

**Village Board Meeting
January 21, 2004**

CALL TO ORDER: 5:50 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. 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. Gilbert, Village Clerk
Thomas M. West, Superintendent of Public Works
John E. Linder, Superintendent of Electric

The following official action was taken:

1. SEQR and Negative Declaration.

RESOLUTION 56 1/04

Introduced by Mayor Walker
Seconded by Trustee Peer

VILLAGE OF SPENCERPORT

New York State Environmental Quality Review Act ("SEQR") –
Determination of Nonsignificance
(Negative Declaration)

WHEREAS, the Village of Spencerport, as sponsor, plans to replace it's lighting on South Union Street (between Rail Road Overpass and Brockport Road). The proposed project involves:

1. Replace existing underground fed lighting fixtures in place with similar style new fixtures, as indicated on attached diagram.
2. Replace wooden utility poles and lighting with fixtures similar to item 1 above as indicated on attached diagram.

WHEREAS, the Village Board has determined that it is the lead agency for purposes of SEQR review in this matter; and

WHEREAS, the Village Board has determined that the project is an unlisted action pursuant to SEQR; and

WHEREAS, the board has review the Short Environmental Assessment form together with project plans and specification on file in the Village Office; and

WHEREAS, at this meeting, the Village Board conducted the required SEQR review process by reviewing and discussing each and every item contained in Part 2 of the Short Environmental Assessment Form. Based on its review the Village Board finds that the proposed repairs will have minimal effect on the environment and finds:

1. that the proposed repairs would create no major physical changes in the area of the repairs;
2. no unique or unusual land forms are found in the vicinity of the repairs;
3. no adverse effects on existing or new bodies of water;
4. no adverse effects on surface or groundwater quality;
5. no adverse effect on air quality;
6. that there are no issues regarding threatened or endangered species of animals or plants in the vicinity of the proposed repairs;
7. no objectionable odors, noise or vibration as a result of the proposed action;
8. no adverse effect on the public's health and welfare;
9. no adverse effect on the character of the community;
10. no identifiable adverse effect on nearby property values.

NOW THEREFORE, BE IT RESOLVED, that the Village Board hereby finds:

Based on its review of all of the evidence submitted and reviewed, and based upon the Village Board's own deliberations and its review of the short Environmental Assessment Form for the proposed project, the Village Board has determined that the proposed project will not have a significant impact on the environment and that a negative declaration is hereby issued for the South Union Street Phase III Street Lighting Project pursuant to SEQR.

Notice of this determination of non-significance shall be filed as required by SEQR.

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

2. Award of Bid – Union Street Phase III Lighting Project.

Bid Opening: January 8, 2004, Union Street Phase III Lighting Project

The following bids were received:

R. J. Lang Sales	\$36,245.60
Graybar Electric Co., Inc.	\$48,844.00

RESOLUTION NO 57 1/04

Introduced by Mayor Walker
Seconded by Trustee Granger

Resolved, that the Village Board hereby awards the bid for the Union Street Phase III Lighting Project to the lowest bidder meeting all specifications, R.J. Lang Sales, in the amount of \$36,245.60.

Vote of Board:	Theodore E. Rauber, Trustee	Aye
	Steven T. Russell, 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 Granger and carried unanimously that the regular meeting be adjourned to Executive Session at 7:50p.m.

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Motion was made by Mayor Walker, seconded by Trustee Granger and carried unanimously that Executive Session be adjourned to the regular meeting at 9:30 p.m.

Motion was made by Mayor Walker, seconded by Trustee Russell and carried unanimously that the regular meeting be adjourned at 9:32 p.m.