

VILLAGE BOARD WORKSHOP MEETING
November 19, 2008

CALL TO ORDER: 5:00 p.m.

BOARD MEMBERS PRESENT

Theodore E. Rauber, Trustee
Carol J. Nellis-Ewell, Trustee

John R. Marello, Trustee

BOARD MEMBERS ABSENT

Theodore Walker, Mayor

Charles R. Hopson, Trustee

Others Present

Jack Crooks, Building Inspector
Kevin Kelly, Code Enforcement Officer
Owen McIntee, Electric Superintendent
Richard Olson, Esq. – Village Attorney
Jackie Sullivan, Village Clerk
Tom West, DPW Superintendent

BI/FM/CE – Monthly Report

Mr. Jack Crooks, Building Inspector updated the Village Board on the following items:

- Code Review Committee met today to review the parking, stop signs, refuse and recycling and accessory building codes.
- Attended training in Mt. Morris with other members of the Planning Board.
- Gollel project continues to move forward despite issues with the heat sources.
- Hogan project has a new house built awaiting C of O.
- Collichio project continues.
- Tim Horton's received contingent/final approval.
- Krebs Farm development "Parkview" continues
- Brockport Hospital is potentially developing an emergency care facility in the 42 Nichols Street plaza.

Trustee Rauber reviewed the meeting with the Village of Spencerport and Town of Ogden regarding the shared services contract for Building Department services.

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

- Mr. Kelly elaborated on the request for the stop sign on Prospect Street at Parkhurst Drive explaining that Superintendent West hoped that the Village Board would not be installing stop signs at every intersection in an attempt to slow traffic. Mr. Kelly further explained that Prospect Street is a direct thoroughfare between Nichols Street and Lyell Avenue and that motorists have a tendency to speed in that area. Mr. Kelly continues that stop signs are not a method for speed control however there are an abundance of children in that area and there are no sidewalks. Mr. Kelly further suggested that he would be willing to survey the area with a radar gun to determine the speeds of the motorists to justify the need for the stop sign in that area.
- Communication with CSX continues to attempt receive permission to make improvements to the RR Bridge.
- Continues to monitor parking around the new firehouse.
- Chellangos is relocating with the plaza.
- Attended POD seminar and should be up and running by spring 2009.

- Reviewed parking situation in the Village Plaza and made proper. Recommendations were made to correct unsafe conditions.
- Represented the Village in court regarding a refuse citation to a resident.
- Continues to work with Grandpa Sams regarding grease dripping on the exterior shed.
- 50 Bowery Street has uneven sidewalks and all issues have been remedied.

Trustee Nellis-Ewell questioned if the debris has been cleaned up at the substation.

Attorney – Monthly Report

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

- Overview on residents heating with electricity
- Reviewed letter from District Attorney Mike Green and Attorney Olson's response

Engineering – Monthly Report

Scott DeHollander, MRB Group updated the Village Board on the following items:

- Explained to the Board that Angelica Boring is going to start the boar with an open cut of the bed of the Canal on December 15, 2008. MRB will be coordinating this activity. Once the area is opened MRB and Village Officials will determine the cause of the obstruction.
- Work continues at the pump station to complete punch list items and finalize transfer to Monroe County.
- Decommissioning is complete and will be removed from future summaries.
- Work has been competed under the 2008 sewer rehabilitation term contract and pricing for 2009 is approximately \$73,348.
- Union Street sanitary sewer work is substantially complete, final completion will be done the week of 11/24/2008; contract will remain open until spring 2009 or upon completion of the canal bore.
- Update on Planning Board activities to include: Prushia, Canal Landing, Erie View Landing, Collichio and Tim Horton's.

Clerk Sullivan updated the Village Board on the following items:

- An illustration was presented to the Board depicting the impact changes to the Veterans Exemptions would have on the assessed values of the Village properties
- An overview was done to address the potential health care costs projecting a 25% increase to premiums over 2008.
- Open enrollment for health care will be taking place the week of 12/8/2008.
- Discussion ensued regarding offering health care to part-time employees. Premium costs will be the responsibility of the employee

Superintendent McIntee updated the Village Board on the following items:

- A presentation of the NYS heating packages was led by Superintendent McIntee. This program was developed by the Governor to give customers who received state assistance to pay their heating bills items to help conserve energy. Some of the items in the kit were compact fluorescent light bulbs, caulk and plastic for the windows.
- Electric crews are putting up Christmas lights on Village trees.

Superintendent West updated the Village Board on the following items:

- Snow removal and salting this week

Motion was made by Trustee Rauber, seconded by Trustee Nellis-Ewell and carried unanimously that the meeting be adjourned at 8:30 p.m.