

VILLAGE BOARD MEETING
April 7, 2004

CALL TO ORDER: 7:02 p.m.

The Pledge of Allegiance was led by Mayor Walker.

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Theodore E. Rauber, Trustee

OTHERS PRESENT

Pamela J. Gilbert, Village Clerk
Thomas M. West, Superintendent of Public Works
Jack E. Linder, Superintendent of Electric
Richard J. Olson, Village Attorney
Roy McMaster, Fiscal Advisors & Marketing, Inc.

Joan Quigley
Jonathan Penna

10 Participation in Government Students

APPROVAL OF MINUTES

Motion was made by Mayor Walker, seconded by Trustee Peer and carried that the minutes of the regular meeting held March 3, 2004 be approved as read.

PUBLIC HEARING

Mayor Walker opened the Public Hearing on the Proposed 2004/2005 Budget at 7:03 p.m.

At this time Mayor Walker presented the budget.

Mayor Walker closed the Public Hearing at 7:25 p.m.

RESOLUTION 68 4/04

Introduced by Mayor Walker
Seconded by Trustee Russell

Resolved, that the Village Board hereby adopts the "Tentative 2004-2005 General, Sewer and Electric Fund Budgets" as the Final Budgets for the Village Fiscal year ending May 31, 2005 with a General Fund tax rate of \$2.25 per thousand assessed valuation and a Sewer User Fee of \$200.00 per unit with the Village.

ROLL CALL VOTE:	Trustee Russell	Aye
	Trustee Granger	Aye
	Trustee Peer	Aye
	Mayor Walker	Aye

Motion Carried.

Meeting adjourned for Annual Organizational Meeting at 7:28 p.m.

Refer to Annual Organizational Meeting for minutes of that meeting.

Meeting Re-Opened at 7:33 p.m.

PRIVILEGE OF FLOOR

Joan Quigley – Has anyone approached the merchants regarding the cigarette butts that are thrown outside their establishments and cleaning it up?

Mayor Walker: I don't believe so. Is this in certain areas?

Joan Quigley: In front of the bars.

Mayor Walker: Will look into it thank you Joan.

Mayor Walker acknowledged that Rhonda Penders is present tonight from the Suburban News. I would like to thank her for a couple of very nice articles that she recently put in talking about the budget and the highway program that we will be getting into this year.

Mayor Walker also thanked our Budget Officer Al Scheg and the rest of the staff for a great effort in putting our budget together. It was a lot of work with many challenges and new things.

Sewers Committee – Trustee Rauber, Chairman

Nothing requiring Board action.

Planning/Zoning/Building Control – Trustee Rauber, Chairman

A. Planning

Nothing requiring Board action.

B. Zoning

Nothing requiring Board action.

C. Building Control

Nothing requiring Board action.

D. Code Review

Nothing requiring Board action.

E. Architectural Review

Nothing requiring Board action.

Finance Committee – Trustee Russell, Chairman

The Board unanimously acknowledges receipt of monthly investment of consolidated Village funds, Insured Municipal Money Market, HSBC, 1.31%. It is up .01% from prior month.

1. Resolution to establish "Street and Pavements Capital Reserve Fund"

RESOLUTION 74 4/04

At a regular meeting of the Village Board of the Village of Spencerport held at the Fire Hall, 175 Lyell Avenue, Spencerport, New York on April 7, 2004

Introduced by: Trustee Russell
Seconded by: Trustee Granger

RESOLUTION ESTABLISHING THE "STREETS AND PAVEMENTS CAPITAL RESERVE FUND" OF THE VILLAGE OF SPENCERPORT UNDER SECTION 6-C OF THE GENERAL MUNICIPAL LAW

SECTION 1. That there be and hereby is established a capital reserve fund for future repairs to or improvement to the streets and pavements of the Village of Spencerport.

SECTION 2. Such fund is to be known as the Streets and Pavements Capital Reserve Fund of the Village of Spencerport.

SECTION 3. That this fund shall be initially funded by transfers from other reserve funds of the Village of Spencerport pursuant to resolutions of this Board, and upon said resolutions becoming effective, the Mayor of the Village is hereby authorized, empowered and directed to transfer such funds to the fund created by this Resolution.

SECTION 4. Such additional sums as may hereafter be appropriated shall become part of the fund.

SECTION 5. The monies in the fund shall be deposited in a separate bank account to be known as the Streets and Pavements Capital Reserve Fund.

SECTION 6. The Mayor in his discretion may invest the monies in the fund in the manner provided in Article 2 of the General Municipal Law of the State of New York. Any interest earned or capital gains realized on the monies so deposited or invested shall accrue to and become a part of the fund.

