

VILLAGE BOARD WORKSHOP MEETING
May 21, 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

Owen McIntee, Electric Superintendent
Tom West, DPW Superintendent
Jackie Sullivan, Village Clerk
Scott DeHollender, MRB Group
Richard Olson, Village Attorney
Jack Crooks, Building Inspector

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

- Tim Horton's restaurant has petitioned the Zoning Board of Appeals for a drive through at their proposed site on Union Street; in addition Village Planning Board addressed hours of operation and neighbor issues during the concept plan review at the May meeting.
- Collichio Property; work continues for final approval; clearing of the property is taking place.
- 123 Union Street; possible tenant to have a bistro type restaurant; no change in use permit necessary; any changes of the building façade will be presented to the ARB and no sale of alcohol on the sidewalk was explained to the prospective tenant
- Reptile Guys; fire inspection has taken place.
- Krebs Farm/Stonewall Estate Development; developer to make application to the Village of Spencerport for entrance into the sewer system.
- Firehouse; meetings with engineers have taken place to review storm sewers.
- Village Plaza façade renovations; scheduled to start 6/1.
- Code Review Committee; excellent committee and working well; will be reviewing accessory structure code, next meeting date has not been determined.
- Flood map review; no further inputs are necessary; no changes to the flood map for the Village of Spencerport or Town of Ogden.
- Flood Prevention Local Law Update; must be in place by August 1, 2008; template document will be sent to Attorney Olson for Village Board action.
- Meeting with DEC regarding flood insurance to be scheduled by Clerk Sullivan.

Attorney Richard Olson, Village Attorney submitted the following comments.

- Time Warner Franchise Agreement – in process, working on joint pole agreements.
- Erie View Landing – in process, in the appeal process.
- Scale system on new garbage truck – working with salesman to determine an agreement for the nonfunctioning system
- Northrup Creek Drive – can be named by resolution, deed description is in process and the address of the buildings and pump station need to be determined.
- 670 Ogden Parma TL Rd – working with Superintendent McIntee to develop a borderline tap rate for PSC approval.

Scott DeHollender, MRB Group submitted the following comments.

- Reviewed the schedule and decommissioning plan for the WWTP. Described in detail the process for dewatering and drying of the pond with the least amount of odor as possible.
- Indicated that the major item regarding the dedication of Glenn Carin Court is the pump station not working properly. When the pump station is in working order dedication can take place.
- Review of all other Village of Spencerport projects.

Linda Harissis, Village Treasurer submitted the following comments.

- Reviewed the cost of a new recycling truck on the 09/10 budget for borrowing monies. Board determined that purchasing the recycling regardless of grant funding should be done.
- A better rate was received from EFC for the WWTP borrowing in the amount of 2.14% with the EFC 50% reimbursement.
- Money market rates have dropped to 2.05%; recommendation of transferring a portion of the monies to CDs at a rate of 2.3%.
- The NYS Comptroller is mandating trusts for future benefits for retirees and in fiscal year 09/10 we will be required to capture future liability. This practice requires the services of an actuary at a cost of approximate \$4,000.
- PSC has determined that the General Fund is responsible for 50% of the cost of the Ford Escape since the code enforcement officer uses the vehicle for his duties. Depreciation and plant retirement costs must continue to be updated. Review of other items will be done during the August site visit.

The following official action took place

RESOLUTION NO 207 5/2008

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

Resolved, that the Board of Trustees of the Village of Spencerport hereby approves Term Contract-Sanitary Sewer Rehabilitation submitted by MRB Group in the amount of \$7,800.00

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 208 5/2008

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

Resolved, that the Board of Trustees of the Village of Spencerport hereby approves payment request #10 from Villager Construction, Inc. in the amount of \$138,240.10 for the 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. Marello, Trustee	Aye
	Theodore E. Walker, Mayor	Aye

RESOLUTION NO 209 5/2008

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

Resolved, that the Board of Trustees of the Village of Spencerport hereby approves payment request #12 from Villager Construction, Inc. in the amount of \$22,768.65 for the FM-General Contract.

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 NO 210 5/2008

Introduced by: Mayor Walker
Seconded by: Trustee Rauber

Resolved, that the Board of Trustees of the Village of Spencerport hereby approves hiring Al Scheg as a part-time employee at a rate of \$35 per hour for the purpose of completing various projects throughout fiscal year 2008/2009.

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 NO 211 5/2008

Introduced by: Mayor Walker
Seconded by: Trustee Rauber

Resolved, that the Mayor of the Village of Spencerport hereby appoints with the Village Board of Trustees approval James Klein, 90 Mill Street, Apt. #1 as a Zoning Board of Appeals alternate. His three (3) year term shall take effect immediately expiring May 31, 2011

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 NO 212 5/2008

Introduced by: Mayor Walker
Seconded by: Trustee Mareello

Resolved, that the Board of Trustees for the Village of Spencerport hereby approves Al Scheg's building survey proposal.

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

Adjournment

Motion was made by Trustee Rauber, seconded by Trustee Mareello and carried unanimously that the meeting be adjourned 9:30 p.m.