

**Village Board Meeting  
February 18, 2004**

**CALL TO ORDER:** 4:30 p.m.

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  
Timothy M. Peer, Trustee

**BOARD MEMBERS ABSENT**

Steven T. Russell, Trustee  
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. United Way.

**RESOLUTION 59 2/04**

Introduced by Mayor Walker  
Seconded by Trustee Rauber

Resolved, that the Board of Trustees for the Village of Spencerport hereby authorizes the granting of one half-day vacation to two employees in each who have never contributed to United Way who contributes at least .50 cents a week and/or who 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, Trustee | Aye |
|                    | Timothy M. Peer, Trustee    | Aye |
|                    | Theodore E. Walker, Mayor   | Aye |

**Adjournment**

Motion was made by Mayor Walker, seconded by Trustee Rauber and carried unanimously that the regular meeting be adjourned at 6:30 p.m.