

VILLAGE BOARD MEETING
July 2, 2008

CALL TO ORDER: 7:00 p.m.

The Pledge of Allegiance was led by Trustee Rauber.

BOARD MEMBERS PRESENT

Theodore E. Rauber, Trustee

Charles R. Hopson, Trustee

John R. Mareello, Trustee

OTHERS PRESENT

Richard Olson, Village Attorney

Owen McIntee, Superintendent of Electric Department

Jackie Sullivan, Village Clerk

Joan Quigley, Maplewood Avenue

Jim Powell, Nichols Street

APPROVAL OF MINUTES

Motion was made by Trustee Rauber, seconded by Trustee Hopson and carried that the minutes of the regular meeting held June 4, 2008 be approved as read.

Motion was made by Trustee Rauber, seconded by Trustee Mareello and carried that the minutes of the workshop meeting held June 18, 2008 be approve as read.

PUBLIC HEARING

Trustee Rauber opened the public hearing regarding LL 7/2008 "Flood Damage Prevention" at 7:02 p.m.

Attorney Olson commented that it is required that the local governments adopt this new law in order to be eligible for flood insurance. Attorney Olson further commented that the bulk of the law is the same; however, the Planning Board will now address the law instead of the Zoning Board.

There being no further discussion Trustee Rauber closed the public hearing at 7:05 p.m.

PRIVILEGE OF FLOOR

Mr. Jim Powell questioned why the Village crews are digging up Prospect Street, since they just paved it last summer.

Trustee Rauber explained that last year's activity was a temporary fix and that this year's process will recycle last year's black top and be a longer lasting fix.

Discussion ensued regarding the paving activity.

Mrs. Joan Quigley questioned if Morgan Management was going to put up a directory sign so that the various sandwich signs can be removed.

Trustee Rauber indicated that the code enforcement officer has been working with various businesses to address the sandwich board issues and that the code enforcement officer will continue to work with the businesses. Trustee Rauber further explained that Morgan Management has not applied to the ARB for approval of a directory sign.

Mrs. Quigley continued that the weeds near the railroad bridge need to be trimmed and questioned if the trees on Maplewood Avenue were being reviewed to determine their health and what is the purple device hanging from the trees along the shop road.

Village Board
July 2, 2008

Clerk Sullivan responded that the purple device is to catch the Emerald Beetle and was installed for the month of July by the DEC.

Trustee Rauber responded to Mrs. Quigley indicating that he will talk to Superintendent West about the weeds and the Maplewood Avenue trees and report back to her.

Sewers Committee – Trustee Rauber, Chairman

Clerk Sullivan commented that the pump station is now taking flow and will be taking full flow over the weekend, the pond continues to be filled in and the gravity portion of the project is underway on East Avenue.

RESOLUTION NO 14 7/2008

Introduced by: Trustee Rauber
Seconded by: Trustee Hopson

Resolved, that the Village of Spencerport Board of Trustees hereby awards the Sanitary Sewer Rehabilitation Term Contract to Skanex Pipe Services, Inc., 753 Rowley Road, Victor, NY with the below unit pricing:

Base Bid Items Year 2008

Item 1.0 Clean And Inspect Existing Sanitary Sewer Main \$5.00/LF
Item 2.0 Inspection Clean, & Line Existing 8" Sanitary Sewer Main With Cured In Place Liner \$50.00/LF
Items 3.0 Inspection, Clean, & Line Existing 10" Sanitary Sewer Main With Cured In Place Liner \$55.00/LF
Items 4.0 Inspection Clean, & Line Existing 12" Sanitary Sewer Main With Cured In Place Liner \$70.00/LF
Items 6.0 Manhole Rehabilitation \$150.00/VF

Base Bid Items Year 2009

Item 1.0 Clean And Inspect Existing Sanitary Sewer Main \$6.00 / LF
Item 2.0 Inspection, Clean, & Line Existing 8" Sanitary Sewer Main With Cured In Place Liner \$50.00/LF
Items 3.0 Inspection Clean, & Line Existing 10" Sanitary Sewer Main With Cured In Place Liner \$55.00/LF
Items 4.0 Inspection Clean, & Line Existing 12" Sanitary Sewer Main With Cured In Place Liner \$70.00/LF
Items 6.0 Manhole Rehabilitation \$165.00/VF

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

RESOLUTION NO 15 7/2008

Introduced by: Trustee Rauber
Seconded by: Trustee Marello

Resolved, that the Village of Spencerport Board of Trustees hereby approves payment request # 5 from Schuler-Haas Electric Corp. in the amount of \$22,312.50 for Contract PS-Electric.

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

RESOLUTION NO 16 7/2008

Introduced by: Trustee Rauber
Seconded by: Trustee Hopson

Resolved, that the Village of Spencerport Board of Trustees hereby approves payment request #11 from Villager construction, Inc. in the amount of \$48,538.16 for Contract PS-General.

Village Board
July 2, 2008

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

Planning/Zoning/Building Control – Trustee Rauber, Chairman

A. Planning

No board action required. Trustee Rauber commented that the Prushia subdivision received a positive declaration for their SEQR.

B. Zoning

No board action required. Trustee Rauber commented that a fence was approved for the property on the corner of Maplewood Avenue and Union Street.

C. Building Control

No board action required.

D. Code Review

Trustee Rauber explained that the code review committee is reviewing the accessory structure code.

E. Architectural Review

No board action required. Trustee Rauber commented that façade renovations are taking place at the plaza.

Finance Committee – Trustee Hopson, Chairman

Trustee Hopson acknowledged receipt of monthly-consolidated investment; HSBC Insured Municipal Money Market rate of 1.85% (down from 2.05% in June) CD Rates are 2.2% for 29 day CD and 2.4% for 61 day CD.

