

**VILLAGE BOARD MEETING
July 10, 2002**

CALL TO ORDER: 7:00 PM

The Pledge of Allegiance was led by Deputy Mayor Rauber.

BOARD MEMBERS PRESENT

Theodore E. Walker, Mayor
Theodore E. Rauber, Deputy Mayor
Steven T. Russell, Trustee
Timothy M. Peer, Trustee

BOARD MEMBERS ABSENT

Glenn C. Granger, Trustee

OTHERS PRESENT

Alan R. Scheg, Village Administrator
Pamela J. Cunningham, Village Clerk
Thomas M. West, Superintendent of Public Works
John E. Linder, Superintendent of Electric

Joan Quigley
Nancy Traugh
Terry Traugh
Pat Everett
Bill Everett
Dan Spencer

APPROVAL OF MINUTES

Motion was made by Mayor Walker, seconded by Trustee Rauber and carried unanimously that the minutes of the year end meeting held May 31, 2002 be approved as read.

PUBLIC HEARING

Proposed Local Law 101/2002 - To establish a process for Applying for Out Of Franchise Electric Service.

Mayor Walker opened the Public Hearing on Proposed Local Law 101/2002 at 7:03 P.M.

Mayor Walker read the Local Law and opened the Public Hearing for audience and Village Board comments.

Bill Everett: How much will this take away our hydropower and increase our rates?

Mayor Walker: Our intent is not to allow people into our franchise. This is a long process with lots of hoops for people to go through before that would happen. Our expectation is that the closer RGE gets to our boundaries this will become a moot point. The other part that we stipulated as a condition that if we provide them with electric we would require some other type of heating, example gas, propane. Does that answer your question?

Bill Everett: Yes, we can see a lot of potential areas that could try and get Spencerport Electric.

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Trustee Rauber: I think this process will make people really look a lot harder before they decide to hook up to Spencerport Electric.

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Joan Quigley: Why did we give electric service to Connies Lane?

Mayor Walker: At that point in time RGE was a couple miles away and it would have been up to the developer to front the cost to connect to RGE. Again, our intent is in the future not to let anyone in. If someone already has power from RGE we would not switch them to Spencerport Electric. This is just to establish a process-where there was not a process before. It will become a law and be in our code book.

Mayor Walker closed the public hearing on proposed Local Law 101/2002 at 7:16 P.M.

PRIVILEGE OF FLOOR

Nancy Traugh - 56 Coleman Avenue - Cars Speeding on Coleman Avenue.

Mrs. Traugh- I am really tired of seeing cars going 50, 60 mph in a 30-mph zone. We have older people walking the street. The neighborhood is changing and we have a lot of young kids. So I called the police one day and told them that I could be your worst nightmare. I told them that cars are flying down here and the drivers are paying no attention, they don't even slow down. I hate to say this but one day someone is going to get killed on Coleman Avenue. The police are targeting the young kids in the morning but that is not the case. It is the young and older people doing this. I yelled at a man going about 50 mph and he had to be about 50 or 60 years old. I went to every home and got signatures and everybody is in favor of getting stop signs at the corners of Barrett Avenue/Coleman Avenue and Maplewood Avenue/Coleman Avenue. A lot of them would like to see speed bumps. But I didn't think that was possible because of the snowplows. But something needs to be done before someone gets hurt. I may see the police once or twice during the summer and that's it. When I spoke to the women in the police department she stated that right now they only have one patrol car during the day. I hope they have more than one police officer on duty during the day. It is pretty upsetting.

Mayor Walker: Did the police come out at all and watch cars?

Mrs. Traugh: They can only come out twice a week and they target the young kids going to and coming from school. I can understand that, but it is during the entire day and late at night. You can't target the teenagers when the adults are just as guilty. I hope something will come of this because something has to be done. I don't know where to go beyond here? Just so everyone knows I won't stop until something is done. I don't want to see someone get hurt. My daughter who is a teacher suggested something about a "School Zone". We need to have more than one sign that states "Caution Children at Play". Coolidge Avenue does have these signs. I have the signatures right here.

Mayor Walker: Do you happen to know if this is in one particular direction?

