

**Village Board Special Meeting  
November 28, 2012  
Minutes**

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**

Karen Kimbler, Village Treasurer  
Owen McIntee, SME Superintendent  
Richard Olson, Village Attorney  
Jacqueline Sullivan, Village Clerk  
Tom West, DPW Superintendent

Erick Bond, Bond Financial Services

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

Motion was made by Mayor Lobene, seconded by Trustee Rauber and carried that the meeting be adjourned to executive session at 4:32 p.m. to discuss litigation.

Motion was made by Trustee Rauber, Seconded by Trustee Nellis-Ewell and carried that the executive session be adjourned to the workshop meeting at 4:40 p.m.

Trustee Penders explained that the health care committee review plans from MVP and Excellus. It was concluded by the committee that the MVP plan was more costly than the current plan and the Excellus plan with a higher deductible may put a financial strain on high users and the savings to the general fund was not significant to warrant a change at this time. Trustee Penders added that with the 2013 changes to health care including the potential of the NYS Health Exchanges and deductible limitations the committee will need to be looking at different alternatives throughout the year.

Trustee Rauber recommended that the Village contribute to the Spencerport Area Chamber of Commerce for the advancement of business.

Trustee Nellis-Ewell agreed with Trustee Rauber's recommendation.

Mayor Lobene indicated that a resolution is necessary to make a contribution and an amount needs to be determined.

Trustee Rauber indicated that he had Clerk Sullivan create a resolution for a \$1500 contribution.

Trustee Penders explained that National Grid's policy is to pay double time for hours worked on Sundays. Trustee Penders further explained that all costs will be reimbursed by National Grid to the Village.

Superintendent McIntee indicated that all of the other mutual aid municipalities have approved paying employees' double time for Sundays.

Trustee Gunther indicated that he feels that we are changing our policy for our staff to be paid more because of the storm and that in good faith we should be charging what we normally pay our staff and that

this procedure is possibly price gouging due to the storm situation forcing National Grid to max out their pay scale.

Treasurer Kimbler led the group in a strategic planning session regarding current Village projects and future Village projects for budgeting purposes.

The following official action took place:

**Resolution 40 11/2012**

Introduced by: Trustee Rauber

Seconded by: Trustee Nellis-Ewell

Be it resolved that the Village of Spencerport Board of Trustees hereby approves contributing \$1500 to the Spencerport Area Chamber of Commerce for publicity and the advancement of business.

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

**Resolution 41 11/2012**

Introduced by: Trustee Penders

Seconded by: Trustee Nellis-Ewell

Be it resolved that the Village of Spencerport Board of Trustees hereby approves continuing medical insurance plan Simply Blue HDHC \$3000/\$6000 through Excellus BCBS for calendar year 2013.

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 11/2012**

Introduced by: Trustee Penders

Seconded by: Trustee Rauber

Be it resolved that the Village of Spencerport Board of Trustees will be paying the following individuals Christopher Drzewski, Mathew Gartz, and Michael Meyers double time for the hours worked on Sunday, November 3, 2012 while assisting with Hurricane Sandy electric restoration in Long Island, NY based on the National Grid Mutual Aid Billing Procedures and Rod Sheet Invoicing attached.

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

Motion was made by Trustee Penders, seconded by Trustee Nellis-Ewell and carried that the workshop meeting be adjourned at 6:45 p.m.