VILLAGE BOARD MEETING
February 2, 2005

CALL TO ORDER: 7:03 p.m.

The Pledge of Allegiance was led by Mayor Walker.

BOARD MEMBERS PRESENT **BOARD MEMBERS ABSENT**

Theodore E. Walker, Mayor
Theodore E. Rauber, Trustee
Steven T. Russell. Trustee
Glenn C. Granger, Trustee
Timothy M. Peer, Trustee

OTHERS PRESENT

Pamela J. Gilbert, Village Clerk
Thomas M. West, Superintendent of Public Works

Meaghan Murray

APPROVAL OF MINUTES

Motion was made by Trustee Peer, seconded by Trustee Russell and carried that the minutes of the regular meeting held January 5, 2005 be approved as read.

Motion was made by Mayor Walker, seconded by Trustee Russell and carried that the minutes of the regular meeting held January 19, 2005 be approved as read.

PRIVILEGE OF FLOOR

Nothing requiring Board action.

Sewers Committee – Trustee Rauber, Chairman

1. January Flow Report

Trustee Rauber reported the average sewer flows at the wastewater treatment plant for the month of January 2005 was 927 thousand gallons. Total rainfall for January 2005 was 4.23 inches.

2. Update on Off-line Project.

Trustee Rauber gave a status report on the WWTP Off-line Project. Trustee Rauber, Superintendent West, and MRB/group will be meeting with the Town of Ogden to re-discuss flow rates and potential flow rates from the town.

3. Award of Bid.

Bid Opening: February 1, 2005, 6 (six) Ultrasonic Doppler Sewer Flow Meters

The following bids were received:

Burgh & Schoenenberger Associates $32,100.00

RESOLUTION NO 74 2/2005

Introduced by Trustee Rauber
Seconded by Trustee Peer

Resolved, that the Village Board hereby awards the bid for the6 (six) Ultrasonic Doppler Sewer Flow Meters to the lowest bidder meeting all specifications, Burgh & Schoenenberger Associates, in the amount of $32,100.00.

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Steven T. Russell, Trustee	Aye
	Timothy M. Peer, Trustee	Aye
	Theodore E. Walker, Mayor	Aye

Trustee Granger was not in attendance for this vote.

Planning/Zoning/Building Control – Trustee Rauber, Chairman

A. Planning

Trustee Rauber informed the board that that Town of Ogden will be holding a Public Hearing on February 23, 2005 at 7 p.m. to consider the rezoning of approximately 34.40 acres of land that is next village property. The developer is asking to rezone to SC Senior Citizen District.

Trustee Rauber stated that developer Richard Kartes will be at the February 16, 2005 workshop to discuss his proposal pertaining to the development of the Krebs property.

B. Zoning

Trustee Rauber informed the board that the Zoning Board approved a special permit for the new Restaurant "Mr. Pasta" which is to be located at 138 S. Union Street.

C. Building Control

Nothing requiring Board action.

D. Code Review

Nothing requiring Board action.

E. Architectural Review

Trustee Rauber informed the board that the Architectural Review Board tabled the application from Mr. Pasta for a sign at 138 S. Union Street. The board asked the owner to go see a sign maker to get better detail and graphics for the proposed sign. The board did grant Mr. Pasta temporary banner approval.

Finance Committee – Trustee Russell, Chairman

The Board unanimously acknowledges receipt of monthly investment of consolidated Village funds, Insured Municipal Money Market, HSBC, 1.89%. This is up .09% from prior month.

1. Budget Transfers.

RESOLUTION 75 2/2005

Introduced by Trustee Russell
Seconded by Trustee Rauber

Resolved, that the Village Board hereby authorizes the Village Treasurer to perform the attached budget transfers:

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Steven T. Russell, Trustee	Aye
	Timothy M. Peer, Trustee	Aye
	Theodore E. Walker, Mayor	Aye

Trustee Granger was not in attendance for this vote.

