

Village Board Workshop Meeting

September 18, 2013

4:30 p.m.

Minutes

CALL TO ORDER: 4:30 p.m.

BOARD MEMBERS PRESENT

Joyce Lobene, Mayor
Glenn Granger, Trustee

Gary Penders, Trustee
Charles Hopson, Trustee

Others Present:

Owen McIntee, SME Superintendent
Richard Olson, Village Attorney
Kris Schultz, Schultz Associates
Patrick Smith, Building Inspector
Jacqueline Sullivan, Village Clerk
David Wohlers, Planning Board Chair

BOARD MEMBERS ABSENT

Carol J. Nellis-Ewell, Trustee

BI/CE/FM - (4:30-5:00 p.m.) – P. Smith, J. Crooks & K. Kelly

Mr. Patrick Smith, Building Inspector commented that a temporary C of O was given to Matt Brooks for the pub to receive the liquor license however he did not have an acyl system in the kitchen and the C of O could not be issued; framing inspections have been done for the apartment located upstairs. Mr. Smith continued that Mr. Visca and all of his partners are moving forward on the property located in the town to build commercial, apartments and single family housing.

Mayor Lobene explained to the Village Board that the roadway that Mr. Smith was referring to is located on the empty lot at 22 Big Ridge Road.

Mr. Smith indicated that the project will consist of senior housing and commercial buildings.

Attorney Olson commented that the developer has not approached the Village to enter into the sewer system.

Clerk Sullivan commented that if this project is considered the “Stonewall Estates” project there is correspondence that was sent to the developer under the prior administration regarding sewer fees.

Attorney Olson indicated that he would need to take a look at it so that there is consistency in fees for future projects.

Mayor Lobene commented that Clerk Sullivan needs to get the information to the Village Board because people are going to come to them individually with questions.

Discussion ensued regarding the private road, sewers and the entire development.

Trustee Granger questioned the status of Mr. Brooks' fence.

Mayor Lobene responded that he will be taking it down.

Trustee Granger responded that it doesn't look like it can be removed.

Mr. Patrick Smith commented that the fence was built incorrectly and Mr. Brooks wanted to get permission to keep it up however he will be taking it down at this time.

Attorney – (5:00 p.m.) – R. Olson

Attorney Olson explained the premise of the out of district sewer fees for the upcoming meeting next week due to the potential building in the area of Big Ridge Road.

General – (Immediately following)

Discussion ensued regarding the property at 670 Ogden Parma Townline Road that is feeding electricity to a family owned home behind the property. At this time the home behind the property cannot receive a C of O due to their inability to attain electricity from RG&E due to the construction cost to be paid by the property owner.

Superintendent McIntee explained that previously work was done to determine a rate for out of franchise customers and that the proposal was given to the attorneys at RG&E and SME has not received a counter proposal or response to date from RG&E.

Trustee Penders questioned the status of the Brongo property on Ogden Parma Townline Road.

Attorney Olson responded that the Brongo property was litigated and the decision was that SME was to service the property. To date no development has been started on the property.

Resolution 45 9/2013

Introduced by: Mayor Lobene

Seconded by: Trustee Penders

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the Incentive Zoning Pre-Application Conference fee per Village Code Section 340-96 A-3 be set at \$1,500.

Vote of the Board:	Glenn C. Granger, Trustee	Aye
	Carol J. Nellis-Ewell, Trustee	Absent
	Gary Penders, Trustee	Aye
	Charles R. Hopson, Trustee	Aye
	Joyce Lobene, Mayor	Aye

Resolution 46 9/2013

Introduced by: Trustee Penders

Seconded by: Trustee Granger

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the attendance of the Deputy Clerk, Treasurer and SME Superintendent at the MEUA Accounting and Finance Workshop, Embassy Suites Hotel, East Syracuse, NY, October 16 & 17, 2013. Cost not to exceed \$201.00 per person.

Vote of the Board:	Glenn C. Granger, Trustee	Aye
	Carol J. Nellis-Ewell, Trustee	Absent
	Gary Penders, Trustee	Aye
	Charles R. Hopson, Trustee	Aye
	Joyce Lobene, Mayor	Aye

Resolution 47 9/2013

Introduced by: Trustee Penders

Seconded by: Trustee Granger

Be it resolved that the Village of Spencerport Board of Trustees approves attendance at the Monroe County Fall 2013 Land Use Decision-Making Training Program for any Village, Planning, or Zoning Board Members, Support Staff and Attorneys Monday, October 7th and Monday, October 28th, 2013 at Monroe Community College. Cost not to exceed \$80.00 per person.

Vote of the Board:	Glenn C. Granger, Trustee	Aye
	Carol J. Nellis-Ewell, Trustee	Absent
	Gary Penders, Trustee	Aye
	Charles R. Hopson, Trustee	Aye
	Joyce Lobene, Mayor	Aye

Resolution 48 9/2013

Introduced by: Trustee Granger
Seconded by: Trustee Hopson

Be it resolved that the Village of Spencerport Board of Trustees hereby approves attendance at the NYMPA Semi-Annual Meeting on Wednesday, October 30, 2013 at the Embassy Suites Hotel, East Syracuse, NY for the SME Superintendent. Cost not to exceed \$55.00

Vote of the Board:	Glenn C. Granger, Trustee	Aye
	Carol J. Nellis-Ewell, Trustee	Absent
	Gary Penders, Trustee	Aye
	Charles R. Hopson, Trustee	Aye
	Joyce Lobene, Mayor	Aye

Resolution 49 9/2013

Introduced by: Trustee Hopson
Seconded by: Trustee Penders

Be it resolved that the Village of Spencerport Board of Trustees hereby approves attendance at the Genesee/Finger Lakes Regional Planning Council Fall 2013 Regional Local Government Workshop Friday, November 15, 2013, Clarion Hotel, Batavia, NY by any Village, Planning, Zoning Board Member; Support Staff and Attorney. Cost not to exceed \$80.00 per person.

Vote of the Board:	Glenn C. Granger, Trustee	Aye
	Carol J. Nellis-Ewell, Trustee	Absent
	Gary Penders, Trustee	Aye
	Charles R. Hopson, Trustee	Aye
	Joyce Lobene, Mayor	Aye

Resolution 50 9/2013

Introduced by: Trustee Granger
Seconded by: Trustee Hopson

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the Mayor to sign the contract with EAP Workforce Solutions, 3896 Dewey Ave. #125, Rochester, NY 14616-2579 to provide employee assistance services to the employees until December 31, 2013.

Vote of the Board:	Glenn C. Granger, Trustee	Aye
	Carol J. Nellis-Ewell, Trustee	Absent
	Gary Penders, Trustee	Aye
	Charles R. Hopson, Trustee	Aye
	Joyce Lobene, Mayor	Aye

Clerk Sullivan commented that Kevin Kelly's position will be advertised in the Suburban News, Village Website and Craig's List.

Trustee Penders suggested the County Chiefs association.

Clerk Sullivan indicated that she would look into it.

Trustee Granger moved that the workshop meeting be adjourned to executive session to discuss personnel issues, seconded by Trustee Hopson at 5:30 p.m.

Trustee Hopson moved to adjourn the executive session, seconded by Trustee Penders at 5:40 p.m.