

VILLAGE BOARD MEETING
May 5, 2004

CALL TO ORDER: 7:02 p.m.

The Pledge of Allegiance was led by Mayor Walker.

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
Jack E. Linder, Superintendent of Electric
Richard J. Olson, Village Attorney

Joan Quigley
Jim Powell

APPROVAL OF MINUTES

Motion was made by Trustee Russell, seconded by Trustee Granger and carried that the minutes of the regular meeting held April 7, 2004 be approved as read.

Motion was made by Mayor Walker, seconded by Trustee Peer and carried that the minutes of the Annual Organizational meeting held April 7, 2004 be approved as read.

Motion was made by Mayor Walker, seconded by Trustee Russell and carried that the minutes of the meeting held April 21, 2004 be approved as read.

PUBLIC HEARING

Mayor Walker opened the Public Hearing on the Proposed Local Law 101/2004 at 7:04 p.m.

At this time Mayor Walker asked Trustee Rauber to explain this Local Law.

Trustee Rauber gave a brief explanation on this Local Law.

Mayor Walker closed the Public Hearing at 7:08 p.m.

Mayor Walker opened the Public Hearing on the Proposed Local Law 102/2004 at 7:08 p.m.

At this time Mayor Walker asked Trustee Rauber to explain this Local Law.

Trustee Rauber gave a brief explanation on this Local Law.

Mayor Walker closed the Public Hearing at 7:13 p.m.

PRIVILEGE OF FLOOR

Tom Pavone – MRB/group – DPW/Electric Building Proposal.

Tom Pavone – Tom West asked me to come to the board meeting tonight to talk about and review the status of the design project for the DPW/Electric Building. I can give you a quick summary of where we are. We are primarily complete with the design plans and specs aside from some minor work left to get the documents ready to go out to bid. We followed the program that was out lined initially with a couple minor changes. We have a cost estimate which I think you have seen and talked about at the last meeting. The cost estimate I think deserves a little bit of discussion as to what an estimate is for a public bid project. There are ranges that can occur; it's a probability issue of where those bids might lie. How conservative our estimate is against what may happen. So once again I think we are very close to bidding. The strategy was at that point; a few weeks ago; to go out to bid and receive the bids and see what you have. The village does have the election to not award. Like I said the cost estimate is \$267,000; I believe Tom passed around an estimate of construction cost and typically we try to put in contingency numbers for add on's or changes that may occur during the construction process. That cost estimate is really a conservative one. We try to give the municipality a number that most likely will be less than the low bid. We try not to budget a project where the likely hood it would go over budget. I know that when bids do come in depending on the number of bids the range can be fairly substantial.

Administrator Scheg: Does everyone know that it is a multi plan project.

Tom Pavone: Yes, it is three contracts. A general contract, an electrical contract, and a mechanical and plumbing contract primarily do to state law. WICKS Law states that anything over \$50,000 project requires multiply trades to be bid separately. So what you would have there is some additional cost to the project because you have three separate contracts. As opposed to one contractor if you were in private would go out and hire to do the work. There is also an element built into these projects which is the state prevailing wage rate; which again for municipal project is a state law. So that adds a substantial amount to any project that you would do.

Superintendent West: I would like to add to that. Again, the reason why I had Tom Pavone come here is I'll start from the beginning. Tim Peer and Glenn Granger have come up to the DPW and we have looked for ways to make our break room better, a better area for the workers, and making a training area. No one has really opened up the plans for the new building. I am looking towards the future of this building. I planned for the future on this building. Instead of saying lets put a ten foot addition on the break room and in the summer it is still 90 degrees and the winter it is freezing cold. We tried to get an area where we could have meetings instead of being scrunched in my office. When it comes to the break room all the guys can't sit in the break room. Jack and I got together and talked about training and the possibility of having another person/receptionist in the future. So we tried to plan towards that. We also planned a bathroom, a break room, and two offices. The offices we made small and the break room and reception area bigger so we had areas to do things. The other thing we were planning on doing was taking our offices now and making them map rooms. So we can have a strategy room in case of a wind storm or what ever. One thing I did was I sat down with Tom Pavone tonight and figured out what it cost to build the shell and insulation of our building. You came to me and said that you wanted me to build something where I don't come back to you ever year and say can I have \$5,000 for this and \$15,000 for this. I put it all in one building. Our newest building up there was about \$220,000 dollars to build. That was all piece-meal. When we first started that project this was forgotten, that was forgotten. We never did the engineering. The way I am looking at this is yes we can still look at other options. But if we are this far into this project we should at least bid it out to see what comes back. This is a building built for everything that we want. That is my suggestion and why I asked Tom to come here tonight.

