VILLAGE BOARD MEETING
April 6, 2005

CALL TO ORDER: 7:02 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
John R. Marello, Trustee

OTHERS PRESENT

Pamela J. Gilbert, Village Clerk
Linda D. Harissis, Village Treasurer
Thomas M. West, Superintendent of Public Works
Jack E. Linder, Superintendent of Electric
Richard J. Olson, Village Attorney
Roy McMaster, Fiscal Advisors & Marketing, Inc.

Craig Byham
Charles Hopson

APPROVAL OF MINUTES

Motion was made by Mayor Walker, seconded by Trustee Rauber and carried that the minutes of the regular meeting held March 2, 2005 be approved as read.

Motion was made by Mayor Walker, seconded by Trustee Granger and carried that the minutes of the meeting held March 16, 2005 be approved as read.

PUBLIC HEARING

Mayor Walker opened the Public Hearing on the Proposed 2005/2006 Budget at 7:03 p.m.

At this time Mayor Walker presented the budget.

Mayor Walker closed the Public Hearing at 7:32 p.m.

RESOLUTION 87 4/2005

Introduced by Mayor Walker
Seconded by Trustee Russell

Resolved, that the Village Board hereby adopts the "Tentative 2005-2006 General, Sewer and Electric Fund Budgets" as the Final Budgets for the Village Fiscal year ending May 31, 2006 with a General Fund tax rate of $2.70 per thousand assessed valuation and a Sewer User Fee of $235.00 per unit with the Village.

ROLL CALL VOTE:	Trustee Rauber	Aye
	Trustee Russell	Aye
	Trustee Granger	Aye
	Trustee Peer	Aye
	Mayor Walker	Aye

Trustee Granger: My vote is a reluctant yes. I am concerned about the roads cost and future costs but will vote yes.

Motion Carried.

Meeting adjourned for Annual Organizational Meeting at 7:39 p.m.

Refer to Annual Organizational Meeting for minutes of that meeting.

Meeting Re-Opened at 7:45 p.m.

Public Acknowledgements

Mayor Walker introduced new elected Village Trustee John Marello and welcomed him to the board.

Mayor Walker congratulated Trustee Rauber on his re-election to the Village Board.

Mayor Walker: At this time we were hoping that Tim Peer could have been here tonight. However, I would like to thank him for his five years of service on the Village Board. We really appreciate the effort that he has put forward and the love he has for the village. It is very much appreciated.

PRIVILEGE OF FLOOR

Nothing requiring Board action.

Sewers Committee – Trustee Rauber, Chairman

1. March 2005 Sewer Flow Report.

Trustee Rauber reported the average sewer flows at the wastewater treatment plant for the month of March 2005 was 1,014 million gallons. Total rainfall for March 2005 was 1.63 inches.

Planning/Zoning/Building Control – Trustee Rauber, Chairman

A. Planning

1. Appointment of Planning Board Alternate.

RESOLUTION 93 4/2005

Introduced by Trustee Rauber
Seconded by Trustee Russell

Resolved, that Mayor Walker hereby appoints Craig Byham as an alternate member of the Planning Board. Term is from April 6, 2005 to March 31, 2008.

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

Trustee Rauber informed the board that at the last Planning Board Meeting they approved the site plan for the Trolley Depot. The scheduled date to move the Trolley is May 23, 2005.

B. Zoning

Trustee Rauber informed the board that at the last Zoning Board Meeting they approved an area variance for a deck at 142 Lyell Avenue.

C. Building Control

Nothing requiring Board action.

D. Code Review

Nothing requiring Board action.

E. Architectural Review

Nothing requiring Board action.

Finance Committee – Trustee Russell, Chairman

The Board unanimously acknowledges receipt of monthly investment of consolidated Village funds, Insured Municipal Money Market, HSBC, 2.13%. It is up .04% from prior month.

1. Resolution - Budget Transfers.

RESOLUTION 94 2/2005

Introduced by Trustee Russell
Seconded by Trustee Granger

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
	Glenn C. Granger, Trustee	Aye
	John R. Marello, Trustee	Aye
	Theodore E. Walker, Mayor	Aye

Facilities Committee – Trustee Russell, Chairman

A. Electric

Trustee Russell stated that he has done some additional research on power line communications. We have just received another proposal from Current Communications Group located in Rochester, New York.

B. Other (Drainage, Franchise)

The Board unanimously acknowledges receipt Time Warner Cable check for franchise fees in the amount of $18,705.66. These fees are based on revenue collected by Time Warner from July 1, 2004 – December 31, 2004. This is up $2,253.71 from last year.

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

Trustee Ganger stated that the Medical Insurance Committee will be meeting in early May. We currently have two volunteers.

Economic Development Committee – Trustee Granger, Chairman

Nothing requiring Board action.

Village Administrator –

Position is currently vacant.

Village Clerk – Pamela J. Gilbert

Clerk Gilbert updated the board on the status of the software implementation. We are on schedule and going very well. The office will be closed for the afternoon on April 15th for training.

