

**Village Board Meeting
January 16, 2002**

CALL TO ORDER: 5:55 PM

The purpose of this meeting was to conduct any business brought before the Village Board as deemed necessary.

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Others Present

Alan R. Scheg, Village Administrator
Pamela J. Cunningham, Village Clerk
Jack Linder, Superintendent of Electric

The following official action was taken:

1. Intermunicipal Agreement – Building Inspection/Fire Marshalling Services.

RESOLUTION 66 1/02

Introduced by Mayor Walker
Seconded by Trustee Russell

Resolved, that the Village Board Resolution hereby approves an intermunicipal agreement between Town of Ogden and Village of Spencerport for Building Inspection and Fire Marshalling services for the period of December 1, 2001 through November 30, 2002 for the lump sum amount of \$29,318. Reference attached letter from Gay Lenhard, Town of Ogden Supervisor, dated January 2, 2002. With the following conditions:

- That Jack Crooks (Town of Ogden Building Inspector) can be appointed our Code Enforcement Officer
- That the lump sum stated earlier will not change with adding the Code Enforcement Officer duties.

This RESOLUTION is effective immediately.

Vote of Board: Ayes: Walker, Rauber, Russell, Granger, Peer
Nays: None

2. Sewer Feasibility Study.

RESOLUTION 67 1/02

Introduced by Mayor Walker
Seconded by Trustee Granger

Resolved, that the Village Board Resolution hereby authorizes the Mayor to sign MRB/group's Revised Proposal for Engineering Services for the Trunk Sewer Feasibility

Study, dated January 16, 2002 for \$6000 Lump Sum. This work will consist of developing three alternative concepts for a trunk sewer, extending from the Spencerport Wastewater Treatment Plant to the existing trunk sewer in the Mill Road/ Manitou Road area in the Town of Greece. Opinions of probable construction costs will be provided for each alternative.

The Village of Spencerport will act as the lead agency for this Feasibility Study. The cost for the study will be shared equally between the Towns of Parma and Ogden and the Village of Spencerport at the appropriated amount of \$2000 each.

This RESOLUTION being effective immediately.

Vote of Board: Ayes: Walker, Rauber, Russell, Granger, Peer
Nays: None

3. Sanitary Sewer System Flow Testing.

RESOLUTION 68 1/02

Introduced by Mayor Walker
Seconded by Trustee Rauber

Resolved, that the Village Board Resolution hereby authorizes the Mayor to sign MRB/group's Proposal for Sanitary Sewer System Flow Testing, dated December 5, 2001 for \$2500 Lump Sum. This work will consist of working with Village crews to acquire flow tests at 5 locations along the east and west branches of the sewer system, graphing flow test results, and preparation of a brief engineering report. The information and findings of this initiative will be shared with contractor/developer David Wohlers. Mr. Wohlers has agreed to reimburse the Village for all expenses associated with this contract.

This RESOLUTION being effective immediately.

Vote of Board: Ayes: Walker, Rauber, Russell, Granger, Peer
Nays: None

4. Farrell Consultants, Inc.

RESOLUTION 69 1/02

Introduced by Mayor Walker
Seconded by Trustee Peer

Resolved, that the Village Board hereby approves Farrell Consulting, Inc.'s proposal, dated January 16, 2002 to generate job descriptions, skills inventory, performance measures, and employee compensation recommendations for DPW, Electric, Administration and management team staff members for the not-to-exceed amount of \$27,900.

Work under this professional service contract must be completed by March 30, 2002.
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The Village retains all rights to use proposed outcomes and requires copies of evidentiary documentation used to establish pay scale recommendations. An electronic copy of published documents and database tabulations is also required.

This RESOLUTION being effective immediately.

Vote of Board: Ayes: Walker, Rauber, Russell, Granger, Peer
Nays: None

Adjournment

Motion was made by Mayor Walker, seconded by Trustee Rauber and carried unanimously that the meeting be adjourned at 6:17 P.M.