

**Village Board Meeting
April 17, 2002**

CALL TO ORDER: 6:40 PM

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

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Theodore E. Walker, Mayor

Others Present

Pamela J. Cunningham, Village Clerk

The following official action was taken:

1. United Way Resolution.

RESOLUTION 100 4/02

Introduced by Deputy Mayor Rauber
Seconded by Trustee Peer

Resolved, that the Board of Trustees for the Village of Spencerport hereby authorizes the granting of one half-day vacation to two employees who have never contributed to United Way contributing at least .50 cents a week and/or increases their pledge to United Way at least .50 cents a week. The picking of each employee will be done in a drawing format by the Village Board.

Vote of the Board:

Theodore E. Rauber, Deputy Mayor	Aye
Steven T. Russell, Trustee	Aye
Glenn c. Granger, Trustee	Aye
Timothy M. Peer, Trustee	Aye

2. Resolution for MEUA Voting Delegate.

RESOLUTION 101 4/02

Introduced by Trustee Russell
Seconded by Deputy Mayor Rauber

At a regular meeting of the Board of Trustees of the Village of Spencerport, New York, held on April 17, 2002, the following resolution was adopted:

WHEREAS, the Board of Trustees of the Village of Spencerport, New York, is a municipal member of the Municipal Electric Association of New York State, and

WHEREAS, the Semi -Annual Meeting of the Municipal Electric Utilities Association of New York State has been called on April 30 and May 1, 2002 to be held at the Holiday Inn, 441 Electronics Parkway, Syracuse, New York, and,

WHEREAS, in accordance with the bylaws of the Municipal Electric Association of New York State, each municipal member may cast one vote on each transaction properly brought before this meeting,

NOW THEREFORE BE IT RESOLVED, Superintendent Jack Linder be and is hereby designated as the accredited delegate of the Village of Spencerport, New York.

On roll call: Affirmative: Theodore E. Rauber, Deputy Mayor
 Steven T. Russell, Trustee
 Glenn G. Granger, Trustee
 Timothy M. Peer, Trustee

 Negative: None

I certify that the Board of Trustees of the Village of Spencerport, New York, adopted this resolution on the 17th day of April 2002.

Pamela J. Cunningham
Village Clerk

Adjournment

Motion was made by Mayor Rauber, seconded by Trustee Peer and carried unanimously that the meeting be adjourned at 7:25 P.M.