Superintendent West (continued): Let's not have a plan and put it on a shelf for five or tens years. For what we have spent already I don't think it would be a good idea. I'm not say that we can't look at other options but by the time we put this out to bid we would have plenty of time to come up with other ideas. The one question I have is what does the board think is a fair price for an upgrade in the DPW? What I am looking for is a fair number to make it better for the area up there. Obviously, you know that we have to do something. We have two factors low interest rates and rising steel costs.

Tom Pavone: The bid environment this year so far seems to be pretty good. They all are different from multi trade contract to a treatment plant or pipeline in the ground. Most of these different projects now the bid environment is pretty good; as Tom stated the steel prices are starting to climb.

Mayor Walker: Just a comment from this side of the project. The normal progression of a project is you put a scope together; you do some engineering and come up with a price. Then it is either sticker shock or realization of what is going on with all the effort you get a price. Then you say "what do you do". I think that we have gone through this first phase of the progression and really when we got to this we said we are not comfortable with this. What options are there? I think that is the action that is going on. I'm not sure that we won't come back to this. What we get into is what are some of the other considerations. It may take from our side to get comfortable that says if this is really what we want to do this may be the cost that we get into. That is the normal progression from our side. Are intent is to go forward and as you identified one of our options is to send this out to bid and see what the numbers are to put it into perspective.

Trustee Russell: Do you have any renderings of the facility? I am very interested in hearing resident feedback.

Tom Pavone: No, I did not bring any. I was not asked to provide them for tonight.

Trustee Russell: Could you give a verbal description of the building? I am interested in hearing from the residents that are here tonight. This is the first initial proposal that is well over \$300,000.

Joan Quigley: I agree with Tom. Tom and Jack's offices are small, you are scrunched. The employees should have a decent break room. I'm sure you guys at Kodak have a decent place to eat. These guys should have one too.

Trustee Russell: What about the cost?

Joan Quigley: Since you just raised all of our taxes. Will you be taking in more money because of that increase and also the property reassessments?

Mayor Walker: It is part of our budget.

Clerk Gilbert: That reassessment won't affect us for another year.

Superintendent West: The cost of the building would be \$267,000, with a \$26,700 contingency giving us a total of \$293,700. The engineering cost is \$16,000 giving us grand total of \$309,700. It is a two bay garage, a reception area, a bathroom, break room and kitchen area, and two offices.

Joan Quigley: So other than the building you just put up when was the last time anything was done up there? It has been a long time.

Superintendent West: Yes, years.

Joan Quigley: You have grown people wise and you have more equipment.

Trustee Russell: The other comment has to do with alternatives. You talked about the scope of the project. Tom did you look at lower cost alternatives that basically met the spirit of what we are talking about doing.

Tom Pavone: The building materials, style and structure is pretty much in line with a lot of buildings that you look at today. We have several projects of that nature. We try to save money through the design. The structure itself is pre-engineered. This is a very cost effective method of construction. If you looked at something less than that like a pole barn you start to get into less service life and it might not be all of what you want. Your life cycle cost you may not realize any savings. There are certainly systems in construction that are more expensive and we try to stay away from those with many of the buildings that we do; whether it is a fire hall, DPW garage even town halls. Usually, for the DPW or fire hall type designs that is a pretty effective structure to use. It was also in keeping with the scope of work that was outlined to us. Are there alternatives; there might be. I don't know what you're thinking about in alternatives as far as the program. In other words square foot, how many rooms do you want. I don't know about that. That is up to you and if you need to explore that or not. It may have been discussed in a previous stage that I was not a part of. If you take that estimate and divide it by the square footage that this building was designed for. If you're looking at changing size you could say \$85-90 a square foot. It may seem a little bit high but again because it is municipal project. If this was privately done you could save \$40,000-50,000 without the state requirements for municipalities. It's not a large project so you're hoping to get a low bid but you don't really know. This isn't the best but it is what we have to live with as state law being a municipality.

