

**VILLAGE BOARD WORKSHOP MEETING**  
**March 11, 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

**BOARD MEMBERS ABSENT**

John R. Mareello, Trustee

**Others Present**

Jack Crooks, Building Inspector  
Owen McIntee, Electric Superintendent  
Richard Olson, Village Attorney  
Jackie Sullivan, Village Clerk

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

Mr. Crooks commented on the following activities: an additional three unit townhouse is being built at the Canal Landing Subdivision; a spec house has been built on the corner of Evergreen Street and Glen Carin Court in the Eire view Landing Subdivision, one house has been built and is now occupied in the Collichio Subdivision and a duplex is being built on Pinecrest Drive by Michael LoPresti.

Mr. Crooks continued that three new businesses have opened in the Village Paradise Bay Gift Shop, Mangia/Mangia and the Lighthouse Restaurant.

Mr. Crooks further commented that work is starting up again regarding the drainage at 42 Nichols Street, the Adams Basin Bed and Breakfast will be participating with the Trolley Depot a NYS Parks Stamp program and that the condition of Spencerport Bowl continues to deteriorate.

Mayor Walker commented that Kevin Kelly has met with the manger of Subway Restaurant and they have agreed to not put up and more advertisement banners.

Discussion ensued regarding the FEMA Maps and Bauers Cove properties.

Attorney Olson explained that in order for an IMA to be developed for the Village and Town regarding a walking trail along the Monroe County Right of Way on the south side of the canal a legal description of the rail and easement for the trail are required. Attorney Olson indicated that he will continue to work with Dan Schum, Town of Ogden attorney to finalize this IMA.

Attorney Olson commented that the recommendation by the Village Planning Board to rezone the property on the south eastern corner of West Avenue and Martha Street from R-2 to R-3 should be done with the rezoning of all properties within the village that are not properly zoned and not rezone one property at a time.

A question was raised as to how long rezoning could take.

Attorney Olson responded a couple of months.

Attorney Olson and Superintendent McIntee indicated that draft #1 regarding the electric heat revision to the tariff is complete and being reviewed. Work on the Joint Pole agreement continues but is still incomplete.

The following official action took place:

**RESOLUTION NO 115 3/2009**

Introduced by: Mayor Walker  
Seconded by: Trustee Hopson

Resolved, that the Board of Trustees of the Village of Spencerport hereby approves fiscal year 2009/2010 tentative budget as presented.

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 NO 1163/2009**

Introduced by: Mayor Walker  
Seconded by: Trustee Rauber

Resolved, that the Board of Trustees of the Village of Spencerport hereby approves Owen McIntee's attendance at the MEUA Semi-Annual Meeting April 29 and 30, 2009 in Syracuse, NY. Cost not to exceed \$220.00.

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 NO 117 3/2009**

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

WHEREAS, the Village of Spencerport Municipal Electric of the Village of Spencerport, New York, is a municipal member of the Municipal Electric Utilities Association of New York State, and

WHEREAS, the Semi-Annual Meeting of the Municipal Electric Utilities Association of New York State has been called on April 29 and April 30, 2009 to be held at the Embassy Suites Hotel, 6646 Old Collamer Rd., East Syracuse, New York, 13057 and,

WHEREAS, in accordance with the bylaws of the Municipal Electric Utilities Association of New York State, each municipal member may cast one vote on each transaction properly brought before this meeting,

NOW THEREFORE BE IT RESOLVED, that Owen McIntee be and is hereby designated as the accredited delegate of the Village of Spencerport, New York.

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 Nellis-Ewell and carried unanimously that the workshop meeting be adjourned at 9:00 p.m.