Mrs. Traugh: No, it is in both directions. One woman who lives up near Route 31 and has an eleven-year-old son. She is afraid to let him play because if someone comes around and they don't have their steering wheel in control her son could get killed. You shouldn't have to worry about this. We don't live in the city.

Superintendent West: I agree with you. We set up work zones on Coleman Avenue and people do not slow down. But, I don't think we would be able to put a stop sign at the corner of Coleman and Maplewood Avenue. This is only because the cars can't get up the hill.

Mrs. Traugh: Could you make it a three-way stop like at Prospect and Maplewood?

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We have older people walking the street at ten eleven o'clock at night. If you could imagine a car coming down the street at 50 mph you don't know where to run.

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(At this time Mrs. Traugh gave her petition to the Village Clerk for filing.)

Mayor Walker: You are probably aware that stop signs don't necessarily slow down speeders.

Mrs. Traugh: I know, but we need something.

Mayor Walker: Typically, what we will do is sit down and talk with the police department and discuss this speeding issue. For us to put stop signs in requires a Local Law change and that takes time for that to go through and happen.

Mrs. Traugh: When speaking to Mr. Bunce he stated that he calls the police department all the time. The police department also told him that they allow speeds to go up to 45 mph before they will give tickets. We have schools around us. Small kids in the neighborhood. The signs say 30 mph, why would they even suggest 45 mph. I don't understand that.

Mayor Walker: You mentioned something about "School Zone", was your intent for that to reduce the speed? Just during school hours?

Mrs. Traugh: My daughter says that the speed is 25 mph.

Clerk Cunningham: I believe the Village Board can establish any speed limit you want. We would need to confirm that with the Village Attorney.

Mrs. Traugh: We need something for the safety of anyone who walks in the village.

Mayor Walker: We will take your concerns/suggestions and also look to see if there are any issues on Prospect Street and Coolidge Avenue.

Mrs. Traugh: They had the same problem on Prospect Street before they put in the three-way stop sign.

Mayor Walker: Have you found any of the speeders actually live in the area.

Mrs. Traugh: Yes, they do.

Mayor Walker: It is not surprising, we have learned that in other areas,

Mrs. Traugh: You have to know that I have no small children. My baby is 38 years old. I can walk across the street and look both ways. But if some little child's ball rolls into the street, you know that child is going to run after that ball. They won't care about the cars.

Trustee Rauber: My mother-in-law lives on the corner of Coleman and Rt. 31. I put up a mailbox for her yesterday. Going across the end of Coleman Avenue to put up a mailbox with cars whipping around the corner, it is pretty scary. They fly around that corner.

Mrs. Traugh: A stop sign may not slow them down entirely, but it will at least slow them down 5 or 10 mph.

Mayor Walker: We will keep you posted and I don't know if we will have any resolution by our next meeting but we will have an update on our progress. Thank you very much for bringing this to our attention.

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Correspondence

1. Letter received from Village of Bergen thanking us for the Electric Departments Mutual Aid assistance with substation repairs on Sunday, June 2, 2002. Bergen also sent us key chains with the Village of Bergen logo.
2. Letter received from Betty Spencer property manager for Fair Field Cemetery, thanking the DPW of Public Works for their assistance this past Spring with the clean up of the cemetery.
3. Letter received from United Way thanking us for our efforts with this year's campaign.
4. Letter received from Monroe County Household Hazardous Waste Collection. This year they only had 200 participants collecting 6.8 ton of hazardous waste. Next year it will be on June 14, 2003 in Hamlin.
5. Letter received in regards to the Empire Zones that are being created. At this point in time there are no proposals for sites within our village.

Sewers Committee – Trustee Rauber, Chairman

1. June 2002 Sewer Flow Report.

Trustee Rauber reported the average sewer flows at the wastewater treatment plant for the month of June 2002 was 1.11 million gallons. This is the second time that we have exceeded our monthly flow rate average due to the high water, infiltration, and leaky pipes.

2. Budgeted Repairs.

Trustee Rauber stated that Chief Operator Elliot is moving ahead with the budgeted repair items such as painting, replacing some doors and roofing.

