

**VILLAGE BOARD MEETING**  
**May 5, 2010**

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

The Pledge of Allegiance was led by Trustee Gunther

**BOARD MEMBERS PRESENT**

Joyce Lobene, Mayor  
Theodore E. Rauber, Trustee

Fritz Gunther, Trustee

**BOARD MEMBERS ABSENT**

Carol J. Nellis-Ewell, Trustee  
Charles R. Hopson, Trustee

**OTHERS PRESENT**

Owen McIntee, Electric Superintendent  
Richard Olson, Village Attorney  
Joan Quigley, Maplewood Avenue  
Jackie Sullivan, Village Clerk  
Mark Unvericht, Zoning Board Member  
David Wohlers, Planning Board Chair  
Tom West, DPW Superintendent  
(3) Participation in Government Students

**APPROVAL OF MINUTES**

A motion was made by Trustee Gunther, seconded by Trustee Rauber and carried that the minutes of the regular meeting held April 7, 2010 be approved as read.

A motion was made by Trustee Rauber, seconded by Trustee Gunther and carried that the minutes of the workshop meeting held April 21, 2010 be approved as read.

**PRIVILEGE OF THE FLOOR**

Mrs. Quigley commented that the DPW Crews are doing a better job of picking up the trash around the Subway Restaurant. Mrs. Quigley continued by asking that status of 51 West Avenue and if a recycling box could be given to the bridge tenders building for the boaters and bicyclers.

Mayor Lobene and Attorney Olson responded that the work will be done on 51 West Avenue at the end of the month.

Superintendent West indicated that he could deliver a recycling box to the bridge tenders building as long as they remember to bring it in at night so that it doesn't get thrown in the canal.

**Sewers Committee** – Trustee Rauber, Chair

Trustee Rauber indicated that he would defer to Mayor Lobene and Superintendent West for specific details regarding sewers however he indicated that he is aware that restoration to the areas surrounding the canal bore are underway and some areas are complete.

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

- A. Planning  
No Board action required.
- B. Architectural Review  
No Board action required.

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Mayor Lobene commented that she attended the ARB meeting on May 4<sup>th</sup> and that five signs were approved for the Book Store, Frame Shop and Cimino's Pizza in the plaza and CJ's Pub located in Spencerport Bowl and the Galley Restaurant.

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

Mayor Lobene commented that the Comprehensive Plan is coming along.

**Finance Committee** – Trustee Hopson, Chairman

Clerk Sullivan commented that Treasurer Kimbler will have a report at the workshop meeting on May 19<sup>th</sup>.

**Facilities Committee** – Trustee Hopson, Chairman

- A. Electric

**RESOLUTION NO 136 5/2010**

Introduced by: Trustee Rauber  
Seconded by: Trustee Gunther

Be it Resolved, that the Board of Trustees of the Village of Spencerport approves the Superintendent of Electric's attendance at the NYMPA Annual Meeting May 27, 2010 in Syracuse, NY cost not to exceed \$170.00

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

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

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

- A. Highways/Garage  
No Board action required.

Trustee Rauber indicated that this week is bulk pick up and that there are issues with the recycling truck and Superintendent West and Attorney Olson will have a report later in the meeting.

- 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.

Trustee Gunther continues to work with the area Neighborhood Watch groups.

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

No Board action required.

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

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

No Board action required.

Mayor Lobene commented that SCS Senior Nick Eastman is working on green initiatives for his senior project and materials referencing the Village's program were given to him for his project.

**Village Clerk** – Jacqueline Sullivan

Clerk Sullivan publically thanked Donna Stassen for all of her hard work coordinating the Day of Caring event this year. Clerk Sullivan continued that Donna works hard to get jobs for all of the volunteers and can't thank her enough for all that she does for us.

Mayor Lobene commented that she had run into a few glitches this year but she did a great job.

Trustee Rauber commented that she defiantly has a passion for it and she does a great job at it and keeps all of the volunteers motivated and inspired.

Clerk Sullivan continued that she has been filling FOIL's requests and has met with Monroe County to get our fiber line connected to Monroe County and will be able to use all of their programs including GIS and Pictometry. In addition a telephone call was received from Mr. Hart on Big Ridge Road regarding the parking for the soccer fields at Terry Taylor School.

