

**VILLAGE BOARD WORKSHOP MEETING
May 16, 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

Craig Byham, Luther Jacobs Way
Jeffrey Gurbach, Knollwood Drive
Judy Kampf, S. Union Street
Owen McIntee, SME Superintendent
Kris Schultz, Schultz Associates
Jackie Sullivan, Village Clerk
Dave Wieme, Amity Street

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

Ms. Judy Kampf of Second Chances Consignment Shop indicated to the Village Board that she and the other Village merchants would like to have a sidewalk sale on Saturday, June 23, 2012. Merchants will not be closing the street or blocking the sidewalks. Merchants would be advertising that they are having a sidewalk sale during their normal business hours.

Trustee Rauber questioned if they had thought of having it around Canal Days in July.

Ms. Kampf indicated that the merchants wanted to do something on their own and not piggyback with another event.

Mayor Lobene asked they type of advertising that would be done.

Ms. Kampf responded a banner page in the Suburban News and possible a banner across the railroad bridge.

Trustee Nellis-Ewell asked if this would be an annual event.

Ms. Kampf indicated that the merchants would like it to be.

Resolution 144 5/2012

Introduced by: Trustee Rauber

Seconded by: Trustee Nellis-Ewell

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the assembly permit from Judy Kampf to conduct a sidewalk sale on Saturday, June 23, 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 |

Attorney Olson indicated that the lease agreement between the Village and the Spencerport Firemen's association is included in the packet. There were no changes or additions from previous years.

Superintendent West indicated that cost for parking lot maintenance would be shared between the two municipalities.

Trustee Nellis-Ewell questioned if the skateboarding reference was always in the lease.

Attorney Olson responded that the agreement was presented as prepared by Attorney Dan Schum.

Resolution 145 5/2012

Introduced by: Trustee Nellis-Ewell

Seconded by: Trustee Penders

Now, therefor be it resolved that the Village of Spencerport Board of Trustees authorizes the Mayor to sign the parking lot lease agreement with the Spencerport Volunteer Firemen's Association, Inc.

| | | |
|--------------------|--------------------------------|-----|
| 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 146 5/2012

Introduced by: Trustee Nellis-Ewell

Seconded by: Trustee Penders

The Village of Board of Trustee is in acceptance of the Stormwater Coalition of Monroe County 2011-2012 Joint Annual Report for Compliance with the Phase II Stormwater Regulations

WHEREAS, the Village of Spencerport has been identified as a Municipal Separate Storm Sewer System (MS4) under the EPA's Phase II Stormwater Regulations under the Clean Water Act of 1999, and

WHEREAS, the Phase II Program requires each MS4 to prepare an Annual Report, or contribute to a Joint Annual Report, on the Village of Spencerport's efforts to protect and improve the water quality of our streams and water bodies, and

WHEREAS, the public is invited to review the Joint Annual Report and provide input, and

WHEREAS, a Joint Annual Report has been prepared in conformance with the Phase II Regulations by the Stormwater Coalition of Monroe County, and

WHEREAS, the Joint Annual Report must be submitted to the New York State Department of Environmental Conservation offices in Albany, NY by June 1, 2012,

NOW, THEREFORE, BE IT RESOLVED, that the Joint Annual Report is accepted by the Village of Spencerport Board of Trustees and that said Joint Annual Report is available for public review at <http://www.monroecounty.gov/des-stormwater-coalition> and the Spencerport Village Hall,

BE IT FURTHER RESOLVED, that all comments on the Joint Annual Report will be incorporated into the 2011-2012 or the 2012-2013 Annual Reports to the NYSDEC.

| | | |
|--------------------|--------------------------------|-----|
| 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 147 5/2012

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

Now, therefor be it resolved that the Village of Spencerport Board of Trustees approves increasing the fee for Recycling Boxes (blue boxes) to \$8.75 from \$6.50.

| | | |
|--------------------|--------------------------------|-----|
| 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 Gunther asked what the resolution is for.

Mayor Lobene responded that it is for the blue boxes.

Trustee Penders questioned if that is for the initial blue box.

Clerk Sullivan responded the first blue box is free.

Clerk Sullivan reported that the RG&E situation regarding the Heritage Trail and RG&E have been taken care of and the Village is in compliance. All landscaping will take place in phase two if the project and design has not been completed at this time.

Mr. Kris Schultz commented that a plan change has been completed and been distributed to everyone for comment prior to final plans being created.

Clerk Sullivan reminded the board of the NYCOM Ethics Training on June 6th at MCC.

Superintendent McIntee reminded the Board of the planned outage tonight for maintenance. Superintendent McIntee continued that the lighting plan for Lyell Avenue continues and a finalized IMA should be completed soon.

Mr. Brian Baty, First Niagara Insurance explained that the Village's expiring property, auto and general liability insurance was \$46,354.33 and while the renewal of these packages went down for 2012 the Boiler & Machinery endorsement increased from \$936 to \$8500 due to the electric substation and the cost of replacement should a failure occur.

Trustee Gunther asked if MEUA was aware of this increase and if all of the municipalities are experience the same type of increase.

Brian continued that in this market the property, auto and general liability insurance renewal figures were good overall however the Boiler and Machinery increase was substantial.

Brian continued that he will be receiving another quote for workers compensation insurance from NYS Comp Alliance because of the renewal increase from PERMA.

Trustee Gunther questioned if the installation of security cameras decrease the crime endorsement of the insurance policy.

Brian responded to no it would not allow for a reduction in premium.

Mayor Lobene introduced Ms. Jayme Breshard from the Genesee Regional Transportation Council.

Ms. Breshard explained that the Landmark Society of Western NY completed an inventory of historical resources in Spencerport in 2002 resulting in two potential historical districts; West Avenue area and South of the Village.

Ms. Jayme Breshard continued with an overall review of the pros and cons of implementing a historical preservation district within the Village of Spencerport.

Ms. Breshard suggested different means of implementing federal, state and local historical districts.

Trustee Nellis-Ewell commented that the recently adopted updated comprehensive plan does explain the "Canal Town Theme" and design guidelines.

General group discussion ensued regarding the effects of implementing a local historical preservation district.

Motion was made by Trustee Gunther, seconded by Trustee Nellis-Ewell and carried unanimously that the workshop session be adjourned to executive session to discuss employee issue at 6:05 p.m.

Motion was made by Trustee Rauber, seconded by Mayor Lobene that the executive session be adjourned to workshop session at 7:10 p.m.

Motion was made by Trustee Rauber, seconded by Mayor Lobene that the workshop session be adjourned at 7:11 p.m.