

**VILLAGE BOARD MEETING**  
**November 4, 2009**

**CALL TO ORDER:** 7:00 p.m.

The Pledge of Allegiance was led by Trustee Gunther

**BOARD MEMBERS PRESENT**

Joyce Lobene, Mayor

Charles R. Hopson, Trustee

Fritz Gunther, Trustee

**BOARD MEMBERS ABSENT**

Theodore E. Rauber, Trustee

Carol J. Nellis-Ewell, Trustee

**OTHERS PRESENT**

Richard Olson, Village Attorney

Jackie Sullivan, Village Clerk

Tom West, DPW Superintendent

Joan Quigley, Maplewood Avenue

Dan Wilson, S. Union Street

Mark Unvericht, Pinecrest Drive

9 Participation in Government Students

**APPROVAL OF MINUTES**

A motion was made by Trustee Gunther, seconded by Trustee Hopson and carried that the minutes of the regular meeting held October 7, 2009 be approved as read.

A motion was made by Trustee Gunther, seconded by Trustee Hopson and carried that the minutes of the workshop meeting held October 21, 2009 be approve as read.

**PRIVILEGE OF FLOOR**

Mr. Dan Wilson of 402 South Union Street indicated that from his house north to Fairfield Cemetery there is only one no parking sign posted for the entire area. Mr. Wilson further explained that he talked with an officer from the police department and that the officer indicated that the people illegally parking probably did not see the signs. Mr. Wilson further inquired if more signs could be put up in that area to dissuade people from parking in that area.

Superintendent West responded that signs have been put up every 200ft and would look into placing more signs in the area.

**Sewers Committee** – Trustee Rauber, Chair

Mayor Lobene reported in Trustee Rauber's absence that the Village of Spencerport has met with Angelica Boring Company and work regarding the boring under the canal will start around November 15, 2009 when the canal is drained.

Superintendent West indicated that he will be working with the contractor to ensure that the contractor has proper ingress and egress to the interior of the canal.

**Planning/Zoning/Building Control** – Trustee Nellis-Ewell, Chairman

A. Planning

Mayor Lobene commented in Trustee Nellis-Ewell's absence that a concept plan was presented to the Planning Board this month regarding renovations to the plaza. In addition Spencerport Insurance presented plans changing the exterior façade of the new building.

B. Zoning

No Board action required

- C. Building Control  
No Board action required
- D. Code Review  
No Board action required
- E. Architectural Review  
No Board action required

**Finance Committee** – Trustee Hopson, Chairman

Trustee Hopson acknowledged that the October interest rate for the HSBC Insured Municipal Money Market to be at .6% no change from the previous month.

**RESOLUTION 62 11/2009**

Introduced by: Trustee Hopson  
Seconded by: Trustee Gunther

Now, therefore, be it resolved:

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

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

Trustee Hopson explained that some are the transfers are due to recommendations from the audit of the electric fund.

**Facilities Committee** – Trustee Hopson, Chairman

- A. Electric

**RESOLUTION 63 11/2009**

Introduced by: Trustee Hopson  
Seconded by: Mayor Lobene

Now, therefore, be it resolved:

That the Village of Spencerport Board of Trustees hereby approves the Deputy Clerk's, Treasurer's and Superintendent of Electric's attendance at the MEUA Accounting and Finance Workshop Wednesday and Thursday November 18<sup>th</sup> and 19<sup>th</sup>, 2009 at the Embassy Suites Hotel, East Syracuse, NY. Cost not to exceed \$200 per person.

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

Trustee Hopson noted that Superintendent McIntee will only be attending one day.

- B. Other ( Drainage, Franchise)

No board action required.

**Public Works Committee** – Trustee Rauber, Chairman

- A. Highways/Garage  
No Board action required.
- B. Public Services (Refuse, Recycling, Parks)  
No Board action required.

**Public Safety Committee** – Trustee Gunther, Chairman

- A. Fire Department  
No Board action required.
- B. Police  
No Board action required.

**Human Resources Committee** – Trustee Gunther, Chairman

No Board action required.

**Economic Development Committee** – Mayor Lobene, Chairman

Mayor Lobene informed the Board that the Village and the Chamber hosted an event honoring Claes-Goran Osterlund Chair of the 2010 World Canal Conference to be located in Rochester, NY. This event will take place in September 2010 and there will be a one day tour of Spencerport and Brockport during the conference.

Mayor Lobene further commented that Tim Horton's construction and Plaza plans for renovations are coming along.

**Green Initiatives (trails, trees, misc.)**– Trustee Nellis-Ewell, Chairman

No Board action required.

**Village Clerk** – Jacqueline Sullivan

**RESOLUTION 64 11/2009**

Introduced by: Mayor Lobene  
Seconded by: Trustee Hopson

Now, therefore, be it resolved:

Whereas, the Christmas on the Canal Committee will be having the 14<sup>th</sup> Annual Christmas on the Canal event Sunday, December 6, 2009

Whereas, the committee has requested that Union Street (Rt. 259) between Amity Street and West Avenue be closed to traffic between the hours of 12:30 – 6:30 p.m.

Therefore be it resolved, that the Village of Spencerport Board of Trustees hereby approves of the Christmas on the Canal Event and the closing of Union Street on Sunday, December 6, 2009.

