

VILLAGE BOARD WORKSHOP MEETING
April 16, 2008

CALL TO ORDER: 5:00 p.m.

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Theodore Walker, Mayor

Others Present

Tom West, DPW Superintendent
Jackie Sullivan, Village Clerk
Jim Peet, MRB Group
Steven May, MRB Group
Scott DeHollender, MRB Group

Mr. Jack Crooks, Building Inspector submitted the following comments.

- Flood map – FEMA Review

FEMA asked the municipalities for areas of concern to be restudied for 100 year storm incidents. At this time maps have been received and Northrup Creek is addressed and flood plane elevations have been noted. At this time there are no disagreements found and no comments will be made. As of August 28, 2008 the maps will become effective.

Acronyms associated with the flood maps were explained and areas that were rezoned were 249 Lyell Avenue and the Heather Acers Subdivision (Bauers Cove to Thistlewood Lane).

- Building permits were issued to Canal Landing and Erieview Landing for one home each.
- Collichio property has preliminary and final approval for 3 homes.
- A joint meeting with the Village of Spencerport and Town of Ogden Planning Boards was conducted regarding the development of Krebs Property.
- Concept plans have been submitted for the May Planning Board Meeting from Tom Horton's for a proposed restaurant in the 400 block of Union Street.
- Dr. Fallone is preparing a possible submission for the June planning board meeting to further explore developing on the corner of Union Street and East Avenue.
- An update will be forth coming on the 42 Nichols Street drainage issue. Through meetings last year it was determined that the owners of 42 Nichols Street were to work with NYS DOT to determine a method to mitigate their property from draining onto the Page Appliance property.
- A construction permit was issued for the Firehouse on 175 Lyell Avenue.

Mr. Kevin Kelly, Code Enforcement Officer submitted the following comments.

- A letter was sent to Bob Morgan regarding the terrible condition of the plaza.
- Spoke to the owner of RIO Computers regarding their banners and need to remove the A-Frame signs daily at the close of business; removed 13 signs advertising Canal Landing subdivision, spoke to realtor and explained sign code.

- Will be meeting the owners of the Rose Lummis to discuss their operation plan and how it affects the Village of Spencerport.
- Attending POD meetings as necessary.
- Sheds and the parking of trailers is going to be discussed at the next code review committee meeting.
- Issues continue between the Squires and Unviricht residents.
- Cited Mill Street property for garbage at the curb.

Jim Peet and Steven May from MRB provided the board with a status report of the gravity bore under the canal. At this time the bore has stalled due to a suspected obstruction at approximately 180 feet from north to south. At this time both Jim and Steven are advising making a fourth attempt in the fall/winter of 2008 by using an open cut method to expose the obstruction and to finish the bore. In addition the additional gravity sewer work that needs to be completed south of the canal will be put on hold until the bore is complete.

Further discussion ensued regarding the entire project. At this time MRB will be creating cost projections for the open cut method of completing the bore.

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

- Decommissioning of WWTP

Mr. DeHollander presented the Village Board with a proposal for professional services for the WWTP Decommissioning – Phase 2. The cost of the proposal is \$5,600 and will include a comprehensive decommissioning and demolition program, estimate of decommissioning and demolition costs and Monroe County Department of Environmental Services Coordination.

- Village Development Regulations
- Union Street Sewer Project Planning and Budget Review
- Planning Board

Public Hearing

Trustee Rauber opened the public hearing regarding local law 6/2008 entitled Development Regulations at 7:02 p.m.

There being no audience Trustee Rauber closed the public hearing at 7:03 p.m.

The following official action took place

RESOLUTION 177 4/2008

Introduced by: Trustee Rauber

Seconded by: Trustee Nellis-Ewell

Resolved that the Village of Spencerport Board of Trustees hereby approves MRB's proposal for professional services for the WWTP Decommissioning – Phase 2. The cost of the proposal is \$5,600 and will include a comprehensive decommissioning and demolition program, estimate of decommissioning and demolition costs and Monroe County Department of Environmental Services Coordination.

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	Absent

RESOLUTION NO 178 4/2008

Introduced by: Trustee Rauber
Seconded by: Trustee Marello

Resolved, that the Board of Trustees of the Village of Spencerport hereby approves hiring Thomas Kingsley, Ryan Hopson and Robert Appleby as summer help starting May 19, 2008 at a rate of \$10.00 per hour.

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

RESOLUTION NO 179 4/2008

Introduced by: Trustee Rauber
Seconded by: Trustee Hopson

Resolved, that the Board of Trustees of the Village of Spencerport hereby approves the parade permit for the Spencerport Fireman’s Association. The date of the parade is Thursday, June 12, 2008 at 6:00 p.m. In addition 71 Lyell Avenue west to Union Street; Union Street North to Amity Street and Amity Street West to Fireman’s Field will be closed.

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	Absent

RESOLUTION NO 180 4/2008

Introduced by: Trustee Rauber
Seconded by: Trustee Hopson

Resolved, that the Village of Spencerport Board of Trustees accepts MRB Group’s recommendation regarding the Canal Landing Subdivision letter of credit release #5 in the amount of \$50,573.36.

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	Absent

RESOLUTION NO 181 4/2008

Introduced by: Trustee Rauber
Seconded by: Trustee Marello

Resolved, that the Village of Spencerport Board of Trustees accepts MRB Group’s recommendation regarding the Erie View Landing Subdivision letter of credit release #5 in the amount of \$69,202.01.

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	Absent

RESOLUTION NO 182 4/2008

Introduced by: Trustee Rauber
Seconded by: Trustee Nellis-Ewell

BE IT RESOLVED, that the Village Board classifies the adoption of Introductory Local Law #6 of 2008 to be a Type II Action under Section 617.5© (20) of the SEQR regulations; and be it further

RESOLVED, that a Type II Classification concludes the Village Board's obligations under SEQR

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

RESOLUTION NO 183 4/2008

Introduced by: Trustee Rauber
Seconded by: Trustee Nellis-Ewell

WHEREAS, at a meeting of the Village Board of Trustees held at the Village Hall in the Village of Spencerport, New York on April 16, 2008, a public hearing was held at 7:00 p.m. to consider adoption of Introductory Local Law #6 of 2008 revising the Village of Spencerport's Development Regulations.

NOW THEREFORE, Local Law 5 of 2008 is hereby enacted by the Village board of Trustee of the Village of Spencerport.

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

Adjournment

Motion was made by Trustee Rauber, seconded by Trustee Marelllo and carried unanimously that the meeting be adjourned 7:30 p.m.