

VILLAGE BOARD MEETING

March 2, 2005

CALL TO ORDER: 7:00 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
John E. Linder, Superintendent of Electric
Richard J. Olson, Village Attorney

David Wohlers
Sheila Vandertang
Jim Peet
Chris Peer

APPROVAL OF MINUTES

Motion was made by Trustee Russell, seconded by Trustee Rauber and carried that the minutes of the regular meeting held February 2, 2005 be approved as read.

PRIVILEGE OF FLOOR

Dave Wohlers – Village Pines LLC – Sewer Connection

Dave Wohlers: We have been to the Town of Ogden for rezoning a parcel at the end of Coventry Drive. This request is to change it to Senior Citizens zoning for no more than 78 lots. The hearing was held last Wednesday. The town will vote on it the 9th of March, 2005. We would just like to reconfirm the letter dated May 20, 2004 which granted us connection to the sewer for senior citizens housing. I would like to find out the committee or who would establish what the out-of-district user fee will be? I talked a little bit with Al Scheg before he left. But that was just preliminary discussions.

Mayor Walker: First, we do have a method for making application for out-of-sewer connection established and we can get you a copy of that. Secondly, this goes back to the May 20, 2004 letter. This is where the Village Board signed an agreement in principal to make the connections to the property with certain requirements or restrictions. As far as I am concerned the only thing that has changed is the fee structure. This is because now we are looking at going off line. So if anything there has been a change from that. I believe the range that we have been telling people is from \$3,000 to \$5,000.

Trustee Rauber: We have some new information from the county that since the big flood this past September they are now requesting towns and village to look into the I&I and quantify it and start remove it. Your contribution will be one for the removal of the I&I that your property will contribute and the second piece would be part of the construction cost of taking the system off line. We are currently working with the Towns of Greece and Ogden as well as Monroe County and see who the players are and how much they can contribute to the system. Then maybe see if we can get grant dollars to help off set the costs.

Mayor Walker: The newest item is looking at the peak flow and making sure we keep that low. We don't know at this time what that means to us in dollars. I think in principal we don't have any reason to make any changes to the May 20, 2004 letter. But we will submit an updated letter to the Town of Ogden reconfirming our position. Good luck on your re-zoning.

Sewers Committee – Trustee Rauber, Chairman

1. February Flow Report

Trustee Rauber reported the average sewer flows at the wastewater treatment plant for the month of February 2005 was 1,024 thousand gallons. Total rainfall for February 2005 was 3.2 inches.

2. Update on Off-line Project.

Trustee Rauber, Superintendent West, and MRB/group met with the Town of Ogden to re-discuss the process and where we are at currently. We will meet with them again on March 24, 2005 and they will get a clearer understanding at that point in time of how much participation from the town to tie in. Tomorrow at 2 pm Trustee Rauber and MRB will be meeting with the Town of Greece. This is an informational meeting with them regarding our going off-line.

Planning/Zoning/Building Control – Trustee Rauber, Chairman

A. Planning

Trustee Rauber informed the board that at the last Planning Board meeting they met with Kravetz Realty to discuss signage for Village Woods. They also met with the Trolley Depot Committee to do a preliminary review of the Trolley site plan.

B. Zoning

Nothing requiring Board action.

C. Building Control

Nothing requiring Board action.

D. Code Review

Nothing requiring Board action.

E. Architectural Review

Trustee Rauber informed the board that the Architectural Review at their last meeting met with Kravetz Realty to discuss their re-planting of green space at Village Woods.

Finance Committee – Trustee Russell, Chairman

The Board unanimously acknowledges receipt of monthly investment of consolidated Village funds, Insured Municipal Money Market, HSBC, 2.09%. This is up .20% from prior month.

Facilities Committee – Trustee Russell, Chairman

A. Electric

1. IEEP – Appliance Rebate Program – Extension.

RESOLUTION 81 3/2005

Introduced by Trustee Russell
 Seconded by Trustee Granger

Resolved, that the Village of Spencerport Board of Trustees hereby approves the extension of the IEEP – Spencerport Appliance Rebate Program from March 31, 2005 to December 31, 2005

Vote of 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)

Nothing requiring Board action.

