Village Board Workshop Meeting September 19, 2012 Minutes

CALL TO ORDER: 4:30 p.m.

BOARD MEMBERS PRESENT

BOARD MEMBERS ABSENT

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

Others Present

Kevin Kelly, Code Enforcement Officer 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.

BI/CE/FM - J. Crooks & K. Kelly 4:30 p.m.

Mr. Kevin Kelly, Code Enforcement Officer, reported for Mr. Jack Crooks, Building Inspector that Mr. Crooks attended the Village Planning Board Meeting earlier in the month and that the Planning Board tabled the decision regarding the construction of a road for the ingress and egress of the residential development onto Big Ridge Road to gather more information; Mr. Kelly continued that Mr. Crooks did approach the Ogden Planning Board with the idea to have all of the traffic for the development to enter and exit through the commercial portion of the development onto Union Street. Mr. Kelly indicated that the Ogden Planning Board did not want the residential traffic to enter and exit through the commercial area of the development onto Union Street and that they are in favor of the road on Big Ridge Road.

Mr. Kevin Kelly, Code Enforcement Officer, reported that 31 Kirkgate Drive is staring to clean up their property and that 70% of the outside work is done and the house is scheduled to be painted on 10/29; contact was made to the owner of 39 West Avenue to repair the fence and shed on the property, some repairs have been done to the Grandpa Sams Building however it is not complete; the Laundromat in the Village Plaza was inspected and there were a couple of violations regarding extension cords that have been fixed; excessive garbage at 58 Union Street has been removed; Salvatore's restaurant is exceeding the maximum occupancy limit and Mr. Kelly is currently working with the owner for a solution; parking on the front lawn issues continue in the Village Walk area; 34 Coventry house fire was a total loss; attempted to contact the jewelry and coin exchange regarding signage with no avail; Mr. Pulusio was contacted regarding the parking and driveways around East Avenue and Slayton Avenue to help with congestion and traffic flow.

Mayor Lobene requested Mr. Kelly to contact the owner of Village Woods Plaza regarding painting the building.

Mr. Kelly responded that he can contact the owner but they continue to be unresponsive.

Attorney – R. Olson 5:00 p.m.

Attorney Olson indicated that he did not have any specific business to discuss however he was under the impression that the parking on front lawns issue was going to be further discussed.

Trustee Nellis-Ewell indicated that based on information regarding front lawn parking that was exchanged at the last meeting the Village Trustees were going to review the information and that further discussion would take place tonight.

Trustee Nellis-Ewell continued that Mr. Kelly presented helpful information and that she supports Mr. Kelly's position regarding the need for a front lawn parking code.

Attorney Olson commented that he did review Mr. Kelly's suggested code language and that Mr. Kelly does have the right idea and that the language needs to be revised and defined. Attorney Olson added that the Village Board needs to determine if they want to go forward with the adoption process.

Discussion ensued among the Trustees and the Attorney regarding the definition of a driveway and acceptable areas for parking. The result of the discussion determined that the Attorney Olson can move forward with the creation of the code.

Attorney Olson commented that the final documents for the transfer of the WWTP have been completed and submitted to Monroe County.

General – The following official action took place:

Resolution 22 9/2012

Introduced by: Mayor Lobene Seconded by: Trustee Penders

Now therefore be it resolved that the Village of Spencerport Board of Trustees approves the following electric accounts to be written off as uncollectible in the amount of \$131.29.

Bebas Boutique (06-37410.10)	86 South Union Street, Suite A	\$19.56
Jennifer H. (06-32460.10)	108 South Union Street, #6	\$42.17
Heather S. (04-08780.06)	67 Lyell Avenue, #414	\$36.56
Nicole G. (02.47420.07)	263 South Union Street, #3	\$33.00

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 23 9/2012

Introduced by: Trustee Gunther Seconded by: Mayor Lobene

Now therefore be it resolved that the Village of Spencerport Board of Trustees acknowledges the liquor license application for Snuggery's, 380 S. Union Street, Spencerport, NY.

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

Mr. Kris Schultz presented to the Village Board a conceptual plan on behalf of the Mr. Pulusio, Village Plaza for the expansion of the plaza to include additional retail buildings and apartments.

Motion was made by Mayor Lobene, seconded by Trustee Rauber that the workshop session be adjourned at 5:55 p.m.