

VILLAGE BOARD WORKSHOP MEETING
October 19, 2011

CALL TO ORDER: 4:30 p.m.

BOARD MEMBERS PRESENT

Joyce Lobene, Mayor

Carol J. Nellis-Ewell, Trustee

Gary Penders, Trustee

Fritz Gunther, Trustee

BOARD MEMBERS ABSENT

Theodore E. Rauber, Trustee

Others Present

Pat Laber, Schultz Associates

Owen McIntee, SME Superintendent

Richard Olson, Village Attorney

Kris Schultz, Schultz Associates

Jackie Sullivan, Village Clerk

Tom West, DPW Superintendent

Heritage Trail Update

Clerk Sullivan explained to the Village Board the scope of the East Avenue Heritage Trail Phase 2 Enhancements and the various options to the Parking Lot & Box Culvert expansion and construction. Clerk Sullivan continued that the full scope of the East Avenue Heritage Trail project totaled \$300,000.00 and that 50% of the cost would need to be paid by Village funds. In addition the three choices for the Parking Lot & Box Culvert project ranged from \$50,000 to \$500,000 and the Village would be responsible for 50% of those costs as well.

The Village Board of Trustees, Clerk Sullivan, Kris Schultz, Schultz Associates and Superintendents McIntee and West discussed the scope of the projects and essentials to the projects in order to apply for the grant funds.

Mayor Lobene commented that the Canal Days Committee is willing to donate to the enhancements of the trail.

Trustee Gunther commented that the enhancements to the trail should be bare bones with the lighting, control gates, guide rails and a minimum amount of landscaping, etc.

Trustee Nellis-Ewell indicated that the minimum application is \$50,000 for the trail enhancements.

Clerk Sullivan explained that the grant application for the enhancements to the trail needs to have some of all of the enhancements in it to make it attractive and that the Board needs to come up with a dollar figure that they are willing to spend on the enhancements and then the scope of the project can be developed to include all of the enhancements necessary for the application.

Trustee's Penders and Gunther indicated that cutting the cost in half would be appropriate.

The group continued to discuss the parking configurations and options for expansion.

The following official action took place:

Resolution 55 10/2011

Introduced by: Mayor Lobene

Seconded by: Trustee Nellis-Ewell

RESOLVED:

That the Village of Spencerport, is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$150,000.00 and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to this Village for Heritage Trail & Park Phase 2 – Trail and Park Enhancements and, if appropriate, a conservation easement/preservation covenant to the deed of the assisted property.

Trustee Nellis –Ewell confirmed that the stone trail that is being installed by end of 2012 will be low maintenance.

Mr. Schultz indicated affirmative.

Vote of the Board:

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

Resolution 56 10/2011

Introduced by: Mayor Lobene

Seconded by: Trustee Nellis-Ewell

RESOLVED:

That the Village of Spencerport, is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$50,000.00 and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to this Village for Parking lot & Box Culvert – partial installation and, if appropriate, a conservation easement/preservation covenant to the deed of the assisted property.

Vote of the Board:

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

Village Attorney

Attorney Olson commented that the laws that surround the development of the Spencerport Ambulance district are a compellation of many laws. Attorney Olson continued that the Village

can contract with any service for ambulance coverage or contract jointly with another municipality however the laws do not allow for the creation of an ambulance district as suggested by Spencerport Ambulance and laws would need to be changed that would take about ten years to be completed. None of the effected municipalities want to raise residents' taxes. If the Town of Ogden wants to set up an ambulance district the Village Board can determine if they want to be included in the district and the decision is subject to permissive referendum without the need for a petition.

Trustee Nellis-Ewell questioned how the board of commissioners would be developed for the ambulance district.

Attorney Olson responded that each municipality would have their own board of commissioners and it could be their respective sitting municipal boards.

Resolution 57 10/2011

Introduced by: Trustee Nellis-Ewell

Seconded by: Trustee Penders

Whereas, the Board of Trustees has heretofore created a Computer Reserve pursuant to §6-c of the General Municipal Law; and

Whereas, the current balance in said fund is \$ 77,629.76; and

Whereas, this board wishes to apply \$33,000.00 from the Computer Reserve for upgrade of the computer network servers and telephone system

Now, therefore, be it resolved

1. That \$33,000.00 be transferred from the Computer Reserve to the General Fund for the upgrade of the computer network servers and telephone system.
2. That this resolution is subject to a permissive referendum as provided by Article 9 of the Village Law.
3. That the Village Clerk is directed to publish the required legal notice of this resolution in the Suburban News.

Vote of the Board:

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

Resolution 58 10/2011

Introduced by: Trustee Gunther

Seconded by: Trustee Nellis-Ewell

Be it resolved that the Village of Spencerport Board of Trustees hereby approve the attached East Avenue Heritage Trail Capital Project.

Vote of the Board:

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

Treasurer Kimbler presented to the Village Board the budget planning calendar for fiscal year 2012/2013 and distributed the capital project status report worksheets to be completed by the department heads.

Treasurer Kimbler continued by presenting the history of the Village's wage matrix and the philosophy that has surrounded the salaries since 2002.

Motion was made by Trustee Nellis-Ewell, seconded by Trustee Penders and carried unanimously that the workshop meeting be adjourned at 7:20 p.m.