

**Meeting minutes from Special Village Board Meeting**

Monday, February 15, 2010

Wheatland Municipal Building

22 Main Street, Scottsville NY 14546

**Present:** Mayor Michael Souers, Deputy Mayor Paul Gee, Trustee Rick VenVertloh, and Trustee Elizabeth Murray.

**Absent:** Trustee Lino Contestabile

The Mayor called the meeting to order at **6:04PM** and conducted roll.

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Mayor Souers explained that this meeting was called to discuss and pass the resolution required to advance the Village's application for the 2009- 2010 Local Government Efficiency Grant Program for an Efficiency Implementation Grant to fund the Scottsville Regional Pump Station and Force Main.

The Village Board read through the proposed resolution then proceeded with discussion. Mayor Souers explained that the Village is lead applicant and the Town of Wheatland and County of Monroe are co- applicants. According to the way the grant is structured, a positive outcome would result in a total award of \$600,000.00 (\$200,000.00 per applicant) being used to offset the total cost of the project.

Total Cost: \$4,300,000.00

- grant \$ 600,000.00

\$3,700,000.00 estimated cost of pump station and force main

**MOTION:**

Deputy Mayor Paul Gee made a motion to approve the Resolution supporting the Village of Scottsville's application for the 2009- 2010 Local Government Efficiency Grant Program for an Efficiency Implementation Grant as written (see attached).

Trustee Rick VenVertloh seconded the motion.

VOTE: 4- 0. Carried unanimously.

**ADJOURNMENT:**

**MOTION:**

Deputy Mayor Paul Gee made a motion to adjourn at 6:36 PM. Trustee Elizabeth Murray seconded the motion.

VOTE: 4- 0. Carried unanimously.

Respectfully submitted by,

Elizabeth Murray

Trustee