Superintendent of Public Works – Thomas M. West

Superintendent West updated the board on the following:

- Busy month with snow removal. We still have well over 300 ton of salt stock piled at the Town of Ogden.
- At Tooty's Restaurant, 42 Nichols Street a new water line had to be installed.

  Superintendent West: I would like to commend Paul Robinson who went up their on his own time when they hit the water line. Paul jumped right in and it really helped the process. He did an excellent job.

  Mayor Walker: The issue with that was when this occurred the entire plaza was without water.

- Waterline has been installed to the Public Works Building by the Water Authority. We are currently doing the restoration work.
- Installing new sidewalks on Upton Avenue, Bowery Street. This will start in the next two weeks.
- Heavy sewer flows and the plant this past weekend due to all the rain. The plant was off for a couple of days.
- Major vandalism at the Pavilion. Will be discussing this with Ogden Police.

Superintendent of Electric – John E. Linder

Superintendent Linder updated the board on the following:

- Breakers at the substation have been all fixed.
- Switch at substation is broken therefore we will be shutting down the substation April 24, 2005 from 2 a.m.-7a.m. to do the first phase of this repair. If there is inclement weather the shutdown will occur on May 1st same time frame.
- Thistlewood project should be complete by early spring.
- Working on the street lights.

Attorney – Richard J. Olson

Attorney Olson distributed a draft Dock Law for the Board to review.

Administration Committee – Mayor Walker, Chairman

1. Resolution – Banner over Union Street.

RESOLUTION 95 4/2005

Introduced by Mayor Walker
Seconded by Trustee Russell

Be it hereby resolved, that the Spencerport Board of Trustee approves the Spencerport Volunteer Fireman's Association's Banner to be placed over Union Street for their Annual Fireman's Carnival June 15-18, 2005. Banner will be placed from May 16-June 20, 2005. The integrity of the banner support cable and mounting hardware needs to be examined prior to the banner installation.

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

2. Resolution - Authorization to attend Genesee/Finger Lakes Regional Planning Council Workshop.

RESOLUTION 96 4/2005

Introduced by Mayor Walker
Seconded by Trustee Russell

Resolved, that any Zoning, Planning and Village Board Member and support staff is hereby authorized to attend the Genesee/Finger Lakes Regional Planning Council Spring 2005 Regional Local Government Workshop, Friday, May 13, 2005, Mt. Morris, New York.

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

3. Resolution – Authorization to attend NYCOM Main Street Conference.

RESOLUTION 97 4/2005

Introduced by Mayor Walker
Seconded by Trustee Rauber

Resolved, that any Village, Zoning, Planning Board Member and support staff is hereby authorized to attend the NYCOM Main Street Conference to be held May 16-19, 2005, Lake Placid, New York.

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

4. Resolution – Celebration of Elsie Ziegler's 100th Birthday.

RESOLUTION 98 4/2005

Introduced by Mayor Walker
Seconded by Trustee Marello

Resolution of Celebration
Elsie Mae Ziegler
100th Birthday

WHEREAS, Elsie Ziegler has focused her entire life around caring, first as a sister of eleven, then as a wife of four, a grandmother of twenty, a great-grandmother of thirty-one, and a great-great-grandmother of eight and lastly the community in which she lived and,

WHEREAS, Elsie Ziegler has been a member of the Ogden Presbyterian Church, worked in her younger years at the Luster Cost Factory in Ogden and enjoyed riding her bike well into her eighties and,

BE IT RESOLVED, this governing body extends congratulations on behalf of the Spencerport Community to Elsie Ziegler on reaching such a wonderful mile stone of 100 years of age, March 26, 2005.

BE IT FURTHER RESOLVED, the Spencerport Village Board enter this Resolution of Celebration into the official minutes of the April 2, 2005 Village Board Meeting.

Spencerport Village Board

Theodore E. Walker, Mayor	Aye
Theodore E. Rauber, Trustee	Aye
Steven T. Russell, Trustee	Aye
Glenn C. Granger, Trustee	Aye
John R. Marello, Trustee	Aye

5. Resolution – Parade/Assembly Application.

RESOLUTION 99 4/2005

Introduced by Mayor Walker
Seconded by Trustee Russell

Resolved that the Village Board hereby approves the application of David & Nancy Anderson to conduct Laura's Walk (to raise money for a scholarship) on June 4, 2005 starting at 9 a.m. The walk will begin at Pineway Ponds Park and return to the Park. (from the Park to the Canal Path; to Union Street; to Lyell Avenue; to Spencerport High School then back).

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

Mayor Walker reminded everyone about the United Way Presentation this Friday, April 8, 2005 at 8 a.m.

Unfinished Business

Nothing requiring Board action.

New Business

Mayor Walker informed the board that on Tuesday, April 19, 2005 at the Penfield Town Hall at 7 p.m. there will be a meeting for Storm Water Coalition. Superintendent West will be giving making a presentation.

Bills

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

General Fund	$71,169.54
Electric Fund	$23,631.15
Sewer Fund	$22,106.89
Trust Fund	$0
Capital Fund	$8,805.00
TOTAL:	**$125,712.58**

Voucher Nos. 1158-1300

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, March 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 9:01 p.m.

Village Board Meeting
April 6, 2005