

**VILLAGE BOARD WORKSHOP MEETING
November 16, 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

Owen McIntee, SME Superintendent
Kris Schultz, Schultz Associates
Jackie Sullivan, Village Clerk
Tom West, DPW Superintendent

Mr. Ciretto, Mr. Spurr and Mr. Meyer from the Hilton Sno-Flyers Snowmobile Club addressed the Village Board requesting a letter indicating that there is no objection to the club using the Canal Path for snowmobiling.

Mayor Lobene questioned the noise levels and the speed of the snowmobiles.

Mr. Meyer indicated that the trail will be posted with speed limit signs and the decibel level of the snowmobiles are regulated by the state and are lower than a lawn mower. Police will monitor speed and noise levels. Mr. Meyer continued that this will not be a main trail and that usage will be limited.

Trustee Nellis-Ewell commented that her understanding is that the Town of Ogden is not supportive of the club's request.

Mr. Meyer indicated that the Town is not on board yet.

Trustee Nellis-Ewell continued that if the Town is not on board won't the club be limited.

Mr. Meyer responded that they are starting with one community at a time.

Trustee Gunther clarified that the Village would be not objecting to the use of the Canal path. Trustee Gunther continued that he thinks it is a good idea and the Village has no idea how it will work so we should give it a try.

Additional discussion ensued regarding the noise level of the snowmobiles.

Mr. Meyer indicated that the club will work with the Village to ensure everyone is satisfied with the relationship.

Trustee Rauber asked the Club to inform the residents along the path of the intended use of the path with a contact number.

Trustee Penders indicated that he would like the path clearly marked so that damage to the flower beds and grass areas are limited.

Mr. Meyer indicated that those areas will be clearly marked as a hazard to keep the snowmobiles off the flower beds and grass areas.

Trustee Nellis-Ewell questioned what the various signs look like.

Mr. Meyer responded that the signs are similar to current traffic signs only on a smaller scale.

Mayor Lobene questioned if there have been any problems with cross country skiers.

Mr. Meyer indicated that the skiers like that the trail is groomed and there have not been any problems.

Mayor Lobene questioned where the snowmobiles would be parked if businesses were patronized.

Mr. Meyer indicated that they would work parking out with the Board.

Discussion ensued regarding the different aspects of the snowmobile club.

Trustee Gunther indicated that the major issues have been addressed.

Mr. Meyer indicated that a letter is needed indicating that the Village Board does not object to the snowmobile club using the Canal path in the Village of Spencerport.

Mayor Lobene indicated that she would craft a letter for the other Board members to review and forward it to the snowmobile club.

Trustee Kimbler and Clerk Sullivan led the Board in discussion regarding the status of 2011/2012 Village Capital Projects. In summary all capital projects except for the docks is either on or below budget for all departments.

Trustee Kimbler indicated that revenues are either at budget or above. Trustee Kimbler will be moving \$100,000 from the general fund to the computer reserve.

Trustee Kimbler commented that salaries for the upcoming year will have a 2% COLA adjustment and merit increases will be considered, SME will not be following Fairport's salary schedule.

Clerk Sullivan commended that a slight change could be made to the medical coverage to eliminate the healthy rewards program saving the Village approximately \$6,000.

Trustee Kimbler commented that a direction for the number of seasonal/pt employees needs to be determined at this time.

Clerk Sullivan commented that the same amount of seasonal/pt employees five total will be budgeted for the upcoming fiscal year.

Mayor Lobene indicated that if the grants are successful and an additional parks person might be needed.

Superintendent West responded that he would extend a seasonal employee for work in the parks department.

Additional discussion ensued regarding upcoming capital projects for fiscal year 2012/2013. It was determined that the department heads would be making their lists of proposed capital projects for fiscal year 2012/2013 for the Board to review and comment.

Trustee Rauber and Treasurer Kimbler presented to the Board a plan to decrease the sewer capital fee in an effort to give back the surplus funds that were collected from sewer users prior to taking the WWTP offline. The reduction to the capital charge could be approximately \$22.89 per unit.

Resolution 66 11/2011

Introduced by: Trustee Gunther
Seconded by: Trustee Rauber

Be it Resolved, that the Board of Trustees of the Village of Spencerport here by approves discontinuing the employee Health Insurance Buy-Out benefit effective December 31, 2011.

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 Rauber and carried unanimously that the workshop meeting be adjourned to executive session at 6:45 p.m.

Motion was made by Trustee Rauber, seconded by Mayor Lobene and carried unanimously that the executive session be adjourned to workshop at 7:00 p.m.

Resolution 67 11/2011

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

Be it Resolved, that the Board of Trustees of the Village of Spencerport here by approves advertising for the position of Skilled Laborer – Full-time internally only.

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 Trustee Gunther, seconded by Trustee Rauber and carried unanimously that the workshop meeting be adjourned at 7:10 p.m.