Public Works Committee – Trustee Granger, Chairman

A. Public Services (Refuse, Recycling, Parks)

1. Award of Bid – CY2005 Street Improvement Project.

Bid Opening: February 18, 2005, CY 2005 Street Improvement Project

The following bids were received:

Bidder	Total Base A Coleman Ave	Total Base B Barrett Ave	Total Base C Coolidge Ave	Total Base E Watermain Replacement	Total Bid
Gordon Phillips Inc.	\$661,635.75	\$64,170.00	\$324,121.45	\$211,795.00	\$1,261,722.20
Ramsey Constructors Inc	\$727,930.00	\$56,607.00	\$292,380.50	\$192,404.60	\$1,269,322.10
Seneca Roadway, Inc.	\$662,677.50	\$63,522.00	\$354,354.50	\$212,192.00	\$1,292,746.00
Babcock Enterprises LTD	\$670,047.50	\$70,447.00	\$335,907.00	\$237,469.00	\$1,313,870.50
Pro Construction	\$699,995.00	\$67,175.00	\$345,134.00	\$251,241.00	\$1,363,545.00
Keeler Construction Co Inc	\$732,298.75	\$66,281.50	\$373,021.50	\$208,647.50	\$1,380,249.25
Sealand Contractors, Corp.	\$740,283.00	\$70,468.00	\$367,292.60	\$277,787.00	\$1,455,830.60
Villager Construction Inc.	\$780,303.75	\$68,214.50	\$358,674.75	\$271,586.00	\$1,478,779.00
DiFiore Construction Inc	\$752,370.00	\$70,498.00	\$348,474.00	\$317,845.00	\$1,489,187.00
G.T.Booth, Inc.	\$786,980.00	\$103,090.00	\$394,516.00	\$238,340.00	\$1,522,926.00
N. American Const Co, Inc	\$798,575.00	\$90,299.00	\$378,700.40	\$277,750.00	\$1,545,324.40

RESOLUTION NO 82 3/2005

Introduced by Trustee Granger
 Seconded by Trustee Russell

Resolved, that the Village Board hereby awards the bid for the CY2005 Street Improvement Project: Coleman, Coolidge, and Barrett Avenue to the lowest bidder meeting all specifications using Add Alternate Bid D for Coolidge Ave, Gordon J. Phillips, Inc., 670 Beach Avenue, Rochester, New York 14612, in the amount of \$1,255,006.70.

Discussion:

Jim Peet, MRB/group: We did take bids on February 18, 2005. We received bids from 11 different contractors. The bids ranged from \$1,261,722 to \$1,545,324. It is a range of about \$300,000. The difference between the low bid and the second low bid was about \$8,000. As we analyzed the bids we found that the bid submitted by Phillips using Bid Alternate D would be lower by \$6,000 and giving you a completely rebuilt road. So that is why the recommendation for award is below the \$1,261,722 which was in fact the low bid. The way the bids were set up for award the alternate items did not effect the placement of the bid or the award to the low bidder. When we looked at awarding with the alternate in place Gordon Phillips was in fact lower than the second low even more. I hope that I am explaining that ok. But you have a very good bid from a contractor. The water line price of the work is \$211,795. So the village's actual cost is going to be lower.

Mayor Walker: The Water Authority has seen this bid and has agreed to it?

Jim Peet: Yes, they have agreed with the numbers and are prepared to pay that share. They are also willing to pay more towards the restoration and putting money aside for contingency work that may come up. The agreement with the Water Authority has been signed and they are on board. We reviewed the qualification of Gordon Phillips. He has been in business for many years. He has recently been working in the City of Rochester and the Town of Irondequoit. We have checked with those references and they have done good work in those communities. So we are please to recommend the award of this project at a price that in fact lower than our estimate by a couple hundred thousand dollars to Gordon Phillips.

Sheila Vandertang: I am all new to this but I see that you are only doing two and a half roads. Is the reason for that because of the traffic on those roads? It just seems a lot of money for two roads.

Superintendent West: Coleman Avenue is a main contributory and the same time we are doing Coolidge Avenue as part of our program. About one year ago we went around and did soil samples of the bases of the roads. By doing this we found out what roads need to be totally rebuilt and what roads could be partially rebuilt. Our village staff has taking over some of those partially reconstructions that we would have had contractors come in and do. The base of the roads up there are so old and deteriorated. What we are going to do is put in new drainage and gutters.

Sheila Vandertang: Do you have other roads slatted to be done throughout the whole village?

Mayor Walker: We have gone through a program that has assessed our roads. We took a look at how do we get these implemented. As Superintendent West has said some we are doing ourselves and others are contracted. This is one we decided that we would go forward and do. Another part to this is that Monroe County Water Authority had elected to change our last piece of small water pipe in the village. If we could get this done this year they would come in a replace that pipe.

Chris Peer: Is this similar to what we did up on Village Walk?

