

VILLAGE BOARD WORKSHOP MEETING
August 17, 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

Jack Crooks, Building Inspector
Owen McIntee, SME Superintendent
Kris Schultz, Schultz and Associates
Jackie Sullivan, Village Clerk
Tom West, DPW Superintendent
Mike Vickery, DPW Foreman

BI/CE/FM

Mr. Crooks submitted his building department report to the Village Board. Mr. Crooks continued that a new restaurant is opening at 42 Nichols Street, Pontillo's Pizza is changing locations at 500 Union Street, permits were issued for additions for three Village properties, met with Superintendent West at 3 Waterside Lane for grading and drainage issues and a catch basin reconfiguration, certificate of completion for the new dock will be issued and new signs for the Masonic Lodge and the new restaurant at 42 Nichols Street. Mr. Crooks continued by showing the Village Board the plans for the Dollar Tree Store to be constructed in the plaza. Discussion ensued regarding the electrical wiring and the number of meters to be installed at the store.

RESOLUTION 34 8/2011

Introduced by: Mayor Lobene

Seconded by: Trustee Nellis-Ewell

WHEREAS, The Village of Spencerport , with the assistance from Monroe County, has gathered information and prepared the Monroe County Pre-Disaster Mitigation Plan; and

WHEREAS, the Monroe County Pre-Disaster Mitigation has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, The Village of Spencerport is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, The Village of Spencerport have reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees that The Village of Spencerport adopts the Monroe County Pre-Disaster Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

ADOPTED this 17th day of August, 2011 at the meeting of the Village of Spencerport Board of Trustees.

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 35 8/2011

Introduced by: Trustee Rauber
Seconded by: Trustee Penders

Be it resolved, that the Village of Spencerport Board of Trustees hereby authorizes the Mayor to sign the purchase agreement for a new telephone system from Frontier Communications in the amount of \$12,700.00. Quotes were received from ICS Telecom in the amount of \$12,800 and Convergent Telecom \$16,071.68.

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 36 8/2011

Introduced by: Mayor Lobene
Seconded by: Trustee Rauber

Be it resolved, that the Village of Spencerport Board of Trustees hereby approves transferring \$7,500 from A8020.400 Planning Contractual to A6410.400 Economic Development Contractual for Comprehensive Plan expenses.

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

Trustee Nellis-Ewell led discussion regarding the East Avenue Heritage Trail regarding whether or not to bid out the engineering services and how the project will be paid for. Trustee Nellis-Ewell provided written information on a possible path forward for the Board to review.

Trustee Nellis-Ewell confirmed the location of the project to be the south east bank of the canal east to the Village line. Trustee Nellis-Ewell continued that collaboration with other agencies is important to the project. Key stakeholders are the Village, Town, Plaza owners, Canal Corporation, Spencerport Schools and Spencerport Depot and Canal Museum.

Benefits of the trail are healthy communities, walk ability, safe meeting places and potential planned giving opportunities.

Trustee Nellis-Ewell reviewed the budget for the project indicating that the village needs to provide \$107,314.41 as their portion of the grant. Funds could come from the sale of the cell tower lease, contributions from outside contributors, Member Items and possibly the Davison Foundation. Trustee Nellis-Ewell indicated that budgeted funds from the development of the Comprehensive Plan will be in excess of \$5,000 and could go towards the trail project as well as the budget funds for the DPW Eco-Park. Trustee Nellis-Ewell added that it was brought to her attention that \$7,500 was used for dock landscaping with \$995 remaining in that budget. In addition \$18,000 has been budgeted for lighting of the trail.

Trustee Nellis-Ewell described the phases of the project indicating that phase one is concept, advocacy and engineering; phase two would be planning and scope; phase three would be implementation; phase four verification and results and phase five would be implementation of items that were non necessities.

Trustee Nellis-Ewell summarized all of the waterfront projects and the need to have a plan developed for potential funding. Trustee Nellis-Ewell complemented Schultz and Associates for conceptualizing these projects and brining the idea forward.

Mayor Lobene confirmed that everyone had met with Mr. Schultz and the funds that the Village needs to provide.

Trustee Nellis-Ewell indicated that a package could be put together to ask potential funders.

Clerk Sullivan indicated that through her conversations with Mr. Schultz and that it is possible that the current grant should be enough to complete the trail to the Village line.

Mr. Schultz indicated that he had met with Andrea Blau, Ogden Parks and Recreation Director and she indicated that the Town is interested in partnering with the Village on this project.

Trustee Penders asked what action Trustee Nellis-Ewell is looking for.

Trustee Nellis-Ewell responded that she is looking for a path forward because of the current investment in the project. Trustee Nellis-Ewell continued that Tops Market maybe a possible donor to the project instead of using the grant process to gain funds.

Mayor Lobene indicated that she has not talked to Tops Market regarding a donation and the new plaza owners have a lot to do in plaza and she is reluctant to ask them for a donation.

Trustee Rauber indicated that he has talked with Attorney Olson about potential funding of the project and that there is a possibility of using sewer reserve funds due to the condition of the trail post force main sewer project and the need to fix and improve the area.

Mr. Schultz confirmed that the project can be engineered and implemented for the funds that are available however, landscaping, benches, etc would have to be done at a later dates as funds are available.

Trustee Rauber reconfirmed that the area needs restoration from the sewer project and that the funds would be well spent to correct the area.

Trustee Nellis-Ewell questioned if the amount of the reserve would be an issue to the residents.

Trustee Rauber responded that the Village built up those reserves because it was unknown as to the amount restoration that would need to be done to the project.

RESOLUTION 37 8/2011

Introduced by: Trustee Rauber

Seconded by: Trustee Gunther

Be it resolved, that the Village of Spencerport Board of Trustees hereby approves transferring \$100,000, subject to permissive referendum from the Sewer Reserve Fund to the Sewer Fund for the repair and upgrade of the Sewer Easement Area located in the Trolley Right of Way for fiscal year 2011/2012.

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 38 8/2011

Introduced by: Trustee Rauber

Seconded by: Mayor Lobene

Be it resolved, that the Village of Spencerport Board of Trustees hereby approves the proposal from Schultz Associates to complete the topographic survey and drainage design for the rear yards of 132 through 150 Maplewood Avenue for a cost not to exceed \$1950.00.

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

Motion was made by Mayor Lobene, seconded by Trustee Gunther and carried unanimously that the workshop meeting be adjourned at 6:22 p.m. to executive session to discuss employee matters.

Motion was made by Trustee Rauber, seconded by Trustee Gunther and carried unanimously that the executive session be adjourned at 7:23 p.m. to workshop session.

Motion was made by Trustee Rauber, seconded by Trustee Nellis-Ewell and carried unanimously that the workshop session be adjourned at 7:25 p.m.