Trustee Russell: Would there be any value of having a quote bid on another configuration that has alternative materials that are lower cost? A configuration that may not have the life cycle of this building type.

Tom Pavone: I could ask our architect but again we looked at this and say we don't have a lot of money lets do this the most cost effective way we can for the life cycle. We do this with all our projects and this is the building system we use. We addressed your proposal but it is also in keeping with many of the projects that we are working on right now. I can ask about that. I don't know if there is necessarily any that might be acceptable to you.

Mayor Walker: That can be part of the follow up. That is really where we are now. We reached a point of decision. Let's put it on hold and gain more information.

Superintendent West: I did look into block buildings and it was double the price of a steel building. That is the reason we have steel buildings.

Mayor Walker: I think this is a normal phase of where we go. We've reached one and we say this seems more expensive are there other options. That is what the questioning is all about. It may turn around to the reality is what we got is what we got. But we need that comfort level so that is the phase we are in.

Tom Pavone: Aside from the building system are there issues or questions about the square footage or what is designed into the building or is it really the method of construction?

Trustee Granger: I think it is the price.

Tom Pavone: If you are trying to save money one way is to cut your program down; in other words if I come back and say that the building system can save you 5 or 10%.

Trustee Granger: That is what Superintendent West and I are going to be doing in the next couple of weeks and we may call you anyways.

Mayor Walker: But sometimes after you do all this and you're only saving 10% and you're not gaining the magnitude that we are looking for.

Tom Pavone: That is what I am saying if the building system can save you 10% is that sufficient for you to say ok and proceed. Or you might say no I have a project budget in mind and we need to reduce the program. I don't know because I was not part of those discussions as you programmed it before I stepped in.

Mayor Walker: That is what we will be pursuing.

Trustee Russell: Sprinklers are not required by law but are there plans to have sprinklers installed?

Superintendent West: No, we took it out because it was not required by code. The cost for sprinklers was close to \$10,000.

Mayor Walker: Thank you Tom we appreciate you coming in. As we are saying it is not a dead deal just on hold for right now.

Tom Pavone: Thank you.

James Powell - 90 Nichols Street

James Powell: I was here a couple months ago and went over some things about the fireman and really about the tax situation. You called me backed sometime later and I said that there wasn't any sense for me to get together with the secretary. I wanted you to get hold of me to tell me when we could get together and if you wanted the secretary there that was fine. I have had no action taken on this proposal in two months and since then the taxes have gone up. So for two months you haven't gotten a hold of me. I think that is wrong, you as being Mayor of the village should have got a hold of me by now. We should have gone over this before any tax increase because it was about taxes. So all I ask of you is that we make that meeting and I will tell you what I need for you to come with. I need the last five years taxes and I want to find out if I'm mistaken now. Thank you for your time.

Mayor Walker: Thank you Jim and I will be in touch with you.

Sewers Committee - Trustee Rauber, Chairman

Superintendent West informed the board that the new meters have been installed before the plant and at the end of the plant. The tentative numbers are showing 300,000 gallons less on the meter coming into the plant than what the plant meter shows. More information to follow.

Planning/Zoning/Building Control - Trustee Rauber, Chairman

A. Planning

Trustee Rauber informed the board that the Planning Board met last night and granted Mike Lauterborn of Upton Avenue conditional final approval for construction of a new home.

B. Zoning

Nothing requiring Board action.

C. Building Control

Nothing requiring Board action.

