VILLAGE BOARD WORKSHOP MEETING October 20, 2010

CALL TO ORDER: 4:30 p.m.

BOARD MEMBERS PRESENT

BOARD MEMBERS ABSENT

Joyce Lobene, Mayor Theodore E. Rauber, Trustee

Carol J. Nellis-Ewell, Trustee

Charles R. Hopson, Trustee Fritz Gunther, Trustee

Others Present

Scott DeHollander, MRB Owen McIntee, Electric Superintendent Richard Olson, Attorney Kris Schultz, Schultz and Associates Jackie Sullivan, Village Clerk Val Visca, Land Tech (7:00 p.m.) Dave Wieme, Amity Street

BI/FM/CE

Jack Crooks, Building Inspector reported on the following:

- Followed up with Bill Hollink, Hollink Honda regarding the house in disrepair
 adjacent to his business; Mr. Hollink indicated that at this time he is unsure what he
 is going to do with that property and dwelling. Mr. Crooks indicated that he will
 continue to follow up with Mr. Hollink.
- Tops and Slayton Place has indicated that they would like more handicap parking; Mr. Crooks recommended to them that they contact Morgan Management and Mr. Crooks indicated that he would contact Morgan Management as well.
- Mr. Crooks indicated that the Slayton Place Restaurant in the plaza has a leaking roof. Mr. Crooks will be working with the restaurant owners and Morgan Management to get the problems fixed.
- Working with Flowler's liquor store for their C of O.
- Evergreen Condominiums have not received their C of O's; only two of the three condos are eligible to receive a C of O and Mr. Frank Gollel, Jr. has punch list to complete to receive C of Os.
- Mr. Crooks met with Mr. Bill Rutter to review his application for an accessory building for his home furniture repair business.
- Mr. Crooks presented a report illustrating the work that has been done in the Village of Spencerport.

Trustee Gunther questioned as to what can be done about the Billings property.

Mayor Lobene responded that the next step would be to evict her.

Mr. Crooks clarified that the Village has issued tickets to Mrs. Billings for various code infractions and Mrs. Billings has not reported to court. The next step is to issue a bench warrant for her arrest and at this time the Village is not willing to issue the bench warrant.

Trustee Gunther commented that he does not feel that Mr. Hotchkiss does not understand the steps that the Village has taken to bring the house into compliance.

Trustee Rauber questioned about the unregistered car.

Mr. Crooks responded that residents are allowed to have one unregistered car on their property.

Attorney

Attorney Olson indicated that the Village is in the process of preparing documents to transfer the waste water pump station to Monroe County; working on zoning revisions for R-1, R-2 and R-3 districts. Attorney Olson recommended waiting to vote on local law 13/2010 until the zoning revisions are complete. Attorney Olson attended a NYS legal conference in Washington DC focusing on corruption; civil rights law in regarding to treating people equally and technology and the preservation of emails and how they are handled.

Attorney Olson announced that while in Washington he was admitted to practice law in the US Supreme Court.

Engineering

Mr. Scott DeHollander presented in a public meeting the potential plans for the new municipal docks. Mr. DeHollander explained the dimensions of the docks and permitting process.

Mayor Lobene, Trustee Hopson and Clerk Sullivan will be touring the docks in Fairport and Pittsford to get an idea of the design for the docks in Spencerport.

Superintendent McIntee updated the Village Board on the rebuild of the pole line on the west side of Union Street behind the homes between the Railroad Bridge and Brockport Spencerport Road. Superintendent McIntee continued that work continues to coordinate the IEEP attic insulation program and identify the home that will be selected to receive the upgrade to their home insulation. In addition Superintendent McIntee explained that he will be reviewing the customer appliance rebate program to ensure that customers are receiving the appropriate rebates.

Trustee Rauber commented that the Storm Water Coalition would like the Village to participate in a rain barrel program by transporting and storing the barrels at our facility. Trustee Rauber further explained the program.

Trustee Rauber explained that one of the leaf machines is in disrepair and will be discussed at budget time. Trustee Rauber continued that Superintendent West continues to work on updating the roads program and that there will be an increase in spending in the next fiscal year. Trustee Rauber further explained the program and the plans for repairing Brockport Road.

Mayor Lobene opened the public hearing for Local Law 13/2010 A LOCAL LAW TO REVISE THE MORATORIUM ON THE CONSTRUCTION OF, USE VARIANCE OR SITE PLAN FOR, OR THE CONVERSION TO, MULTIFAMILY DWELLINGS IN THE VILLAGE OF SPENCERPORT at 7:00 p.m.

Trustee Rauber advised that the pubic hearing remain open.

RESOLUTION NO 64 10/2010

Introduced by: Mayor Lobene Seconded by: Trustee Hopson

Be it resolved, that the Village of Spencerport, Board of Trustees authorizes the mayor to sign the Spencerport Fire District and VOS inter-municipal agreement for snowplowing services.

Vote of the Board: Theodore E. Rauber, Trustee Aye

Carol J. Nellis-Ewell, Trustee Absent Charles R. Hopson, Trustee Aye Fritz Gunther, Trustee Aye Joyce Lobene, Mayor Aye

A motion to adjourn the workshop session was made by Mayor Lobene, seconded by Trustee Rauber and carried unanimously at $7:03~\rm p.m.$