SECTION 7. No expenditure shall be made from the fund except by authorization of the Village Board of the Village of Spencerport pursuant to the provisions of Section 6-C of the General Municipal Law of the State of New York.

SECTION 8. This resolution shall take effect immediately.

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

2 . Resolution to Transfer Water Reserve Fund.

RESOLUTION 75 4/04

At a regular meeting of the Village Board of the Village of Spencerport held at the Fire Hall, 175 Lyell Avenue, Spencerport, New York on April 7, 2004

Introduced by: Trustee Russell
Seconded by: Trustee Granger

RESOLUTION AUTHORIZING THE ELIMINATION OF THE WATER FUND CAPITAL RESERVE OF THE VILLAGE OF SPENCERPORT AND THE TRANSFER OF THE BALANCE OF SAID FUND IN THE AMOUNT OF \$254,920.69 TO "THE STREETS AND PAVEMENTS RESERVE FUND" PURSUANT TO SECTION 6-C OF THE GENERAL MUNICIPAL LAW

Whereas, This Board by resolution dated April 4, 1989 created a capital reserve fund know as the Water Fund Capital Reserve to pay for the cost of improvements to the water system owned by the village; and

Whereas, In 2003, the water system was leased to the Monroe County Water Authority for a period of forty (40) years; and

Whereas, As a result of this lease and the duty of the Monroe County Water Authority to improve and maintain the water system in the village, there is no longer any reason for the Village to maintain the Water Fund Capital Reserve; and

Whereas, Section 6-C(9) of the General Municipal Law authorizes unneeded funds in a Capital Reserve Fund to be transferred to another Capital Reserve Fund after setting aside a sufficient balance to pay any outstanding claims; and

Whereas, After extensive review, it has been determined that there are no outstanding claims which would be payable out of the Water Fund Capital Reserve; and

Whereas, The Village has created a Capital Reserve Fund known as the "Streets and Pavements Capital Reserve Fund"

Now, therefore, be it resolved:

Section 1. That the balance in the Water Fund Capital Reserve being \$254,920.69, plus any accumulated interest be and the same is hereby appropriated for and transferred to the Streets and Pavements Capital Reserve Fund.

Section 2. That upon the transfer of the funds, the Water Fund Capital Reserve shall be eliminated and shall no longer be carried as an account on the books of the Village.

Section 3. That this resolution shall take effect immediately.

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

3. Resolution to Transfer "Liability and Casualty Reserve Fund"

RESOLUTION 76 4/04

At a regular meeting of the Village Board of the Village of Spencerport held at the Fire Hall, 175 Lyell Avenue, Spencerport, New York on April 7, 2004

Introduced by: Trustee Russell
Seconded by: Trustee Granger

RESOLUTION AUTHORIZING THE ELIMINATION OF THE LIABILITY AND CASUALTY RESERVE FUND OF THE VILLAGE OF SPENCERPORT AND THE TRANSFER OF THE BALANCE OF SAID FUND IN THE AMOUNT OF \$18,556.38 TO "THE STREETS AND PAVEMENTS RESERVE FUND" PURSUANT TO SECTION 6-N OF THE GENERAL MUNICIPAL LAW

Whereas, This Board by resolution dated January, 1982 created a reserve fund know as the Liability and Casualty Reserve Fund for the purpose of providing payments for liability and casualty losses; and

Whereas, This Board after thorough review has determined that the village has sufficient insurance coverage for these losses; and

Whereas, The chief fiscal and legal officers of the Village have certified to this board that there is no necessity to retain any funds in this account; and

Whereas, Section 6-N(13) of the General Municipal Law authorizes unneeded funds in an such a fund to be transferred to another Reserve; and

Whereas, The Village has created a Capital Reserve Fund known as the "Streets and Pavements Capital Reserve Fund"

Now, therefore, be it resolved:

Section 1. That the balance in the Liability and Casualty Reserve Fund being \$18,556.38, plus any accumulated interest be and the same is hereby appropriated for and transferred to the Streets and Pavements Capital Reserve Fund.

Section 2. That upon the transfer of the funds, the Liability and Casualty Reserve Fund shall be eliminated and shall no longer be carried as an account on the books of the Village.

Section 3. That this resolution shall take effect immediately.

