

VILLAGE BOARD MEETING

January 5, 2005

CALL TO ORDER: 7:03 p.m.

The Pledge of Allegiance was led by Mayor Walker.

BOARD MEMBERS PRESENT

Theodore E. Walker, Mayor
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
John E. Linder, Superintendent of Electric
Richard J. Olson, Village Attorney

Jerry & Joyce Arnold - 52 Village Walk

APPROVAL OF MINUTES

Motion was made by Trustee Peer, seconded by Trustee Russell and carried that the minutes of the regular meeting held December 1, 2004 be approved as amended below:

Under Building Control:

Statement to be added after **Resolution 52 12/2004**

Trustee Granger would like it noted that even though he voted yes he is strongly against it. But was pretty sure that Trustee Peer and Russell were in favor and being that there are only three of us here I voted for it.

Motion was made by Mayor Walker, seconded by Trustee Russell and carried that the minutes of the regular meeting held December 15, 2004 be approved as read.

PRIVILEGE OF FLOOR

Jerry & Joyce Arnold - 52 Village Walk - Work on Creek

Jerry Arnold: Our concern is the creek that runs along side the house and the work that has been done on the creek this past fall. The other day Ted Rauber came out to take a look at the creek. I expressed our concerns. Our major concerns is the erosion of our property and the blockage that has accumulated now. This is preventing the water from flowing and creating a backup of this water. Eventually this is going to cause stagnant water for mosquitoes. Also I am concerned that if we have a good size snow storm and have a thaw there is a pretty good run off at this location. If we have a built up of water and the current blockage breaks loose it will end up down in the village, blocking the culverts and creating a flood. Like what occurred this past summer. Whether or not that had an impact on the previous flooding I have no idea. I think that could be a major problem if that is not allowed to flow more even. Ted took a look on the other side of the road and what it is like now is and what it used to be. It used to flow through there pretty evenly and no back up compared to what it is right now. What we are requesting is at this point is that some how that blockage to be cleared out for a more even flow of water. We also think we should have some one with creek knowledge to determine what we can do to prevent erosion of our property which I think is going to happen. The water runs higher now and closer. All those trees were taken out so there is nothing to

Jerry Arnold continues: hold it back. We are real concerned about that. I know you can't do anything about it but I think it really impacted the value of our property by taking all those trees out and everything else. I know that eventually it will grow back in again. Right now our major concern is the erosion and the stagnant water unless that blockage is taking out.

Joyce Arnold: We also were told that is a flood plain now. We have lived there nearly thirty years and it has never been a flood plain before. I think we know that creek better than anyone of you. I have never seen my backyard flood like that. If that is the way it is supposed to be I sure would want to buy that house. We are the only ones affected and I wish you would all come down and look at it on a raining day.

Jerry Arnold: Now that whole area floods over with just a normal rain. In that past it only flooded over when we had real heavy rains. We haven't had any heavy rains or run offs yet but I am real concern if we do.

Joyce Arnold: You already have kids throwing those rocks into the creek.

Jerry Arnold: That whole rock thing is really unsafe because kids are going to play there. It is going to be a collection for all kinds of garbage during wind storms. Now there is nothing to stop the garbage from getting in there so it will be much more difficult to keep it cleaned out.

Joyce Arnold: For many years we were the only ones cleaning that creek.

Mayor Walker: Is most of the erosion on the north and east side of your property? That is where the creek comes around and that is where your concern is.

Jerry Arnold: Yes.

Mayor Walker: So you're saying that once the debris was taking out and the bank was fixed it allowed more water.

Jerry Arnold: There was a lot of big trees that were holding the soil. Now there is nothing there to hold it. I think when we get some really heavy run offs we are going to have a lot of erosion.

Joyce Arnold: We have just never seen that volume of water with so little rain. It has never flooded that back portion of our yard. I know it is village property actually but it has never flooded like that. If it was opened up through and I know that Tom has talked about going and opening it up farther. If that were to happen wouldn't it elevate the problem?

Superintendent West: No it won't.

Joyce Arnold: Then we are really stuck.

Superintendent West: It is not that you're stuck it is that you have never been able to see the creek.

Joyce Arnold: I have walked down there.

