

Village Board Workshop Meeting
January 22, 2014
4:30 p.m.
Minutes

CALL TO ORDER: 4:30 p.m.

BOARD MEMBERS PRESENT

Joyce Lobene, Mayor
Glenn Granger, Trustee
Carol J. Nellis-Ewell, Trustee
Gary Penders, Trustee
Charles Hopson, Trustee

BOARD MEMBERS ABSENT

OTHERS PRESENT

Owen McIntee, SME Superintendent
Jacqueline Sullivan, Village Clerk
Tom West, DPW Superintendent

Below is the submitted monthly code enforcement activity report for December 2013 and January 2014 from Rich McQuilkin

Accompanied Chief Nordquist delivering information letters to the Village Merchants regarding the new parking restrictions and enforcement.

Visited Village Merchants regarding sign issues and restrictions pertaining to sandwich board type signs and the village code. 14 merchants contacted, 1 sign permit issued.

3 bulk refuse issues handled, 2 letters sent and 1 via phone.

Contacted Slayton Avenue merchants regarding trash and housekeeping issues in the rear of the plaza.

Conducted a fire inspection @ McColleys Pub pertaining to the fire retardant used on the thatch ceiling in the establishment. Copies of documents placed on file and a burn test was also conducted of the treated material with acceptable results

(2) Fire inspections conducted.

(3) Fire re-inspections conducted.

Compiled a list of 11 properties with "junk" motor vehicles.

Compiled a list of 20 properties with front setback storage of trailers. Awaiting scheduled code review meeting for clarifications prior to sending notices.

Attended storm water training class on January 14th presented by Monroe County.

Mayor Lobene led the discussion regarding Attorney Olson's response letter to Jennifer Dougherty regarding the counter offer to the incentives offered by plaza developer, Mr. Pelusio.

Mayor Lobene indicated that she would like to add to #5 "the construction of a new Village Hall with a 20 year renewable lease"

Trustee Nellis-Ewell added that East Rochester is building a new Village Hall at a cost of \$8.1 million.

Trustee Nellis-Ewell added that she felt the cost of a parking space is extraordinary and exactly how many parking spaces are gained.

Trustee Granger responded that 18 total parking spaces would be added if the entire incentive was accepted.

Superintendent West commented that a second opinion would be necessary to confirm the pricing of the parking spaces and construction of the parking lot.

Trustee Nellis-Ewell added that the parking spaces to not add to the walkability of the Village.

Mayor Lobene questioned if she should advise Attorney Olson to send the counter offer.

Trustee Penders commented that it appears that the incentive costs should equal about 2% of the project costs.

Trustee Nellis-Ewell added that it is unreal that the project will be \$22 million probably closer to \$24 million. Trustee Nellis-Ewell also suggested that a time frame for response be added to the letter.

Trustee Penders summarized that the Mayor, business owners and him met with the postmaster Brad Case regarding where the post office employees park their vehicles. It was determined that the post office employees would park in the HiQual parking lot and were receptive to the alternate parking area some 2 hour parking signs were removed to allow for additional all day parking and two hour parking limits will not be enforced at this time.

Trustee Nellis-Ewell thanked Trustee Penders and indicated that I sounded like a solution has been found.

Trustee Penders added that opinion that all of the area businesses are of like thinking regarding parking and other Village issues is incorrect.

Resolution 91 1/2014

Introduced by: Mayor Lobene

Seconded by: Trustee Granger

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes the Mayor to sign the Monroe County Department of Transportation 2014 Amendatory Agreement for the "All Seasons County/Village Work Agreement"

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

A motion was made by Trustee Penders, seconded by Trustee Hopson and carried unanimously that the workshop be adjourned to executive session to discuss employees' performance at 5:04 p.m.