

VILLAGE BOARD WORKSHOP MEETING
October 21, 2008

CALL TO ORDER: 5:15 p.m.

BOARD MEMBERS PRESENT

Theodore Walker, Mayor
Theodore E. Rauber, Trustee
Carol J. Nellis-Ewell, Trustee (left at 6:45 p.m.)
Charles R. Hopson, Trustee

BOARD MEMBERS ABSENT

John R. Marello, Trustee

Others Present

Kevin Kelly, Code Enforcement Officer
Mike Meyers, Electric Lineman
Owen McIntee, Electric Superintendent
Richard Olson, Esq. – Village Attorney
Jackie Sullivan, Village Clerk
Tom West, DPW Superintendent

David Jenco, Canalside Drive (arrived at 7:00 p.m.)
Robert Garlick, Nichols Street

BI/FM/CE – Monthly Report

Mr. Kevin Kelly, Code Enforcement Officer updated the Village Board on the following items:

- Pontillos, Grandpa Sams and Dr. Cellura are expanding.
- Drainage issues possibly exist with the new house being built on the corner of Evergreen and Glenn Carin court Jack Crooks will be working on this issue.
- Working with parking lot striping company and the Village Plaza regarding unsafe parking spots.
- Jack Crooks and Bob Garlick reviewed the look of the Bushnell Basin Tim Horton's as it is a model of the proposed Spencerport Tim Horton's.
- Krebs Farm development continues to move forward. The property will include a medical building, walk in care center and senior housing.
- Inspections of 84 S. Union Street continue to review the potential shared metering situation.
- Villager Apartments have ceased to feed the local stray cats. Mr. Kelly will be inquiring with the local neighbors to confirm that the amount of cats has diminished.
- Grease trap inspections of local restaurants have been done and there was no one restaurant causing the high flow of grease into the new pump station.

Electric Fund Review

Linda Harissis, Treasurer and Owen McIntee, Electric Superintendent reviewed the current fiscal status of the electric fund.

Treasurer Harissis summarized that budget estimates indicate that the electric fund will be over budget in the amount of \$208,438. Ms. Harissis further explained that the variable in the budget is the operating expenses.

Superintendent McIntee followed up in regards to the operating expenses illustrating that he and his crew have been diligently controlling expenses and that many of the capital improvements

that have effected this budget have only been done because of local development (Hogan, Gollel and Fire Department) and that in the future the developers will share in the cost of expanding the system to accommodate their developments.

Trustee Hopson questioned if budget billing could be established.

Clerk Sullivan responded that she would look into adding budget billing.

Treasurer Harissis additionally explained that she would continue to look into offering the use of credit cards to pay electric bills. Treasurer Harissis explained that a tariff change would be necessary to allow for a service charge to be added to the electric bills.

Discussion ensued regarding the electric fund and department.

Attorney – Monthly Report

Attorney Richard Olson updated the Village Board on the following items:

- Will be taking Cycon to small claims court in regards to the scale system on the new garbage truck.
- K2 development – will not provide more than 33 houses with electric service.
- Work continues with Cricket Communications and the cell tower.

Comprehensive Plan Update

Al Scheg and Trustee Rauber explained the process of updating the Village Comprehensive Plan. Al Scheg will coordinate the efforts to update not rewrite the current comprehensive plan. Mr. Scheg will be working with Trustee Rauber, Craig Byham and Bob Garlick to provide the update.

Resident Dave Jenco expressed his concern regarding the lawn restoration in his yard.

Superintendent West explained that he is not please with the job that was done and that he will be working with the developer to correct the situation and that it will be best addressed in the spring to allow the ground to settle.

Clerk Sullivan updated the Village Board on the following items:

- Election polling place will be at SCS Administration Building.
- Reviewed and distributed updated job description for all administrative staff, offered to meet with Trustees if additional questions arose.
- Reviewed the status of the Christmas decorations.
- Reviewed the Veteran's exemptions and the impact on future budgets.
- Acknowledged that a letter was received from Troop 92 for their annual Christmas Tree Sale.
- Acknowledged that a petition was received from the residents of Prospect Street requesting a stop sign to be installed at the intersection of Prospect Street and Parkhurst Drive.

Superintendent McIntee updated the Village Board on the following items:

- NYPA home heating kits for low income residential customers. Tune up kits will include an assortment of items designed to improve heating, lighting and water efficiency in the home.
- Superintendent McIntee reviewed the interview for the Electric Forman's position with Mike Meyers and recommended that Mr. Meyers be moved into that position.

- Superintendent McIntee explained that he will be serving on the MEUA Safety Committee and reviewed the expectations and time commitment of serving on that committee.

Superintendent West updated the Village Board on the following items:

- Work continues with the decommissioning of the WWTP
- Prospect Street is complete
- Drainage work continues on Parkhurst Drive
- Crews are beginning leaf pick up
- Distributed the refuse and recycling flier that will be mailed to residents

Mayor Walker updated the board on the status of the East Avenue Study and that interviews with the potential consultants will be taking place on October 20th. From that meeting a consultant will be selected for recommendation and approval from the Village Board.

The following official action took place:

RESOLUTION NO 61 10/2008

Introduced by: Trustee Rauber

Seconded by: Trustee Nellis-Ewell

Resolved, that the Village of Spencerport Board of Trustees hereby approves changing the Village Election Date to be held Wednesday, March 18, 2009 from Tuesday, March 17, 2009 between the hours of Noon and 9:00 p.m.

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

RESOLUTION NO 62 10/2008

Introduced by: Mayor Walker

Seconded by: Trustee Hopson

Resolved, that the Village of Spencerport Board of Trustees hereby approves contracting with Total Practice Management to provide IT Services for the Village of Spencerport for the remainder of fiscal year 2008/2009 in the amount of \$1330 per month.

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

Motion was made by Mayor Walker, seconded by Trustee Hopson and carried unanimously that the meeting be adjourned at 9:30 p.m.