Superintendent West: The whole reasoning for this was because a man hole was blown off on Village Walk. What we found was a thirty foot section of culvert pipe that was full of tree roots. You couldn't walk down there and we didn't know that culvert pipe was there. The culvert pipe across the stream was under water. You can see the pipe in my pictures.

Mayor Walker: That culvert pipe took the street drainage?

Superintendent West: Yes, a section from Brockport Road and Village Walk Circle came down to this section. There were four blockages between where the trees roots were and the back of

Superintendent West continues: their property. We ended up removing three large trees that were tipped over or blocking the creek so we opened that up. The section behind their house is a flood plain. The Federal Government determines if it is a flood plain or not. We don't have anything to do with it. The situation is that the elevation is lower. It will always backup no matter what happens. It is the same at the railroad tracks culvert. It backs up into people's yards because it is the lowest point. It's a flood plain.

Mayor Walker: We do have a flood plain map if you would like to see where the flood plains are.

Superintendent West: The other point is that the creek was going up against their bank. I moved that at least eight feet over and straightened out to where it used to be. I took the erosion away and took the sediment and rebuilt the south side of the creek. You will never stop the standing water. We took twenty loads of debris (bicycles, tires, wood) out of this section (from the street to where you can see it's opened.) It was a major problem. To comment on your letter the clean out of the creek had nothing to do with the village flooding. It was the volume of water that hit at the time. The culverts are undersized.

Jerry Arnold: The culverts didn't have any debris in them? You didn't have to clean out the culverts?

Superintendent West: Every time we have a rain storm we clean out the culverts. But there was nothing blocking the culverts to make the water over flow. Every culvert in the village was over flowing. Back there is a flood zone and when that backs up it is going to flood that area.

Jerry Arnold: It is going to erode our property. If you look at it now that water line is closer to than it ever was before on the back side.

Joyce Arnold: You might have moved the creek over but we are still getting more volume of water.

Jerry Arnold: But now it swings right into our property. When we have a big storm it is going to erode our property.

Mayor Walker: One of the follow up items is to do some monitoring. Watch this edge and see where it is and if we start getting into this erosion issue.

Jerry Arnold: What are you going to do about the current blockage that is going to create a stagnant of water?

Mayor Walker: I guess there is bit of confusion. I guess the water has been there in the past.

Jerry Arnold: No it hasn't. Not like that.

Mayor Walker: The difference now is that we have made a pool closer to your house that wasn't there.

Jerry Arnold: A pool that runs all the way back to almost where the culvert is.

Mrs. Arnold showed the Village Board some pictures.

Trustee Rauber: After having toured the site with Jerry and Joyce I think we have an opportunity to do some more work in the area. I would like to walk up there again with Superintendent West to look at some of the issues.

Mayor Walker: With any change there is always something else that may happen. I think that is part of the issue. We may want to have the Town of Ogden Conservation Board come down

Mayor Walker continues: and take a look at this for the long term and what would happen down stream. One of the issues we have is flood mitigation throughout the area. In most cases were saying were can we hold the water back so that we can retain it a little instead of it flow through quicker.

Jerry Arnold: It will build up for a short period of time but then your flow is not going to be any different then what it was before.

Trustee Peer: You spoke of a blockage. What is this blockage?

Jerry Arnold: After they went through and with the small amounts of rain that we have had. It is sticks, branches, and mud has accumulated in this one area.

Trustee Peer: So this is after the clean out.

Jerry Arnold: Yes, it is right in the area where they stopped.

Superintendent West: The reasoning for that creek to get opened up was to fix a problem. It was not a budgeted item. We can budget money to continue. For flooding it is not a major concern the way it is set up right now. When this situation occurred we had the machinery there and took care of the problem.

Mayor Walker: If nothing else we are coming up with a plan. We can't implement it tomorrow but a least a plan that we are looking at following through on. I think that is what you are after. Again maybe getting some others involved and coming up with a plan. Agree on the plan and the implement the plan. OK.

Jerry & Joyce Arnold: Thank you for your time.

Mayor Walker read a letter from Steven Petro. This letter complemented the DPW excellent customer service. Mayor Walker asked Superintendent West to pass this along to the employees.

