

VILLAGE BOARD WORKSHOP MEETING

February 21, 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

BOARD MEMBERS ABSENT

Glenn C. Granger, Trustee
John R. Marello, 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 monthly report was submitted.

Attorney

Richard Olson, Esq., submitted his monthly report. Easement acquisition in regards to the WWTP Project continues. Final inter-municipal agreement is in progress for WWTP project with Monroe County

Engineer (s)

Jeff Kosmala 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 award Gravity Sewer General Construction Contract

RESOLUTION NO 91 2/2007

Introduced by: Mayor Walker
Seconded by: Trustee Rauber

Resolved, that the Board of Trustees of the Village of Spencerport hereby awards the Gravity Sewer General Construction Contract to Randsco Pipeline, Inc., 727 Rowley Road, Victor, NY in the amount of \$466,916.00.

Bids were received from Upstate Utilities \$575,668.00; Western NY contractors \$588,505.00; Villager Construction \$869,000.00; B. Beardsley Management \$891,743.00.

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

2. Resolution to award HDPE Pipe Contract

RESOLUTION NO 92 2/2007

Introduced by: Mayor Walker
Seconded by: Trustee Rauber

Resolved, that the Board of Trustees of the Village of Spencerport hereby awards the HDPE Pipe contract to Isco Industries, LLC of Louisville, Kentucky in the amount of \$701,396.40.

Bids were received from two other contractors.

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

3. Resolution to award bid for Precast Concrete Bid

RESOLUTION NO 93 2/2007

Introduced by: Mayor Walker
Seconded by: Trustee Russell

Resolved, that the Board of Trustees of the Village of Spencerport hereby awards the Precast Concrete Bid (PSC) in relation to the WWTP project to Kistner Concrete for the amount of \$108,307.43. This was the only bid received.

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

4. Resolution to approve advertising for Village Election.

RESOLUTION NO 94 2/2007

Introduced by: Mayor Walker

Seconded by: Trustee Rauber

Resolved, that the Board of Trustees of the Village of Spencerport hereby approves advertising election March 20, 2007.

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

5. Resolution to authorize Mayor to sign agreement with Village of Scottsville

RESOLUTION NO 95 2/2007

Introduced by: Mayor Walker

Seconded by: Trustee Russell

Resolved, that the Board of Trustees of the Village of Spencerport hereby authorizes Mayor Walker to sign flow meter agreement with the Village of Scottsville.

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

6. Resolution to authorize attendance at Accounting and Finance workshop and GFOA Annual conference.

RESOLUTION NO 96 2/2007

Introduced by: Mayor Walker

Seconded by: Trustee Russell

Resolved, that the Board of Trustees of the Village of Spencerport hereby approves Village Treasurer, Linda Harissis to attend the Accounting and Finance workshop March 13-14, 2007; conference fee \$85; hotel (1) night \$75 and (4) meals and attend the Government Finance Officers Association Annual Conference March 28-30, 2007; conference fee \$160; hotel (2) nights \$264 and (3) meals

Resolution was amended to include any other staff and/or village board member may attend

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

7. Resolution to approve participation in new NYPA Economic Development Program.

RESOLUTION NO 97 2/2007

WHEREAS, the Village of Spencerport is a party to an Agreement with the New York Power Authority (“NYPA”) dated November 24, 1986 (“The 1986 Contract”), pursuant to which the Village of Spencerport purchases electric service from NYPA, including the purchase of firm hydroelectric power and associated energy subject to the preference provisions of the Niagara Redevelopment Act (“NRA”); and

WHEREAS, the Village of Spencerport and NYPA are also parties to the “1991 Amendment,” pursuant to which the parties (*inter alia*) agreed to an “Industrial Economic Development” Program; and

WHEREAS, the Village of Spencerport and NYPA are also parties to the “Global Settlement” dated April 2003, pursuant to which the parties agreed (*inter alia*) to an Amendment of the 1986 Contract to extend its term to 2025, and also agreed to undertake a new enhanced and expanded Economic Development Program; and

WHEREAS, the Village of Spencerport, through the Municipal Electric Utility Association of New York State (“MEUA”) has engaged in an extensive review of the program, and as pledged in the “Global Settlement,” has worked cooperatively with NYPA, to develop a new Enhanced Economic Development Program;

THEREFORE, BE IT HEREBY RESOLVED, THAT the Village of Spencerport does hereby adopt, approve and consent to the new Economic Development Program as set forth in the attached document entitled “MUNICIPAL AND RURAL COOPERATIVE ECONOMIC DEVELOPMENT PROGRAM GUIDELINES: EXECUTIVE SUMMARY, AUGUST 2006 REVISION” AND “MUNICIPAL AND RURAL COOPERATIVE ECONOMIC DEVELOPMENT PROGRAM GUIDELINES, AUGUST 2006 REVISION;” and be it further

RESOLVED, that Superintendent John Linder is hereby directed and authorized to execute such documents and take such further steps as are required to carry out this resolution.

This resolution was adopted on February 21, 2007 by a roll call vote:

Theodore E. Rauber, Trustee	Aye
Steven T. Russell, Trustee	Aye
Glenn C. Granger, Trustee	Absent
John R. Mareello, Trustee	Absent
Theodore E. Walker, Mayor	Aye

8. Resolution to approve attendance at Building Codes Seminar

RESOLUTION NO 98 2/2007

Introduced by: Mayor Walker
Seconded by: Trustee Rauber

Resolved, that the Board of Trustees of the Village of Spencerport hereby approves DPW Superintendent Tom West to attend a building codes seminar Wednesday, April 25, 2007, cost not to exceed \$340.

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

9. Resolution to approve attendance at Project Management Seminar

RESOLUTION NO 99 2/2007

Introduced by: Mayor Walker
Seconded by: Trustee Russell

Resolved, that the Board of Trustees of the Village of Spencerport hereby approves DPW Superintendent Tom West and Village Clerk, Jackie Sullivan to attend a project management seminar Monday and Tuesday, April 23 & 24, 2007, cost not to exceed \$1,000.

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

10. Resolution to approve hiring per diem employee

RESOLUTION NO 100 2/2007

Introduced by: Mayor Walker
Seconded by: Trustee Russell

Resolved, that the Board of Trustees of the Village of Spencerport hereby authorizes hiring Gary Zimmerman on a per diem basis. This hiring is to aid with special projects. Requests for services will be coordinated by the current Electric Superintendent. Gary Zimmerman's rate will be \$30 per hour.

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

11. Resolution to award tiling contract for Trolley Depot

RESOLUTION NO 101 2/2007

Introduced by: Mayor Walker
Seconded by: Trustee Russell

Resolved, that the Board of Trustees of the Village of Spencerport hereby awards the tiling contract for the Trolley Depot to Struck Floors in the amount of \$8,450.00.

Quotes were received from Joe Stephens \$10,795 and Chris Palermo \$8,726.30

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

12. Resolution to authorize Mayor to sign revised Design and Construction Management contracts.

RESOLUTION NO 102 2/2007

Introduced by: Mayor Walker

Seconded by: Trustee Russell

Resolved, that the Board of Trustees of the Village of Spencerport hereby authorizes the Mayor to sign the revised Design and Construction Management Contracts.

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

Adjournment

Motion was made by Mayor Walker, seconded by Trustee Rauber and carried unanimously that the meeting be adjourned at 9:15 p.m.