

VILLAGE BOARD MEETING
Agenda
October 2, 2013

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

Regular Meeting: September 4, 2013
Workshop Meeting: September 18, 2013

Privilege of the Floor

Administrative Committee – Mayor Lobene, Chair

Resolution 10/2013

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the Holiday Event; 1 Mile Candlelight Caroling Stroll Sunday, December 8, 2013 from 12:30 p.m. to 6:30 p.m. Closing Union Street between Amity Street and West Avenue for the duration of the event.

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

Resolution to approve out of district entry fees for sanitary sewer connection

Trolley Depot Report

Planning/Zoning/Building Control – Trustee Nellis-Ewell, Chair

- A. Planning
- B. Architectural Review
- C. Zoning
- D. Building Control
- E. Code Review

Finance Committee – Trustee Penders, Chair

Facilities Committee – Trustee Hopson, Chair

- A. Electric
- B. Other (Drainage, Franchise)

Public Works Committee – Trustee Granger, Chair

- A. Highways/Garage

Resolution 10/2013

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the attendance of Superintendent West to the NYCOM Public Works Training School; Sunday, October 20th through Wednesday, October 23, 2013. Cost not to exceed \$245.00

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

B. Public Services (Refuse, Recycling, Parks)

Public Safety Committee – Trustee Penders, Chair

- A. Fire Department
- B. Police
- C. Ambulance

Human Resources Committee – Trustee Granger, Chair

Economic Development Committee – Mayor Lobene, Chair

Green Initiatives – Trustee Nellis-Ewell, Chair

Village Clerk – Jacqueline Sullivan

Health Care Update
Pathways to the past project
Gazebo charge to Christmas on the Canal Committee

Resolution 10/2013

Introduced by:
Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees approves the records retention project to renovate the records vault at the Village Office and Village DPW Shop to include upgrading of lighting, HVAC, shelving and supplies in the amount of \$42,683.00. NYS Department of Education – Local Government Records Improvement Fund (LGRIMF) will fund \$26,149 and the balance of \$16,534 to be funded by the current 2013/2014 budget.

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

Superintendent of Public Works – Thomas M. West

Superintendent of Electric – Owen McIntee

Attorney – Richard J. Olson

Unfinished Business

New Business

Bills

1. Monthly Bills.
2. Post Audit: October 2013

Adjournment

Sewer Connections - New Customers
 Proposal of Charges
 24-Sep-13

Per Unit**				
Entrance Fee	Per Gallon per Day I&I	Admin. Surcharge per unit	Permit & Inspection	Per Unit Sub-Total

Per Connection*		
Tap Fee (A)	X number of Connections (B) **	Total Tap Fee (A * B)

New Construction

Inside Village

Residential	-		500	500
Commercial	-		500	500
Industrial	-		700	700

		-
		-
		-

Outside Village

1,100	1,000	500	-	2,600
Varies: See = 60K Gal Avg / CHART below 365 * \$6.08				

500		-
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Convert from Septic

Outside Village

-	1,000	-	-	1,000
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500		
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* Above costs do not include Application Fees
 ** Requires separate calculation for each application

CHART: Outside Village Entrance Fee Calculation

Paid at Time of Bldg Permit Application, No later than:	Amount	Fiscal Year	Basis	New fiscal year Capital Charge per unit (fcst.)	Inception to Date Capital Charge per unit (fcst.)	Paid at Time of Bldg Permit Application, No later than:	Amount	Fiscal Year	Basis	New fiscal year Capital Charge per unit (fcst.)	Inception to Date Capital Charge per unit (fcst.)
		2008-09	calculated	211.41	211	5/1/2018	1675	2018-19	Forecast	143.60	1,675
		2009-10	Actual	161.75	373	5/1/2019	1825	2019-20	Forecast	144.31	1,819
		2010-11	Actual	156.39	530	5/1/2020	1975	2020-21	Forecast	151.53	1,970
		2011-12	Actual	155.73	685	5/1/2021	2125	2021-22	Forecast	152.29	2,123
		2012-13	Actual	138.43	824	5/1/2022	2275	2022-23	Forecast	153.05	2,276
		2013-14	Actual	140.06	964	5/1/2023	2425	2023-24	Forecast	153.81	2,430
5/1/2014	1100	2014-15	Forecast	140.76	1,105	5/1/2024	2575	2024-25	Forecast	154.58	2,584
5/1/2015	1250	2015-16	Forecast	141.46	1,246	5/1/2025	2750	2025-26	Forecast	155.36	2,740
5/1/2016	1400	2016-17	Forecast	142.17	1,388	5/1/2026	2900	2026-27	Forecast	156.13	2,896
5/1/2017	1525	2017-18	Forecast	142.88	1,531	5/1/2027	3050	2027-28	Forecast	156.91	3,053