VILLAGE BOARD MEETING
February 7, 2007

CALL TO ORDER: 7:00 p.m.

The Pledge of Allegiance was led by Mayor Walker.

BOARD MEMBERS PRESENT
Theodore E. Walker, Mayor
Theodore E. Rauber

Glenn C. Granger, Trustee
John R. Marello, Trustee

BOARD MEMBERS ABSENT

Steven T. Russell, Trustee

OTHERS PRESENT
Jack Linder, Superintendent of Electric Department
Tom West, Superintendent of DPW
Jackie Sullivan, Village Clerk
Dick Olson, Esq., Village Attorney
Joan Quigley, Maplewood Avenue
Ginny Swarthout, Unique Shop
Charles Hopson, Maplewood Avenue

APPROVAL OF MINUTES

Minutes from January 3, 2007 board meeting were approved as read Mayor Walker, seconded by Trustee Marello. Minutes from the January 17, 2007 meeting were approved as read by Mayor Walker, seconded by Trustee Rauber, Trustee Granger abstained.

PRIVILEGE OF FLOOR

Mrs. Swarthout thanked the board regarding the discussion last month regarding the movie production. She continued by thanking the board for their follow through sending a letter to the production company regarding issues of December 16, 2007. Mrs. Swarthout continued asking if a procedure was to be put in place regarding future communications to the business owners.

Mayor Walker responded that the board is in the process of developing a communication plan to administer to the business owners.

Mrs. Swarthout further commented on the length of time water main installation, the blocking of parking spaces and how that information was communicated to her and her husband.

Tom West responded that he communicated with Swarthouts on 3 or 4 occasions. Tom continued that unfortunately weather delays and MCWA delayed the project. Tom stated that he was under the impression that he had kept Mr. Swarthout informed of every part of the project.

Mrs. Quigley asked if any progress has been made to fill the plaza and if there is a Village ordinance prohibiting adult entertainment facilities.

Attorney Olson commented that there is such an ordinance and that adult entertainment facilities would only be allowed in an industrial area.

Mayor Walker commented that no progress has been made filling the plaza.

Sewers Committee – Trustee Rauber, Chairman

Trustee Rauber stated that the monthly flow for November was 1.25 million gallons. Trustee Rauber continued that this is another month over one million gallons. Trustee Rauber continued that 4.68" of precipitation fell during the month of January 2007.

Mayor Walker stated that progress continues toward taking the WWTP off line in 2008. Easement activity continues, the IMA with Monroe County should be approved at the February 13th legislature meeting. The design phase of the project is nearing completion and the pump station design is being developed. An informational meeting regarding the project is being scheduled with residents from the town of Gates and business owners in the Village Plaza.

Planning/Zoning/Building Control – Trustee Rauber, Chairman

A. Planning

Nothing requiring board action. Trustee Rauber stated that a public hearing was conducted on February 6th regarding the Fallone project on the corner of Union Street and East Avenue. The Planning Board will be conducting work sessions for the project with the developer. The Gollel project was denied at last nights meeting with out prejudice due to the inadequate fire flows.

1. Resolution to approve attendance at spring 2007 Land Use Decision Making Training Program

RESOLUTION NO 86 2/2007

Introduced by: Trustee Rauber
Seconded by: Trustee Marello

Resolved, that the Board of Trustees of the Village of Spencerport hereby approves any member of the village board, supporting boards or supporting staff to attending the Spring 2007 Land Use Decision-Making Training Program.

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Steven T. Russell, Trustee	Absent
	Glenn C. Granger, Trustee	Aye
	John R. Marello, Trustee	Aye
	Theodore E. Walker, Mayor	Aye

B. Zoning

Nothing requiring board action.

C. Building Control

Nothing requiring board action. In the process of reviewing the building inspector's contract.

D. Code Review

Nothing requiring board action.

E. Architectural Review

Nothing requiring board action.

Finance Committee – Trustee Russell, Chairman

Acknowledged receipt of monthly-consolidated investment; HSBC Insured Municipal Money Market 5.06% (down .04% from December 2006)

Mayor Walker commented that 4th quarter sales tax revenue was received in the amount of $182, 955.61. Sales tax revenue was flat compared to 2006. Mayor Walker stated that the budget process for the 2007/2008 fiscal year continues.

Facilities Committee – Trustee Russell, Chairman

A. Electric

Nothing requiring board action. Mayor Walker commented that he, Clerk Sullivan, Superintendent West and Jeff Tewksbury attended disaster training sponsored by the MEUA.

B. Other (Drainage, Franchise)

Nothing requiring board action.

Public Works Committee – Trustee Granger, Chairman

A. Highways/Garage

Nothing requiring board action.

B. Public Services (Refuse, Recycling, Parks)

Nothing requiring board action.

Public Safety Committee – Trustee Marello, Chairman

A. Fire Department

Nothing requiring board action.

B. Police

Nothing requiring board action.

Human Resources Committee – Trustee Granger, Chairman

Nothing requiring board action.

Economic Development Committee – Trustee Granger, Chairman

Nothing requiring board action.

Village Administrator

Position is currently vacant.

