

VILLAGE BOARD MEETING
January 7, 2009

CALL TO ORDER: 7:00 p.m.

The Pledge of Allegiance was led by Trustee Rauber.

BOARD MEMBERS PRESENT

Theodore E. Rauber, Trustee
Carol J. Nellis-Ewell, Trustee
Charles R. Hopson, Trustee
John R. Mareello, Trustee

BOARD MEMBERS ABSENT

Theodore E. Walker, Mayor

OTHERS PRESENT

Richard Olson, Village Attorney
Owen McIntee, Superintendent of Electric Department
Jackie Sullivan, Village Clerk
Tom West, DPW Superintendent
Joan Quigley, Maplewood Avenue
Fritz Gunther, Big Ridge Road
Participation in Government Students (2)

APPROVAL OF MINUTES

A motion was made by Trustee Rauber, seconded by Trustee Hopson and carried that the minutes of the December 3, 2008, Village Board meeting be accepted as read.

A motion was made by Trustee Rauber, seconded by Trustee Nellis-Ewell and carried that the minutes of the December 17, 2008 workshop meeting be accepted as read.

PRIVILEGE OF FLOOR

Mr. Fritz Gunther requested privilege of the floor. Mr. Gunther further questioned the status of allowing his company, Commonwealth Electrical Inspection Services, to provide electric service inspections. Mr. Gunther referred to decisions that were made at the November 19, 2008 Village Board Meeting that were not noted in the approved minutes. Mr. Gunther further explained that he attended that December 17, 2008 meeting and that a decision regarding electric service inspectors was rendered and that Mr. Gunther's company would not be an inspection provider. Mr. Gunther expressed his concern about the safety of the Village residents with only one company providing electric inspections and that there are no provisions in the village code indicating requirements of a company to provide electrical inspections. Mr. Gunther acknowledged that the SME electrical inspection information packet has now been updated to indicate that only one inspection service is recognized. Mr. Gunther reiterated his concern that the Village only allows one company to provide inspection services. Mr. Gunther would like to see added to the code the criteria to become a recognized inspection company. Mr. Gunther continued to comment that the Village Code addresses many issues but nothing regarding electric inspections. Mr. Gunther did indicate that he had approached this issue in the past with former superintendent Jack Linder with no avail.

Trustee Rauber indicated that he would bring this information in front of the code review committee. Trustee Rauber continued that he did speak to Mayor Walker and forwarded his apologies to Mr. Gunther for not meeting with him prior to his departure to Texas. Trustee Rauber indicated that he would defer to legal counsel and that the Village has worked with only one provider for a number of years and has not noticed an issue with our current process but would look into the benefits of adding additional service providers.

Mr. Gunther responded that he felt that would be a good idea. Mr. Gunther further explained that he is on the front lines and could provide a service that would help the community.

Trustee Rauber repeated to Mr. Gunther that this topic would be brought up at the next code review committee meeting.

Mr. Gunther expressed his dissatisfaction with the time that it is taking for the Board to determine a criteria for an electric service inspection company.

Superintendent McIntee questioned Mr. Gunther if he had received a letter indicating that his company would not be acknowledged as an inspection provider.

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Mr. Gunter responded that he has not received that letter.

Superintendent McIntee clarified that he had mailed the letter to the Pittsford address at the top of the letterhead.

Mr. Gunther confirmed that it was the address of their corporate office but that he did not have a copy of the letter.

Discussion ensued.

Mrs. Joan Quigley questioned if a new parking code was approved based on an article in the Suburban News.

Discussion ensued regarding the article and it was determined that article was submitted by the Town of Ogden.

Mrs. Quigley questioned what Mr. Lauterborne was planning to do with the recently vacant lot in front of his house on Upton Avenue.

Superintendent West commented that Mr. Lauterborne did not have any plans for the newly vacant lot.

Mrs. Quigley questioned if a new tract is being developed for Canal Road/Upton Avenue.

Trustee Rauber explained that Ogden Center Development is planning a project for that area and that it is in the electric franchise and will be serviced by our sewers.

Mrs. Quigley thanked village crews for all of their hard work and the great job during the snow storm events.

Sewers Committee – Trustee Rauber, Chairman

Trustee Rauber commented that punch list items for the Pump Station continue and there continues to be a vibration problem with a pump. The canal bore will probably not be completed in early 2009 and will be scheduled for late 2009/early 2010.

Planning/Zoning/Building Control – Trustee Rauber, Chairman

A. Planning

No board action required. Trustee Rauber commented that the Planning Board had an excellent workshop session. Future workshop sessions will include MRB Group to review their part of the planning process.

B. Zoning

No board action required.

C. Building Control

No board action required.

D. Code Review

No board action required. Trustee Rauber commented that a meeting will be scheduled in January 2009

E. Architectural Review

No board action required.

Finance Committee – Trustee Hopson, Chairman

Trustee Hopson acknowledged receipt of monthly-consolidated investment; HSBC Insured Municipal Money Market rate of 1.62% (down from December 2008).

Trustee Hopson commented that Treasurer Harissis will be attending the January 14, 2009 workshop meeting to review the status of the current budget and upcoming budget.

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.

Public Safety Committee – Trustee Marelo, Chairman

A. Fire Department

No board action required. Trustee Nellis-Ewell commented that the 2009 fire department budget was increased 42% from 2008.

B. Police

No board action required.

Human Resources Committee – Trustee Nellis-Ewell, Chairman

RESOLUTION NO 81 1/2009

Introduced by: Trustee Rauber

Seconded by: Trustee Hopson

Resolved, that the Village of Spencerport Board of Trustees hereby approves vacation carry over in excess of the forty (40) hours allowable as noted in the employee handbook for Michael Bianchi in the amount of eighteen (18) hours.

