Village Board Meeting
April 21, 2004

CALL TO ORDER: 6:30 p.m.

The purpose of this meeting was to conduct any business brought before the Village Board as deemed necessary.

BOARD MEMBERS PRESENT **BOARD MEMBERS ABSENT**

Theodore E. Walker, Mayor
Theodore E. Rauber, Trustee
Steven T. Russell, Trustee
Glenn C. Granger, Trustee
Timothy M. Peer, Trustee

Others Present

Pamela J. Gilbert, Village Clerk
Thomas M. West, Superintendent of Public Works

The following official action was taken:

1. Resolution to Authorize Bid for CY 2004 Street Improvements Project.

RESOLUTION 90 4/04

Introduced by Mayor Walker
Seconded by Trustee Granger

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 Village Walk and Brittain Circle for pavement and drainage improvements in CY 2004, 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 Village Walk and Brittain Circle, and

WHEREAS, the Village has committed to fund these necessary improvements with monies designated for such purpose from the Streets and Pavements Reserve, and

WHEREAS, this project is a Type II action under 6 NYCRR PART 617, Section 617.5, Paragraph 9 (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 "**CY2004 STREET IMPROVEMENTS PROJECT – Village Walk and Brittain Circle"** with the intent of awarding a contract to facilitate its construction during the Summer and Fall of CY2004.

SECTION 2: This RESOLUTION is 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	Aye
	Theodore E. Walker, Mayor	Aye

2. Resolution – Engineering Services Proposal/Contract 2004 Sanitary Sewer Rehabilitation Project.

RESOLUTION 4/04

Introduced by Mayor Walker
Seconded by Trustee Russell

**RESOLUTION AUTHORIZING
ENGINEERING SERVICES PROPOSAL/CONTRACT
FOR
PREPARATION OF CONTRACT DOCUMENTS
FOR
2004 SANITARY SEWER REHABILITATION PROJECT**

WHEREAS, the Village, in its FY2004/2005 Annual Budget, set aside monies to complete a sanitary sewer rehabilitation project, and

WHEREAS, the project will continue previous efforts by the Village to upgrade its sanitary sewer collection system by correcting known locations with tree root and ground water infiltrations, and

WHEREAS, the Village's engineer, MRB/group, has submitted an acceptable proposal/contract to assist the Village by providing professional services for the preparation of Contract Documents, and certain Bid and Construction Phase activities.

NOW, THEREFORE, BE IS RESOLVED

SECTION 1: That, on behalf of the Village, the Mayor or Administrator is hereby authorized to the sign MRB/group's "Engineering Services Proposal/Contract, Sanitary Sewer Rehabilitation 2004", dated April 12, 2004.

SECTION 2: That MRB/group shall complete all work detailed in the proposal/contract to allow for construction of improvements in the summer/fall of 2004 and that the fee for the engineering services shall be $5250.00 lump sum.

SECTION 3: That this resolution is 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	Aye
	Theodore E. Walker, Mayor	Aye

Adjournment

Motion was made by Mayor Walker, seconded by Trustee Rauber and carried unanimously that the regular meeting be adjourned at 9:10 p.m.