VILLAGE BOARD MEETING
December 15, 2004

CALL TO ORDER: 5:30 p.m.

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

BOARD MEMBERS PRESENT   **BOARD MEMBERS ABSENT**

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

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.   Budget Transfer

RESOLUTION 58 12/2004

Introduced by Mayor Walker
Seconded by Trustee Rauber

Resolved, that the Village Board hereby authorizes the Village Treasurer to perform the attached budget transfers.

Copy Attached

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

Trustee Russell was not present at this vote.

2.   Resolution authorizing expenditure and borrowing for Reconstruction and
        Resurfacing of Village Streets.

RESOLUTION 59 12/2004

Introduced by Mayor Walker
Seconded by Trustee Rauber

Whereas, on this date the Village Board is considering the resolution authorizing expenditure and borrowing in the amount not to exceed $995,000 for Reconstruction and Resurfacing of Village Streets.

Whereas, the Village Board has reviewed the implementing regulations to the State Environmental Quality Review Act (SEQR) and has determined this is a Type II Action: 6 NYCRR 617.5(c) 4.

Now, therefore, be it resolved:

Section 1.   That the subject of the above resolution is a TYPE II action pursuant to SEQR; and

Section 2.   That the action has been determined not to have a significant impact on the environment and is not subject to further review pursuant to SEQR.

Section 3.   That the Village will borrow the amount not to exceed $995,000 for Reconstruction and Resurfacing of Village Streets.

Section 4.   That this resolution shall take effect immediately.

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Glenn C. Granger, Trustee	Aye
	Timothy M. Peer, Trustee	abstained
	Theodore E. Walker, Trustee	Aye

Trustee Russell was not present at this vote.

3.   Bond Resolution – Reconstruction and Resurfacing of Village Streets.

RESOLUTION 60 12/2004

Copy Attached

Roll Call Vote:	Trustee Rauber	Aye
	Trustee Russell	Aye
	Trustee Granger	Aye
	Trustee Peer	Nay
	Mayor Walker	Aye

4.   Purchase Productivity Software and Associated Hardware.

RESOLUTION 61 12/2004

Introduced by Mayor Walker
Seconded by Trustee Russell

RESOLUTION TO PURCHASE PRODUCTIVITY SOFTWARE AND ASSOCIATED HARDWARE

Whereas, the Village of Spencerport uses various computer-related systems to maintain constituent and customer records, assist with consumer billing, and provide its staff with the necessary tools to be productive, cost effective, and provide high levels of quality service; and

Whereas, the EOS Software purchased April 2002 was unable to meet all of our financial software needs; and

Whereas, the Village must now purchase a new financial software solution, operating system, and associated hardware to continue to provide services expected of it; and

Whereas, staff members and consultants have reviewed various options regarding upgrades to the financial software solution and recommends the purchase of the Harris Computer Systems of Niagara Falls, New York as the preferred financial software solution; and

Whereas, projected costs for said upgrades total $64,500(Software at $59,000, Hardware at $5,500); and

Whereas, there are adequate appropriations in the Fiscal Year 2004 and Fiscal Year 2005 budgets to cover the cost of recommended software and hardware purchases; and

Whereas, it is the intent of the Village to enter into agreements and make necessary purchases towards full implementation of the financial software solution by October 1, 2005;

Now, therefore, be it resolved

Section 1. The Village Board hereby authorizes Village Administrator Scheg to enter into all necessary agreements and make necessary purchases for installation, conversion, debugging, training, and maintenance of the Harris financial software solution, and associated hardware. These agreements and purchases shall be in conformance with the recommendations

Section 2. All such agreements shall be reviewed and approved by the Village Attorney and IT Consultant.

Section 3. Said agreements and purchases shall not exceed $64,500.

Section 4. That this resolution shall take effect immediately and upon receipt of the signed Acceptance Criteria per 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

Adjournment

Motion was made by Mayor Walker, seconded by Trustee Peer and carried unanimously that the meeting be adjourned at 8:10p.m.