

VILLAGE BOARD MEETING
August 4, 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

BOARD MEMBERS ABSENT

Timothy M. Peer, Trustee

OTHERS PRESENT

Alan R. Scheg, Village Administrator
Linda D. Harissis, Village Treasurer
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 Mayor Walker, seconded by Trustee Rauber and carried that the minutes of the regular meeting held July 7, 2004 be approved as read.

PRIVILEGE OF FLOOR

Joan Quigley- When I was watering flowers the other day a boater purposely came over and complimented the village on how beautiful the Park was. The boater stated that it was the nicest park he has ever seen.

Correspondence

Mayor Walker read a letter from Ginny Swarthout, Canal Days thanking the village for their continued support. Your village employees were outstanding.

Sewers Committee – Trustee Rauber, Chairman

1. Bid Authorization – Sanitary Sewer Relining -North bound Sewer Line (from Maplewood Avenue to Village Plaza)

RESOLUTION 24 8/2004

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 August 4, 2004

Introduced by Trustee Rauber
Seconded by Mayor Walker

**RESOLUTION TO AWARD CONSTRUCTION CONTRACT
FOR
SANITARY SEWER RELINING-NORTHBOUND SEWER LINE (FROM MAPLEWOOD AVENUE
TO Village Plaza)**

Whereas, on July 30, 2004 bids were received for the following:

Sanitary Sewer Relining Project- Northbound Sewer Line (from Maplewood Avenue to Village Plaza)			
	Base Bid	Add Alternate	Total
Villager Construction	\$31,714.00	18,216.00	\$49,930.00
Sicar Inc.	\$60,845.00	18,423.00	\$79,268.00

And

Whereas, Villager Construction of Fairport, New York submitted the low Bid in the amount of \$49,930.00; and

Whereas, sufficient budgetary appropriations have been made to fund this endeavor;

Now, therefore, be it resolved

Section 1. That the Village Board hereby awards the construction contract for the Sanitary Sewer Relining Project- Northbound Sewer Line (from Maplewood Avenue to Village Plaza) to Villager Construction in the estimated amount of \$49,930.00 for base bid plus add alternate items. This award is contingent upon Village Engineer's review and approval, Village Attorney's approval and receipt of acceptable Bonds and Insurances.

Section 2. That the Mayor or Village Administrator is hereby authorized to sign the Agreement.

Section 3. The village also pre-approves \$10,000.00 in construction contingency for this project.

Section 4. That this resolution shall take effect immediately.

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

Planning/Zoning/Building Control - Trustee Rauber, Chairman

A. Planning

Trustee Rauber stated that last night the Planning Board tabled a subdivision request on Amity Street due to drainage issues. The board also tabled a subdivision request on Pinecrest Drive for lack of a complete application.

B. Zoning

Trustee Rauber stated that at the last Zoning Board meeting they approved the major home occupation business renewal for a hair dressing salon on Village Trail.

C. Building Control

Nothing requiring Board action.

D. Code Review

Nothing requiring Board action.

E. Architectural Review

Trustee Rauber stated that at last night's meeting they approved the signage for Westside Pizza and Sub.

Finance Committee - Trustee Russell, Chairman

The Board unanimously acknowledges receipt of monthly investment of consolidated Village funds, Insured Municipal Money Market, HSBC, 1.30%. This is up .01% from prior month.

1. Resolution - Budget Amendments/Budget Transfers.

RESOLUTION 25 8/2004

Introduced by Trustee Russell
Seconded by Trustee Granger

Resolved, that the Village Board hereby authorizes the Village Treasurer to perform the following Budget Amendments and Budget Transfers:

BUDGET AMENDMENTS

General Fund:

Transfer \$46,325.00 from the Unappropriated Fund Balance 2004-2005 to Appropriated Fund Balance 2004-2005 (A599). (See attachment 1) By doing this the Unappropriated Fund Balance 2004-2005 will now be \$496,178.00.

Sewer Fund:

Transfer \$35,000.00 from Unappropriated Fund Balance 2004-2005 to Appropriated Fund Balance 2004-2005 (G599). (See attachment 1) By doing this the Unappropriated Fund Balance 2004-2005 will now be \$676,897.00.

BUDGET TRANSFERS

Sewer Fund:

Account From	Amount	Account To
Contingency	\$26,500.00	G8130.200

BUDGET TRANSFERS TO RECLASS CAPITAL EXPENDITURES

General Fund:

Account From	Amount	Account To
Capital Contingency	\$17,407.50	A1990.200

Sewer Fund:

Account From	Amount	Account To
Capital Contingency	\$45,219.00	G8130.200

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

Facilities Committee – Trustee Russell, Chairman

A. Electric

1. Resolution – Authorization to attend MEUA of NYS Annual Conference.

RESOLUTION 26 8/2004

Introduced by Trustee Russell
Seconded by Trustee Granger

RESOLVED that Superintendent Jack Linder and Village Treasurer Linda Harissis are hereby authorized to attend the 74th Annual Conference of the Municipal Electric Utilities Association to be held September 14-17, 2004 at the Lodge at Woodcliff, Fairport, New York.

