

VILLAGE BOARD WORKSHOP MEETING
June 17, 2009

CALL TO ORDER: 5:00 p.m.

BOARD MEMBERS PRESENT

Joyce Lobene, Mayor
Theodore E. Rauber, Trustee
Carol J. Nellis-Ewell, Trustee
Charles R. Hopson, Trustee
Fritz Gunther, Trustee

BOARD MEMBERS ABSENT

Others Present

Kevin Kelly, Code Enforcement Officer
Owen McIntee, Electric Superintendent
Jackie Sullivan, Village Clerk – departed at 7:30 p.m.
Tom West, DPW Superintendent – arrived at 6:30 p.m.
Richard Olson, Attorney
Dave Nassivera, IT Consultant

BI/FM/CE – Monthly Report

Mr. Kevin Kelly, Code Enforcement Officer updated the Village Board on the following items:

- Multiple violations at the Canal Landing work site regarding drainage and storm-water law violations. Site is now in compliance and the situation continues to be monitored.
- The building integrity of unfinished buildings at the Canal Landing subdivision is being reviewed by the Building Inspector
- New monument sign is being proposed for the Village Plaza
- New hair salon will be moving into a current hair salon within the plaza
- A proposal for a Halloween maze has been received to be located in vacant space in the plaza. Discussion ensued regarding this proposal. Mayor Lobene indicated that she will contact Morgan Management regarding this proposal.
- The Laundromat was closed for four hours due to a smell of smoke fire call and evidence of faulty wiring. The violations were corrected and the Laundromat was reopened.
- Notices to cut grass have been issued to the Tim Horton's and Buckman's property
- New building has been proposed to the Planning Board for the former Tom and Nancy's building.
- Issues with the dumpster behind the Taste of Texas Restaurant continue to be an issue
- Discussion ensued regarding the Breckenridge Property on Union Street and the placement of the bike rack and bench
- Union Street road work letters were delivered to the businesses
- Conducted an apartment check for Monroe County Welfare Department for a potential tenant at 255 S. Union Street
- Issues were raised about top soil deliveries to the Wohler's property and the heavy truck traffic through the tract.

Mayor Lobene reported that she and Steve Ferranti from SRF spoke regarding installing a bicycling lane on Union Street. Mr. Ferranti indicated that NYS will install the bicycling lane as long as the Village maintains the lane's markings. NYS required that the Village complete a preliminary plan that can be done by SRF in the amount of \$2350.00.

Discussion ensued regarding the placement of the bicycling lane and cost.

Clerk Sullivan and Dave Nassivera updated the Board on the 2008/2009 computer initiatives and that an inventory, proper software installed, updates, 3 laptops and 1 desktop computer were purchased and onsite back up is now taking place. All initiatives were done for about \$4900 well under budget.

General discussion ensued regarding computers.

Trustee Rauber gave an overview of the LoPresti project on West Avenue and that in order to complete the project rezoning would be necessary and that the municipal board would need to consider rezoning the entire area to be more appropriate to the types of building in that area.

Mike LoPresti addressed the Village Board regarding his proposed project at 57 & 59 West Avenue. Mr. LoPresti explained that he would be refurbishing the current building and adding on two more units to make the building a 4 family apartment building. Mr. LoPresti continued that in order for this project to take place the property would need to be rezoned to allow multi family buildings.

General discussion ensued regarding the proposed style and look of the building.

Attorney – Monthly Report

No report

The following official action took place:

RESOLUTION NO 13 6/2009

Introduced by: Trustee Hopson
Seconded by: Trustee Nellis-Ewell

Resolved, that the Board of Trustees of the Village of Spencerport hereby authorizes the Mayor to sign the engineering services agreement with TRC Engineers to provide engineering services to Spencerport Municipal Electric on an as needed basis. All work orders created from this agreement will require prior Village Board approval.

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Carol J. Nellis-Ewell, Trustee	Aye
	Charles R. Hopson, Trustee	Aye
	Fritz Gunther, Trustee	Aye
	Joyce Lobene, Mayor	Aye

RESOLUTION NO 14 6/2009

Introduced by: Trustee Rauber
Seconded by: Mayor Lobene

Resolved, that the Board of Trustees of the Village of Spencerport hereby approves the Aurora House of Western Monroe County Inc. "Boot Drive" on Saturday, July 11, 2009 from 9:00 a.m. to Noon.

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Carol J. Nellis-Ewell, Trustee	Abstain
	Charles R. Hopson, Trustee	Aye

Fritz Gunther, Trustee Aye
Joyce Lobene, Mayor Aye

RESOLUTION NO 15 6/2009

Introduced by: Trustee Gunther
Seconded by: Trustee Rauber

Resolved, that the Board of Trustees of the Village of Spencerport hereby approves Freed Maxick & Battaglia's proposal to audit the regulatory financial statement of the Village of Spencerport for the year ended May 31, 2009 in the amount of \$6550.00

Vote of the Board: Theodore E. Rauber, Trustee Aye
Carol J. Nellis-Ewell, Trustee Aye
Charles R. Hopson, Trustee Aye
Fritz Gunther, Trustee Aye
Joyce Lobene, Mayor Aye

RESOLUTION NO 16 6/2009

Introduced by: Mayor Lobene
Seconded by: Trustee Rauber

Resolved, that the Board of Trustees of the Village of Spencerport hereby approves donating \$1,000 to the 2009 Canal Days Committee

Vote of the Board: Theodore E. Rauber, Trustee Aye
Carol J. Nellis-Ewell, Trustee Aye
Charles R. Hopson, Trustee Aye
Fritz Gunther, Trustee Aye
Joyce Lobene, Mayor Aye

Adjournment

Motion was made by Mayor Lobene, seconded by Trustee Rauber and carried unanimously that the meeting be adjourned at 8:30 p.m.