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

RESOLUTION NO 82 1/2009

Introduced by: Trustee Rauber

Seconded by: Trustee Nellis-Ewell

Resolved, that the Village of Spencerport Board of Trustees hereby approves vacation carry over in excess of the forty (40) hours allowable as noted in the employee handbook for Linda Harissis in the amount of one hundred twenty-eight (128) hours.

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

RESOLUTION NO 83 1/2009

Introduced by: Trustee Rauber
Seconded by: Trustee Nellis-Ewell

Resolved, that the Village of Spencerport Board of Trustees hereby approves vacation carry over in excess of the forty (40) hours allowable as noted in the employee handbook for Glenda Marischen in the amount of seven and one half (7.5) hours.

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	Absent

RESOLUTION NO 84 1/2009

Introduced by: Trustee Rauber
Seconded by: Trustee Mareello

Resolved, that the Village of Spencerport Board of Trustees hereby approves vacation carry over in excess of the forty (40) hours allowable as noted in the employee handbook for Michael Meyers in the amount of twenty-four (24) hours.

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	Absent

Economic Development Committee – Trustee Nellis-Ewell, Chairman

No board action required. Trustee Nellis-Ewell commented that she attended the Senior Center Board Meeting and that new paint and new carpet have been installed in the Senior Center and looked great.

Village Administrator

Position is currently vacant.

Village Clerk – Jacqueline Sullivan

Clerk Sullivan commented on the following items:

- Renewal of EAP contract with Unity Health, excellent program and cost will not be changing.
- Renewal of HR consulting firm, excellent organization and cost will not be changing.
- Explained the usage fees associated with the use of Spencerport Central Schools.
- Acknowledged receipt of a letter from NYS Canal Ways for our participation in the adopt-a-trail program and information regarding the NYCOM winter legislative session February 22-24.
- Updated board regarding an accident in the municipal parking lot off of Union Street. The insurance company is taking care of the repairs to the vehicles involved. There were no injuries or damage to Village property.

RESOLUTION NO 85 1/2009

Introduced by: Trustee Rauber
Seconded by: Trustee Nellis-Ewell

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Resolved, that the Village of Spencerport Board of Trustees hereby approves that there will not be a village voter registration day.

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	Absent

RESOLUTION NO 86 1/2009

Introduced by: Trustee Rauber
Seconded by: Trustee Mareello

Resolved, that the Village of Spencerport Board of Trustees hereby approves that the polling place for the March 18, 2009 election will be Spencerport Central School District's Administration Building, 71 Lyell Avenue, Spencerport, NY from 12:00 noon until 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. Mareello, Trustee	Aye
	Theodore E. Walker, Mayor	Absent

RESOLUTION NO 87 1/2009

Introduced by: Trustee Rauber
Seconded by: Trustee Nellis-Ewell

Resolved, that the Village of Spencerport Board of Trustees hereby authorizes the Deputy Mayor to sign the Concentra Employee Assistance Program contract for calendar year 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	Absent

RESOLUTION NO 88 1/2009

Introduced by: Trustee Rauber
Seconded by: Trustee Hopson

Resolved, that the Village of Spencerport Board of Trustees hereby authorizes the Deputy Mayor to sign the Public Sector HR Solutions contract for calendar year 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	Absent

Superintendent of Public Works – Thomas M. West

Superintendent West commented on the following items:

- Explained the process of the tree survey is to identify dangerous and dead trees, removal of these trees are scheduled for the near future. Discussions with area residents are taking place.
- DPW shop roof is leaking and repairs are in process of being made but a new roof will be incorporated in the upcoming budget.

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- Crews did an excellent job with the storm events. Totalling 250 hours of overtime. A breakdown of hours will be presented at the next board meeting.
- Thanked the DPW staff for getting equipment fixed in a hurry for the storm events.

Superintendent of Electric – Owen McIntee

Superintendent McIntee commented on the following items:

- Only one small outage on 12/28/08.
- Only one electric service inspection was done in December 2008.
- Work continues with the Unity Health building that is being designed for the Krebs Property. HVAC will be gas and chillers will be used for the AC. Electric will only be used for lights and equipment. All IEEP rebate recognized items are standard building items for Unity Health.
- Material for DPW lighting upgrade will arrive next week.
- Christmas lights are being removed.
- Solar lights on welcome signs are installed.
- Presentation to Hickory Hollow residents is scheduled.

Attorney – Richard J. Olson

No board action required.

Administrative Committee – Mayor Walker, Chairman

Trustee Rauber commented that work continues on the Main Street Grant application. The Village will be paying \$3500 to \$5000 of the application fee with the Chamber of Commerce making up the difference of charges. Trustee Rauber continued that the East Avenue project is making progress.

Unfinished Business

New Business

Bills

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

General Fund	\$ 45,469.68
Electric Fund	\$ 36,344.43
Sewer Fund	\$ 42,926.87
Trust Fund	\$ 0
Capital Fund	<u>\$ 28,035.84</u>
TOTAL:	\$152,776.82

Motion was made by Trustee Rauber, seconded by Trustee Nellis-Ewell and carried unanimously that the cash disbursements for the General, Electric, Sewer, Trust and Capital Funds, January 2009 be approved as audited.

Adjournment

Motion was made by Trustee Rauber, seconded by Trustee Nellis-Ewell and carried unanimously that the regular meeting be adjourned to workshop to convene the SOOVRC committee at 8:00 p.m.

The SOOVRC committee met and determined that both projects initiated by Ogden Center Development and Land-Re be approved to enter in to the Village of Spencerport Sanitary Sewer Collection System contingent upon approved tie-in methods by DPW Superintendent Tom West.