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

2. Resolution – Authorization of MEUA of NYS Voting Delegate.

RESOLUTION 27 8/2004

At a regular meeting of the Board of Trustees of the Village of Spencerport, New York held on August 4, 2004, the following resolution was adopted:

Moved by Trustee Russell, seconded by Trustee Granger

WHEREAS, the Board of Trustees of the Village of Spencerport, New York, is a municipal member of the Municipal Electric Association of New York State, and

WHEREAS, the Annual Meeting of the Municipal Electric Utilities Association of New York State has been called on September 14-17, 2004 to be held at the Lodge at Woodcliff, Fairport, New York, and,

WHEREAS, in accordance with the bylaws of the Municipal Electric Association of New York State, each municipal member may cast one vote on each transaction properly brought before this meeting,

NOW THEREFORE BE IT RESOLVED, Superintendent Jack Linder be and is hereby designated as the accredited delegate of the Village of Spencerport, New York.

On roll call:	Affirmative:	Theodore E. Rauber, Trustee
		Steven T. Russell, Trustee
		Glenn C. Granger, Trustee
		Theodore E. Walker, Mayor

Negative:	None
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Absent:	Timothy M. Peer, Trustee
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B. Other (Drainage, Franchise)

Nothing requiring Board action.

Public Works Committee – Trustee Granger, Chairman

A. Highways/Garage

1. Discussion on DPW/Electric Building Bid.

Discussion ensued regarding the Bids received for the DPW/Electric Building.

Mayor Walker: The exercise itself was to go out to bid and get some numbers to see what the range was. What it proved to us is the numbers that MRB/group had put together were good numbers. So the next step is to either except or see what our alternatives are.

Administrator Scheg: One other item is we need to go to public financing to make this happen. We would have to commission bond council to write a resolution to take this to a BAN.

Mayor Walker: Do you have a recommendation then?

Administrator Scheg: We did not prepare any resolutions. We wanted to just discuss it tonight.

Mayor Walker: Any further comments?

Trustee Russell: I think that it is a very good job so far. It really details the work that is required.

Superintendent West: My question is what would you like to see from here on out?

Mayor Walker: I think it is if we don't do this; what are our other alternatives?

Superintendent West: The main reason why this all started was the office space. We have no training/meeting area. We have a 10 X 15 break room and one bathroom. What we wanted to do was make it so we could train at our own facility. The question is how much are you willing to pay to do that? We either live with what we have or we update.

Mayor Walker: Does the board have any more specific items? If not we can continue this discussion at the workshop meeting on the 18th of August.

Trustee Russell: I think it would be helpful to know how this is going to be financed.

Administrator Scheg: We don't have any cash to do this at this point so we would be borrowing the entire project.

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

Trustee Granger stated that retiring Police Chief Schrank's party is tomorrow night and the village will be presenting him with a corporate brick to be placed at the gazebo.

Mayor Walker stated that he attended the swearing in ceremony for our new Police Chief Doug Nordquist. It was a very well attend by all in the county. We will be inviting him down to meet and talk with us.

Human Resources Committee – Trustee Granger, Chairman

Trustee Granger mentioned that he would like to schedule an employee meeting around the end of September as a follow up to the last meeting. We said that we would get together in about three or four months.

Economic Development Committee – Trustee Peer, Chairman

Nothing requiring board action.

Village Administrator – Al Scheg

Administrator Scheg updated the board on the following:

- Working with MRB/group on the bases of design report for the Wastewater Treatment Plant off-line initiative.
- Planning for the Southside Waterfront Redevelopment. We received yesterday \$17,000.00 in grant money from NYS Environmental Protection Fund to help fund this project.

Village Clerk – Pamela J. Gilbert

Clerk Gilbert was not in attendance. Treasurer Harissis spoke for Clerk Gilbert and updated the board on the EOS Software vendor status. Treasurer Harissis also updated the board on our search for a new software vendor.

Superintendent of Public Works – Thomas M. West

Superintendent West updated the board on the following:

- Canal Corporation states that the Union Street Bridge Closing is ahead of schedule. They are sticking with the original agreement. NYS DOT however is stating that they can't re-pave the bridge approaches at this time due to equipment being in the way. But will try to do paving after Canal Corporation has completed their work.
- Village Walk Project will resume on August 9, 2004 when the milling machine will be available.
- New Truck #4 has been ordered thru NYS Bid.
- 2 two-way radios were stolen out of village vehicles in the fenced in area at the DPW.
- Parks tractor will be going out for bid soon.
- Major paving is complete. Will be doing the slurry sealing in August.

Superintendent of Electric – John E. Linder

Superintendent Linder updated the board on the following:

- Thistlewood project is almost complete for this year.
- New poles have been reset in the backyards on the north side of Maplewood Avenue by the creek. This work was complete with the help of Frontier Telephone.
- Street Light installation on Union Street started today. Want to have the lights ready for use by this fall.

Attorney – Richard J. Olson

Nothing requiring board action.

Administration Committee – Mayor Walker, Chairman

1. Resolution – 49th NYCOM/OCS Fall Training School.

RESOLUTION NO 28 8/2004

Introduced by Mayor Walker
Seconded by Trustee Granger

Resolved, that two Village office personnel are hereby authorized to attend the 49th NYCOM/OCS Fall Training School to be held September 20-24, 2004, Nevele Grande, New York. Cost not to exceed \$ 1,100 per person.

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

Unfinished Business

Nothing requiring Board action.

New Business

Nothing requiring Board action.

Bills

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

General Fund	\$116,324.69
Electric Fund	\$53,823.00
Water Fund	\$0
Sewer Fund	\$25,070.27
Trust Fund	\$0
TOTAL:	\$195,217.96

Voucher Nos. 187- 293

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, July 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 at 9:00 p.m.