

**Village Board Meeting
March 19, 2003**

CALL TO ORDER: 6:30 PM

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

BOARD MEMBERS PRESENT

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

Others Present

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

The following official action was taken:

1. Resolution – Intermunicipal Amendmentary Agreement / Federal Phase II StormWater Regulation.

RESOLUTION 75 3/03

Introduced by Trustee Granger
Seconded by Mayor Walker

Resolved, that the Village Board of the Village of Spencerport by this Resolution hereby approves an Intermunicipal agreement between Monroe County and the Village of Spencerport. Such agreement pertains to the Federal Phase II Stormwater Regulation for the period of November 1, 2000 through March 10, 2004. (Copy of Agreement is attached)

This RESOLUTION is effective immediately.

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

Adjournment

Motion was made by Deputy Mayor Rauber, seconded by Trustee Peer and carried unanimously that the meeting be adjourned at 9:00 P.M.