

**VILLAGE BOARD WORKSHOP MEETING**  
**April 22, 2009**

**CALL TO ORDER:** 5:00 p.m.

**BOARD MEMBERS PRESENT**

Joyce Lobene, Mayor  
Theodore E. Rauber, Trustee

Charles R. Hopson, Trustee

**BOARD MEMBERS ABSENT**

Carol J. Nellis-Ewell, Trustee

Fritz Gunther, Trustee

**Others Present**

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

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

Mr. Crooks commented on the following activities: Chellango's has C of O and is moving into their new location; a grand opening is scheduled for May 1<sup>st</sup>; Lakeside Memorial Hospital is working to open an urgent care facility at 42 Nichols Street; drainage discussions continue between the property owners of 42 Nichols Street and NYS DOT; Taste of Texas will not be on the agenda for the May Planning Board Meeting for plan review only for ARB review; Kevin Kelly has sent Taste of Texas a letter asking them to clean up the area behind their building; Mangia Mangia has opened at 500 S. Union Street; work continues on the duplex being constructed on Pineview Drive; a pool permit was not issued to a Clark Street resident due to overhead wires.

Mr. Crooks continued that Mr. Inzana is proposing a weather break for his property on Martha Street. Mr. Crooks will work with Mr. Inzana regarding this project.

Mr. Kelly commented that St. John's Religious shop is considering relocating to their school building on Martha Street; issued 4 temporary sign permits; informed two residents that business advertisements in residential areas is prohibited; resolved parking issues on S. Union Street; training has been completed and work continues with CSX and the railroad bridge; issued unsafe conditions to property owners, bulk garbage and unregistered vehicle citations.

Mr. Kelly spoke briefly about the need for a Garage Sale sign Local Law and that this need will be discussed at the next Code Review Committee Meeting.

Mr. Brian Baty, insurance consultant, reviewed the history of the process of receiving quotes for liability and vehicle insurance for the Village of Spencerport. Mr. Baty indicated that the RFP for insurance coverage is out to various insurance agencies and that quotes will be received by May 10, 2009 and presented at the May 20<sup>th</sup> workshop meeting for discussion and action.

Trustee Rauber indicated that Mr. Baty has been an excellent resource and has saved the Village premium dollars.

Discussion ensued regarding security throughout the Village. The Board members present agreed to continue this discussion at the May 6<sup>th</sup> Board Meeting with the full board.

Mayor Lobene informed the Board of the Memorial Day Parade on Monday, May 25<sup>th</sup> and asked for their participation. Mayor Lobene also indicated that future discussions will be taking place with the Board regarding the town tax rate and recreation fees.

The following official action took place:

**RESOLUTION NO 133 4/2009**

Introduced by: Mayor Lobene

Seconded by: Trustee Rauber

Be it Resolved, that the Board of Trustees of the Village of Spencerport authorizes the Mayor to sign the Property Damage Release from the Insurance Company of British Columbia. This insurance claim is associated with the utility pole and transformer accident caused by Jaswinder Singh of MOGA Transport, Ltd. on October 24, 2008.

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Carol J. Nellis-Ewell, Trustee	Absent
	Charles R. Hopson, Trustee	Aye
	Fritz Gunther, Trustee	Absent
	Joyce Lobene, Mayor	Aye

**RESOLUTION NO 134 4/2009**

Introduced by: Trustee Rauber

Seconded by: Trustee Hopson

Be it Resolved, that the Board of Trustees of the Village of Spencerport authorizes the DPW Superintendent to advertise to lease the WWTP Office Building contingent upon all lease documentation meeting the approval of the Village Attorney and Insurance Consultant.

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Carol J. Nellis-Ewell, Trustee	Absent
	Charles R. Hopson, Trustee	Aye
	Fritz Gunther, Trustee	Absent
	Joyce Lobene, Mayor	Aye

**RESOLUTION NO 135 4/2009**

Introduced by: Trustee Hopson

Seconded by: Trustee Rauber

Be it Resolved, that the Board of Trustees of the Village of Spencerport hereby approves the following two year appointment ending April 2011:

DEPUTY MAYOR  
VILLAGE CLERK/TREASURER

Trustee Theodore E. Rauber  
Jacqueline Sullivan

DEPUTY CLERK  
SECRETARY TO THE MAYOR  
ATTORNEY  
PLANNING BOARD ATTORNEY  
BANK DEPOSITORIES

holding over Glenda Marischen  
Margaret Gioia  
Richard J. Olson  
Keith O'Toole  
HSBC  
M & T Bank  
Chase Manhattan Bank

OFFICIAL NEWSPAPERS

Suburban News  
Democrat & Chronicle

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Carol J. Nellis-Ewell, Trustee	Absent
	Charles R. Hopson, Trustee	Aye
	Fritz Gunther, Trustee	Absent
	Joyce Lobene, Mayor	Aye

**RESOLUTION NO 136 4/2009**

Introduced by: Mayor Lobene  
Seconded by: Trustee Hopson

Whereas the Village of Spencerport Board of Trustee has determined to pay a fixed rate for mileage as reimbursement to Village officers and employees who use their personal automobiles while performing their official Village duties;

Now Therefore Be It Resolved:

Section 1. The Village of Spencerport Board of Trustee will approve reimbursement to such officers and employees at the rate consistent with the IRS Standard Mileage Rate.

Section 2. That this resolution is effective immediately.

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Carol J. Nellis-Ewell, Trustee	Absent
	Charles R. Hopson, Trustee	Aye
	Fritz Gunther, Trustee	Absent
	Joyce Lobene, Mayor	Aye

**RESOLUTION NO 137 4/2009**

Introduced by: Trustee Rauber  
Seconded by: Trustee Hopson

WHEREAS, there is funding through the New York State Main Street Program for the enhancement of properties within the Village of Spencerport’s Main Street area, and

WHEREAS, the Village of Spencerport and the Chamber of Commerce have agreed to work together on the application, with the Chamber serving as the non-profit applicant as required by the New York State Main Street Program, and

WHEREAS, as part of such a grant project, the Village of Spencerport intends to further enhance the aesthetic quality and economic vitality of the central business district in the Village; and

WHEREAS, business and/or property owners interested in securing grant funds through this program have been provided the opportunity to submit their proposals to the Village, and

WHEREAS, the grant will allow business and/or property owners in the Village Main Street district to implement physical improvements to their respective properties, and

NOW, THEREFORE, BE IT RESOLVED, that the Village Trustees of the Village of Spencerport fully supports the Chamber’s grant application and agrees to assist in the

administration of the program if the funding application is successful. Cost not to exceed \$7,000.

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Carol J. Nellis-Ewell, Trustee	Absent
	Charles R. Hopson, Trustee	Aye
	Fritz Gunther, Trustee	Absent
	Joyce Lobene, Mayor	Aye

**RESOLUTION NO 138 4/2009**

Introduced by: Trustee Hopson  
Seconded by: Mayor Lobene

Be it Resolved, that the Board of Trustees of the Village of Spencerport approves attendance to the Audubon International Sustainable Communities Summit Wednesday, June 3, 2009 at Golisano Institute for Sustainability at RIT by any Village, Planning, Zoning Board or support staff member. Cost not to exceed \$10 per person.

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Carol J. Nellis-Ewell, Trustee	Absent
	Charles R. Hopson, Trustee	Aye
	Fritz Gunther, Trustee	Absent
	Joyce Lobene, Mayor	Aye

A motion was made by Mayor Lobene, seconded by Trustee Rauber and carried unanimously that the workshop meeting be adjourned at 7:30 p.m.