Sewers Committee – Trustee Rauber, Chairman

1. Resolution – Professional Services Proposal – I & I.

RESOLUTION 62 1/2005

Introduced by Trustee Rauber
Seconded by Trustee Russell

Resolved, that the Village Board of Trustees authorizes the Mayor to sign the Professional Services Proposal – Phase A “Comprehensive Sanitary Sewer Collection System Inflow and Infiltration (I & I) Study” dated December 13, 2004 from MRB/group for the next phase of the Wastewater Treatment Plant Off-line while installing a force main to Monroe County Pure Waters facilities Project. Cost of work is not to exceed \$6, 500.00. (See file for proposal)

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

Planning/Zoning/Building Control – Trustee Rauber, Chairman

A. Planning

Nothing requiring Board action.

B. Zoning

Trustee Rauber informed the board that the Zoning Board approved a special permit for the new Restaurant “Tooties” which is a sports bar to be located at 42 Nichols Street. The Zoning Board also approved an area variance at 72 Parkhurst Drive.

C. Building Control

Nothing requiring Board action.

D. Code Review

Nothing requiring Board action.

E. Architectural Review

Nothing requiring Board action.

Finance Committee – Trustee Russell, Chairman

The Board unanimously acknowledges receipt of monthly investment of consolidated Village funds, Insured Municipal Money Market, HSBC, 1.80%. This is up .13% from prior month.

Facilities Committee – Trustee Russell, Chairman

A. Electric

Nothing requiring Board action.

B. Other (Drainage, Franchise)

Nothing requiring Board action.

Public Works Committee – Trustee Granger, Chairman

A. Highways/Garage

1. Resolution – Authorize Bid for CY 2005 Street Improvement Project.

RESOLUTION 63 1/05

Introduced by Trustee Granger
Seconded by Trustee Rauber

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 Coleman Avenue, Coolidge Avenue, and Barrett Avenue Project for pavement and drainage improvements in CY 2005, 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 Coleman Avenue, Coolidge Avenue, and Barrett Avenue , and

WHEREAS, the Village has committed to fund these necessary improvements with monies designated for such purpose from a Bond borrowing, and

WHEREAS, this project is a Type II action under 6 NYCRR PART 617, Section 617.5, (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 **"CY2005 STREET IMPROVEMENTS PROJECT - Coleman Avenue, Coolidge Avenue, and Barrett Avenue"** with the intent of awarding a contract to facilitate its construction starting Spring of CY2005.

SECTION 2: This RESOLUTION is effective immediately.

Discussion:

Trustee Peer: As you know since the infant stages of this I have been beating the drum of opposition regarding this street improvement program. Not saying that we don't need improvement to our roads. It is more the scope of the project. A couple of concerns I have are one I don't think we have done enough to solicit or get opinions from our tax payers and residents regarding the expenditure of money. Specifically the Coleman, Coolidge, Barrett Project. We are talking in the area of 1.4 million dollars.

Superintendent West: Of that 300,000 is being paid for by the Water Authority. So our portion would be 995,000.

Trustee Peer: A million is still a large chunk of money that we are requesting funding for this project. I don't think we have gone out to our tax payers enough to say this is what we are doing and get some feedback from them. This is a lot of money for two roads. I don't think we did a good enough job informing our residents. I have been saying we need to put this in front of them. Make sure our residents realize what we are proposing to do. With this kind of money I just can't support it. I am certainly am for the need to repair but the scope or depth of the project has got me concerned. I guess that I envisioned that if we deemed a road to be rebuilt there is one of three ways that you can do it. Rebuild is good, rebuild it great or rebuild it to absolute perfection. It appears that we are going for absolute perfection. I am stating that I don't think we can afford the absolute perfection. This particular project is one segment of more to come. It is a huge amount of money and I don't think we can afford it nor do I think we should put it to our tax payers to be burdened with it. I think a lot of improvements can be done to these roads without the great expenditure that we are going to go through. Again, I have been beating this drum since day one. There has to be less expensive options out there. It took 100 years to get these roads in this condition we can't fix them all in two or three years time. Again, one of the things that really concern me is that we haven't done enough to educate our tax payers before spending this large sum of money on two roads.

Superintendent West: You're looking at miles not just two roads. That is about 25% of our roads program major rebuilds. The next one would be Prospect Street and as you know the village staff is trying to take some burden off the major rebuilds our self's. Yes, there is going to be cost incurred but what we are trying to do is bring down the total cost from 5 million dollars.

