

**Spencerport Area Chamber of Commerce**  
**Board of Directors**  
**May 5, 2010**

**Attendance:** Nancy Albano, Lynn Bianchi, Nancy Bodhorn, Joann Carr, Steve Enos, Peter Feltner, David Haines, Pat Haines, Pat Hamann, Gay Lenhard, Joyce Lobene, Dave Moore, Helen C. Moore, Keith Ryan, Ginny Swarthout,

**Minutes:** A motion was made by Gay Lenhard and seconded by Lynn Bianchi to accept the minutes, from April 7, 2010, as submitted. The board members passed the motion.

**Treasurer's Report:** A motion was made by Dave Moore and seconded by Peter Feltner to approve the monthly financial report for April 2010. The board members passed the motion.

**President's Report:** In the past Dave stated that the Chamber has been a sponsor of the Summer Music on the Canal. A motion was made by Nancy Bodhorn and seconded by Helen Moore to donate \$1,000 to Summer Music on the Canal Concerts. The board members passed the motion.

**Town of Ogden:**

Gay visited the community of Ganada and toured a housing development similar to what is being built in Ogden on Route 31. Gay was pleased with the development and home construction she saw and thinks that the development on Route 31 will be a good addition for our community as well.

Gay reported that the number of new houses built last was 17 which is down from the prior year where 27 new homes were built. Gay also stated that when times were good Ogden could have as many as 75 to over 100 new homes. In response to this, a municipal agreement with the Town of Parma has been made and the Parma Building Inspector will now handle all new houses in Ogden and Parma.

The town has received a \$25,000 Farmland Protection Plan state grant that will help devise a plan to protect our area farmland.

The Aurora House construction is going well and they hope to open by August 1<sup>st</sup>.

**Village of Spencerport:**

Joyce reported that a Day of Caring was held in the village and 90 participants from the school, scout organizations, and village employees attended this Saturday event cleaning and sprucing up our village streets.

The plaza work is continuing and going well. Joyce is appreciative of the community support through the construction inconvenience. Tops Markets is scheduled to open in mid August.

At last night's Village Planning Board Meeting, Joyce reported that CJ's restaurant opened at the Spencerport Bowling Alley and the Spencerport Bowling Alley requested a new sign permit. The Galley Restaurant requested a permit to redo the front of their building and presented their plan to the board.

Joyce also reported on the Main Street Conference that she and Helen Moore attended. Both felt the conference to be very worthwhile and informative. Joyce said a presentation is planned in our area in June on obtaining grants and Joyce highly recommended that every one plan to attend. Joyce will update on the specific date when it is confirmed.

Also, Joyce updated everyone on the continuing effort the village is making to address the railroad bridge in the village. The Attorney General's office was contacted and as result it was determined that there are over 100 abandoned bridges in the state. As a result a class action lawsuit may be made.

**Membership:** Pat Hamann reported that we currently have a total of 151 members with 4 new members added the past month.

Discussion was held again regarding our Chamber membership rates. A motion was made by Dave Moore to amend the rate for next year renewals. The new rate will be a \$75 flat rate. Corporations will be allowed up to 3 names to be listed in the directory. The retiree rate will remain the same at \$50. The motion was seconded by Peter Feltner. The board members passed the motion.

Dave Moore made a motion to list all members alphabetically in next year's directory. Joyce Lobene seconded the motion. The board members passed the motion.

**Golf Tournament:** Gay reported that this year's golf tournament will be on July 19<sup>th</sup> at Pinewood Country Club.

**Youth Hall of Fame:** Lynn Bianchi reported all planning is going as scheduled and the ceremony will be held on May 12 at 5:30 in the Town meeting room and a reception after will be held in the Library meeting room.

**Scholarship:** Joyce reported that a meeting will be held on Friday afternoon to review and meet with 4 applicants. A decision on the winner will be made next week.

**New Business:**

Discussion was held on our Chamber website advertising opportunities available to members. Dave Haines will contact our webmaster and report back.

Also members of the Chamber will drive in the Spencerport Fireman's Parade to be held on June 17.

A motion was made by Lynn Bianchi and seconded by Steve Enos to adjourn. The motion was passed.

Respectfully submitted,

Joann Carr