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

4. Resolution to Transfer "Self Insurance Reserve Fund"

RESOLUTION 77 4/04

At a regular meeting of the Village Board of the Village of Spencerport held at the Fire Hall, 175 Lyell Avenue, Spencerport, New York on April 7, 2004

Introduced by: Trustee Russell
Seconded by: Trustee Peer

RESOLUTION AUTHORIZING THE ELIMINATION OF THE SELF INSURANCE RESERVE FUND OF THE VILLAGE OF SPENCERPORT AND THE TRANSFER OF THE BALANCE OF SAID FUND IN THE AMOUNT OF \$190,952.50 TO "THE STREETS AND PAVEMENTS RESERVE FUND" PURSUANT TO SECTION 6-N OF THE GENERAL MUNICIPAL LAW

Whereas, This Board by resolution dated 1987 and its purpose clarified by resolution dated March, 1999 created a reserve fund know as the Self Insurance Reserve Fund for the purpose of providing payments for uninsured liability and casualty losses; and

Whereas, This Board, after thorough review, has determined that the village has sufficient insurance coverage for these losses; and

Whereas, The chief fiscal and legal officers of the Village have certified to this board that there is no necessity to retain any funds in this account; and

Whereas, Section 6-N(13) of the General Municipal Law authorizes unneeded funds in an such a fund to be transferred to another Reserve; and

Whereas, The Village has created a Capital Reserve Fund known as the “Streets and Pavements Capital Reserve Fund”

Now, therefore, be it resolved:

Section 1. That the balance in the Self Insurance Reserve Fund being \$190,952.50, plus any accumulated interest be and the same is hereby appropriated for and transferred to the Streets and Pavements Capital Reserve Fund.

Section 2. That upon the transfer of the funds, the Self Insurance Reserve Fund shall be eliminated and shall no longer be carried as an account on the books of the Village.

Section 3. That this resolution shall take effect immediately.

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

5. Resolution to Transfer “Unemployment Reserve Fund”

RESOLUTION 78 4/04

At a regular meeting of the Village Board of the Village of Spencerport held at the Fire Hall, 175 Lyell Avenue, Spencerport, New York on April 7, 2004

Introduced by: Trustee Russell

Seconded by: Trustee Peer

RESOLUTION AUTHORIZING THE ELIMINATION OF THE UNEMPLOYMENT RESERVE FUND OF THE VILLAGE OF SPENCERPORT AND THE TRANSFER OF THE BALANCE OF SAID FUND IN THE AMOUNT OF \$27,201.97 TO “THE STREETS AND PAVEMENTS RESERVE FUND” PURSUANT TO SECTION 6-N OF THE GENERAL MUNICIPAL LAW

Whereas, This Board by resolution dated prior to 1980 created a reserve fund know as the Unemployment Reserve Fund for the purpose of providing payments for unemployment claims; and

Whereas, This Board, after thorough review, has determined that the village has sufficient operating revenue to pay for any such claims; and

Whereas, The chief fiscal and legal officers of the Village have certified to this board that there is no necessity to retain any funds in this account; and

Whereas, Section 6-m(6) of the General Municipal Law authorizes unneeded funds in an such a fund to be transferred to another Reserve; and

Whereas, The Village has created a Capital Reserve Fund known as the “Streets and Pavements Capital Reserve Fund”

Now, therefore, be it resolved:

Section 1. That the balance in the Unemployment Reserve Fund being \$27,201.97, plus any accumulated interest be and the same is hereby appropriated for and transferred to the Streets and Pavements Capital Reserve Fund.

Section 2. That upon the transfer of the funds, the Unemployment Reserve Fund shall be eliminated and shall no longer be carried as an account on the books of the Village.

Section 3. That this resolution shall take effect immediately.

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

6. Resolution - Budget Transfers.

RESOLUTION 79 4/04

Introduced by Trustee Russell
Seconded by Trustee Peer

Resolved, that the Village Board hereby authorizes the Village Treasurer to perform the attached budget transfers.

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

Facilities Committee – Trustee Russell, Chairman

A. Electric

1. Resolution to Amend Resolution 45 12/03 authorizing SME Capital Expenditures using NYPA refunds.

RESOLUTION 80 4/04

Introduced by Trustee Russell
Seconded by Trustee Peer

WHEREAS, the Village of Spencerport has received refunds for overpayments to (NYPA), The New York Power Authority. These refunds, totaling \$34,381.31, were from overpayments related to estimated ancillary and hydro electric power charges; and

WHEREAS, if any requisite approvals can be obtained from proper regulatory authorities, the Village hereby resolves to use said money for the purchase of capital equipment and capital projects. Specifically toward the purchase of a pole trailer and a compact excavator with trailer; and

WHEREAS, this Resolution will amend Resolution 45 12/03 as notification of change for intended use of funds.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. When Read and Laniado, LLP confirms regulatory approval the Village Board of the Village of Spencerport authorizes Superintendent Jack Linder and the Village Treasurer to coordinate said capital expenditures.

