

PROCEEDINGS OF A SPECIAL MEETING OF THE VILLAGE BOARD OF TRUSTEES
August 17, 2006

Present:
Mayor: Robert Corby
Trustees: Tim Galli
Steve Maddox
Excused: Tom Farlow
Paula Sherwood
Recording Secretary: Robert Corby

Mayor Corby called the meeting to order at 7:35 AM.

ERIE CANAL GREENWAY GRANT PROGRAM

After a discussion of the probable cost of construction for an enhanced project for Schoen Place improvements that was submitted by Engineer Scott Harter, members discussed a dollar amount for which the Village would be willing to commit over a period of three fiscal years if the Village receives funding from this grant application. The following resolution was offered and approved and will supersede Resolution 10 of 2006 which was passed on August 8, 2006.

Resolution 11 of 2006 – August 17, 2006
Request for Grant Funding from the NY State Canal Corporation
To Implement the Erie Canal Greenway Program

WHEREAS, the New York State Canal Corporation is soliciting projects to implement Governor George E. Pataki’s vision for an Erie Canal Greenway, first proposed by the Governor in May 2005, and

WHEREAS, the December 2005 report released by the NY State Canal Corporation Interagency Task Force, entitled “*Report on the Future of New York State Canals*”, recommended a voluntary collaborative strategy for providing assistance to communities along all four canals of the New York State Canal System through a canal-wide “greenway program, and

WHEREAS, funding for a grant program to implement the vision of the Governor and the recommendations of the Task Force was approved in the 2006-2007 New York State Budget, and \$6 million is available under four grant categories, and

NOW THEREFORE BE IT RESOLVED on a **motion** made by **Trustee Maddox, seconded by Trustee Galli** that the Village of Pittsford supports the creation of a voluntary Erie Canal Greenway, as proposed by the Governor and recommended in the *Report* by the Interagency Task Force based upon six (6) principles, including: (1) waterfront public access; (2) tourism; (3) recreational development; (4) natural and cultural resource protection; (5) local and regional planning and (6) economic revitalization, and

The Village of Pittsford authorizes Remegia Mitchell to prepare a grant application for funding from the New York State Canal Corporation through the 2006 Erie Canal Greenway Grant Program in which the Village commits to a matching contribution of \$214,325.50 over the period of three fiscal years for the enhancement to Schoen Place and for pedestrian improvements along Schoen Place and to authorize the Mayor to sign any application forms necessary for the submission of this grant application

Vote: Corby –yes, Maddox– yes, Galli – yes. **Motion carried.**

**Proceedings of a Special Meeting of the Village Board of Trustees
August 17, 2006**

SCHOEN PLACE /SOUTH STREET SIDEWALK BID OPENING DISCUSSION

The bid opening was held for the Schoen Place/South Street sidewalk project on August 16, 2006. Only one bid was received. The bid price, offered by the same company that bid on the Schoen Place project last fall, was excessively higher than the bid offered in November. Therefore, the following resolution was offered and approved.

**Resolution 12 of 2006 – August 17, 2006
Rejection of Bids for the Schoen Place/South Street Sidewalk Project**

WHEREAS, the Village of Pittsford offered an invitation to bid on the construction of sidewalks on Schoen Place and South Street and such invitation was published in Brighton Pittsford Post on July 26, 2006 and,

WHEREAS, the Village Clerk accepted bids for this project until August 16, 2006 at 9:45 AM and,

WHEREAS, bids on this project were opened at 10 AM on August 16, 2006 and,

WHEREAS, only one bid was received and,

WHEREAS, the bid exceeded the budgeted amount of the project and,

WHEREAS, the amount of that bid was well in excess of a bid received in November submitted by the same bidder for the same project,

NOW THEREFORE BE IT RESOLVED on a motion made by **Trustee Maddox, seconded by Mayor Corby** that the Village Board of Trustees hereby rejects the bid for the Schoen Place/South Street Sidewalk Project.

Vote: Maddox – yes, Corby – yes, Galli – yes. **Motion carried.**

BILL APPROVAL

A motion was made by **Mayor Corby, seconded by Trustee Galli** to approve payment of three bills submitted by the Treasurer for the total amount of \$354.81.

Vote: Maddox – yes, Corby – yes, Galli – yes. **Motion carried.**

ADJOURNMENT

There being no further business, the meeting was adjourned at 8 AM.

Robert C. Corby, Recording Secretary