2. Withdrawal from Capital Computer Reserve.

RESOLUTION 76 2/2005

Introduced by Trustee Russell
Seconded by Trustee Peer

WHEREAS, the Village of Spencerport previously established a computer reserve fund known as "Capital Computer Reserve" on April 7, 1999 pursuant to the provisions of Section 6-c of the General Municipal Law for the purpose of financing the cost of acquisition of new and updating existing computer hardware, software and related technical and professional services deemed necessary by the Village Board, and

WHEREAS, the Village Board of Trustees of the Village of Spencerport deems it necessary to upgrade our financial computer system from such reserve an amount not to exceed $ 16,000.00 for the purpose of making certain upgrades to our financial computer system.

NOW THEREFORE BE IT RESOLVED:

That the Village Treasurer be and is hereby directed to remove from the Capital Computer Reserve established April 7, 1999, an amount not to exceed $ 16,000.00 for payment of costs for certain upgrades to our financial computer system.

This resolution is adopted subject to permissive referendum.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Trustee Rauber	Aye
Trustee Russell	Aye
Trustee Peer	Aye
Mayor Walker	Aye

The resolution was thereupon declared duly adopted.

Trustee Granger was not in attendance for this vote.

Facilities Committee – Trustee Russell, Chairman

A. Electric

Mayor Walker just commented that this week village employee Gary Penders is in Boston getting training on the infrared camera and system.

B. Other (Drainage, Franchise)

Mayor Walker stated that the village board has opted not to pursue the grant application to FEMA at this time. Mayor Walker further stated that we look into submitting an application for the 2006 grant.

Clerk Gilbert informed the board that our FEMA Disaster September 2004 flooding request was approved and that we should be our reimbursement funding soon.

Public Works Committee – Trustee Granger, Chairman

A. Public Services (Refuse, Recycling, Parks)

Trustee Granger thanked the plow crews for a job well done with this past snow storm.

Superintendent West stated that we received a lot of complements. We received 41 inches of snow in two weeks. The crew worked very hard, put in a lot of hours and did an excellent job.

Public Safety Committee – Trustee Granger, Chairman

A. Fire Department

Nothing requiring Board action.

B. Police

Nothing requiring board action.

Human Resources Committee – Trustee Granger, Chairman

Trustee Granger stated that we will be setting up our health care benefits committee sometime in March of April.

Economic Development Committee – Trustee Peer, Chairman

Trustee Peer stated that he attend the Chambers Annual Awards Dinner, January 28, 2005, Plantation Party House. This year's recipients were:

Citizen of Year: Patty Uttaro, Ogden Library
Dennis Pelletier, honor posthumously

Business Person of the Year: Tim & Joann Carr, Cardinal Lawn & Landscape, Inc.

Civic Beautification: Dr. Mary Vadar, Town & Country Eyecare

Trustee Peer stated that this year's event was very well attended.

Mayor Walker stated that one of Patty's initiatives was the Path ways to the Past. She acknowledged Trustee Peer contribution to make it happen.

Village Administrator –

Position is currently vacant.

Village Clerk – Pamela J. Gilbert

1. Employee Complements.

Clerk Gilbert stated that she received a phone call from village resident Bernard Fittos. Mr. Fittos stated the he was grateful to Jim Redick for bring the blue boxes up the driveways so that elderly residents do not have to look for them. This also puts them out of the way from be hit from snow plowing.

2. Financial Software Implementation.

Clerk reported that the contract with Harris Computer Systems has been approved and signed. We will start the process in March 2005 with our first parallel billing to be in May 2005. If everything goes as scheduled we should be and running by the end of September 2005 with the entire system.

3. General Village Election, March 15, 2005

RESOLUTION 77 2/2005

Introduced by Mayor Walker
Seconded by Trustee Russell

Whereas, Section 15-104, Subsection 3 of the Election Law requires the adoption of a resolution prior to every general Village election designating the items as set forth in this resolution,

Now, Therefore, Be It Resolved:

The place of holding the general Village election in the Village of Spencerport, County of Monroe, State of New York, shall be at the Spencerport Fire Hall, 175 Lyell Avenue, Spencerport, New York.

The hours of opening and closing the polls shall be the hours from 12:00 Noon until 9:00 PM on the 15th day of March 2005.

