

**Village Board Meeting  
April 21, 2004**

**CALL TO ORDER:** 6:30 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**

Pamela J. Gilbert, Village Clerk  
Thomas M. West, Superintendent of Public Works

The following official action was taken:

1. Resolution to Authorize Bid for CY 2004 Street Improvements Project.

**RESOLUTION 90 4/04**

Introduced by Mayor Walker  
Seconded by Trustee Granger

**WHEREAS**, there is a need to continually maintain and upgrade streets and pavements throughout the Village of Spencerport, and

**WHEREAS**, the village's "Street Improvement Program" list Village Walk and Brittain Circle for pavement and drainage improvements in CY 2004, and

**WHEREAS**, the village's engineer, MRB/group has prepared plans and specifications under an engineering services term contract for the purpose of receiving bids for the rehabilitation of Village Walk and Brittain Circle, and

**WHEREAS**, the Village has committed to fund these necessary improvements with monies designated for such purpose from the Streets and Pavements Reserve, and

**WHEREAS**, this project is a Type II action under 6 NYCRR PART 617, Section 617.5, Paragraph 9 (c) (4) of the State Environmental Quality Review Act and no further action is required.

**NOW THEREFORE BE IT RESOLVED:**

**SECTION 1:** The Village Board authorizes the Village Clerk to advertise and receive bids for the "**CY2004 STREET IMPROVEMENTS PROJECT – Village Walk and Brittain Circle**" with the intent of awarding a contract to facilitate its construction during the Summer and Fall of CY2004.

**SECTION 2:** This RESOLUTION is effective immediately.

Vote of the 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. Resolution – Engineering Services Proposal/Contract 2004 Sanitary Sewer Rehabilitation Project.

**RESOLUTION 4/04**

Introduced by Mayor Walker  
Seconded by Trustee Russell

**RESOLUTION AUTHORIZING  
ENGINEERING SERVICES PROPOSAL/CONTRACT  
FOR  
PREPARATION OF CONTRACT DOCUMENTS  
FOR  
2004 SANITARY SEWER REHABILITATION PROJECT**

**WHEREAS**, the Village, in its FY2004/2005 Annual Budget, set aside monies to complete a sanitary sewer rehabilitation project, and

**WHEREAS**, the project will continue previous efforts by the Village to upgrade its sanitary sewer collection system by correcting known locations with tree root and ground water infiltrations, and

**WHEREAS**, the Village's engineer, MRB/group, has submitted an acceptable proposal/contract to assist the Village by providing professional services for the preparation of Contract Documents, and certain Bid and Construction Phase activities.

**NOW, THEREFORE, BE IS RESOLVED**

**SECTION 1:** That, on behalf of the Village, the Mayor or Administrator is hereby authorized to the sign MRB/group's "Engineering Services Proposal/Contract, Sanitary Sewer Rehabilitation 2004", dated April 12, 2004.

**SECTION 2:** That MRB/group shall complete all work detailed in the proposal/contract to allow for construction of improvements in the summer/fall of 2004 and that the fee for the engineering services shall be \$5250.00 lump sum.

**SECTION 3:** That this resolution is effective immediately.

Vote of the 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 Rauber and carried unanimously that the regular meeting be adjourned at 9:10 p.m.