

VILLAGE BOARD WORKSHOP MEETING
March 21, 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

Joyce Bennett
Mathew Kostyshak, Participation in Government Student
Owen McIntee, SME Superintendent
Kris Schultz, Schultz Associates
Jackie Sullivan, Village Clerk
Tom West, DPW Superintendent

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

Trustee Rauber explained to the Board that he has received three quotes for lighting on the sign at the Trolley Depot. It has been determined that Blier Electric would install LED lighting on the sign.

Trustee Rauber indicated that he has been in contact with the Town of Ogden Historian and Monroe County regarding the Bridge Tenders Building located at the Pulver House on Colby Street. Trustee Rauber continued that Trustee Gunther is willing to inspect the building to determine the condition of the building and if it is worth considering restoring the building and moving it to the Depot site.

Resolution 114 3/2012

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

Be it resolved, that the Village of Spencerport Board of Trustees hereby approves hiring William Faul as a seasonal employee from April 2, 2012 through December 7, 2012 at a rate of \$12.00/hour.

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

Superintendent West explained that he will be advertising for a seasonal employee to help Mark Elliott with the required sewer maintenance.

Resolution 115 3/2012

Introduced by: Trustee Rauber
Seconded by: Trustee Penders

Be it resolved, that the Village of Spencerport Board of Trustees hereby approves attendance of any Planning or Zoning Board Member and Board Secretary to the spring 2012 Regional Local

Government Workshop, Thursday, May 17, 2012, Burgundy Basin Inn. Cost not to exceed \$50 per person.

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

Mayor Lobene commented that she applied for a grant through the Erie Canal Heritage Council to sponsor activities for Heritage Day, May 19, 2012 that has been received in the amount of \$500. Mayor Lobene will be working with Depot Director Castano to develop a program for the day.

Mayor Lobene informed the Board that the annual Day of Caring is Saturday, May 5, 2012.

Superintendent West commented that he and Donna Stassen have met with the school and projects are being developed for the students at this time.

Mayor Lobene commented that she received a call from a parent of a member of the football team and the team is looking to participate in a community service project.

Superintendent West indicated that he would be able to find a project for the team.

Mayor Lobene indicated that when she and Donna Stassen met with Mr. Liponti and student, Frank Casrino, who is the neighbor of the student who committed suicide earlier in the year. Mr. Casrino has created a memorial sculpture in the student's memory and was asking for permission to place it somewhere in the Village. Mayor Lobene asked the Board for their thoughts.

Trustee Penders commented that possibly it could be put on the walls of the railroad bridge.

Mayor Lobene indicated that it is something that needs to be put in the ground.

Superintendent West indicated that the memorial is 24"x30".

Trustee Penders has no problem but it would be more appropriate on school grounds.

Trustee Nellis-Ewell agreed that it would more appropriate at the school and that there is concern that we only focus on one person.

Trustee Rauber agreed that it is more appropriate at the school and would hate to see the memorial vandalized.

Trustee Gunther agreed that a permanent home should be the school and if he wanted to show case it in the Village that would be okay.

Clerk Sullivan explained to the Village Board that foot traffic in the Village Office is very light. Clerk Sullivan continued that during the summer the DPW and Electric crews work an extra half an hour Monday through Thursday and on Fridays work six hours leaving at 12:30 p.m. and that the Village Office would like to work a similar schedule. The Village Office would be open an extra half an hour Monday through Thursday (8:30 a.m. – 4:30 p.m.) and on Friday (8:30 a.m. – 1:30 p.m.) for residents to conduct business. Clerk Sullivan explained that during the summer on Fridays if there are any emergencies after 12:30 p.m. staff needs to call the Superintendents to come into the office and with our new phone system residents are connected directly to the superintendents faster than if they called the office. Clerk Sullivan continued that more residents come into the office earlier in the morning than later in the day and earlier in the week, and that the summer hours would be advertised in the Suburban News and on the Village website.

Mayor Lobene commented that more people are here in the morning and quiet in the afternoons.

Trustee Rauber indicated he agreed with the Mayor.

Trustee Penders indicated that the only issue would be if the electric bills were due on a Friday.

Clerk Sullivan responded that the due date on the electric bills will be adjusted.

Trustee Gunther responded that he does not have a problem with the summer hours.

Trustee Nellis-Ewell asked if the number of hours for the office staff would equal what they work now, and Clerk Sullivan advised they would, reiterating the times. Trustee Nellis-Ewell said then it is fine, and could result in further reducing energy consumption.

Resolution 116 3/2012

Introduced by: Mayor Lobene

Seconded by: Trustee Penders

Be it resolved, that the Village of Spencerport Board of Trustees hereby approves summer hours for the Village Office from May 7 – September 7, 2012; Monday – Thursday 7:30 a.m. – 4:30 p.m.; office open from 8:30 a.m. – 4:30 p.m.; Friday 7:30 a.m. – 1:30 p.m.; office open from 8:30 a.m. – 1:30 p.m.

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 thanked Superintendent West for his Power Point presentation for the Senior Center and it would be a good idea to have it on the television at the Village Office.

Trustee Penders commented that he and Clerk Sullivan continue to work on the security camera project.

Mayor Lobene indicated that she has the police report from the arrest for the individuals who did the most recent vandalism.

Motion was made by Trustee Rauber, seconded by Trustee Penders and carried unanimously that the workshop session be adjourned at 5:23 p.m.