

VILLAGE BOARD WORKSHOP MEETING

January 17, 2007

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

Theodore Walker, Mayor
Theodore E. Rauber, Trustee
Steven T. Russell, Trustee

John R. Marello, Trustee

BOARD MEMBERS ABSENT

Glenn C. Granger, Trustee

Others Present

Richard Olson, Esq. Village Attorney
Jeff Kosmala, MRB Group
Jack Linder, Electric Superintendent
Tom West, DPW Superintendent
Jackie Sullivan, Village Clerk

Building Inspections/Fire Marshal/Code Enforcement

Jack Crooks and Kevin Kelly were absent no monthly report was submitted

Attorney

Richard Olson, Esq., submitted his monthly report. Easement acquisition in regards to the WWTP Project continues.

Engineer (s)

Jeff Kosmala and Dave Willard submitted the monthly engineering report.

The following items were highlighted:

- 2006 Sanitary sewer relining
- Sanitary sewer I&I study
- Village zoning map
- Village development regulations
- Storm sewer mapping update
- Davison property, Hogan Development and Gollel Development
- Trolley building
- WWTP Project

General

The following official action took place

1. Resolution to renew Public Sector HR Consultants, LLC contract for 2007.

RESOLUTION NO: 82 1/2007

Introduced by: Mayor Walker
Seconded by: Trustee Rauber

Resolved, that the Board of Trustees of the Village of Spencerport hereby renews Public Sector HR Consultants LLC contract in the amount of \$2,400 for calendar year 2007

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Steven T. Russell, Trustee	Absent
	Glenn C. Granger, Trustee	Absent
	John R. Marello, Trustee	Aye
	Theodore E. Walker, Mayor	Aye

2. Resolution to award bid for plumbing contract at the Trolley Depot.

RESOLUTION NO: 83 1/2007

Introduced by: Mayor Walker
Seconded by: Trustee Marello

Resolved, that the Board of Trustees of the Village of Spencerport hereby accepts a bid of \$8,900 from Wall Heating and Plumbing Co, Inc. to complete plumbing installation at Trolley Depot. Bids were received from Paul Hartman for \$13,500 and D'Angelo's for \$9,200.

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Steven T. Russell, Trustee	Absent
	Glenn C. Granger, Trustee	Absent
	John R. Marello, Trustee	Aye
	Theodore E. Walker, Mayor	Aye

3. Resolution to award bid for drywall contract at Trolley Depot.

RESOLUTION NO: 84 1/2007

Introduced by: Mayor Walker
Seconded by: Trustee Rauber

Resolved, that the Board of Trustees of the Village of Spencerport hereby accepts a bid of \$8,995 from Tri County Home Improvements to complete drywall installation at Trolley Depot. Bids were received from Lou Caldarrille for \$10,625 and Great Lakes Drywall that was incomplete.

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Steven T. Russell, Trustee	Absent
	Glenn C. Granger, Trustee	Absent
	John R. Marello, Trustee	Aye
	Theodore E. Walker, Mayor	Aye

4. Resolution to approve attending MEUA disaster training on February 6, 2007.

RESOLUTION NO: 85 1/2007

Resolved, that the Board of Trustees of the Village of Spencerport hereby authorizes any board member, all electric department staff, department head and Jeff Tewskury to attend MEUA disaster training on February 6, 2007 in Syracuse, NY.

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Steven T. Russell, Trustee	Absent
	Glenn C. Granger, Trustee	Absent
	John R. Marelo, Trustee	Aye
	Theodore E. Walker, Mayor	Aye

Adjournment

Motion was made by Mayor Walker, seconded by Trustee Marelo and carried unanimously that the meeting be adjourned at 7:30 p.m.