3. Grit Collector.

Superintendent West informed the board that the grit collector is broken and unfortunately this repair was not budgeted. They will be doing what ever they can do to fix this at the lowest cost possible.

4. Odor Complaint.

Trustee Rauber stated that he received one odor complaint this past month. The complaint came from the Ridge Meadows area about two weeks ago. Trustee Rauber asked the person posting the complaint to come to our August meeting to speak at privilege of the floor.

Planning/Zoning/Building Control – Trustee Rauber, Chairman

- A. Planning

Trustee Rauber stated that the Planning Board met July 2, 2002 and started a Site Plan Review to sub-divide a property on Clark Street.

- B. Zoning

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Trustee Rauber informed the board that Jack Crooks is currently working with Ogden Police Chief, Chris Schrank, on the Parking Ticket form.

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C. Building Control

1. New Rate (Fee) Structure.

Trustee Rauber informed the board that he and Administrator Scheg have drafted a proposal for the new rate structure. Copies for the board to follow.

D. Code Review

Trustee Rauber stated that on July 16, 2002 at 3:30 that he and Administrative Assistant, Donna Stassen will be meeting to pick new members for the Code Review Committee.

E. Architectural Review

Trustee Rauber gave a brief update on the status of Abbott's/Marello ARB non-compliance issues.

Finance Committee – Trustee Russell, Chairman

1. Monthly Investment.

The Board unanimously acknowledges receipt of monthly investment of consolidated Village funds, Insured Municipal Money Market, HSBC, 1.99%. It is down .18% from prior month.

Facilities Committee – Trustee Russell, Chairman

A. Electric

1. MEUA Annual Conference

RESOLUTION 13 7/02

Introduced by Trustee Russell

Seconded by Trustee Peer

RESOLVED that Superintendent Jack Linder of Spencerport Municipal Electric is hereby authorized to attend the 72nd Annual Conference of the Municipal Electric Utilities Association to be held August 27-30, 2002 at Saratoga Springs, New York. Cost to attend conference not to exceed \$1,000.00.

Vote of Board:	Theodore E. Rauber, Trustee	Aye
	Steven T. Russell, Trustee	Aye
	Timothy M. Peer, Trustee	Aye
	Theodore E. Walker, Mayor	Aye

2. MEUA Voting Delegate.

RESOLUTION 14 07/02

At a regular meeting of the Board of Trustees of the Village of Spencerport, New York, held on July 10, 2002, the following resolution was adopted:

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Introduced by Trustee Russell
Seconded by Trustee Rauber

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 Annual Conference of the Municipal Electric Utilities Association of New York State has been called on August 27-30, 2002 to be held at the Sheraton Saratoga Springs Hotel, 534 Broadway At City Center, Saratoga Springs, 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, Trustee
Steven T. Russell, Trustee
Timothy M. Peer, Trustee
Theodore E. Walker, Mayor

Negative: None

3. Resolution SEQR – Local Law 101/2002 for Out of Franchise Electric.

RESOLUTION 15 7/02

Introduced by Trustee Russell
Seconded by Trustee Peer

VILLAGE OF SPENCERPORT

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

WHEREAS, the Village of Spencerport, as sponsor, has before it Local Law 101-2002, "A LOCAL LAW TO ESTABLISH A PROCESS FOR APPLYING FOR OUT OF FRANCHISE ELECTRIC SERVICE" this Local Law, if adopted, will establish a process for applying for and standards for approving or disapproving electric service to property located out of the Spencerport Electric Franchise.

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

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

WHEREAS, the board has reviewed the Short Environment Assessment form on file in the Village Office; and

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WHEREAS, on this date, July 10, 2002, at a regular meeting, the Village Board conducted the required SEQR review process by reviewing each and every item contained in Part 2 of the Short Environmental Assessment Form.