D. Code Review

Trustee Rauber asked Administrator Scheg to schedule at the next workshop session a review of the proposed new sign law. We will be asking Keith O'Tool to attend to answer any of your questions regarding this proposal.

Mayor Walker: Just one question all these features that we may add to the Architectural Review Board do they really have to be part of the law or can they actually be just a guideline?

Attorney Olson: It would be better from an enforcement point of view and a negotiation point of view to have it as a local law. That way it is enforceable otherwise you would have trouble enforcing it.

E. Architectural Review

Trustee Rauber stated that at the last Architectural Review Board they granted approval for a new sign at 4 West Avenue. This sign will be replacing the Spencerport Insurance sign on the south side of the building.

Finance Committee – Trustee Russell, Chairman

The Board unanimously acknowledges receipt of monthly investment of consolidated Village funds, Insured Municipal Money Market, HSBC, 1.29%. It is down .02% from prior month.

Facilities Committee – Trustee Russell, Chairman

A. Electric

1. Resolution - \$200,000 BAN Borrowing.

RESOLUTION 92 5/04

Introduced by Trustee Russell
Seconded by Trustee Granger

See attached copy for entire resolution.

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

B. Other (Drainage, Franchise)

Trustee Russell informed the board regarding some informational items from Time Warner. Time Warner will soon begin a new digital phone service; also they sent a memo dated April 26, 2004 and a copy of a customer information booklet that will be sent to all Time Warner customers in the village.

Public Works Committee – Trustee Granger, Chairman

A. Highways/Garage

Nothing requiring Board action.

B. Public Services (Refuse, Recycling, Parks)

Nothing requiring Board action.

Public Safety Committee – Trustee Granger, Chairman

A. Fire Department

Nothing requiring Board action.

B. Police

The board discussed the vandalism issue at Merz Park.

Human Resources Committee – Trustee Granger, Chairman

Trustee Granger requested executive session to discuss personnel issues.

Economic Development Committee – Trustee Peer, Chairman

Trustee Peer informed the board on the following:

- Spencerport High School Jazz Band has asked to play before one or more of our Sunday Gazebo Concerts. Clerk Gilbert will be handling this.
- This year's concerts will begin June 6, 2004.
- Looking into replacing or adding to our banners and Christmas lights.
- The proposed addition to the Walking tour has been down sized from 30 additional to 15 additional areas. They should be up by mid June 2004.

Village Administrator – Al Scheg

Administrator Scheg requested executive session to discuss a litigation issue.

Administrator Scheg informed the on the following:

- Attended the Chamber of Commerce meeting and they will be donating \$500 towards this years Gazebo Concerts; the third Monday in July will be their annual golf tournament.
- Canal Days Committee has found some benefactors and will be having the Sky coasters performing this year.
- Will be attending an Insurance Services Officer (ISO) next month. They will be evaluating the community code enforcement as it relates to natural hazard mitigation.
- Will be meeting with Rich Perrin from the Genesee Transportation Council to discuss their time towards the East Avenue/Village Plaza Corridor Project. This will be to see what we are getting for the \$5000 of their labor.
- We still have not heard anything on the East Avenue Extension Grant application and we can't get a direct answer on. More information to follow.

Village Clerk – Pamela J. Gilbert

Clerk Gilbert stated that unfortunately progress with the new Electric Billing Software is not going according to plan. We may have to decide to end our contract with them and choose another vendor.

1. 2004-2005 Water Re-levies.

RESOLUTION 93 5/04

Introduced by Mayor Walker
Seconded by Trustee Peer

Resolved, that unpaid water accounts in the amount of \$ 4,109.78 be, and are hereby certified by the Board of Trustees and,

Further Resolved, that such amounts hereby constitute a lien on the subject property and shall be relieved on June, 2004 Village tax bill.

Copy Attached.

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. 2004-2005 Refuse Re-levies.

