

VILLAGE BOARD SPECIAL MEETING
August 21, 2008

At a special meeting of the Village Board of the Village of Spencerport, Monroe County, New York, held at the Spencerport Village Hall, 27 West Avenue in said Village, on the 21st day of August, 2008 at 12:00 P.M. there were:

Present: Mayor Walker; Trustees, Rauber, Mareello and Nellis-Ewell
Glenda Marischen, Deputy Clerk, Richard Olson, Village Attorney

Absent: Trustee Hopson

RESOLUTION 37 8/2008

Introduced by: Mayor Walker
Seconded by: Trustee Rauber

Village of Spencerport, Monroe County

Resolution authorizing Mayor to sign amendment to inter-municipal construction and service agreement with Monroe County

WHEREAS, that the Village of Spencerport and the County of Monroe, for and on behalf of the Northwest Quadrant Pure Waters District previously entered into an Inter-municipal Construction and Service Agreement; and

WHEREAS, in order to secure financing from the New York State Environmental Facilities Corporation, it is necessary to postpone the transfer of ownership of the project to Monroe County pending approval of various agencies as set forth in the Project Finance Agreement; and

WHEREAS, the amendment to the IMA has been prepared by counsel and is attached hereto;

NOW, THEREFORE, BE IT RESOLVED;

SECTION 1. That the Mayor is hereby authorized to sign "Amendment No. 1 Inter-municipal Construction and Service Agreement between Village of Spencerport, New York and Monroe County, for and on behalf of the Northwest Quadrant Pure Waters District" which is attached hereto and made a part hereof.

SECTION 2. That this resolution shall take effect immediately.

VOTE OF THE BOARD

AYES: Walker, Mareello, Rauber, Nellis-Ewell

NAYS:

Whereupon the Resolution Was declared adopted.

A motion to adjourn was made by Mayor Walker, seconded by Trustee Mareello at 12:15 p.m.