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

SECTION 1. 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 action, the Village Board has determined that the proposed action will not have a significant impact on the environment and that a negative declaration is hereby issued for the Local Law 101-2002, "A LOCAL LAW TO ESTABLISH A PROCESS FOR APPLYING FOR OUT OF FRANCHISE ELECTRIC SERVICE"

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

SECTION 3. The foregoing resolution was approved as follows:

Vote of Board:	Theodore E. Rauber, Trustee	Aye
	Steven T. Russell, Trustee	Aye
	Timothy M. Peer, Trustee	Aye
	Theodore E. Walker, Mayor	Aye

4. Resolution - Adoption of Local Law 101/2002.

RESOLUTION 16 7/02

At a regular meeting of the Village Board of the Village of Spencerport held at the Village Hall, 27 West Avenue, Spencerport, New York on July 10, 2002

Introduced by Trustee Russell
Seconded by Trustee Rauber

RESOLUTION ADOPTING LOCAL LAW 101/2002

**A LOCAL LAW TO ESTABLISH A PROCESS FOR APPLYING
FOR OUT OF FRANCHISE ELECTRIC SERVICE**

Whereas, the Village Board has before it a Local Law which, if adopted, will Establish a process for approving or disapproving applications for out of franchise electric service; and

Whereas, the Village Board has, on this date, held a public hearing to consider said proposed Local Law; and

Whereas, the notice of this hearing was duly published and posted as required by law; and

Whereas, this board on this date has reviewed the Local Law under the State Environmental

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 Quality Review Act and issued a Negative Declaration;

Now, therefore, be it resolved:

Section 1. That the Village Board of the Village of Spencerport hereby enacts Local Law # 1/2002 "A LOCAL LAW TO ESTABLISH A PROCESS FOR APPLYING FOR OUT OF FRANCHISE ELECTRIC SERVICE"
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Section 2. That the Village Clerk is hereby ordered to publish a legal notice indicating the adoption of this Local Law as required by law and to file a copy of this Local Law with New York State as required by law.

Section 3. That this Local Law shall take effect as provided by law.

Section 4. That this resolution shall take effect immediately.

Vote of Board:	Theodore E. Rauber, Trustee	Aye
	Steven T. Russell, Trustee	Aye
	Timothy M. Peer, Trustee	Aye
	Theodore E. Walker, Mayor	Aye

B. Water

1. Resolution - amending total project costs for Prospect/Maplewood and N. Union Street Water projects.

RESOLUTION 17 7/02

At the regular meeting of the Village Board of the Village of Spencerport held at the Village Office, 27 West Avenue, Spencerport, New York on July 10, 2002

Whereas, the Village of Spencerport has entered into the following contracts for various water improvement projects and the projects are now complete:

<u>Contracted Organization:</u>	<u>For:</u>	<u>Contracted Value:</u>	<u>Contract Type:</u>	<u>Resolution No:</u>	<u>Actual Cost</u>
MRB/Group	Engineering Services				
	(Design)	\$20,000	Lump Sum	30 8/01	\$ 21,200.00
	(Construction Administration)	\$20,000	Hourly	76 2/02	\$ 22,500.00
G.T. Booth, Inc.	Construction- Prospect/Maplewood/Noble Water Main	\$159,745	Unit Price	75 2/02	\$164,684.50
Randsco Pipeline	Construction- North Union Street Valves	<u>\$24,100</u>	Unit Price	103 5/02	<u>\$ 28,080.00</u>
	Probable Contracted Cost	\$223,845	Actual Cost		\$236,464.50

and **Whereas**, it is the intent of this resolution to amend the above referenced Resolution to reflect actual costs; and

Whereas, actual costs reflect necessary work completed which met stated objectives for each project, said work being in the best interest of the water system and public; and

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Whereas, actual costs are less than anticipated program costs (originally projected to total \$296,000) and there are sufficient funds available to cover actual costs;

Now, therefore, be it resolved

Section 1. That Resolution 30 8/01 is amended to reflect actual cost of \$21,200.00.

Section 2. That Resolution 76 2/02 is amended to reflect actual cost of \$22,500.00

Section 3. That Resolution 75 2/02 is amended to reflect actual cost of \$164,684.50

Section 4. That Resolution 103 5/02 is amended to reflect actual cost of \$28,080.00

Section 5. That this resolution shall take effect immediately.

