

**VILLAGE BOARD WORKSHOP MEETING
December 17, 2008**

CALL TO ORDER: 5:00 p.m.

BOARD MEMBERS PRESENT

Theodore Walker, Mayor
Theodore E. Rauber, Trustee
Carol J. Nellis-Ewell, Trustee
Charles R. Hopson, Trustee

BOARD MEMBERS ABSENT

John R. Marello, Trustee

Others Present

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

Mr. Fritz Gunther attended the meeting to request clarification as to the reasons Commonwealth Inspection Services will not be acknowledged as an acceptable inspection company for electric services. Mr. Gunther further explained that he is a resident of the community and that he would like to be able to provide this service to his fellow neighbors. In addition Mr. Gunther indicated that the Village of Spencerport only recognizes Middle Department Agency as an approved agency to provide electric service inspections.

Superintendent McIntee responded that he had sent a letter to the Commonwealth business office in Macedon, NY indicating at this time the Village of Spencerport is currently satisfied with the services that the Middle Department Agency is providing and has not been made aware of any problems associated with only having one inspection agency available.

BI/FM/CE – Monthly Report

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

- Steve Randazzo has begun preliminary planning to reopen the site of the former Byrne Dairy, 500 Union Street as a convenience store.

Trustee Rauber indicated that the Village Board would like a year end report from Jack Crooks and Kevin Kelly.

Mr. Kelly agreed that he would complete the report and pass the request on to Jack Crooks.

Mayor Walker commented regarding the banners on the buildings specifically Subway.

Mr. Kelly indicated that he has been working with Subway and other businesses regarding their banners on their buildings.

Discussion ensued regarding banners and sandwich signs.

Superintendent McIntee indicated that in January 2009 an electrical review of the Ross Gates buildings on Union Street will be done with Mr. Kelly.

Mayor Walker questioned if any additional homes are being built at the Gollel or Hogan developments.

Superintendent West responded that a foundation is being completed.

Attorney – Monthly Report

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

- Commented and advised the Village Board that the inter-municipal agreement with Monroe County for mechanic services, use of alternative fuel and the sharing of equipment and services is acceptable and can be approved and signed by the Mayor.
- In receipt of a cell tower lease from Crown Castle for the tower located at 500 West Avenue. Crown Castle would like to renegotiate the lease requesting an additional 1000 sq ft and extend the lease to 75 years. Crown Castle would provide the Village with a \$10,000 signing bonus if the lease was approved and an additional \$100 for responding to the request letter. Attorney Olson advised that property lines of the area be reviewed and further research needs to be completed prior to agreeing to the proposal.

Discussion ensued regarding the history and future of this site. Concerns arose regarding the length of the lease.

- Superintendent McIntee and Attorney Olson commented that formal documentation is being developed to present to the PSC indicating the need to restrict the installation of electric heating units into new homes and possibly existing homes. The goal for presentation to the PSC will be in early February 2009. Interaction with the towns of Ogden and Parma for support of this initiative will be necessary. In addition the introduction of tiered electric rates based on usage will be considered as part of the presentation to the PSC tentatively in February 2009.

Mayor Walker questioned if the used of credit cards will be part of the presentation as well.

Superintendent McIntee responded that he has talked to Treasurer Harissis and she indicated that formal presentation to the PSC is not necessary.

- Attorney Olson commented that the franchise agreement with Time Warner is complete but will not be approved until a joint pole agreement is complete.

Superintendent McIntee commented that he has met with Jeff Hardies of Frontier Communications and an agreement has been determined for maintenance on jointly owned utility poles. An invoice for \$22,323 will be sent to Frontier for payment. In addition a meeting with Time Warner has taken place and work continues to reach an agreement for maintenance. Resolution should be complete by January 2009.

- Sewer charges local law is being completed and a public hearing should take place in February 2009.

Mayor Walker reviewed with the Trustees the article for the Suburban News regarding the sewer charges on the January town/county tax bills and then the June Village tax bills.

Engineering – Monthly Report

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

- Explained to the Board that Angelica Boring's price quotes are extremely high to complete the bore under the canal. In addition MRB Group and the Mayor will be reviewing this situation and determine a course of action from 2009.
- Work continues at the pump station to complete punch list items and finalize transfer to Monroe County.
- Work has been completed under the 2008 sewer rehabilitation term contract. Finalization of the 2009 construction scope is being completed with Superintendent West. The Focus of the 2009 contract will be in the Lyell Avenue area to prepare for the Monroe County highway work.
- 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:

- Will be submitting paperwork at small claims court for an unpaid electric bill for Eddy's Restaurant.
- Updated Village Board regarding the election schedule.
- Reviewed the list of employees who will be carrying over vacation.

Superintendent West explained the status of the "Roads Program". Superintendent West explained the current conditions of all Village roads and the tentative schedule for fiscal year 2009/2010 pending budget approval.

Discussion ensued regarding the "Roads Program".

Trustee Nellis-Ewell commented that she and Clerk Sullivan met with the staff regarding health care and at this time the Village will be continuing in the current plan and will continue to assess health care.

The following official action took place:

RESOLUTION NO 79 12/2008

Introduced by: Mayor Walker
Seconded by: Trustee Hopson

Resolved, that the Village of Spencerport Board of Trustees hereby approves the purchase of new lighting in the DPW/Electric building not to exceed \$15,000.

Superintendent McIntee explained that the lighting throughout the DPW Shop, Mechanics Garage and Electric Shop is poor and in disrepair. In addition the lighting does not work in cold weather. Superintendent McIntee further explained that the new lighting proposal was reviewed by the IEEP Board and approved thus no funds to replaced the lighting will be used out of the electric budget funds will be used from the IEEP fund.

Trustee Nellis-Ewell explained that she also toured the areas with Superintendent McIntee and a representative from the lighting company and agreed that the areas are in need of lighting upgrades and that with this upgrade the Village will continue to make strides to become GREENER.

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 80 12/2008

Introduced by: Mayor Walker
Seconded by: Trustee Rauber

Resolved, that the Village of Spencerport Board of Trustees approves the authorization for the Village of Spencerport to enter into an inter-municipal agreement, and any amendment thereto, with the County of Monroe to utilize the Monroe County Fleet Services for mechanical, preventative maintenance and body work to its fleet vehicles at a cost of \$55 per hour, plus parts; access to and the purchase of alternative fuels, for a period commencing January 1, 2009 through December 31, 2033, with the mutual consent of the parties upon each annual renewal ; and to enter into an inter-municipal agreement, and amendment thereto, with the City of Rochester , the County of Monroe, the other Towns and Villages within Monroe County, the Rochester Pure Waters District, the Irondequoit Bay South Central Pure Water District, the Northwest Quadrant Pure Waters District and the Gates –Chili – Ogden Sewer District for the mutual sharing of machinery, tools and equipment, for a period commencing January 1, 2009 through December 31,2033, with the mutual consent of the parties upon each annual renewal and further authorizing the Mayor of the Village of Spencerport to execute such agreement

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

A motion was made by Mayor Walker, seconded by Trustee Rauber and carried unanimously that the workshop meeting be adjourned to executive session at 8:00 p.m. to discuss employee issued.

A motion was made by Mayor Walker, seconded by Trustee Rauber and carried unanimously that the executive session be adjourned at 8:30 p.m.

A motion was made by Mayor Walker, seconded by Trustee Rauber and carried unanimously that the workshop meeting be adjourned at 8:35 p.m.