

**Village Board Meeting
April 16, 2003**

CALL TO ORDER: 5:30 PM

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

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Glenn C. Granger, Trustee

Others Present

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

The following official action was taken:

1. American Legion Post Annual Memorial Day Parade.

RESOLUTION 89 4/03

Introduced by Mayor Walker
Seconded by Trustee Russell

Resolved that the Village Board hereby approves the application of the American Legion Post 330 to conduct their Annual Memorial Day Parade on May 26, 2003 at 9:00 A.M. on the route so delineated on the application.

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

2. Authorization to Sign MEUA/NYPA Global Settlement.

RESOLUTION 90 4/03

Introduced by Trustee Russell
Seconded by Trustee Peer

WHEREAS, the Spencerport Village Board has reviewed The MEUA NYPA Global Settlement; and

WHEREAS, the attorney for the Spencerport Municipal Electric has also reviewed the MEUA NYPA Global Settlement;

NOW, THEREFORE, BE IT RESOLVED

SECTION 1: That the Spencerport Village Board does hereby authorize Mayor Walker to sign The MEUA NYPA Global Settlement Execution Form on behalf of Spencerport Municipal Electric.

SECTION 2: That this resolution shall take effect immediately.

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

Adjournment

Motion was made by Mayor Walker, seconded by Trustee Peer and carried unanimously that the meeting be adjourned at 6:50 P.M.