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Steven T. Russell, Trustee	Aye
	Glenn C. Granger, Trustee	Aye
	Timothy M. Peer, Trustee	Aye
	Theodore E. Walker, Mayor	Aye

4. Appointment of Election Inspectors

RESOLUTION NO 78 2/2005

Introduced by Mayor Walker
Seconded by Trustee Peer

Resolved, that the election inspectors for the Village Election to be held March 15, 2005 be as follows:

Linda Burgio	Chairperson
Jackie Rypma	Inspector
Bonnie Hall	Inspector
Jean Mitchell	Inspector
Barb Watkins	Alternate

The inspectors are to work as needed to prepare the roll, including but not limited to Election Day. Compensation shall be $7.00 per hour for each Inspector and $7.50 per hour for the Chairperson.

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Steven T. Russell, Trustee	Aye
	Glenn C. Granger, Trustee	Aye
	Timothy M. Peer, Trustee	Aye
	Theodore E. Walker, Mayor	Aye

Superintendent of Public Works – Thomas M. West

Superintendent West updated the board on the following:

- Update on Street Improvement Project, easement meetings, and the moving of the water line back into the street.
- Bid opening dated for Street Improvement Project has been moved from February 11, 2005 to February 18, 2005.
- Flushing and televising the sewer main on Coleman Avenue. We have found some major breaks that we will be repairing.
- Problem with police department not issuing parking tickets related to snow. Will be addressing this with Trustee Granger and the Police Chief.
- Water main at the DPW was approved with Monroe County Water Authority. Villager Construction will be doing the work. Work should be complete some time in April 2005.
- Looking into a new automatic fueling system currently been used by the Town of Ogden.

Superintendent of Electric – John E. Linder

Superintendent Linder was not in attendance.

Mayor Walker thanked everyone who worked during our power outage January 23, 2005. The problem was due to a utility pole hit in the RG & E franchise area and we were only out for two hours.

Attorney – Richard J. Olson

Attorney Olson was not in attendance.

Administration Committee – Mayor Walker, Chairman

1. Resolution -Resignation of George Fellows Zoning Board Member.

RESOLUTION 79 2/2005

Introduced by Mayor Walker
Seconded by Trustee Rauber

Resolved, that the Spencerport Village Board does hereby accept with regret the resignation of George Fellows as Zoning Board Member, effective April 30, 2005.

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Steven T. Russell, Trustee	Aye
	Glenn C. Granger, Trustee	Aye
	Timothy M. Peer, Trustee	Aye
	Theodore E. Walker, Trustee	Aye

2. Appointment of Zoning Board and Alternate.

RESOLUTION 80 2/2005

Introduced by Mayor Walker
Seconded by Trustee Rauber

Resolved, that Mayor Walker hereby appoints Jackie Sullivan as a member of the Zoning Board. Such term is from May 19, 2005 to March 31, 2008.

Be it Further Resolved, that Mayor Walker hereby appoints George Fellows as an Alternate Member of the Zoning Board effective May 19, 2005 to March 31, 2008.

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Steven T. Russell, Trustee	Aye
	Glenn c. Granger, Trustee	Aye
	Timothy M. Peer, Trustee	Aye
	Theodore E. Walker, Mayor	Aye

Unfinished Business

Nothing requiring Board action.

New Business

Trustee Rauber informed that board that we are in receipt of a letter from the estate of Maxine Davison. This letter states that the Village of Spencerport is now the owner of the Trolley Depot. Clerk Gilbert will make sure that our insurance company is informed to get the proper coverage on the depot.

Bills

Motion was made by Trustee Peer, seconded by Trustee Granger and carried unanimously that the monthly bills be paid as audited in the following amounts:

General Fund	$45,633.76
Electric Fund	$60,297.45
Sewer Fund	$20,186.34
Trust Fund	$0
TOTAL:	**$126,117.55**

Voucher Nos. 931-1043

Motion was made by Mayor Walker, seconded by Trustee Granger and carried unanimously that the cash disbursements for the General, Electric, Sewer, and Trust Funds, January 2005 be approved as audited.

Adjournment

Motion was made by Mayor Walker, seconded by Trustee Russell and carried unanimously that the regular meeting be adjourned at 7:59 p.m.