

**Village Board Meeting
March 20, 2002**

CALL TO ORDER: 6:05 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
Glenn C. Granger, Trustee
Timothy M. Peer, Trustee

BOARD MEMBERS ABSENT

Steven T. Russell, Trustee

Others Present

Alan R. Scheg, Village Administrator
Pamela J. Cunningham, Village Clerk
Linda D. Harissis, Village Treasurer

The following official action was taken:

1. Authorization to attend NYCOM Main Street Conference.

RESOLUTION 86 3/02

Introduced by Mayor Walker
Seconded by Trustee Rauber

Resolved, that the Village Administrator and any interested Village Board Member is hereby authorized to attend the NYCOM Main Street Conference, West Point, New York, May 20-22, 2002.

Vote of the Board:

Theodore E. Rauber, Trustee	Aye
Glenn c. Granger, Trustee	Aye
Timothy M. Peer, Trustee	Aye
Theodore E. Walker, Mayor	Aye

2. Authorization to Purchase Productivity Software and Associated Hardware.

RESOLUTION 87 3/02

Introduced by Mayor Walker
Seconded by Trustee Rauber

At a regular meeting of the Village Board of the Village of Spencerport held at the Village Hall, 27 West Avenue, Spencerport, New York on March 20, 2002

**RESOLUTION TO PURCHASE PRODUCTIVITY SOFTWARE AND ASSOCIATED
HARDWARE**

Whereas, the Village of Spencerport uses various computer-related systems to maintain constituent and customer records, assist with consumer billing, and provide its staff with the necessary tools to be productive, cost effective, and provide high levels of quality service; and

Whereas, the version of the financial software, operating system, and system server currently used by the Village approaches ten years of age and can no longer be supported by its vendor; and

Whereas, the Village must now purchase a new financial software solution, operating system, and associated hardware to continue to provide services expected of it; and

Whereas, staff members and consultants have reviewed various options regarding upgrades to the financial software solution, and have detailed their findings and recommendations in a document entitled "Technology Upgrades", dated March 2002; and

Whereas, the "Technology Upgrades" document recommends the purchase of EOS Software of Liverpool, New York as the preferred financial software solution, Microsoft Windows 2000 (T) as the operating system, Microsoft Office (T) productivity software, and Windows 2000 (T) compliant workstations and server; and

Whereas, projected costs for said upgrades total \$90,000 (Software and Operating Systems at \$75,000, Hardware at \$15,000); and

Whereas, there are adequate appropriations in the Fiscal Year 2001 and Fiscal Year 2002 budgets to cover the cost of recommended software and hardware purchases; and

Whereas, it is the intent of the Village to enter into agreements and make necessary purchases towards full implementation of the financial software solution by June 1, 2002;

Now, therefore, be it resolved

Section 1. The Village Board hereby authorizes Village Administrator Scheg to enter into all necessary agreements and make necessary purchases for installation, conversion, debugging, training, and maintenance of the EOS financial software solution, productivity software, and associated hardware. These agreements and purchases shall be in conformance with the recommendations of the aforementioned "Technology Upgrades" document.

Section 2. All such agreements shall be reviewed and approved by the Village Attorney.

Section 3. Said agreements and purchases shall not exceed \$90,000.

Section 4. That this resolution shall take effect immediately.

Vote of the Board:

Theodore E. Rauber, Trustee	Aye
Glenn c. Granger, Trustee	Aye
Timothy M. Peer, Trustee	Aye
Theodore E. Walker, Mayor	Aye

3. Authorization to Contract for Web Hosting.

RESOLUTION 88 3/02

Introduced by Mayor Walker
Seconded by Trustee Peer

At a regular meeting of the Village Board of the Village of Spencerport held at the Village Hall, 27 West Avenue, Spencerport, New York on March 20, 2002

RESOLUTION TO CONTRACT WITH SCENICVIEW WEB COMPANY

Whereas, the Village of Spencerport wishes to have a Web site for providing important information regarding Village government and services, and

Whereas, ScenicView Web Company of Hilton, New York has provided an acceptable quote, received March 5, 2002, for providing web construction, hosting, and maintenance services. Fee for construction of the Web site to be \$900 lump sum. Annual Web site hosting and maintenance fees to total \$700, lump sum; and

Whereas, it is the intent of the Village to have an operable Web site by May 1, 2002,

Now, therefore, be it resolved

Section 1. The Village Board hereby authorizes Village Administrator Scheg to enter into a contract with ScenicView Web Company for web construction, hosting, and maintenance services.

Section 2. Construction fee to be \$900 lump sum. Annual Web site hosting and maintenance fees to total \$700, lump sum.

Section 3. That this resolution shall take effect immediately.

Vote of the Board:

Theodore E. Rauber, Trustee	Aye
Glenn c. Granger, Trustee	Aye
Timothy M. Peer, Trustee	Aye
Theodore E. Walker, Mayor	Aye

4. Personnel – Hiring of Full-Time Refuse/DPW Laborer.
Village Board Meeting
March 20, 2002
Page 4

RESOLUTION 89 3/02

Introduced by Mayor Rauber
Seconded by Mayor Walker

Resolved, that the Board of Trustees hereby authorizes the hiring of Dean Toates, Full-Time Refuse/DPW Laborer, at a rate of \$11.00 per hour contingent upon a one (1) year probationary period. Pay rate shall escalate to \$12.00 per hour at the conclusion of said probationary period. Starting date will be April of 2002.

Vote of the Board:

Theodore E. Rauber, Trustee	Aye
Glenn C. Granger, Trustee	Aye
Timothy M. Peer, Trustee	Aye
Theodore E. Walker, Mayor	Aye

Adjournment

Motion was made by Mayor Walker, seconded by Trustee Peer and carried unanimously that the meeting be adjourned at 7:00 P.M.