

**Village Board Meeting
November 19, 2003**

CALL TO ORDER: 6:05 p.m.

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

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Theodore E. Walker, Mayor

Others Present

Alan R. Scheg, Village Administrator
Thomas M. West, Superintendent of Public Works
John E. Linder, Superintendent of Electric

The following official action was taken:

1. Resolution Amendment – Authorizing Engineering Services Proposal/Contract for Electric System Asset Management.

RESOLUTION 40 11/03

Introduced by Deputy Mayor Rauber
Seconded by Trustee Russell

Be it hereby resolved that Board of Trustees of the Village of Spencerport amends Resolution 33 9/03 contract with MRB/group and RAM Consulting. Such amendment is to include both the single and three phase distribution mapping for the lump sum fee of \$30,500.00.

Vote of the Board:	Steven T. Russell, Trustee	Aye
	Glenn C. Granger, Trustee	Aye
	Timothy M. Peer, Trustee	Aye
	Theodore E. Rauber, Deputy Mayor	Aye

At this time Trustee Peer had to leave the meeting.

2. Budget Transfers

RESOLUTION 41 11/03

Introduced by Deputy Mayor Rauber
Seconded by Trustee Russell

Resolved, that the Village Board hereby authorizes the Village Treasurer to due to the following budget transfers per the following:

From Account	Amount	To Account
A 1990.4 Contingency	\$1,796.25	A 1620.205 Office upgrade SP
E 785.2 Misc General Expenses	\$1,796.25	E 312.2 Office Structures

F 1990.4 Contingency	\$1,796.25	F 8310.205 Office Upgrade SP
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G 1990.4 Contingency	\$1,796.25	G 8110.205 Office Upgrade SP
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Vote of the Board:	Steven T. Russell, Trustee	Aye
	Glenn C. Granger, Trustee	Aye
	Theodore E. Rauber, Deputy Mayor	Aye

3. Resolution – Street Improvement Program

RESOLUTION 42 11/03

Introduced by Deputy Mayor Rauber
Seconded by Trustee Russell

Be it hereby resolved that the Board of Trustees of the Village of Spencerport authorizes LaBella Associates preparation of approximately twenty (20) construction standard details for the lump sum fee of \$1,500.00.

Vote of the Board:	Steven T. Russell, Trustee	Aye
	Glenn C. Granger, Trustee	Aye
	Theodore E. Rauber, Deputy Mayor	Aye

4. Resolution Accepting Addendum No. 2 of the Trunk Sewer Feasibility Study.

RESOLUTION 43 11/03

Introduced by Deputy Mayor Rauber
Seconded by Trustee Russell

**RESOLUTION ACCEPTING ADDENDUM No. 2
of the
TRUNK SEWER FEASIBILITY STUDY**

WHEREAS, the Village of Spencerport contracted with Monroe County and village engineer MRB/group to analyze alternatives for directing sanitary wastewater from its treatment plant on Big Ridge Road in the Village of Spencerport to facilities owned and maintained by Monroe County Pure Waters (MCPW) in the Towns of Greece or Gates; and

WHEREAS, on November 3, 2003, MRB/group completed such analysis and submitted for the Village's review and consideration "**Addendum No. 2, Force Main Alternative for the Trunk Sewer Feasibility Study**" (hereafter referred to as "**Addendum No. 2**"); and

WHEREAS, the Village Board, having reviewed and given due consideration to the evidence, calculations, and recommendations described in the Executive Summary and supporting sections of "**Addendum No. 2**",

NOW, HEREBY RESOLVES

SECTION 1: To accept "**Addendum No. 2**" as submitted by MRB/group, including all findings and recommendations.

SECTION 2: That, on behalf of the Village of Spencerport, the Mayor or Administrator is hereby authorized to begin negotiations with Monroe County Pure Waters and appropriate agencies, jurisdictional entities, individuals, and groups for the design and installation of a sanitary force main from the Village of Spencerport's Waste Water Treatment Plant to facilities owned and operated by Monroe County Pure Waters as recommended in "**Addendum No. 2**".

SECTION 3: That this resolution shall take effect immediately.

Vote of the Board: Theodore E. Rauber, Trustee , Aye
Steven T. Russell, Trustee, Aye
Glenn C. Granger, Trustee, Aye

Adjournment

Motion was made by Deputy Mayor Rauber, seconded by Trustee Granger and carried unanimously that the regular meeting be adjourned to Executive Session at 8:30 p.m.

Motion was made by Deputy Mayor Rauber, seconded by Trustee Russell and carried unanimously that Executive Session be adjourned to the regular meeting at 8:45 p.m.

Motion was made by Deputy Mayor Rauber, seconded by Trustee Russell and carried unanimously that the regular meeting be adjourned at 8:47 p.m.