the accredited delegate of the Village of Spencerport, New York

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Carol J. Nellis-Ewell, Trustee	Aye

Village Board
April 2, 2008

Charles R. Hopson, Trustee	Aye
John R. Marelo, Trustee	Absent
Theodore E. Walker, Mayor	Aye

B. Other (Drainage, Franchise)

No board action required.

Public Works Committee – Trustee Hopson, Chairman

A. Highways/Garage

No board action required.

B. Public Services (Refuse, Recycling, Parks)

No board action required.

Public Safety Committee – Trustee Marelo, Chairman

A. Fire Department

No board action required.

Mayor Walker commented that ground breaking for the Fire Department's new firehouse on Lyell Avenue will be Saturday, April 5, 2008.

B. Police

No board action required.

Human Resources Committee – Trustee Nellis-Ewell, Chairman

No board action required.

Trustee Nellis-Ewell commented that she and Clerk Sullivan will be meeting with Brian Baty regarding health care.

Economic Development Committee – Trustee Nellis-Ewell, Chairman

No board action required.

Trustee Nellis-Ewell commented that at today's Chamber of Commerce meeting a presentation was done by Channel 13 for group advertising that our local business can participate in.

Mayor Walker commented that a reptile store has opened in the Village Plaza. Mayor Walker further explained that Morgan Management will be subdividing the buildings into smaller units.

Village Administrator

Position is currently vacant.

Village Clerk – Jacqueline Sullivan

Clerk Sullivan updated the Board on the following items:

- Attended records preservation seminar with Donna Stassen
- New server is 100% implemented with out issues as of this week
- Submission to Suburban News regarding unpaid refuse bills
- Monroe County Civil Service conducted a payroll audit with minor discrepancies and was approved.

Superintendent of Public Works – Thomas M. West

Superintendent West updated the Board on the following items:

- TVing of the sewers has begun and a cross connection has been identified and scheduled for repair.
- Sewer camera training was conducted.
- Review with the auction company will be done for the WWTP buildings and equipment.
- The retired refuse truck will be sent to auction sometime in May.
- The Refuse Cart program is working well and purchases continue; will be contacting Robbi Hess for an article in the Suburban News.
- OSHA training for 2008 is complete.
- Trees on Upton Avenue have been removed and the tree survey has been scheduled.

Trustee Rauber explained that the tipping fee for refuse collection is included in the tax rate. He continued by further explaining that the requirement for apartment owners to purchase more than one waste cart is needed to help to off set the cost of tipping fees.

Discussion ensued regarding tipping fees.

Superintendent of Electric – Owen McIntee

Superintendent McIntee updated the Board on the following items:

- Commended the electric staff on their excellent work.
- No outages to report.
- Transformer for the new Fire Department is on site.
- Working to develop the Kreb's Farm electric plan.
- Replacement shipment of the light poles has been received and 4 of the old poles were retained by the Village.
- Working with Frontier to receive reimbursement for placement of new poles for them.
- Working on tariff items with Attorney Olson.

Attorney – Richard J. Olson

No board action required.

Attorney Olson requested executive session to discuss litigation items.

Treasurer Harissis commented that she is happy with the positive results from EFC for the WWTP.

Administrative Committee – Mayor Walker, Chairman

RESOLUTION NO 174 4/2008

Introduced by: Mayor Walker

Seconded by: Trustee Nellis-Ewell

Resolved, that the Village Board hereby adopts the "Tentative 2008-2009 General, Sewer, and Electric Fund Budgets" as the Final Budgets for the Village Fiscal year ending May 31, 2009. The amount for the General Fund to be raised from taxes is \$577,388 with a tax rate of \$3.43 per thousand assessed valuation; a Recycling fee of \$31.64 per unit; and a Sewer User Fee of \$380 per unit within the Village.

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

Village Board
April 2, 2008

Trustee Rauber thanked everyone for a smooth budgeting process.

RESOLUTION NO 175 4/2008

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

Resolved, that the Board of Trustees of the Village of Spencerport hereby approves any Village, Planning, Zoning Board member or Staff member to attend the Genesee Finger Lakes Regional Planning Council Spring 2008 Training May 9, 2008 at the Burgundy Basin Inn, Bushnell's Basin, NY. Cost not to exceed \$40 per person.

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 176 4/2008

Introduced by: Mayor Walker
Seconded by: Trustee Hopson

Resolved, that the Board of Trustees of the Village of Spencerport hereby approves any Village, Planning, Zoning Board member or Staff member to attend the NYCOM 2008 Main Street Economic Development Conference, May 15, 2008 in Buffalo, NY cost not to exceed \$95.00 per person.

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

Unfinished Business

Trustee Rauber informed the Board that he attended a ribbon cutting ceremony for the new elevator at the Masonic Lodge.

New Business

Mayor Walker informed the Board that the Village received a \$66,000 grant to study the placement of East Avenue.

Bills

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

General Fund	\$ 72,950.34
Electric Fund	\$ 19,431.65
Sewer Fund	\$ 27,286.49
Trust Fund	\$ 0
Capital Fund	<u>\$139,141.01</u>
TOTAL:	\$258,809.49

Motion was made by Mayor Walker, seconded by Trustee Hopson and carried unanimously that the cash disbursements for the General, Electric, Sewer, Trust and Capital Funds, March 2008 be approved as audited.

Adjournment

Village Board
April 2, 2008

Motion was made by Mayor Walker, seconded by Trustee Hopson and carried unanimously that the regular meeting be adjourned to executive session to discuss litigation issues at 8:54 p.m.

Motion was made by Mayor Walker, seconded by Trustee Nellis-Ewell and carried unanimously that the executive session be adjourned to workshop session at 9:57 p.m.

Motion was made by Mayor Walker, seconded by Trustee Rauber and carried unanimously that the workshop session be adjourned at 9:58 p.m.