**RESOLUTION NO 137 5/2010**

Introduced by: Trustee Gunther

Seconded by: Trustee Rauber

Be it Resolved, that the Board of Trustees of the Village of Spencerport approves the 2010 Ferris-Goodridge American Legion Post Memorial Day Parade Monday, May 31, 2010 at 9:00 a.m.

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

**RESOLUTION NO 138 5/2010**

Introduced by: Trustee Rauber

Seconded by: Trustee Gunther

Be it Resolved, that the Board of Trustees of the Village of Spencerport approves the 2010 Aurora house of Western Monroe County Boot Drive on Saturday, August 14, 2010 9am-Noon.

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

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**RESOLUTION NO 139 5/2010**

Introduced by: Mayor Lobene  
Seconded by: Trustee Rauber

Be it Resolved, that the Board of Trustees of the Village of Spencerport authorizes the attached refuse and property maintenance amounts to be re-levied onto the 2010/2011 Village Tax Bills.

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

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

Superintendent West commented on the following items:

- Observation is being done on drainage construction in the plaza.
- Bulk pick-up continues however it does seem that the amount is lighter than last year.
- Meeting is scheduled with Monroe County on 5/6 regarding Lyell Avenue.
- Confirmation from Attorney Olson was received indicating that the Village does own the stone wall located on the property of 132 Maplewood Avenue that is in need of repair.
- Superintendent West thanked Donna for her hard work and will be making presentations to the students and teachers at the school board meeting later in May. There were over 90 participants this year.
- Issues continue with the recycling truck and its emissions system.
- The Village of Churchville will be borrowing our 5" missal for boring under driveways
- Sidewalk committee is meeting May 6<sup>th</sup> at 7:00 p.m.
- June 5<sup>th</sup> and 6<sup>th</sup> Ogden Police Department will be doing training at the DPW site.
- The SFD will be using the Village gator and Polaris vehicles for their parade.
- An individual will be taking our leaf pile for compost.
- Electrical and mechanical issues are starting on the 11 year old refuse truck.

**Superintendent of Electric** – Owen McIntee

Superintendent McIntee commented on the following items:

- Cable for the plaza project has been ordered and a meeting is scheduled with the Tambe Electric.
- Additional Itron Meters have been received and the last section of meter replacements in the Lyell, Maplewood, Coleman and Coolidge area will be complete.
- The pole inventory process is starting this week.
- Flags and banners will be installed next week.
- A lighting layout needs to be completed and estimated for the Lyell Avenue project.
- Arrangements are being made for the MEUA Western Regional Meeting on June 24<sup>th</sup>.
- Attended MEUA meeting last week and work is being done to bring the municipalities under NYPA for administration instead of the PSC.
- Distributed the IEEP annual report to the Village Board.

**Attorney** – Richard J. Olson

Attorney Olson commented that the Village's recycling truck is having issues with the emissions system since the vehicle is only used at low speeds and short distances this is causing the exhaust and emissions system to plug up resulting in down time for the truck. The solution to this problem is to start using the manual burn system installed in the truck by reconfiguring the computer system. This will result in high temperatures coming from the vehicle.

Superintendent West indicated that the manufacturer will be coming out to the Village to train all of the staff on this system and what should be expected.

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**Administrative Committee** – Mayor Lobene, Chairman

Mayor Lobene commented that Carl Ayers and Bill Donahue will be the Village's canal ambassadors for the 2010 canal season.

Mayor Lobene acknowledged all of the people that helped with Day of Caring and that for some of the student advisors it was their 7<sup>th</sup> year attending.

**Unfinished Business**

**New Business**

**Bills**

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

General Fund	\$ 34,114.79
Electric Fund	\$ 35,349.73
Sewer Fund	\$ 5,122.10
Trust Fund	\$ 0.00
Capital Fund	\$ <u>0.00</u>
<b>TOTAL:</b>	<b>\$ 74,586.62</b>

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, May 2010 be approved as audited.

**Adjournment**

Motion was made by Trustee Rauber, seconded by Trustee Gunther and carried unanimously that the regular meeting be adjourned at 8:09 p.m. to executive session to discuss employee issues.

Motion was made by Mayor Lobene, seconded by Trustee Gunther and carried that the executive session be adjourned at 9:00 p.m. to workshop session.

Motion was made by Mayor Lobene, seconded by Trustee Gunther and carried that the workshop session be adjourned at 9:01 p.m.