

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

CALL TO ORDER: 4:30 p.m.

BOARD MEMBERS PRESENT

Joyce Lobene, Mayor
Theodore E. Rauber, Trustee
Carol J. Nellis-Ewell, Trustee
Charles R. Hopson, Trustee
Fritz Gunther, Trustee

BOARD MEMBERS ABSENT

Others Present

Kevin Kelly, CEO
Richard Olson, Attorney
Jackie Sullivan, Village Clerk
Tom West, DPW Superintendent

BI/FM/CE – Monthly Report

Kevin Kelly commented on the following items:

- A walk through of the new Tim Horton's located on Union Street was completed and everything is according to code.
- Mr. Crooks has been reviewing the plans for the new Top's Market to be located in the Village Plaza.
- Mr. Crooks is working with Mr. Rauber on the design of his new building at 117 Union Street.
- Mr. Crooks responded to a fire at 81 Mill Street and posted no occupancy on the house until an electrical inspection is completed.
- Mr. Kelly has been to court twice for code violations at the Zarpentine residence on Amity Street. Property is in better shape issues continue with a vehicle.
- Addressed an issue on Kirkgate Drive regarding the storage of boats.
- Improvements have been made to Spencerport Bowl and debris has been cleaned up around the building.
- Delivered letter regarding property issues to Mrs. Billings of 51 West Avenue

Mayor Lobene indicated that Attorney Olson suggested that the Village contact the architect to develop a scope for proposals for the Billings' property issues.

Mr. Kelly indicated that he will keep the Village Office posted on his winter hours and availability.

Discussion ensued regarding drainage in the plaza specifically the culvert under East Avenue.

The Village Board requested that Superintendent West further explore options and cost to correct the drainage under East Avenue.

Attorney – Monthly Report

Attorney Olson commented on the following items:

- No comments are to be made regarding the Squire property issues.
- Work continues with EFC and Monroe County regarding the ownership of the WWTP.
- Work continues with RG&E and the property on Ogden Parma TL RD.

The following official action took place:

RESOLUTION 67 11/2009 (tabled at the 11/4 Board Meeting)

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.

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

RESOLUTION 68 11/2009

Introduced by: Trustee Nellis-Ewell
Seconded by: Trustee Hopson

Now, therefore, be it resolved:

Resolved, that the Village of Spencerport Board of Trustees hereby awards the Block Tree Trimming Program to Terry Tree 225 Ballantyne Road, Rochester, NY in the amount of \$27,900.

Bids were received from Asplundh and Birchcrest.

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

RESOLUTION 69 11/2009

Introduced by: Mayor Lobene
Seconded by: Trustee Hopson

Now, therefore, be it resolved:

Resolved, that the Village of Spencerport Board of Trustees hereby awards the Emergency Tree Trimming work at a rate not to exceed \$254/hr to Terry Tree 225 Ballantyne Road, Rochester, NY

Bids were received from Asplundh and Birchcrest.

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

RESOLUTION 70 11/2009

Introduced by: Trustee Gunther
Seconded by: Trustee Nellis-Ewell

Now, therefore, be it resolved:

Resolved, that the Village of Spencerport Board of Trustees hereby authorizes offering Excellus High Deductible Health Care Plan with a Health Care Savings Account in addition to the Healthy Choices Plan currently offered.

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

RESOLUTION 71 11/2009

Introduced by: Trustee Gunther
Seconded by: Trustee Nellis Ewell

Now, therefore, be it resolved:

The Village will pay a fixed percentage of the premium costs for an employee's health and dental insurance coverage in the amount of 95% for all employees hired prior to January 1, 2010; any employee hired after January 1, 2010 the Village will pay a fixed percentage of the premium costs for an employee's health and dental insurance coverage in the amount of 90%. The remaining costs will be deducted from the participating employee's paycheck.

Any employee choosing to participate in the HDHC/HSA plan the maximum that the Village will contribute towards the HDHC/HSA will not exceed the cost of the Healthy Choices Plan. Any short fall in the employee's HSA and the annual maximum deductible will be the responsibility of the employee though pre-tax payroll deduction.

This contribution plan will be in effect for the next two (2) years.

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

Adjournment

A motion was made by Mayor Lobene, seconded by Trustee Nellis-Ewell and carried unanimously that the meeting be adjourned at 7:20 p.m. to executive session to discuss employee issues.

A motion was made by Mayor Lobene, seconded by Trustee Rauber and carried unanimously that the executive session be adjourned at 7:45 p.m. to workshop session.

A motion was made by Mayor Lobene, seconded by Trustee Hopson and carried unanimously that the workshop session be adjourned at 7:45 p.m.