

**VILLAGE BOARD WORKSHOP MEETING**  
**June 22, 2011**

**CALL TO ORDER:** 4:30 p.m.

**BOARD MEMBERS PRESENT**

Joyce Lobene, Mayor  
Theodore E. Rauber, Trustee  
Carol J. Nellis-Ewell, Trustee  
Gary Penders, Trustee  
Fritz Gunther, Trustee

**BOARD MEMBERS ABSENT**

**Others Present**

Jackie Sullivan, Village Clerk  
Tom West, DPW Superintendent

**RESOLUTION 7 6/2011**

Introduced by: Mayor Lobene  
Seconded by: Trustee Rauber

Now therefore, be it resolved that the Village of Spencerport Board of Trustees hereby approves the attached fiscal year end May 31, 2011 budget transfers.

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

**RESOLUTION 8 6/2011**

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

Now therefore, be it resolved that the Village of Spencerport Board of Trustees hereby approves the attached fiscal year end May 31, 2012 budget transfers.

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

**Resolution 9 6/2011**

Introduced By: Trustee Gunther  
Seconded By: Trustee Rauber

Now therefore, be it resolved that the Village of Spencerport Village Board of Trustees hereby approves the appointment of MRB Group as the Planning Board and Zoning Board of Appeals Engineering Firm per attached Chairmen recommendations.

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

The Board of Trustees agreed that invoices from all engineering firms doing business with the Village will be reviewed by the department requesting the services.

Trustee Nellis-Ewell commented that she feels that the Village does review the invoices with scrutiny.

Mayor Lobene agreed that the Village does look at the invoices with scrutiny.

Trustee Gunther indicated that he felt MRB Group was receptive to more detail and mileage on the invoices and that he feels that the Planning and Zoning Boards recommendation are acceptable.

Trustee Gunther commented that at this time the Health Care Committee is exploring extending the current health care plan for the next two years. Trustee Gunther continued that new data was received from Clerk Sullivan indicating there an error on the original figures and that the Village is maintaining health care costs.

Trustee Nellis-Ewell questioned if retiree costs for health care were reviewed.

Clerk Sullivan explained that the only one retiree will be on the employees health care plan for a significant amount of time due to his age.

Trustee Gunther indicated that while the Village is maintaining costs they have also put the power of choice into the employees' hands.

Trustee Nellis-Ewell confirmed that Greg Dorgan and Mike Meyers were part of this process.

Clerk Sullivan indicated that they were.

**Resolution 10 6/2011**

Introduced By: Trustee Gunther  
 Seconded By: Trustee Penders

Now therefore, be it resolved that the Village of Spencerport Village Board of Trustees hereby approves to continue with the current health care contributions of 95% for employees hired prior to 1/1/2010; 90% for employees hired after 1/1/2010 and the maximum deductible deposited into the employees' HSA Account for a two year period ending December 31, 2013

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

**Resolution 11 6/2011**

Introduced By: Mayor Lobene  
Seconded By: Trustee Nellis-Ewell

Now therefore, be it resolved that the Village of Spencerport Village Board of Trustees hereby accepts MRB Group’s proposal for Sidewalk GIS Mapping not to exceed \$2,200.00.

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

Clerk Sullivan led the discussion regarding the Bulk/Commercial Refuse proposal that was presented to the Board members and that resolutions regarding the changes in policy and fees will be presented at the July 6<sup>th</sup> Board Meeting.

Trustee Nellis-Ewell commented that the information should be put in an easier format for people to read.

Clerk Sullivan responded that an easy to read communication will be developed.

Clerk Sullivan continued that the issues that need to be address by the Village Board is the discontinuance of scheduled bulk pick-up weeks (brush pick-up will continue) and the fee schedule enhancements for residential and commercial refuse services.

Trustee Nellis-Ewell commented that if Bulk Pick-up is discontinued how staff will be reassigned and will the on demand pick up make the staff’s day more difficult.

Superintendent West responded that scheduling for pick-ups will need to be worked out with the staff.

Discussion ensued regarding the different parameters of bulk pick-up.

Trustee Gunther questioned that if a resident puts out a chair with their regular trash and the Village picks it up what will be the charge.

Clerk Sullivan responded the resident will receive an invoice for \$10 for the chair. Clerk Sullivan continued that this process will eliminate the Village Office having to process refund checks for residents who now buy refuse stickers and someone other than the Village picks up their item.

Trustee Rauber commented that now the residents will pay for what they use and that if they bring garbage into the Village they will now need to pay for it.

Clerk Sullivan explained the curb side electronic pick- up services to the Village residents. Clerk Sullivan indicated that she will put together an overview of the proposed resolutions for the July meeting and email them to all of the Board members for comment.

Clerk Sullivan explained the Commercial Refuse proposal to the Board.

Clerk Sullivan acknowledged Greg Dorgan for completing his computer class and that Margaret Gioia continues to improve on her process improvement plan and in July will be asking for Margaret to be appointed to the position of Secretary to Mayor. Clerk Sullivan continued she contacted a logging company to review the Village Pines to determine if the area would be a

source of income for the Village. Clerk Sullivan continued that she received a brief report from Future Forest Consulting, Inc. and that the value of the lumber currently on the property is approximately \$10,000 and that future planning for the area should be a conversion to hardwood lumber. Clerk Sullivan asked the Board if they would like her to continue on this process of logging the area with a full proposal and contract documents.

Village Board Members indicated that they would like Clerk Sullivan to continue the process.

Clerk Sullivan commented that the employees are interested in having a golf tournament on August 26<sup>th</sup>. Employees would pay \$10 and the Village would pay \$17. Operations would be closed and any staff not golfing would need to take time off.

Trustee Penders commented that he feels that people who don't want to participate should not have to take time off and staff members have approached him indicating that they feel persecuted by having to take time off because they do not like to golf.

Trustee Nellis-Ewell responded that she feels the Village has tried to accommodate everyone.

Village Board agreed that the event should go forward.

Superintendent West reviewed his department report and made the following comments:

- Churchville could not help the Village with mapping of the sidewalks and that MRB Group is recommended to complete the project.
- Crews worked on a Monroe County job filling in the pot holes on Lyell Avenue making \$3400. Opening up more opportunities.
- Carnival went well.
- Work continues on Brockport Road.
- Drainage clean out continues in the Domus area.
- Work on Village Walk pump station will be taking place.
- Tree trimming on Rt. 259.
- Watering continues every day.
- Nate Johnson and Jim Redick participated in the house hold hazardous waste drop off program.
- Information is being gathered to treat for the Emerald Ash Bore for the trees on Main Street.

Motion was made by Trustee Nellis-Ewell, seconded by Trustee Gunther and carried unanimously that the workshop meeting be adjourned at 6:15 p.m.