RESOLUTION 94 5/04

Introduced by Mayor Walker
Seconded by Trustee Russell

Resolved, that unpaid refuse accounts in the amounts of:

Donald Hamblin	212 S. Union Street	077.13-3-1	\$125.00
Jeff Perrigo	211 Lyell Avenue	087.13-4-7	\$209.00
Pauline Falco	109 Lyell Avenue	087.13-6-4	\$106.63
Jim Haltis	500 S. Union St/E	087.17-1-61	\$55.19

be, and are hereby certified by the Board of Trustees and,

Further Resolved, that such amounts hereby constitute a lien on the subject property and shall be relieved on June, 2004 Village tax bill.

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

3. 2004-2005 Tax Levy.

RESOLUTION NO 95 5/04

Introduced by Mayor Walker
Seconded by Trustee Rauber

A resolution levying the total taxes and other charges extended and levied against each parcel of real property shown on the roll prepared and verified by the assessor for the 2004/2005 fiscal year.

RESOLVED, that there be levied and assessed against the real property of the Village of Spencerport the following sums for Village government and other charges for the fiscal year 2004/2005 with a tax rate of \$2.25 per thousand assessed valuation – General Fund tax levy and \$200.00 per unit – Sewer User Fee.

TAX RATE CALCULATION

<u>General Fund Tax Levy X \$ 1000</u>	<u>\$344,243.17</u>
Assessed Valuation	152,996,966
General Fund Tax Levy	\$344,243.17
Prior Years' Taxes	\$592.61
Delinquent Water	\$4,109.78
Delinquent Refuse	\$495.82
Recycling User Fee	\$44,100.00
GENERAL FUND TOTAL LEVY:	\$393,541.38
<u>1668.85 Sewer Units X \$200.00</u>	<u>\$333,770.00</u>
Sewer User Fee Levy	\$333,770.00
Prior Years' Taxes	\$467.74
Sewer User Fee (Churches)	\$250.00
SEWER FUND TOTAL LEVY:	\$334,487.74
TOTAL LEVY:	\$728,029.12

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

Superintendent of Public Works – Thomas M. West

Superintendent West updated the board on the following:

- The Villages Day of Caring – April 24, 2004 went very well. We were able to complete the clean up along the canal, stenciling of the storm sewers, and planting along Northrup Creek.
- The flowers for Union Street will be ready soon.
- The refuse truck box refit will be complete and be here in the next couple of weeks.
- Canal Street drainage work has been completed.
- May bulk pick-up is running us 4 loads a day.

Trustee Rauber informed the board that his neighbor Frank Ferris stopped him to thank Tom West for all the help he gave him on a drainage problem.

Superintendent of Electric – John E. Linder

Superintendent Linder updated the board on the following:

- New lights have been installed in the Park.
- New lights and fixtures for the Phase III Street Lighting Project have arrived.
- Merz Park Clock light will be repaired soon.
- Electric summer help will be returning soon.
- Frontier has committed to help with a franchise walk through. This is in conjunction with our Joint Pole Agreement.
- Tree Trimming Program is in its final stages.
- Thistlewood Project planned outages will commence this month.

Attorney – Richard J. Olson

Attorney Olson requested executive session to discuss a past litigation matter.

Administration Committee – Mayor Walker, Chairman

1. Authorization to attend NYCOM 2004 Annual Conference.

RESOLUTION 96 5/04

Introduced by Mayor Walker
Seconded by Trustee Russell

Resolved, that the Village Administrator, Village Treasurer and any interested Village Board Member is hereby authorized to attend the NYCOM 2004 Annual Conference, Saratoga Springs, New York, June 6-9, 2004.

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. Donation. Positive Youth Development/Assets Coordinator

RESOLUTION NO 97 5/04

Introduced by Mayor Walker
Seconded by Trustee Granger

Resolved, that the Village Board hereby authorizes Treasurer Harissis to release funds in the amount of \$6,000 in support of Spencerport Central Schools Positive Youth Development/Assets Coordinator.