Trustee Peer: We are going to have 1 million invested in two roads and I think we can do it for a lot less. Grant it is not going to be the perfection of the drainage and curbs but I think for our community we can rebuild a very nice looking road for a lot less. I just think we have been sold a bill of goods here. We hired an engineer and this is the way it has to be done. Well I think its bull and we have other options. It's like telling me your driveway is cracked in a few spots you can either one seal it for \$25.00 or dig it up and pitch it, put drainage in. You do what you can afford. I don't think we can afford these kinds of projects. Just one more thing and I have said this several times. We have been beat up in the past by our residents with where did this come from or we had no idea you people were doing this. This is a prime example that we are going to vote on tonight that I bet our residents have no idea that this is happening. Once this is said and done that is going to be a burden on our taxes. I have said time and time again lets do a mailing. I know that this particular projects big push is because of the agreement we have with Monroe County Water and is a timing thing. We need to step back and revisit it. Let's make sure the words out and solicit our residents for opinions and concerns before spending a million dollars.

Mayor Walker: Does anyone else have any comments?

Trustee Russell: There weren't any other engineering alternatives that were proposed?

Trustee Granger: There weren't any others sought out.

Superintendent West: Just so you know that we are not building our roads to the highest level. We are trying to get our roads to 30 year roads before you have to start doing major work to them. We don't have adequate drainage on any of our roads and that is the problem we are having. There has been a lot of thought into these roads. When we do a drainage system on a main road there are other drainage systems that connect to it. So that is why we proposed this type of drainage on this main road. Just like Prospect Street 60to 70% of that road will be on drainage. That is because we don't have any drainage on it and that is why we have flooding up on Parkhurst, Hillside, and the top of Prospect. When they built those roads they did it in sections and now we are building it as one road.

Mayor Walker: I hate to kill this but we keep going through the same thing every time this comes up. I think we have had this discussion every time we move a step. So if you don't mind will just move the motion.

Trustee Peer: Absoultely.

Trustee Granger: I would like to add something. I don't necessarily agree from Trustee Peer's angle but my concern has been that this was talked about then all of a sudden it was hung up on a wall and this is what we are doing. I have had town employees, Town of Greece employees say that our main street is no where near what we just did up on Village Walk as far a quality. I don't know roads but these guys do know roads say that no where near that kind of money goes into that road.

Mayor Walker: My challenge to this group is that you need to sit down not at these meetings but when you get a few minutes with Tom or MRB/group to try to get yourself satisfied as to where we are going. I am no authority to help you resolve it.

Trustee Granger: We have talked about this before and really didn't get any answers. Are there cheaper ways to build a new road and have they been looked at? That's all.

Mayor Walker: I think it gets to be standards and what types of standards that you use for that. Now if you build a cheaper road my observation is it is cheaper but it doesn't last as long. Part of our overall program was to put a road in so that our maintenance was minimal in the future. If you did a cheaper first time then when you go back and do maintenance instead of 25 cents a square foot it might be 50 cents a square foot. I'm thinking that's the balance that

Mayor Walker continues: you get into. Part of what this overall program was that we got into with the paver program was to help balance because you are better off doing this because in the long term it is a lot cheaper in the end. The initial cost may be higher but over a longer period of time it is much cheaper.

Trustee Peer Mayor I understand where you are coming from but I think throughout our life everything is depending upon whether or not you can afford it. I am replacing the tires on my vehicle. I can go down to Sam's and get them for \$200 or spend \$750 for the Michelin. Grant it the Michelins are going to last a little bit longer and the wear and tear on the ones I get from Sam's will be junk in no time. I guess again I am saying what we can afford or how much we want to afford. I am saying we don't know how much our residents are willing to afford on this. We haven't had an opportunity to reach out to them and say this is what we are talking about doing. What do you think? That is the base of my two things the information to our residents and can we afford or our tax payers willing to afford this. I am saying I don't know but I am will to bet that they are not.

Mayor Walker: Any other comments?

Trustee Russell: What you are saying is that the word is not getting out? Have you talked to the people and have they raised issues?

Trustee Peer: Not to put a slam to anybody but the communication has been almost nothing. We had an article in the paper. Like I have said before we need to hit people over the head with these things. Send them a 5X7 card with big bold letters "WE ARE LOOKING AT SPENDING A MILLION DOLLARS". We need to over communicate. We are far from over communicating. I think we are doing a very poor job of communicating. Grant it there have been articles in the newspaper and a letter. But when you have an 18 paragraph letter people don't read it. You need to simplify it. In big bold letters and really hit people over the head with it. This is what we are talking about doing.

