

**VILLAGE BOARD WORKSHOP MEETING**  
**February 15, 2012**

**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**

Glenn Granger, Village Walk Circle  
Karen Kimbler, Village Treasurer  
Owen McIntee, SME Superintendent  
Richard Olson, Village Attorney  
Kris Schultz, Schultz Associates  
Jackie Sullivan, Village Clerk  
Tom West, DPW Superintendent

Mayor Lobene called the meeting to order at 4:30 p.m.

Mr. Granger commented that last year he made a statement in a meeting regarding the Chamber of Commerce honorees and congratulated the Rauber's for their award.

Treasurer Kimbler presented to the Village Board an overview of the 2012/2013 budget preparation process and various items included in the upcoming fiscal year's budget.

Attorney Olson indicated that a code review committee meeting took place and the group will be looking at changing the code regarding parking on the lawns.

The following official action took place

**Resolution 98 2/2012**

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

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the attached electric account write-offs in the amount of \$86.76.

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 99 2/2012**

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

Be it resolved that the Village of Spencerport Board of Trustees hereby approves Mike Vickery's

membership to Fred Pryor Career Track Seminars for an additional \$100. Total membership costing \$299.00.

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

**Resolution 100 2/2012**

Introduced by: Trustee Penders  
Seconded by: Trustee Rauber

Be it resolved that the Village of Spencerport Board of Trustees hereby approves change order EC-002 allowance credit from Schuler Haas Electric Corp. in the amount of \$1,875.

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 101 2/2012**

Introduced by: Trustee Rauber  
Seconded by: Trustee Penders

Be it resolved that the Village of Spencerport Board of Trustees hereby approves final payment to Schuler-Haas Electric Corp. in the amount of \$20,540 for Contract Pump Station-Electric.

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 102 2/2012**

Introduced by: Trustee Gunther  
Seconded by: Trustee Penders

Be it resolved that the Village of Spencerport Board of Trustees hereby approves reducing the Commercial Refuse Dumpster Rates as follows:

**Previous Rates**

4 yard - \$140/per mo./dump  
6 yard - \$210/per mo./dump

**Approved Rates**

4 yard - \$80/per mo./dump  
6 yard - \$120/per mo./dump

8 yard - \$280/per mo./dump

8 yard - \$160/per mo./dump

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 Rauber, seconded by Mayor Lobene and carried unanimously that the workshop meeting be adjourned to executive session to discuss personnel at 6:00 p.m.

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

Mayor Lobene presented the following committee appointments.

## ***COMMITTEE APPOINTMENTS***

FACILITIES COMMITTEE  
(Electric, Drainage, Franchises)

Trustee Penders, Chair  
Mayor Lobene  
Superintendent West  
Superintendent McIntee  
Treasurer Kimbler

SEWERS COMMITTEE

Trustee Rauber, Chair  
Mayor Lobene  
Superintendent West  
Mark Elliott

PUBLIC WORKS COMMITTEE  
(Highways/Public Services)  
{Parks, Drainage}

Mayor Lobene, Chair  
Trustee Rauber  
Clerk Sullivan  
Superintendent West

PLANNING/ZONING/BUILDING CONTROL  
(Code Review, Architectural Review)  
(Comprehensive Plan Update)  
Appeals

Trustee Nellis-Ewell, Chair  
Mayor Lobene  
John Dole, Chairman, Zoning Board of

Board

David Wohlers, Chairman, Planning

Donna Stassen, Secretary

PUBLIC SAFETY COMMITTEE  
(Ambulance, Fire, Police)

Trustee Penders, Chair  
Trustee Gunther  
Clerk Sullivan  
Superintendent West

FINANCE COMMITTEE  
(includes Insurance)

Trustee Penders, Chair  
Mayor Lobene  
Clerk Sullivan  
Treasurer, Kimbler

**ADMINISTRATION COMMITTEE**

**Mayor Lobene, Chair  
Trustee Penders  
Clerk Sullivan  
Superintendent West  
Superintendent McIntee**

**ECONOMIC DEVELOPMENT COMMITTEE  
(includes Parking & Traffic)**

**Mayor Lobene, Chair  
Trustee Gunther  
Clerk Sullivan  
Superintendent West**

**HUMAN RESOURCES/BENEFITS COMMITTEE**

**Mayor Lobene, Chair  
Trustee Penders  
Clerk Sullivan  
Superintendent West  
Superintendent McIntee**

**GREEN COMMITTEE  
(Recycling, Refuse)**

**Trustee Nellis-Ewell, Chair  
Trustee Gunther  
Superintendent West  
Superintendent McIntee  
Clerk Sullivan**

Trustee Gunther indicated that he respects the office of the Mayor, the Mayor herself, and the Mayor's decision to reassign the Committee appointments. Trustee Gunther continued that in her new Committee assignments, he is no longer chairing any of the Committees and it was not going unnoticed.

Motion was made by Mayor Lobene, seconded by Trustee Rauber and carried unanimously that the workshop session be adjourned at 7:05 p.m.