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

3. Resolution – Adoption of Local Law 1/2004.

RESOLUTION 98 5/04

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 May 5, 2004

Introduced by Mayor Walker
Seconded by Trustee Peer

Whereas, the village Board has before it a Local Law entitled “A Local Law Amending the Zoning Law of the Code Section 140-53 of the Village of Spencerport” which, if adopted, will transfer the power of the Architectural Review Board to the Planning Board; and

Whereas, the Village Board has, on this date, held a public hearing to consider said proposed Local Law; and

Whereas, this action is a “Type II” action under the State Environmental Quality Review Act and 6NYCRR615.5(c) (16) and not subject to review pursuant to SEQRA; and

Whereas, the notice of this hearing was duly published and posted as required by law;

Now, therefore, be it resolved:

Section 1. That the Village Board of the Village of Spencerport hereby enacts Local Law #2/2004. “A Local Law Amending the Zoning Law of the Code Section 140-53 of the Village of Spencerport”.

Section 2. That the Village Clerk is ordered to publish a legal notice indicating the adoption of this Local Law and to file a copy of this Local Law with New York State.

Section 3. That this Local Law shall take effect upon the filing and publication.

Section 4. 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
	Timothy M. Peer, Trustee	Aye
	Theodore E. Walker, Mayor	Aye

4. Resolution – Adoption of Local Law 2/2004.

RESOLUTION 99 5/04

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 May 5, 2004

Introduced by Mayor Walker
Seconded by Trustee Rauber

Whereas, the village Board has before it a Local Law entitled “A Local Law Amending the Parking Regulations and Enforcement in the Village of Spencerport” which, if adopted will clarify the Village Code with respect to law enforcement agencies including the Town of Ogden Police to issue Parking Tickets; and

Whereas, the Village Board has, on this date, held a public hearing to consider said proposed Local Law; and

Whereas, this action is a "Type II" action under the State Environmental Quality Review Act and 6NYCRR615.5(c) (16) and not subject to review pursuant to SEQRA; and

Whereas, the notice of this hearing was duly published and posted as required by law;

Now, therefore, be it resolved:

Section 1. That the Village Board of the Village of Spencerport hereby enacts Local Law #2/2004. "A Local Law Amending the Parking Regulation and Enforcement in the Village of Spencerport".

Section 2. That the Village Clerk is ordered to publish a legal notice indicating the adoption of this Local Law and to file a copy of this Local Law with New York State.

Section 3. That this Local Law shall take effect upon the filing and publication.

Section 4. That this resolution shall take effect immediately.

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

5. Resolution - Parade/Assembly Application - Cystic Fibrosis Foundation - Great Strides Walk.

RESOLUTION 100 5/04

Introduced by Mayor Walker
Seconded by Trustee Granger

Resolved that the Village Board hereby approves the applications of the Cystic Fibrosis Foundation to conduct their Great Strides Walk on June 5, 2004 starting at 11 a.m. on the route so delineated on the application.

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

Unfinished Business

Mayor Walker mentioned that the Village Board decided not to join the Monroe County Workers Compensation Pool.

New Business

Mayor Walker thanked Deputy Mayor Rauber for hosting RNews on the opening of the Canal.

Bills

Motion was made by Trustee Peer, seconded by Trustee Granger and carried unanimously that the monthly bills be paid as audited in the following amounts:

General Fund	\$36,028.89
Electric Fund	\$74,896.83
Water Fund	\$0
Sewer Fund	\$34,794.85
Trust Fund	\$0
TOTAL:	\$145,720.57
Voucher Nos. 1322-1429	

Motion was made by Mayor Walker, seconded by Trustee Granger and carried unanimously that the cash disbursements for the General, Electric, Water, Sewer, and Trust Funds, April 2004 be approved as audited.

Adjournment

Motion was made by Mayor Walker, seconded by Trustee Granger and carried unanimously that the regular meeting be adjourned to Executive Session at 8:42 p.m.

Motion was made by Mayor Walker, seconded by Trustee Granger and carried unanimously that Executive Session be adjourned to the regular meeting at 9:17 p.m.

Motion was made by Mayor Walker, seconded by Trustee Russell and carried unanimously that the regular meeting be adjourned at 9:18 p.m.