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

Village Board  
November 4, 2009

Fritz Gunther, Trustee	Aye
Joyce Lobene, Mayor	Aye

**RESOLUTION 65 11/2009**

Introduced by: Trustee Hopson  
Seconded by: Mayor Lobene

Now, therefore, be it resolved:

Resolved, that the Village of Spencerport Board of Trustees hereby approves surrendering the attached statement of unpaid taxes. The total amount of the unpaid tax, including accumulated interest, is \$30,015.51.

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

**RESOLUTION 66 11/2009**

Introduced by: Trustee Gunther  
Seconded by: Trustee Hopson

Now, therefore, be it resolved:

Resolved, that the Village of Spencerport Board of Trustees hereby accepts the Village of Spencerport Eastern Village Corridor Concept Study Final Report dated September 2009 as submitted by SRF Associates, Ingalls Planning and Design, Steinmetz Planning Group and Blue Horizon Strategies, Inc.

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

Mayor Lobene indicated that she will be attending a meeting with Genesee Transportation Council regarding the closing of this project.

**RESOLUTION 67 11/2009**

Introduced by: Mayor Lobene  
Seconded by: Trustee Gunther

Now, therefore, be it resolved:

Resolved, that the Village of Spencerport Board of Trustees hereby approves the right of way naming application submitted by Ken and Penny Arndt changing the name of the Collichio subdivision private drive from Twin Estates to Waterside Lane.

Discussion ensued regarding the reasons why the application to change the name of the street was submitted and the Village Board agreed that they would table this resolution until the Mayor could make contact with Mr. Collichio to confirm that he was a proponent of the name change from Twin Estates to Waterside Lane.

Clerk Sullivan commented that the DPW and Electric departments will be working to remove the banners and flags from the light poles and putting up the holiday decorations. New this year Spencerport Federal Credit Union will be donating 12 Christmas Trees to be placed next to each Hometown Hero Banner for the holidays.

Village Board  
November 4, 2009

Clerk Sullivan acknowledged that she has received Planning Board Attorney Keith O'Toole's resignation effective immediately. Clerk Sullivan commented that she and the Village staff met with Roy McMasters regarding budgeting and specific accounting questions.

Clerk Sullivan indicated that at the November workshop session she will be reviewing the exemption status of the Village assessment.

**Superintendent of Public Works** – Thomas M. West

Superintendent West requested executive session to discuss an employee.

Superintendent West commented on the following items:

- Leaf pick-up has begun and will continue until the 1<sup>st</sup> week in December.
- Parking, Gazebo and Trolley Depot signs have been placed.
- SCS students will be doing a canal clean up on November 7<sup>th</sup> the Village will be providing supplies for the clean up.
- Drainage work is being completed.
- Attended NYCOM seminar for Superintendents and will be coordinating training as a result of the conference.
- DPW and Electric staff will be attending chain saw training on 11/5.
- Roof on building #1 is complete and the re-skinning on packer building will be taking place in a couple of weeks.
- Manhole work on Ballard Avenue pump station rebuild is complete and the pumps will be installed in the near future.

**Superintendent of Electric** – Owen McIntee

Trustee Hopson commented on the following in Superintendent McIntee's absence

- Outage in October in the Morningside Lane area and was restored within hours of the outage.
- Owen, Mat and Butch are attending the MEUA Engineering Workshop this week.
- Work at Unity Health continues and the transformer has been energized, facility is scheduled to open beginning of January 2010
- Work continues at Tim Horton's facility.
- Tree trimming bid has been advertised with an opening scheduled for November 13, 2009
- Work continues to develop criteria for the NTPA attic insulation project.
- Bill inserts promoting appliance rebates will be in the November electric bills.

**Attorney** – Richard J. Olson

Work continues with RG&E regarding the property on Ogden Parma Townline Road borderline tap agreement and EFC regarding ownership of the pump station.

The timeline regarding the condition of the property on West Avenue is nearing the end and a meeting should take place as to next steps to fix the porch that is in disrepair.

Attorney Olson requested executive session to discuss potential litigation.

**Administrative Committee** – Mayor Lobene, Chairman

Mayor Lobene indicated that the Town of Ogden has submitted a plan for building services for the calendar year 2010 and that Donna Stassen and Jackie Sullivan are reviewing the plan.

**Unfinished Business**

**New Business**

**Bills**

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

Village Board  
November 4, 2009

General Fund	\$ 104,938.21
Electric Fund	\$ 42,596.02
Sewer Fund	\$ 93,043.87
Trust Fund	\$ 0
Capital Fund	\$ 2,571.42
<b>TOTAL:</b>	<b>\$ 243,149.52</b>

Motion was made by Mayor Lobene, seconded by Trustee Gunther and carried unanimously that the cash disbursements for the General, Electric, Sewer, Trust and Capital Funds, July 2009 be approved as audited.

### **Adjournment**

Motion was made by Mayor Lobene, seconded by Trustee Hopson and carried unanimously that the regular meeting be adjourned to executive session to discuss personnel issues at 7:47 p.m.

Motion was made by Mayor Lobene, seconded by Trustee Gunther and carried unanimously that the executive session be adjourned to workshop session at 8:38 p.m.

Motion was made by Mayor Lobene, seconded by Trustee Hopson and carried unanimously that the workshop session be adjourned at 8:38 p.m.