

**VILLAGE BOARD WORKSHOP MEETING
February 18, 2009**

CALL TO ORDER: 5:00 p.m.

BOARD MEMBERS PRESENT

Theodore Walker, Mayor

Carol J. Nellis-Ewell, Trustee

Charles R. Hopson, Trustee

BOARD MEMBERS ABSENT

Theodore E. Rauber, Trustee

John R. Mareello, Trustee

Others Present

Owen McIntee, Electric Superintendent

Richard Olson, Village Attorney

Jackie Sullivan, Village Clerk

Tom West, DPW Superintendent

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

Mayor Walker explained the purpose of the revision to the annual charges for sanitary sewer is to become more consistent with the methods that Monroe County Pure Waters uses to charge residents for sanitary sewers.

Discussion ensued regarding the verbiage in the local law.

Superintendent McIntee indicated that he has prepared a template for revisions to the tariff regarding electric heat and should have a draft for the Board to review by the next workshop session on March 18, 2009.

Discussion ensued regarding the layout of the template.

Mayor Walker indicated that this process needs to be completed in its entirety and in place by September 2009.

Discussion ensued regarding the installation of electric heat and the new developments in the village.

Attorney Olson commented that the Time Warner Franchise agreement is complete but a meeting is scheduled for February 19th to finish the Joint Pole agreement to establish billing for pole rent and repair rates for both Time Warner and Frontier.

Attorney Olson commented that he continues to work with Jim Fumia from Monroe County and Tom Meyers, Bond Counsel to finish the transfer of the Pump Station to Monroe County.

Mayor Walker commented that an Eagle Scout project has been identified to create a trail head in the Village Plaza for the Trolley Trail. This project works with the Ogden Trails Committee's initiatives.

Mayor Walker further explained that Attorney Olson and Attorney Shum are working on the details of this trail head.

Attorney Olson commented that Morgan Management would like either the Town or Village to own the property instead of Morgan Management.

Attorney Olson commented that it would be easier to transfer the property back to Morgan Management if the Village owned the property than the Town.

Mayor Walker asked if progress is being made with Cyncon Equipment.

Attorney Olson responded that he would have the Mayor sign the summons tomorrow.

Attorney Olson commented that the contract amendment from Cricket Communication is being completed.

Mayor Walker commented on the recent FEMA issues regarding the new flood maps. An article will be printed in the Suburban News urging residents to look at the flood maps located in the Town's offices to determine if their property is a flood zone.

Discussion ensued regarding FEMA and the flood maps.

Mayor Walker updated the Village Board with a review of MRB's monthly report.

Mayor Walker indicated to the Board that there continues to be vibration issues with one of the pumps and that a design modification will be taking place to attempt to remedy the situation.

The final item remaining will be the Canal Bore. A written review of what has been completed and what needs to happen will be forthcoming from MRB.

Mayor Walker commented to the Board the sequence of events that will be taking place for the Prushia litigation process.

The following official action took place

RESOLUTION NO 100 2/2009

Introduced by: Mayor Walker
Seconded by: Trustee Hopson

Resolved, that the Village of Spencerport Board of Trustees hereby approves advertising to conduct a public hearing to be held on Wednesday, March 4, 2009 at 7:00 p.m. for Introductory Local Law 1/2009 "A Local Law to establish annual charges for sanitary sewers"

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

RESOLUTION NO 101 2/2009

Introduced by: Mayor Walker
Seconded by: Trustee Hopson

Resolved, that the Village of Spencerport Board of Trustees hereby approves the Village Clerk's attendance at the Rochester management Conference on Wednesday, April 29, 2009. Cost not to exceed \$195.00.

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

RESOLUTION 102 2/2009

Introduced by: Mayor Walker
 Seconded by: Trustee Nellis-Ewell

WHEREAS, the County owns, operates, and maintains a highway system in the Towns and Village of the County, and

WHEREAS, the County Superintendent of Highways has authorized this Inter-municipal Agreement under the provisions of Monroe County Charter Article C-19(B)(7), and

WHEREAS, the County Superintendent of Highways has general charge and supervision of the work of constructing, improving, repairing and maintaining all County roads, and

WHEREAS, the County funds may be expended for maintenance and repair of County roads, and

WHEREAS, the County desires to contract with the Village for planned County road and bridge work, including highway resurfacing and reconstruction, bridge rehabilitation and replacement, and other planned construction work to be paid on a hourly labor and cost of Equipment basis (“Planned Work”), and

WHEREAS, the County desires to contract with the Village for unplanned road repairs and services responses, and snow and ice build-up removal, to be paid on an hourly Labor and Equipment bases (“Unplanned Work”), and

WHEREAS, the parties shall refer to Planned Work and Unplanned Work collectively as “Hourly Work”, and

WHEREAS, the County may contract with the Village for roadside mowing, dead animal pickup and roadside pick up, all of which shall be paid on a unit cost per the rates of Appendix “B” (“MAR Services”), and

WHEREAS, the parties shall refer to Hourly Work and MAR Services collectively as “County Work”, and

WHEREAS, the Village represents that it has appropriate equipment, personnel, and support to perform County Work.

NOW THEREFORE BE IT RESOLVED, in consideration of the mutual covenants, agreements, and consideration hereinafter set forth, and pursuant to Sections 135, 135-a, section 142-d of the New York State Highways and Article 5-G of the New York State General Municipal Law, the parties hereto mutually agree that the Village will perform County Work on County Roads, and that the County Will reimburse the Village in the manner described herein.

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

RESOLUTION NO 103 2/2009

Introduced by: Mayor Walker
Seconded by: Trustee Hopson

Resolved, that the Village of Spencerport Board of Trustees hereby approves MRB Group's proposal for 2009 Storm Sewer Mapping Update including GPS data collection and mapping updating not to exceed \$4,500.00.

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

Clerk Sullivan informed the Board that she attended small claims court for an unpaid electric bill with Eddie's restaurant. Clerk Sullivan continued that although final determination has been not received but it should be in favor of the Village. Once formal determination is received proper paperwork will be filed with the Monroe County Clerk office and the collection process will take place.

Mayor Walker updated the Board on the status of the submission of the Main Street grant by the Chamber of Commerce and John Steinmetz.

Discussion ensued regarding the removal and disposal of street trees.

Superintendent West reviewed the summary of the condition of the Village owned building and structures that was completed by Mr. Al Scheg under the direction of Superintendent West.

Superintendent West indicated that all of the Village buildings and structures were rated on a scale of one through four (one being the best and four being the worst) based on the following categories of structural, exterior, interiors, mechanical and utilities. Recommendations for improvements were made and costs are now being gathered by Superintendent West.

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.