Vote of Board:	Theodore E. Rauber, Trustee	Aye
	Steven T. Russell, Trustee	Aye
	Timothy M. Peer, Trustee	Aye
	Theodore E. Walker, Mayor	Aye

C. Other (Drainage, Franchise)

1. Flood Study Update.

Mayor Walker gave a brief update on the flood study being done by MRB/group. We asked them to document the flood. To have a report on conditions, damages, and water levels.

2. Proposal for Engineering Services, MRB/group "Drainage Improvement Recommendations"

Mayor Walker stated that because of the flood that occurred in May 2002 the board asked our engineer, MRB/group, to submit a proposal for recommendations for drainage improvement. Such proposal has been submitted and will be removed by the board in the near future.

Trustee Russell: Has MRB/group ever done a flood study before?

Administrator Scheg: Yes, they have the hydraulic models and computer capacity to do it. They can do it on regional basis.

Trustee Russell: Have we contacted the Army Corp of Engineers?

Administrator Scheg: Not at this time. But you would need to get a definition of the stream. If it is navigable waters, the Army Corp might be involved, but if it is not they won't get involved. But we can make a contact with them to get their input.

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Trustee Russell: The last comment I have is to make sure that the issues raised at our last meeting are addressed and also suggest that we talk to others in the area that were affected but haven't contacted us yet. Example: Dr. Cellura, Family Restaurant owners.

Public Works Committee – Trustee Granger, Chairman

A. Highways/Garage

Nothing requiring Board action.
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B. Public Services (Refuse, Recycling, Parks)

Nothing requiring Board action.

Public Safety Committee – Trustee Granger, Chairman

A. Fire Department

1. Consolidation.

Mayor Walker stated that the Senate and Assembly have approved the Fire Consolidation legislation. We are just waiting approval from the Governor.

B. Police

Mayor Walker stated that we will follow-up on the previously mentioned Coleman Avenue speeding concern with Chief Schrank.

Human Resources Committee – Trustee Granger, Chairman

Nothing requiring Board action.

Economic Development Committee – Trustee Peer, Chairman

1. Canal Trek

Trustee Peer stated to the board that Canal Trek once again will not be stopping in Spencerport, they will stop in Brockport. Trustee Peer did state that he has made several phone calls to Albany to see how we could bid for next year to get them to spend one night in Spencerport. Trustee Peer also made a phone call to Brockport to see what kind of impact the Canal Trek has on the Village for their one night stay. What does Brockport do for the Canal Trek people?

2. Gazebo Concerts.

Trustee Peer stated that the Skycoasters would be performing August 11, 2002 from 7 PM to 10 PM. This year they will not be playing on the Gazebo but actually playing on a stand-alone stage somewhere on the Carnival grounds.

Joan Quigley: She was approached at one of the past concerts and was asked where were the port-a-johns?

Superintendent West: We will have one for the south side of the canal installed before the end of this week. We are waiting for engineer approval from NYS Canal Corporation for the one on the north side of the canal.

Village Administrator – Alan R. Scheg

1. “Main Street Transportation Tools”

Administrator Scheg gave a brief update to the board about the meeting he had with Genesee/Finger Lakes Regional Planning Council. Administrator Scheg did state that Genesee/Finger Lakes Regional Planning Council will be using Spencerport/Ogden to do a pilot program at no cost to the village. This is also being co-sponsored by the Regional Transportation Council. A presentation to the Village board should occur this fall with the final report is due in March Of 2003.

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2. Web site Update.

Administrator Scheg informed the board that the public access to our Web site occurred on June 19, 2002. Administrator Scheg did state that he plans on putting an article in the Suburban News about our web site sometime in August.

3. Update on GIS.

Administrator Scheg stated that the GIS Project is complete and he is currently working on the final report. This project was completed ahead of schedule and within budget.

Mayor Walker thanked the committee for all their hard work.

4. Sprint Cell Tower update on lease negotiation.

Administrator Scheg informed the board that Mayor Walker signed the new lease agreement today. The agreement will give the village additional revenue of \$ 500.00 a month.

Village Clerk - Pamela J. Cunningham

1. Resolution – Amend Village Taxes 2002-2003.

RESOLUTION 18 7/02

Introduced by Mayor Walker
Seconded by Trustee Peer

Resolved, that the following correction on the 2002 Village Tax roll be hereby approved; and

Further resolved, that the Village Clerk is hereby ordered to amend the 2002 tax roll to reflect such changes and present corrected property tax bill.

