

VILLAGE BOARD WORKSHOP MEETING
January 21, 2009

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
John R. Mareello, Trustee, left at 5:45 p.m.

BOARD MEMBERS ABSENT

Others Present

Linda Harissis, Treasurer
Owen McIntee, Electric Superintendent
Jackie Sullivan, Village Clerk
Tom West, DPW Superintendent

Mayor Walker called the meeting to order at 5:00 p.m.

Kevin Kelly, Code Enforcement Officer submitted his annual report. He explained that conducted 43 building inspections, 29 bulk pickup issues, 71 citizen complaints, participated on the code review committee, 24 contacts with CSX, attended 9 meetings regarding the fire house, 67 fire safety inspections, participated in Town of Ogden Emergency Preparedness training seminars totaling 18 hours and attended 7 village workshop meetings. Mr. Kelly further explained his daily duties.

Mayor Walker inquired as to Mr. Kelly's training goals for 2009

Mr. Kelly responded that he will be taking the required 24 hours of training to continue his code enforcement officer credentials.

Discussion ensued regarding the Railroad Bridge and negotiations with CSX.

Mr. Jack Crooks, Building Inspector submitted his annual report indicating that he coordinated building inspection services for the Collichio, Prusha, Gollel and Hogan subdivisions. He continued that he participated on various projects and boards including Village Planning, ARB, Village Plaza face lift, Code Review Committee and working with Mrs. Donna Stassen, Village Administrative Assistant regarding Village fees.

Mr. Crooks continued that his 2009 goals will include continued participation on the Village Code Review Committee, completing the fire marshal report and facilitate NYS required training for planning board and zoning board of appeals.

Discussion ensued regarding the Krebs Property.

Mayor Walker questioned if there were any stop work order during 2008.

Mr. Crooks responded that none were issued.

Attorney Olson stated that he continues to work on the pump station ownership transfer to Monroe County. Attorney Olson is working with EFC to ensure that the wording in the contract is legal.

Attorney Olson indicated that changes to the Village sewer code have been submitted to Clerk Sullivan and will be distributed by her to the rest of the Village Board. Attorney Olson further explained that the revision to the sewer code will replicate the Monroe County Pure Waters code.

Attorney Olson explained that work continues with Superintendent McIntee on the Joint Pole Agreement, Time Warner Franchise Agreement and electric heat.

A motion was made by Mayor Walker, seconded by Trustee Hopson and carried unanimously that the workshop meeting be adjourned to executive session at 7:45 p.m. to discuss employee issues.

Trustee Rauber updated the Board of the status of the canal bore and that the bore will not take place during this winter and will be targeted to take place in November 2009. MRB continues to work with Angelic Boring and the permit process.

Discussion ensued regarding the potential canal boring.

The following official action took place

RESOLUTION NO 89 1/2009

Introduced by: Mayor Walker
Seconded by: Trustee Rauber

Resolved, that the Village of Spencerport Board of Trustees hereby approves entrance into the sewer system by Ogden Center Development based on positive recommendation from the Sewer Out of Village Review Committee and payment of all applicable fees.

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	Aye

RESOLUTION NO 90 1/2009

Introduced by: Mayor Walker
Seconded by: Trustee Rauber

Resolved, that the Village of Spencerport Board of Trustees hereby approves entrance into the sewer system by Land-Re Development based on positive recommendation from the Sewer Out of Village Review Committee and payment of all applicable fees.

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	Aye

RESOLUTION NO 91 1/2009

Introduced by: Mayor Walker
Seconded by: Trustee Hopson

Resolved, that the Village of Spencerport Board of Trustees hereby approves the attached budget transfers.

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 Aye

RESOLUTION NO 92 1/2009

Introduced by: Mayor Walker
Seconded by: Trustee Mareello

Resolved, that the Village of Spencerport Board of Trustees hereby authorizes the Mayor to sign the BMA Consulting Services 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 Aye

Superintendent McIntee and Clerk Sullivan presented a business case to the Village Board regarding the pros of completing a phased system wide replacement of mechanical residential electric meters with electronic electric meters. Superintendent McIntee indicated that the electronic meters are able to pick up more electric load than the mechanical meters and will help to make the entire franchise more efficient. The cost of this project would be approximately \$120,000 over a two year period and the cost of this project would be offset by IEEP funds.

Discussion of the implementation and outcomes of this project ensued.

The Village Board agreed that Superintendent McIntee and Clerk Sullivan should continue to bring this project to the bidding stage.

Treasurer Harissis updated the Board on the budget calendar and that we are about a week behind. Ms. Harissis updated the Board on the status of the sewer project funding. In addition, Ms. Harissis continued explaining the idea of offering credit cards to Village customers. Ms. Harissis explained that a board resolution would be necessary to present this request to the PSC for approval.

Mayor Walker responded that at the February business meeting the resolution would be presented for consideration.

A motion was made by Mayor Walker, seconded by Trustee Hopson and carried unanimously that the workshop meeting be adjourned to executive session at 7:45 p.m. to discuss employee issues.

A motion was made by Mayor Walker, seconded by Trustee Nellis-Ewell and carried unanimously that the executive session be adjourned at 11:30 p.m.

A motion was made by Mayor Walker, seconded by Trustee Nellis-Ewell and carried unanimously that the workshop meeting be adjourned at 11:30 p.m.