

Village Board Workshop Meeting  
October 17, 2012  
Minutes

**CALL TO ORDER:** 4:30 p.m.

**BOARD MEMBERS PRESENT**

Joyce Lobene, Mayor  
Theodore E. Rauber, Trustee

Gary Penders, Trustee  
Fritz Gunther, Trustee

**BOARD MEMBERS ABSENT**

Carol J. Nellis-Ewell, Trustee

**Others Present**

Jack Crooks, Building Inspector  
Owen McIntee, SME Superintendent  
Richard Olsen, Village Attorney  
Kris Schultz, Schultz Associates  
Alice Sidoti, Union Street  
Elaine Spaziano, Christmas on the Canal Chair  
Jacqueline 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. Jack Crooks submitted his monthly report and explained that works continues on the Visca Big Ridge Road project and are nearing completion and C of Os will be issued upon final inspection. Mr. Crooks continued that he has reviewed the drawings for the McDonalds renovation and that the project is on schedule to start in approximately two weeks. Visca's application for the private drive on Big Ridge Road will be presented at the November Planning Board Meeting; fuel pumps are being replaced at the gas station on Spencerport Road and Union Street; a significant fire on Coventry Drive and clean up continues; met with Attorney Stowe regarding Planning Board items. An application has been received for antenna changes on the cell tower located at the DPW Shop and will be going in front of the Planning Board to make those changes. Political sign located at the corner of Union Street and Lyell Avenue is potentially obstructing visibility and Mr. Crooks will be looking into this.

**Attorney** – R. Olson 5:00 p.m.

Attorney Olson indicated that the parking on the front lawns discussion will continue when Kevin Kelly returns from vacation.

Attorney Olson explained that it is necessary to establish a local law to create a publicity fund to contribute to the local chamber of commerce for the promotion of the Village of Spencerport and business.

**Resolution 31 10/2012**

Introduced by: Trustee Rauber

Seconded by: Trustee Penders

**INTRODUCTORY LOCAL LAW #3-2012  
VILLAGE OF SPENCERPORT, MONROE COUNTY**

**A LOCAL LAW TO ESTABLISH A PUBLICITY FUND  
FOR THE VILLAGE OF SPENCERPORT**

**WHEREAS**, the Village Board has before it a proposed Local Law to create a publicity fund; and

**WHEREAS**, in order to enact this Local Law, the Village Board of the Village of Spencerport is required to hold and conduct a public hearing thereon;

**NOW, THEREFORE, BE IT RESOLVED:**

**SECTION 1.** That the Village Board of the Village of Spencerport shall hold and conduct a Public Hearing on the 7<sup>th</sup> day of November, 2012, at 7:00 p.m. at the Village Hall, 27 West Avenue, Village of Spencerport, New York, 14559 to consider to the attached Local Law; at which Public Hearing all interested persons will be heard concerning the subject matter thereof.

**SECTION 2.** That the Village Clerk shall cause due notice of such public hearing to be published as required by law.

Vote of the Board:      Theodore E. Rauber, Trustee      Aye  
                                 Carol J. Nellis-Ewell, Trustee      Absent  
                                 Gary Penders, Trustee      Aye  
                                 Fritz Gunther, Trustee      Aye  
                                 Joyce Lobene, Mayor      Aye

**General** – The following official action took place:

Mayor Lobene indicated that she has been approached by two members of the community Ray Maluta and Dennis Riley to conduct a hockey tournament on the canal similar to the event in Fairport. This event would benefit Coach Charon's family. Mayor Lobene continued that work continues with the Spencerport Rowing Team and a competition is being scheduled for November 3<sup>rd</sup> from Brockport to Spencerport.

Trustee Rauber added that on October 22<sup>nd</sup> a meeting will be held at the Village Office to discuss the potential sites for the rowing club to house their boats.

