

**VILLAGE BOARD MEETING
December 2, 2009**

CALL TO ORDER: 7:00 p.m.

The Pledge of Allegiance was led by Trustee Nellis-Ewell

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

Richard Olson, Village Attorney
Karen Kimbler, Village Treasurer
Owen McIntee, Electric Superintendent
James Powell, Nichols Street
Joan Quigley, Maplewood Avenue
Jackie Sullivan, Village Clerk
Mark Unvericht, Pinecrest Drive
Tom West, DPW Superintendent
(3) Participation in Government Students

APPROVAL OF MINUTES

A motion was made by Trustee Rauber, seconded by Trustee Nellis-Ewell and carried that the minutes of the regular meeting held November 4, 2009 be approved as read.

A motion was made by Trustee Nellis-Ewell, seconded by Trustee Gunther and carried that the minutes of the workshop meeting held November 18, 2009 be approve with the correction that Electric Superintendent Owen McIntee was in attendance.

PRIVILEGE OF FLOOR

Sewers Committee – Trustee Rauber, Chair

RESOLUTION 72 12/2009

Introduced by: Trustee Rauber

Seconded by: Trustee Gunther

Now, therefore, be it resolved:

Resolved, that the Village of Spencerport Board of Trustees herby approves payment application 7 from Randsco Pipeline, Inc in the amount of \$29,060.57 for the final payment of the Gravity Sewer Contract for the Sanitary Pump Station, Force-Main & Gravity Sewer Improvements Project.

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

Trustee Rauber indicated that the contractors are moving along with the open cut of the Canal for the gravity sewer line rescue and installation.

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

- A. Planning
No Board action required.

Trustee Nellis-Ewell explained that the Planning Board granted preliminary and final approval for the phase one of the Village Plaza redevelopment plan. The plan contained drainage improvements, the demolition and reconstruction of the Slayton Place Restaurant and the installation of a loading dock for the grocery store.

- 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 November interest rate for the HSBC Insured Municipal Money Market to be at .6% no change from the previous month.

RESOLUTION 73 12/2009

Introduced by: Trustee Hopson
Seconded by: Trustee Rauber

Now, therefore, be it resolved:

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

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

Trustee Hopson acknowledged that Treasurer Kimbler submitted to the Board an Operating Financial Status Report for the Board's review. Trustee Hopson also indicated that Treasurer Kimbler was at tonight's meeting if anyone had questions about the report.

Mayor Lobene commented that she and Trustee Rauber are pleased with her report.

Facilities Committee – Trustee Hopson, Chairman

- A. Electric
No Board action required.
- B. Other (Drainage, Franchise)
No Board action required.

Public Works Committee – Trustee Rauber, Chairman

- A. Highways/Garage
No Board action required.

Village Board
December 2, 2009

Trustee Rauber commended the DPW department for their outstanding job that they did on the Ballard Avenue pump station project.

- 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.

Trustee Gunther commented that the health care meeting went well.

Mayor Lobene thanked the Health Care Committee for all of their work presenting a plan.

Economic Development Committee – Mayor Lobene, Chairman

Mayor Lobene commented that with the approvals from the Planning Board for the Village Plaza construction should begin shortly and hopefully by summer residents will be shopping at Tops Market.

Mayor Lobene further commented that Morgan Management continues to work on finding a hardware store for the plaza, Tim Horton's is nearing completion and that the building on Clark Street that was formally a heating company has been sold and will be possibly converted into a townhome with three units.

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

No Board action required.

Trustee Nellis-Ewell indicated that she continues to participate in the Cool Rochester Program and thanked Brownie Troop 18 for putting together a used battery drive. Battery drop boxes are located in the Village Office and at the Town Offices.

Village Clerk – Jacqueline Sullivan

Clerk Sullivan thanked the Electric and DPW crews for all of the hard work on the Christmas lights and for setting up for the Health Care Meeting.

Clerk Sullivan further commented that the auditors have been in the office this week and thanked Karen, Pam Donna and Margaret for all of their hard work getting the auditors what they need. The auditors will complete a draft review for Karen and me and then a presentation will be made to the Village Board. At this time the auditors have not found anything out of the norm.

Clerk Sullivan acknowledged that she received a telephone call from a Thistlewood Drive resident indicating how happy she was with the job that the Electric Department did replacing her meter.

Superintendent of Public Works – Thomas M. West

RESOLUTION 74 12/2009

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

Now, therefore, be it resolved:

Village Board
December 2, 2009

Resolved, that the Village of Spencerport Board of Trustees hereby authorizes the Mayor and DPW Superintendent to sign the Municipal Cooperation Agreement between Village of Brockport, Hilton and Spencerport for the trailer mounted sewer video inspection system.

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

Superintendent West commented on the following items:

- Thanked Jackie Sullivan for the excellent job she did with the Health Care and Karen Kimbler for the job she is doing as Treasurer.
- Leaf season is complete.
- Meeting is set with Mayor and Steve Schwartsmeier regarding GIS.
- Mike Howard is retiring January 15, 2010 a party will be held that day at the shop starting at 12:30 p.m., Mike has been with the Village for 25 years.
- Work continues on the Ballard Avenue pump station.
- Work continues on work permits for the installation of sidewalks on Union Street south to Rt. 31.
- Work continues on an inter-municipal agreement with the Fire Department for snow removal at Station 1.

Mayor Lobene commented that the property at 500 Union Street has made application to NYS to be considered a Brownfield and that surveying will be taking place on the property.

Superintendent of Electric – Owen McIntee

Superintendent McIntee commented on the following items:

- A meeting is scheduled with Terry Tree to develop a schedule for rear lot tree trimming. Notices will be sent to residents prior to the project starting.
- 107 meters have been changed on Thistlewood Drive thus making another route completed with electronic meters.
- Electric design will be taking place with Frontier and Time Warner this week.
- Residential and Commercial rebate inserts were in this month's electric bills.
- Bid opening notice will be in the Suburban News this week.
- New lighting at the Village Office is complete.

Trustee Rauber commented that Superintendent McIntee has done an impressive job reducing expenses and continuing to improve the franchise.

Attorney – Richard J. Olson

Attorney Olson commented that he continues to work on preparing local law revisions for assessments and Ogden Parma Townline Road property.

Attorney Olson commented on a good job done by all on the Plaza Property.

Administrative Committee – Mayor Lobene, Chairman

RESOLUTION 75 12/2009

Introduced by: Mayor Lobene
Seconded by: Trustee Gunther

Now, therefore, be it resolved:

Resolved, that the Village of Spencerport Board of Trustees hereby authorizes the Mayor to sign the Building Department Services Contract with the Town of Ogden in the amount of 29,260.00.

Village Board
December 2, 2009

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

Unfinished Business

New Business

Mayor Lobene commented that Christmas on the Canal is this Sunday.

Trustee Rauber commented that the Cartons for Christmas committee will be doing their work this weekend as well.

Trustee Hopson asked if a dedicated crosswalk could be installed at Brockport Spencerport Road.

Superintendent West responded that he would take a look at it with Trustee Hopson.

Bills

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

General Fund	\$ 78,127.92
Electric Fund	\$ 70,451.77
Sewer Fund	\$ 16,050.24
Trust Fund	\$ 195.20
Capital Fund	<u>\$ 32,892.76</u>
TOTAL:	\$ 187,718.89

Motion was made by Trustee Rauber, 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 Rauber and carried unanimously that the regular meeting be adjourned at 7:45 p.m.