Name	Account Number	Adjusted Amount
Hogan, Daniel C.	086.20-2-6	-196.25 (General Fund)

This amendment is per court order. Such order is on file at the Clerk's Office.

Vote of Board:	Theodore E. Rauber, Trustee	Aye
	Steven T. Russell, Trustee	Aye
	Timothy M. Peer, Trustee	Aye
	Theodore E. Walker, Mayor	Aye

2. Lovell Safety Management.

Clerk Cunningham stated that the Village received a Certificate of Achievement from Lovell Safety Management Co., L.L.C. This certificate was in recognition for having no reportable workers' compensation claims for the 7/1/00-01-policy year. The Village was one of two villages that received this.

3. Software Update.

Clerk Cunningham updated the board on the Financial Software training and implementation schedule.

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Superintendent of Public Works – Thomas M. West

1. Resolution Slip Lining.

RESOLUTION 19 7/02

Introduced by Trustee Rauber

Seconded by Trustee Russell

WHEREAS, the Village Board recognizes the need to address the Slip Lining need of Brockport Road, AND

WHEREAS, he Village previously commissioned MRB/group, Engineers to review overall system performance and make recommendations for upgrading the system and reduced operations and maintenance costs,

BE IT RESOLVED that the board hereby approves "ENGINEERING SERVICES PROPOSAL/CONTRACT" for a not to exceed amount of \$5,000.00 for engineering and bid phase activities for the Brockport Road Slip Lining project.

This RESOLUTION being effective immediately.

Vote of Board:	Theodore E. Rauber, Trustee	Aye
	Steven T. Russell, Trustee	Aye
	Timothy M. Peer, Trustee	Aye
	Theodore E. Walker, Mayor	Aye

Superintendent West updated the board regarding the following:

1. West Avenue road project has started.
2. Striping of Village Crosswalks and Village Parking lots has started.

Attorney – Richard J. Olson

Not in attendance.

Administration Committee – Mayor Walker, Chairman

1. Resolution – 203 Chamber Ad.

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RESOLUTION 20 7/02

Introduced by Mayor Walker
Seconded by Trustee Peer

Resolved, that the Village Board authorizes the Village Clerk to place an ad in the Year 2003 Chamber Calendar, cost of the ad not to exceed \$200.00.

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Steven T. Russell, Trustee	Aye
	Timothy M. Peer, Trustee	Aye
	Theodore E. Walker, Mayor	Aye

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2. Update on Farrell Consultants.

Mayor Walker gave a brief summary of the efforts put forward by Farrell Consultants. Farrell Consultants was contracted to do skills inventory, job expectations, and performance measures for each employee that the village will be using from this point forward. Part of the study was to do a survey of wages and skill levels from surrounding areas. Because of these efforts the village will be making market salary adjustments for most of our employees.

Unfinished Business

Superintendent Linder updated the board on the following:

1. Central Business District Lighting Project.
2. No booth this year for Canal Days.
3. School Capital Project.

New Business

Mayor Walker updated the board on the Public Hearing he attend in regards to the Town of Ogden Comprehensive Plan held June 26, 2002.

Mayor Walker read a letter received from Jim Howarth in regards to water rates. Administrator Scheg has sent a reply letter to Mr. Howarth.

Bills

Motion was made by Mayor Walker, seconded by Trustee Rauber and carried unanimously that the monthly bills be paid as audited in the following amounts:

General Fund	\$73,816.78
Electric Fund	\$24,951.18
Water Fund	\$4,755.34
Sewer Fund	\$21,326.67
Capital Fund	\$ 103, 361.45

TOTAL: \$228,211.42
Voucher Nos. 49-222

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Motion was made by Mayor Walker, seconded by Trustee Russell and carried unanimously that the cash disbursements for the General, Electric, Water, Sewer, and Trust Funds, June 2002 be approved as audited.

Adjournment

Motion was made by Mayor Walker, seconded by Trustee Rauber and carried unanimously that the regular meeting be adjourned at 9:02 P.M.