Mayor Lobene indicated that she will be meeting with both of the volunteer dock masters to discuss the dock usage code and if revisions are needed; annual Boy Scout Christmas Tree Sale will be taking place between November 23<sup>rd</sup> – December 25<sup>th</sup>, 2012; Mayor Lobene indicated that from the Bicycling brings Business that many communities are renting canoes and kayaks along the canal and it is an opportunity that the Village might want to look into.

**Resolution 32 10/2012**

Introduced by: Trustee Penders  
Seconded by: Trustee Rauber

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the below budget transfers.

<b>Amount</b>	<b>To Account</b>	<b>From Account</b>
\$125.00	G9055.8 Disability Insurance	G9010.8 Retirement

Vote of the Board:      Theodore E. Rauber, Trustee      Aye  
                                 Carol J. Nellis-Ewell, Trustee      Absent  
                                 Gary Penders, Trustee      Aye  
                                 Fritz Gunther, Trustee      Aye  
                                 Joyce Lobene, Mayor      Aye

**Resolution 33 10/2012**

Introduced by: Trustee Gunther  
Seconded by: Trustee Rauber

Be it resolved that the Village of Spencerport Board of Trustees hereby approves waiving the thirty (30) day advance notice requirement for the Liquor License Application of Matthew Brooks, McColey's, LLC, 89 S. Union Street, Spencerport, NY.

Vote of the Board:      Theodore E. Rauber, Trustee      Aye

Carol J. Nellis-Ewell, Trustee	Absent
Gary Penders, Trustee	Aye
Fritz Gunther, Trustee	Aye
Joyce Lobene, Mayor	Aye

Trustee Rauber indicated that Trolley Depot operations have ceased for the season and there will be Halloween and Holiday events at the Depot.

Trustee Penders informed the Village Board that the East Avenue Heritage Trail project will need to take a loan from the Sewer Fund to cover costs until grant funds are received for the project.

Trustee Gunther indicated that the neighbors of the Big Ridge Road area are putting pressure on him regarding the Planning Board's decision and inquired if the next Planning Board meeting is when a decision will be made.

Attorney Olson responded that Attorney Eric Stowe is aware of all of the issues surrounding the application and is working with the Planning Board members.

Superintendent McIntee indicated that he has successfully applied for a NYSERTA Grant for LED light bulbs to give away to customers; working with Frontier regarding the installation of fiber cable.

Clerk Sullivan passed out the preliminary budget calendar for the 2013/2014 fiscal year and updated the Board on the camera project and will be meeting with Monroe County regarding connectivity.

Superintendent West reported that Heritage Trail Phase I have been completed and that the Canal Authority will be cleaning the south side of the canal from the DPW to the Union Street Bridge. Superintendent West indicated that the Superintendent's Association will be reimbursing the Village for the hotel portion of the upcoming NYCOM conference.

Trustee Penders reported on the Bicycles bring Business conference indicating that the Village does a good job at having benches and accommodations for the bikers and that the one thing that maybe lacking is adequate signage to show area attractions.

Mr. Kris Schultz gave the Village Board photos of the dilapidated fencing separating the Village Municipal Lot from the Post Office parking lot. Mr. Schultz continued that the situation not only looks bad but is a hazard.

Discussion ensued regarding the area, remediation and potential improvements.

Mrs. Elaine Spaziano addressed the Board regarding the history of Christmas on the Canal and need for the Village's financial support for the event.

Attorney Olson explained that the Village supporting a Christmas event violates the first amendment of the US Constitution and cannot be done.

Mayor Lobene introduced Mrs. Sandy Mitchell, as the new Village Historian, Mayor Lobene continued indicating that it is a volunteer position and that she will be working on the potential of instituting a historical district and identifying other historical items relevant to the Village.

Motion was made by Trustee Rauber, seconded by Mayor Lobene and carried that the workshop session be adjourned to executive session to discuss employee issues at 5:58 p.m.

Motion was made by Trustee Rauber, seconded by Mayor Lobene and carried that the workshop session be adjourned at 8:30 p.m.