

Erica Linden

From: Carol McNees
Sent: Friday, December 28, 2018 8:29 AM
To: Erica Linden
Subject: For Board Approval

Need board approval for the Red Faux Leather Chairs. I usually provide Leslie with the top 3 bidders. (In case there is a back out on the bidder's part.)

Dec 27, 2018 - 6:02:17 PM \$1,175.00 irutex61

Dec 27, 2018 - 6:02:17 PM \$1,150.00 iTony tree

Dec 27, 2018 - 6:00:17 PM \$900.00 iblvdguy

Thanks!
Carol

Analytic Laboratories
6034 Corporate Drive
East Syracuse, NY 13057

November 20, 2018

PRICE QUOTATION

Phone: (315) 437-0255
Fax: (315) 437-1209

Company: Larsen Engineers
Contact: Mr. Ram Shrivastava, P.E.
Address: 700 West Metro Park, Rochester, NY 14623-2678
Phone: (585) 272-7310 Fax: (585) 272-0159

Submitted by: Peter Fricano

Quote ID: E112018PFF
Project: Brockport Landfill Long-Term Monitoring
TAT: 20 working days
QC Level: ASP – Category B Deliverables Package

Expires: June 20, 2019

<u>Description of Services</u>	<u>Remarks</u>	<u># Samp</u>	<u>Unit Price</u>	<u>Total Cost</u>
Analytical Testing (subcontracted to Pace Analytical Services, Inc.):				
Brockport Landfill Long-Term Analyte List	Groundwater Wells	14	\$ 425.00	\$ 5,950.00
Brockport Landfill Long-Term Analyte List	Surface/Seep Water	2	175.00	350.00
Field Services (conducted by Analytic, LLC):				
Sampling (Mantime/Mileage/Equipment/Field Measurements)			\$ 2,500.00	\$ 2,500.00
			TOTAL COST:	\$ 8,800.00

Notes: The number of samples include 12 groundwater wells, 1 Field Duplicate, 1 Matrix Spike/Matrix Spike Duplicate (MS/MSD), 1 Surface Water and 1 Seep.
Test Results include an ASP Category B Deliverables package, Excel Spreadsheet and Electronic Data Deliverables in EQUIS format.

All invoices are due and payable net 30 days from receipt.
Past due invoices will be assessed a finance charge of 1.5% per month (18% per annum).

Framed art donation to the Village of Brockport by Bill and Hanny Heyen, January 2018



DRAFT RESOLUTION - VILLAGE OF BROCKPORT

At a meeting of the Board of Trustees of the Village of Brockport, Monroe County, New York state held at Village Court at 49 State Street Brockport, NY 14420 on January 7, 2019 the following resolution was regularly made, seconded and carried:

PRESENT: Mayor Margaret B. Blackman, Trustee/Deputy Mayor John D. LaPierre, Trustee Annette M. Crane, Trustee Shawn Halquist, Trustee Katherine J. Kristansen

→ Trustee _____ moved, Trustee _____ seconded, carried ___/___ to adopt the following resolution:

RESOLVED, to authorize the Village's grantwriters, J. O'Connell & Associates, to prepare an application to the Genesee Transportation Council for a TIP grant for funds not to exceed \$600,000 for improvements to the Smith Street Bridge area. The Village of Brockport will put forth the required 20% match through in-kind contributions. If funded, the improvements will include repair and rehabilitation of the concrete retaining wall, addition of ADA-compliant sidewalks and crosswalks, installation of stop lights to regulate traffic on the one-lane bridge, and permanent replacement of the temporary wooden staircase.

Note for the record:

J. O'Connell & Associates contact is Gia Faust
Village Board contact is Mayor Margaret Blackman
Village Office contact is Deputy Clerk-Treasurer Erica Linden
Public Works contact is DPW Superintendent Harry Donahue

BY ORDER OF THE Village Board of the Village of Brockport

STATE OF NEW YORK)
County of Monroe) SS:

I Erica L. Linden, Deputy Clerk Treasurer of the Village of Brockport, do hereby certify that the foregoing is a full and true transcript of a resolution duly adopted at a meeting of the Board of Trustees of the Village of Brockport, Monroe County, New York on January 7, 2019 as it appears in the minutes of said meeting was regularly called and duly constituted, and that a quorum was present.

Witness my hand and the seal of the Village of Brockport this 7th day of January 2019.

Seal

Erica L. Linden, Deputy Clerk-Treasurer

DRAFT RESOLUTION - VILLAGE OF BROCKPORT

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PRESENT: Mayor Margaret B. Blackman, Trustee/Deputy Mayor Johan D. LaPierre Trustee Annette M. Crane, Trustee Shawn Halquist, Trustee Katherine J. Kristansen

→ Trustee _____ moved, Trustee _____ seconded, carried ___/___ to adopt the following resolution:

RESOLVED, to authorize application due 1/28/19 for an LGRMIF Local Government Records Management Improvement Fund shared services grant, up to maximum award of \$150,000 with no match requirement and requiring a shared services agreement with the Town of Sweden for a project to digitize all building and code records and maps for both municipalities. The Village will be the lead agency, and will purchase a new server and will host said server at Village Hall, to support Laserfiche software that will contain all building and code department records in a digital format. This award will assist in the completion of the LGRMIF grant award received in 2018, providing for all imaging costs associated with the project.

Note for the record:

Village Office contact is Deputy Village Clerk-Treasurer Erica Linden
Town Office contact is Town Clerk Karen Sweeting
J. O'Connell & Associates contact is Gia Faust

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County of Monroe) SS:

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Erica L. Linden, Deputy Clerk-Treasurer

Seal