Jim Peet: No, on Village Walk we were able to save most of gutters. On these streets there was nothing to save.

Chris Peer: What would be the life expectance of this?

Jim Peet: At least 50, 60 years. The problem with these roads is that the foundation is too thin, the wrong type of material, or not drained adequately. You really can not make a long term repair of the road simply by overlaying it. By doing a reconstruction it provides you with a more resilient foundation that will last over a longer period of time with lower cost to maintain it.

Chris Peer: The foundation in there now has lasted over a hundred years correct?

Jim Peet: That is doubtful; the foundation material that is in there now is saturated and filled with clay. It is materials that are not used for that purpose anymore.

Chris Peer: I just think as a taxpayer and I see our taxes going up. I don't think the average village tax payer is aware of the amount of money we are spending on these two roads. They have no clue that \$1.2 million dollars is going to be spent. You guys are going to approve a contract tonight and they don't realize it. We have people losing their jobs. I just think we should look at other alternatives. What other alternatives have you looked at?

Mayor Walker: We did put articles in the paper about this. We have had some informational meetings. We were trying to educate and let people know what is going on and get some input. At this point we have had a little input. We haven't received a lot of feedback.

Chris Peer: I think it is a lot of money. I also read in the paper that people in that neighborhood petitioned the village about the easements. There was a cost involved to agree to that easement correct?

Mayor Walker: That was through the Water Authority. There was an option as to where to put the water main on that street. One was instead of putting it in the road was putting it next to the sidewalk. This would have required easements from all the property owners in that area.

Chris Peer: I thought there was a \$10,000 cost involved.

Jim Peer: Any extra cost would have been paid for from the Water Authority. I agree with you that it is a lot of money to spend. This is not something that MRB has come into sell to the village. It is part of a long range plan to improve the infrastructure within the village and produce an infrastructure that is more economical to maintain as time goes on.

Mayor Walker: I don't know if we are answering your question. What the program was really about was to go and assess the condition of our roads and with that information try to do the right thing.

Chris Peer: I just think it is a big chunk of money.

Mayor Walker: Fully appreciated.

Sheila Vandertang: Will it affect the tax payers?

Mayor Walker: Yes.

Sheila Vandertang: So our taxes are all going to go up.

Mayor Walker: With the roads program yes, it depends on how quickly we implement the roads program.

Sheila Vandertang: Then the sewer program.

Mayor Walker: The sewer is part of the sewer fee. With the sewer no matter what we do. We will have to spend some money in the future on the sewers.

Chris Peer: How many years will it take to pay for the 1.2 million?

Mayor Walker: I believe it is a twenty year bond.

Dave Wohlers: How much of this is covered by grants?

Mayor Walker: There are no grants on this roads program. Monroe County Water Authority is paying a portion of this. Out of the 1.2million dollar project \$212, 000 is going to be paid directly by the Water Authority.

Dave Wohlers: How much are we bonding?

Mayor Walker: We are looking at bonding \$995,000. We had money set aside in reserve and other areas.

Dave Wohlers: Do you know what the change the tax rate will be from this?

Mayor Walker: No, I don't recall what that number was.

Trustee Rauber: If I remember correctly I believe it was \$20.00 a household.

Sheila Vandertang: Will our taxes go up as the interest rates go up.

Mayor Walker: No, once you bond it you are set at the rate at the time of bonding.

Chris Peer: If you scaled what we are doing to the roads. Would we be on the upper end of the scale? At this point you spend this amount of money this is where you are. Patch get through for another ten years. Put some money in reserves. Spend about half a million dollars will get us twenty years. Spend a million dollars will get us fifty years.

Jim Peet: In aggregate that was done for the entry village system. We looked at the spending for all the village streets.

Chris Peer: So go for the big buck get it done and make it last.

Jim Peet: For these particular road that were in extremely distressed condition. That is not for the entire roads program.

Chris Peer: Will your firm stand behind it that if this road falls apart in thirty years. Can we come to you and say this fell apart. You told us this would last us fifty years lets kick up some money.

Jim Peet: There are no guarantees. But I would like to state that the analysis that was used was not designed by MRB but by the Army Corp of Engineers for evaluating pavement throughout the country. We helped the village apply that technology to the system of roads here in the village and other communities in New York State. We stand behind the recommendations that have come out that analysis.

Mayor Walker: The other piece to that is and to get an understanding of the roads. You put in a new road and within five years you start doing maintenance on it. So there is really a maintenance program that goes with each and every road. That was part of the learning that we went through with this. Even if you put in a new road you can't let it go for twenty years and then figure it out later. The maintenance is so much cheaper than rebuilding the road. We are really looking at getting our roads up to a quality level so that we really are just doing maintenance on them instead of having to rebuild them. That is a long term objective.