Superintendents West: It is like with bulk pick-up and we put out the notices 3 or 4 times a year and they still do the same thing over and over again. They don't read it. I understand what you are saying about money. Money is the bottom line here.

Mayor Walker: I think what Trustee Peer is say is that there is a right balance and his feeling is that we are not at that right balance. No matter what if it is successful or not if you don't put the effort forward and communicating and trying to let people know what is going on with what ever method that works. How do you know when you have done enough or haven't done enough? Joan's gone away for the winter and now our room is going to be empty. That is discouraging to all of us and yet encouraging to all of us because people say they think we are doing the right job.

Attorney Olson: I have sat with 4 different municipal boards over the years. This is by far the lowest attended. I remember a few meetings where we had a handful of people and the Participation in Government kids. That tells me that they are happy. After we created the Village Administrator position we had that screaming and hollering. After the sewer and street meeting and we had people attend. What I didn't see was angry letters to the news and I don't see anybody here. It amazes me so I guess its doing a good job. They must be happy.

Trustee Peer: The other side of it is and perhaps I am reading this wrong but when the word gets out that we spent a million dollars on Coleman and Coolidge Avenue you are liable to stir the beehive up then. Where did this come from?

Mayor Walker: We have done some telling and how much do we do. You're right maybe this is a test because we have more in front of us with these other road programs and we can take a whole different approach on how to communicate and educate the next phases.

Trustee Granger: This with the on going repairs and taking the sewer off line is going to cost them a lot of money. I think the general opinion I have heard around town is that the sewers we have to. Everybody seems to agree this is expensive but it is cheaper then the alternative.

Mayor Walker: We may find as a result of some of this that with the other phases we have a lot more informational meetings, letters, articles and see what the response is. If we don't get any response then it says they are either satisfied or don't care. It will be interesting when budget comes up this year because of some of these things. Hopefully we will get people here who have opinions on the budget. It is frustrating I would rather have somebody show up even to say your doing a great job. We don't get anything so where are we. Hopefully part of it is our approach. We try not to be offensive, try to listen to people, and try to respond to their questions.

Trustee Peer: My last statement. It is close to a million dollars and I think that it is too expensive for our residents.

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

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 Garner stated that he attend the CERT graduation. It is a civilian group of people trained for major disasters to help step in and assist the other rescue workers.

Human Resources Committee - Trustee Granger, Chairman

Trustee Granger stated that we will be having our employee meeting within the next couple weeks.

Economic Development Committee - Trustee Peer, Chairman

Trustee Peer stated that we have received our yearly renewal for the Chamber of Commerce and the Chambers Annual Awards Dinner to be held January 28, 2005, Plantation Party House.

Village Administrator - Al Scheg

Administrator Scheg not in attendance.

Village Clerk – Pamela J. Gilbert

1. Employee Complements.
 - A. Village resident Wendy Heinlein called commending Paul Robinson for following through on putting in signs discouraging funeral procession from blocking in residents driveways on Amity Street. This has been an on going problem and she appreciated his help, and wanted that passed on to the Board and Tom West.
 - B. Betty Spencer stopped in the office today to commend Jack and the electric crew for the great job they have done installing the streetlights along Union Street. She commented on how nice they look, and appreciative of what little damage was done to the yards.
2. Financial Software Implementation.

Clerk Gilbert gave a status report on contract negotiations.

Superintendent of Public Works – Thomas M. West

Superintendent West updated the board on the following:

- Update on Phase A - Sanitary Sewer Collection System Inflow and Infiltration (I & I). This part is currently involving the camera of our sewers. To keep this project on time we will be bring back some of our part-time people.
- Update on the Monroe County Water Authority agreement to install water to the DPW.
- Update on Easements for Coleman, Coolidge Avenue and Union Street.
- Update on problems with Code Enforcement vehicle.
- Bulk pick-up is this week.