Facilities Committee – Trustee Marelo, Chairman

A. Electric

No board action required.

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.

Clerk Sullivan commented that the paperwork for a potential grant for the recycling truck has been received. In addition Clerk Sullivan indicated that a special meeting is scheduled for Tuesday, July 8, 2008 at 8:00 a.m. to discuss and take action for the borrowing resolution for the recycling truck.

Village Board
July 2, 2008

Public Safety Committee – Trustee Marelo, Chairman

A. Fire Department

No board action required.

B. Police

No board action required.

Human Resources Committee – Trustee Nellis-Ewell, Chairman

No board action required. Trustee Rauber commented that Trustee Nellis-Ewell emailed the board comments regarding human resources and economic development prior to the meeting.

Economic Development Committee – Trustee Nellis-Ewell, Chairman

No board action required.

Village Administrator

Position is currently vacant.

Village Clerk – Jacqueline Sullivan

Clerk Sullivan explained that a resolution is necessary to approve a refund to Mr. Derek May for a building permit that was withdrawn by the applicant.

RESOLUTION NO 17 7/2008

Introduced by: Trustee Rauber

Seconded by: Trustee Hopson

Resolved, that the Village of Spencerport Board of Trustees hereby approves returning \$35 to Mr. Derek May, 104 Harwood Road for a building permit that was issued and then withdrawn by the applicant.

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

RESOLUTION NO 18 7/2008

Introduced by: Trustee Rauber

Seconded by: Trustee Marelo

Resolved, that the Village of Spencerport Board of Trustees hereby approves the attached write-offs for electric accounts in the amount \$12,891.45.

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

Clerk Sullivan commented that the office continues to collect taxes and approximately 87 properties are outstanding approximately \$122,000 at this time and will have until November to make payment with penalties.

Village Board
July 2, 2008

Clerk Sullivan commented that she and Donna Stassen toured Sun King recycling. Sun King recycles computers and florescent bulbs.

Clerk Sullivan added that she will be attending the GFOA conference on July 17, 2008 regarding health care and that there is a community blood drive on 7/22 at the town hall and encouraged everyone to donate a pint.

Superintendent of Public Works – Thomas M. West - Absent

Superintendent of Electric – Owen McIntee

Superintendent McIntee updated the Board on the following items:

Superintendent McIntee requested executive session to discuss employee issues. Superintendent McIntee further commented on small outages, a minor pole struck accident on Union Street, Gollel Development continues, safety and training is on going. Plans for a booth at Canal Days are underway.

Attorney – Richard J. Olson

Attorney Olson explained that the EFC Funding does not allow for the Village to transfer the pump station to Monroe County. Attorney Olson further explained that an amendment to the IMA between the Village and Monroe County is necessary to complete the transfer of the pump station and secure the EFC Funding. Attorney Olson commented that the proposed amendment has not been approved by the Monroe County Executive but authorizing the Mayor to sign the amendment now will expedite this transaction when the County Executive approves the amendment.

RESOLUTION NO 19 7/2008

Introduced by: Trustee Rauber

Seconded by: Trustee Hopson

Resolved, that the Village of Spencerport Board of Trustees hereby authorizes Mayor Walker to sign Amendment No. 1 to the Inter-Municipal Agreement dated June 4, 2007 with Monroe County-NW Quadrant Pure Waters District. Amendment attached.

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

RESOLUTION 20 7/2008

Introduced by: Trustee Rauber

Seconded by: Trustee Mareello

BE IT RESOLVED, that the Village Board classifies the adoption of Introductory Local Law #7 of 2008 to be a Type II Action under Section 617.5(c)(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	Absent
	Charles R. Hopson, Trustee	Aye
	John R. Mareello, Trustee	Aye
	Theodore E. Walker, Mayor	Absent

Village Board
July 2, 2008

Administrative Committee – Mayor Walker, Chairman

RESOLUTION NO 21 7/2008

Introduced by: Trustee Rauber
Seconded by: Trustee Hopson

Resolved, that the Village of Spencerport Board of Trustees hereby authorizes the annual Canal Days celebration July 26- July 27, 2008. Union Street will be closed from Amity Street to West Avenue from 6:00 a.m. on July 26th through 8:00 p.m. on July 27th.

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

RESOLUTION 22 7/2008

Introduced by: Trustee Rauber
Seconded by: Trustee Mareello

WHEREAS, at a meeting of the Village Board of Trustees held at the Village Hall in the Village of Spencerport, New York on July 2, 2008, a public hearing was held at 7:00 p.m. to consider adoption of Introductory Local Law #7 of 2008 to for flood damage prevention which would minimize the threat of flood damage.

NOW THEREFORE, Local Law 6 of 2008 is hereby enacted by the Village Board of Trustees of the Village of Spencerport.

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

Unfinished Business

New Business

Bills

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

General Fund	\$114,602.80
Electric Fund	\$ 41,209.31
Sewer Fund	\$ 29,814.03
Trust Fund	\$ 0
Capital Fund	\$ 74,565.06
TOTAL:	\$ 260,191.20

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

Village Board
July 2, 2008

Adjournment

Motion was made by Trustee Rauber, seconded by Trustee Hopson and carried unanimously that the regular meeting be adjourned to executive session to discuss employee issues at 7:52 p.m.

Motion was made by Mayor Rauber, seconded by Trustee Mareello and carried unanimously that the executive session be adjourned to workshop session at 8:15 p.m.

Motion was made by Mayor Rauber, seconded by Trustee Hopson and carried unanimously that the workshop session be adjourned at 8:15 p.m.