VILLAGE BOARD MEETING
June 22, 2005

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 **BOARD MEMBERS ABSENT**

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

Others Present

Pamela J. Gilbert, Village Clerk
Linda D. Harissis, Village Treasurer
Thomas M. West, Superintendent of Public Works
Jack E. Linder, Superintendent of Electric
Jack Crooks, Building Inspector
Richard Olson, Attorney
Mark Elliott, WWTP
Robert Garlick, Planning Board Chairman
Tom Pavone, MRB/group
Jim Peet, MRB/group

The following official action was taken:

1. Professional Services WWTP Roof Replacement.

RESOLUTION 12 6/2005

Introduced by Trustee Rauber
Seconded by Mayor Walker

Resolved, that the Village Board of Trustees authorizes the Mayor to sign the Professional Services Proposal – WWTP Roof Replacement dated June 21, 2005 from MRB/group. Cost of work is not to exceed $10,100.00. (See file for proposal)

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

2. SEQR _ Village of Spencerport Electric Storage Building.

RESOLUTION 6/2005

Introduced by Mayor Walker
Seconded by Trustee Russell

Whereas, that on this date the Village Board is considering a resolution authorizing the borrowing in the amount of $125,000.00 for the purchase of an electric storage building; and

Whereas, the Village Board has determined that it is the lead agency for purposes of SEQR review in this matter; and

Whereas, the Village Board has reviewed the Short Environmental Assessment form together with project plans and specification on file in the Village Office; and

Whereas, the Village Board has determined the project is a Type II action 6 NYCRR 617.5 (c)(7) pursuant to SEQR; and

NOW THEREFORE, BE IT RESOLVED,

Section 1. That the subject of the above resolution is a Type II action pursuant to SEQR; and

Section 2. That this action has been determined not to have a significant impact on the environment and is not subject to further review pursuant to SEQRA.

Section 3. That this resolution shall take effect immediately.

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

3. Borrowing for Village of Spencerport Electric Building

RESOLUTION 13 6/2005

Introduced by Mayor Walker
Seconded by Trustee Russell

Copy attached.

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

4. Borrowing for New Bucket Truck

RESOLUTION 14 6/2005

Introduced by Mayor Walker
Seconded by Trustee Granger

Copy Attached.

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

5. SEQR and Negative Declaration S Union Street Phase IV Lighting Project.

RESOLUTION 15 6/2005

Introduced by Trustee Granger
Seconded by Trustee Marello

New York State Environmental Quality Review Act ("SEQR") –
Determination of Nonsignificance(Negative Declaration)

WHEREAS, the Village of Spencerport, as sponsor, plans to replace it's lighting on South Union Street (between Brockport Road and Route 31). The proposed project involves:

1. Replace existing underground fed lighting fixtures in place with similar style new fixtures, as indicated on attached diagram.
2. Replace wooden utility poles and lighting with fixtures similar to item 1 above as indicated on attached diagram.

WHEREAS, the Village Board has determined that it is the lead agency for purposes of SEQR review in this matter; and

WHEREAS, the Village Board has determined that the project is an unlisted action pursuant to SEQR; and

WHEREAS, the board has reviewed the Short Environmental Assessment form together with project plans and specification on file in the Village Office; and

WHEREAS, at this meeting, the Village Board conducted the required SEQR review process by reviewing and discussing each and every item contained in Part 2 of the Short Environmental Assessment Form. Based on its review the Village Board finds that the proposed repairs will have minimal effect on the environment and finds:

1. that the proposed repairs would create no major physical changes in the area of the repairs;
2. no unique or unusual land forms are found in the vicinity of the repairs;
3. no adverse effects on existing or new bodies of water;
4. no adverse effects on surface or groundwater quality;
5. no adverse effect on air quality;
6. that there are no issues regarding threatened or endangered species of animals or plants in the vicinity of the proposed repairs;
7. no objectionable odors, noise or vibration as a result of the proposed action;
8. no adverse effect on the public's health and welfare;
9. no adverse effect on the character of the community;
10. no identifiable adverse effect on nearby property values.