Superintendent of Electric – John E. Linder

1. Resolution – Bid Opening: January 5, 2005, Building 24 X 54 (overall)

The following bids were received:

Cherry Ridge a St. Ann's Community	\$15,000.00
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RESOLUTION NO 64 1/05

Introduced by Mayor Walker
Seconded by Trustee Peer

Resolved, that the Village Board hereby awards the bid for the Building 24 X 54 (overall) to the lowest bidder meeting all specifications, Cherry Ridge a St. Ann's Community, in the amount of \$15,000.00.

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 Linder updated the board on the following:

- Update on negotiations with the Village of Hilton regarding the Spencerport Electric Crew assisting Hilton on maintenance on their street lights.
- Substation breaker maintenance.
- Update on alternate fuel vehicle options.
- Tree Lighting options.
- Union Street Lighting is complete from Railroad Bridge to Brockport Road.

Attorney – Richard J. Olson

1. Resolution – Easement on Prospect Street.

RESOLUTION 65 1/2005

Introduced by Mayor Walker
Seconded by Trustee Granger

Resolved, that the Village Board hereby authorizes the Mayor to sign the release of easement for property owned by Richard Tallman located on Prospect Street.

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, Trustee	Aye

Administration Committee – Mayor Walker, Chairman

1. Resolution -Resignation of Alan Scheg

RESOLUTION 66 1/2005

Introduced by Mayor Walker
Seconded by Trustee Peer

RESOLVED that the Spencerport Village does hereby accept with regret the resignation of Alan. R. Scheg, Village Administrator, effective January 31, 2005.

Discussion:

Mayor Walker: For the public record Al has done a lot of great things for this village. His contributions are really seen all over. We really appreciate the things that he has done for the village. As we said that with regret we accept his resignation.

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, Trustee	Aye

2. Resolution – Authorizing Intermunicipal Agreement for Engineering and Construction Between Village of Spencerport and Monroe County Water Authority.

RESOLUTION 67 1/2005

Introduced by Mayor Walker
Seconded by Trustee Rauber

**RESOLUTION AUTHORIZING
INTERMUNICIPAL AGREEMENT
for
ENGINEERING AND CONSTRUCTION
between
VILLAGE OF SPENCERPORT and MONROE COUNTY WATER AUTHORITY**

WHEREAS, it is the intent of this **RESOLUTION** to authorize an intermunicipal agreement between the Village of Spencerport and Monroe County Water Authority to support the capital initiative entitled “**2005 Street Improvement Project**” for necessary improvements in the Coleman Avenue/Coolidge Avenue/Barrett Avenue area of the village; and

WHEREAS, one significant component of the project involves design and construction of replacement water facilities, including approximately 2800 linear feet of water main and appurtenances; and

WHEREAS, the Village of Spencerport and Monroe County Water Authority have agreed in principal to construct the water facilities under a single construction contract let by the Village of Spencerport for the “**2005 Street Improvement Project**” ; and

WHEREAS, it is the intent of the Monroe County Water Authority to reimburse the Village of Spencerport for engineering and construction costs for water facility upgrades as further defined in the attached “**INTERMUNICIPAL AGREEMENT FOR ENGINEERING AND CONSTRUCTION BETWEEN THE VILLAGE OF SPENCERPORT AND THE MONROE COUNTY WATER AUTHORITY**” (herein after called “**INTERMUNICIPAL AGREEMENT**”).

NOW, THEREFORE BE IT RESOLVED

SECTION 1: That the Mayor and Administrator are hereby authorized to sign the “**INTERMUNICIPAL AGREEMENT**” on behalf of the Village of Spencerport.

SECTION 2: That the Superintendent of Public Works and Village Clerk shall monitor project progress and invoice Monroe County Water Authority for reimbursable project costs on a monthly basis according to provisions of the “**INTERMUNICIPAL AGREEMENT**”.

SECTION 3: That this **RESOLUTION** becomes 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	Nay
	Theodore E. Walker, Mayor	Aye

Unfinished Business

Discussion ensued between the board regarding snowmobiling in the village.

New Business

Mayor Walker mentioned the grant application to FEMA. We received notification that our project has been identified to move forward on to see if we might get funding.

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	\$71,312.77
Electric Fund	\$44,341.83
Sewer Fund	\$23,991.77
Trust Fund	\$0
TOTAL:	\$139,646.37

Voucher Nos. 810-930

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

Adjournment

Motion was made by Mayor Walker, seconded by Trustee Russell and carried unanimously that the regular meeting be adjourned at 9:02 p.m.