Chris Peer: I understand that. I just think it is an awful lot of money to be spending.

Mayor Walker: It is a lot of money. Infrastructure is very expensive. The sewer plant is the same way.

Superintendent West: Our goal is every five to seven years touch every road in the village.

Mayor Walker: So our goal is over enough years that this is the most economical way to address our roads program based on the information we have. These are all good questions and have asked them ourselves.

Trustee Peer: I just have one comment. My position on this has not changed at all. I went in to my reasons last month. Hugh undertaking and I don't think we done enough to educate or solicit input from our residents. We had one meeting where a handful of people showed up. My vote will reflect my feeling on it.

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

Public Safety Committee – Trustee Granger, Chairman

A. Fire Department

Nothing requiring Board action.

B. Police

Nothing requiring board action.

Human Resources Committee – Trustee Granger, Chairman

Nothing requiring Board action.

Economic Development Committee – Trustee Peer, Chairman

Nothing requiring Board action.

Village Administrator –

Position is currently vacant.

Village Clerk – Pamela J. Gilbert

1. Financial Software Implementation.

Clerk Gilbert gave a brief update on the progress of the implementation of the Financial Software.

Attorney Olson informed the board that due to a problem with our current software we have negotiated and signed a six-month maintenance contract (January 1, 2005-June 30, 2005) with our current vendor Systems & Software.

Superintendent of Public Works – Thomas M. West

Superintendent West updated the board on the following:

- Day of Caring will be April 30, 2005 from 8 a.m. – noon.
- CY2005 Street Improvement Public Informational meeting March 22, 2004 7 p.m. at the Spencerport Fire House.
- Trolley Easement proposal should be ready this Friday.
- Will be interviewing a candidate for our GPS summer program.
- Sewer meters were installed February 22, 2005.
- Sewer Camera Project is still on going.
- Refuse Truck 18 has been painted and is back in service.
- New No Parking signs have been posted in the village parking lots.

Superintendent of Electric – John E. Linder

Superintendent Linder updated the board on the following:

- Infrared Camera Project is going well and we are about half way through our system.
- John Deere Backhoe has been painted and small Bucket Truck has been spruced up.

Attorney – Richard J. Olson

Nothing requiring board action.

Administration Committee – Mayor Walker, Chairman

1. Appointment of Planning Board Member.

RESOLUTION 83 3/2005

Introduced by Mayor Walker
Seconded by Trustee Rauber

Resolved, that Mayor Walker hereby appoints Ronald Muraco as a member of the Planning Board. Such term is from April 1, 2005 to March 31, 2010.

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. United Way.

RESOLUTION 84 3/2005

Introduced by Mayor Walker
Seconded by Trustee Peer

Resolved, that the Board of Trustees for the Village of Spencerport hereby authorizes the granting of one half-day vacation to two employees in each who have never contributed to United Way who contributes at least .50 cents a week and/or who increases their pledge to United Way at least .50 cents a week. The picking of each employee will be done in a drawing format by the Village Board.

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. Environmental Protection Fund Grant – Hiring of Part-time employee.

RESOLUTION 85 3/2005

Introduced by Trustee Russell
Seconded by Trustee Rauber

Resolved, that the Board of Trustees of the Village of Spencerport hereby authorizes the hiring of Alan R. Scheg part-time for 90-days. This hiring is to execute the Environmental Protection Fund grant for the Southside Waterfront Redevelopment Project. Working with the State of NY and deliver a final product as proposed in the Environmental Protection Fund grant document. Cost of project is not-to-exceed \$17,000 of all in-kind services including Alan R. Scheg's hourly rate being set at \$32.00 per hour.

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

Unfinished Business

Nothing requiring Board action.

New Business

Trustee Rauber stated that the Village Insurance Agent will be meeting with the Trolley Depot committee tomorrow to discuss insurance coverage for the depot.

Bills

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

General Fund	\$44,235.39
Electric Fund	\$34,091.74
Sewer Fund	\$19,916.89
Trust Fund	\$0
Capital Fund	\$32,406.00
TOTAL:	\$130,650.02

Voucher Nos. 1044-1157

Motion was made by Mayor Walker, seconded by Trustee Peer and carried unanimously that the cash disbursements for the General, Electric, Sewer, and Trust Funds, February 2005 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 8:12 p.m.

Village Board Meeting
March 2, 2005