NOW THEREFORE, BE IT RESOLVED, that the Village Board hereby finds:

Section 1. That based on its review of all of the evidence submitted and reviewed, and based upon the Village Board's own deliberations and its review of the short Environmental Assessment Form for the proposed project, the Village Board has determined that the proposed project will not have a significant impact on the environment and that a negative declaration is hereby issued for the S Union Street Phase IV Lighting Project pursuant to SEQR.

Section 2. That notice of this determination of non-significance shall be filed as required by SEQR.

Section 3. That this resolution shall take effect immediately.

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

6. Advertise for Bid for Phase IV Street Lighting Project.

RESOLUTION 16 6/05

Introduced by Mayor Walker
Seconded by Trustee Granger

WHEREAS, there is a need to improve the aesthetics of the Village of Spencerport Street Lights on S Union Street, and

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

WHEREAS, this project is a Type II action under 6 NYCRR PART 617, Section 617.5, (c) (5) 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 "Phase IV Street Lighting Project" with the intent of awarding a contract to facilitate its construction starting August of 2005.

SECTION 2: This RESOLUTION is effective immediately.

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

7. Professional Services Proposal Pavement Management System - Update.

RESOLUTION 17 6/2005

Introduced by Mayor Walker
Seconded by Trustee Marello

Resolved, that the Village Board of Trustees authorizes the Mayor to sign the Professional Services Proposal – Pavement Management System – Update dated June 21, 2005 from MRB/group. Cost of work is not to exceed $10,575.00. (See file for proposal)

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

8. Appointing of Village Clerk.

RESOLUTION 18 6/2005

Introduced by Mayor Walker
Seconded by Trustee Granger

RESOLUTION APPOINTING VILLAGE CLERK

Whereas, Pamela Gilbert, the duly appointed Village Clerk, has submitted her resignation effective at the end of the day on June 30, 2005; and

Whereas, The Mayor has recommended the appointment of Jacqueline Sullivan, 2 Canalside Drive, Spencerport, New York, as the Village Clerk effective July 1, 2005 until the March 31, 2007; and

Whereas, In the interest of familiarizing the new clerk with the job, the Mayor has recommended that she start on June 27, 2005.

Now, therefore, be it resolved:

Section 1. That Jacqueline Sullivan, 2 Canalside Drive, Spencerport, New York, is hereby appointed Village Clerk, said appointment being from July 1, 2005 until March 31, 2007.

Section 2. That the salary for this position shall be as outlined in the Mayor's appointment letter dated June 10, 2005 which is attached hereto and made a part hereof.

Section 3. That from June 27, 2005 until June 30, 2005, Jacqueline Sullivan shall be employed at the same salary and benefits as Village Clerk Designee notwithstanding that her formal appointment is not effective until July 1.

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

9. Hiring of Part-Time Help/Electric.

RESOLUTION 19 6/2005

Introduced by Mayor Walker
Seconded by Trustee Granger

Resolved, that the Board of Trustees of the Village of Spencerport hereby authorizes the hiring of Norbert Sauter Jr. to the position of Part-Time Help for the Electric, at a rate of $ 13.00 per hour.

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

10. Professional Services Proposal Storage Building Design West Avenue.

RESOLUTION 20 6/2005

Introduced by Mayor Walker
Seconded by Trustee Granger

Resolved, that the Village Board of Trustees authorizes the Mayor to sign the Professional Services Proposal – Storage Building Design West Avenue dated June 14,

2005 from MRB/group. Cost of work is not to exceed $11,500.00. (See file for proposal)

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

Adjournment

Motion was made by Mayor Walker, seconded by Trustee Granger and carried unanimously that the meeting be adjourned at 9:30 p.m.