Village Clerk – Jacqueline Sullivan

1. Resolution to approve renewing BMA Consulting Services, Inc. contract

RESOLUTION NO 87 2/2007

Introduced by: Mayor Walker
Seconded by: Trustee Granger

Resolved, that the Board of Trustees of the Village of Spencerport hereby approves renewing BMA Consulting Services from March 1, 2007 – February 29, 2008 in the amount of $5,000.

Vote of the Board:	Theodore E. Rauber, Trustee	Nay
	Steven T. Russell, Trustee	Absent
	Glenn C. Granger, Trustee	Aye
	John R. Marello, Trustee	Aye
	Theodore E. Walker, Mayor	Aye

Clerk Sullivan updated dated the board on the following:

- Letter to the movie production company need to be signed
- Informed the board on the need to implement a workplace violence policy. Employee surveys will be conducted to assess potential employee risks. Work will then be done with NYCOM and our insurance and HR consultants as well as legal to produce a policy
- Trolley depot continues to progress, plumbing is installed; drywall is being installed; quotes are being obtained for flooring and drop ceilings. Estimated completion is May 2007.

Superintendent of Public Works – Thomas M. West

Superintendent West updated the board on the following:

- Crews have been out salting and plowing.
- Tree trimming crews are working.
- Refuse truck scale system continues to be a problem, work continues.
- Village crews do an excellent job.
- Make a Difference day is scheduled for April

Superintendent of Electric – John E. Linder

Superintendent Linder updated the board on the following:

- Hogan and Gollel projects is at a stand still due to other utilities.
- Peak electric usage this month. Residents will see high electric bills.

Attorney – Richard J. Olson

Nothing requiring board action. Attorney Olson requested executive session to discuss litigation issues.

Administration Committee – Mayor Walker, Chairman

Mayor Walker commented on all of the bids that were received last week regarding the WWTP project.

1. Resolution to reject all bids received for the Force Main Clearing and Grubbing contract.

RESOLUTION NO 88 2/2007

Introduced by: Mayor Walker
Seconded by: Trustee Rauber

Resolved, that the Board of Trustees of the Village of Spencerport hereby rejects all bids received for the Force Main Clearing and Grubbing (FM-CG) due to excessive pricing.

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Steven T. Russell, Trustee	Absent
	Glenn C. Granger, Trustee	Aye
	John R. Marello, Trustee	Aye
	Theodore E. Walker, Mayor	Aye

2. Resolution to award Gravity Sewer Bore (site 1)

RESOLUTION NO 89 2/2007

Introduced by: Mayor Walker
Seconded by: Trustee Rauber

Resolved, that the Board of Trustees of the Village of Spencerport hereby awards the Gravity Sewer Bore (site 1) bid to Angelica Boring in the Amount of $275,000.

A bid was received from Beardsley Management in the amount of $393,854.

Vote of the Board: Theodore E. Rauber, Trustee
Steven T. Russell, Trustee
Glenn C. Granger, Trustee
John R. Marello, Trustee
Theodore E. Walker, Mayor

3. Resolution to reject all bids received regarding the Force Main Boring Bids (sites 2a and 2b)

RESOLUTION NO 90 2/2007

Introduced by: Mayor Walker
Seconded by: Trustee Rauber

Resolved, that the Board of Trustees of the Village of Spencerport hereby rejects all bids received regarding the Force-Main Boring (sites 2a and 2b) due to excessive pricing.

Vote of the Board:		
	Theodore E. Rauber, Trustee	Aye
	Steven T. Russell, Trustee	Absent
	Glenn C. Granger, Trustee	Aye
	John R. Marello, Trustee	Aye
	Theodore E. Walker, Mayor	Aye

Unfinished Business

Trustee Granger questioned the status of the shed on the Breckenridge property on Union Street.

Trustee Rauber stated that he would check if Kevin Kelly about the status.

Trustee Marello asked about the sign in front of the Galley Restaurant.

Clerk Sullivan said she would talk to Kevin Kelly.

New Business

Mayor Walker stated that he talked to the Senior Center today regarding the village plaza and the Chamber of Commerce regarding the East Avenue and sewer project.

Mayor Walker stated that progress continues to develop a timeline to move forward with the project.

Bills

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

General Fund	$ 79,589.60
Electric Fund	$106,563.11
Sewer Fund	$ 44,657.70
Trust Fund	$ 0
Capital Fund	$121,448.34
TOTAL:	**$352,258.75**

Motion was made by Mayor Walker, seconded by Trustee Rauber and carried unanimously that the cash disbursements for the General, Electric, Sewer, Trust and Capital Funds, January 2007 be approved as audited.

Adjournment

Motion was made by Mayor Walker, seconded by Trustee Granger and carried unanimously that the regular meeting be adjourned at 8:03 p.m. and moved into executive session to discuss litigation issues.

Motion was made by Mayor Walker, seconded by Trustee Marello and carried unanimously that the executive session be adjourned and moved into regular session at 8:46 p.m.

Motion was made by Mayor Walker, seconded by Trustee Marello and carried unanimously that the regular session be adjourned at 8:47 p.m.