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

2. Resolution - MEUA Voting Delegate.

RESOLUTION 81 4/04

At a regular meeting of the Board of Trustees of the Village of Spencerport, New York held on April 7, 2004, the following resolution was adopted:

Moved by Trustee Russell, seconded by Trustee Granger

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 21, and April 22, 2004 to be held at the Holiday Inn, 441 Electronics Parkway, Liverpool, 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:	Steven T. Russell, Trustee	Aye
		Glenn C. Granger, Trustee	Aye
		Timothy M. Peer, Trustee	Aye
		Theodore E. Walker, Mayor	Aye

Negative: None

Absent: Theodore E. Rauber, Trustee

I certify that the Board of Trustees of the Village of Spencerport, New York, adopted this resolution on the 7th day of April 2004.

Pamela J. Gilbert
Village Clerk

B. Other (Drainage, Franchise)

The Board unanimously acknowledges receipt Time Warner Cable check for franchise fees in the amount of \$16,451.95. These fees are based on revenue collected by Time Warner from July 1, 2003 – December 31, 2003.

Public Works Committee – Trustee Granger, Chairman

A. Highways/Garage

Nothing requiring Board action.

B. Public Services (Refuse, Recycling, Parks)

Nothing requiring Board action.

Public Safety Committee – Trustee Granger, Chairman

A. Fire Department

Nothing requiring Board action.

B. Police

Mayor Walker mentioned the Suburban News article regarding the retiring of Ogden Police Officer Ken Olson and congratulated him on 20 years of fine service to the community.

Human Resources Committee – Trustee Granger, Chairman

Nothing requiring Board action.

Economic Development Committee – Trustee Peer, Chairman

Trustee Peer updated the board on the Walking Tour project. He and Patty Uttaro are looking to expand the “Walking Tour Project”. They have identified 30 new areas for displays.

Village Administrator – Al Scheg

Administrator Scheg informed the board that we received word on our grant application with the Genesee Transportation Council for the East Avenue Extension Study. We did not get fully funded but did receive \$5,000.00 of their time towards that project.

Village Clerk – Pamela J. Gilbert

Clerk Gilbert updated the board on the following:

- Progress on the EOS software.
- United Way Campaign has ended and with the help of the Village Board we reached our goal of \$2,500.00. We actually raised \$2,515.00. We had three new contributors and five increased their pledge.

Mayor Walker: I would just like to publicly thank Pam Gilbert because she was our chairman for our United Way. I also would like to thank all the village employees for contributing and helping meet our goal.

Superintendent of Public Works – Thomas M. West

Superintendent West updated the board on the following:

- The Villages Day of Caring – April 24, 2004 from 8 a.m. to noon. This will involve a clean up along the canal, stenciling the storm sewers, and doing some planting along Northrup Creek.
- A representative from Cyncon and Superintendent West will be going to Tennessee regarding the refuse truck body that is not fitting correctly.
- Mike Bianchi has starting clean up of our parks and the Waste Water Treatment Plant employees are now hauling the sludge themselves.
- We were turned down for the grant for the Domus Pond.

Superintendent of Electric – John E. Linder

Superintendent Linder updated the board on the following:

- Thistlewood Cable Project has started.
- Gary Zimmerman will be back to work in a couple of weeks.
- Tree Trimming Program is in its final stages.
- New Hire Mike Meyers is adapting and performing very well.
- Supplies are starting to come in for the next phase of our Street Lighting Project.
- In conjunction with the office staff we are conducting a comprehensive review of our Commercial Electric accounts.

Attorney – Richard J. Olson

Nothing requiring Board action.

Administration Committee – Mayor Walker, Chairman

1. Allocation of Retirees Health & Dental Insurance Expense.

RESOLUTION 82 4/04

Introduced by Mayor Walker
Seconded by Trustee Russell

Resolved, that the Board of Trustees for the Village of Spencerport hereby authorizes the use of payroll percentages between the General, Electric, and Sewer Funds for calculating the monthly Health & Dental Insurance expenses for all village retirees.

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

2. Parades/Assembly - Spencerport Kiddie/Youth Parade – June 16, 2004
Spencerport Grand Parade – June 17, 2004

RESOLUTION NO 83 4/04

Introduced by Mayor Walker
Seconded by Trustee Peer

Resolved that the Village Board hereby approves the applications of the Spencerport Volunteer Fire Department to conduct their Annual Parade and Kiddie Parade on June 16th and June 17th respectively at 7:00 P.M. on the route so delineated on the application.

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

3. Resolution – Banner over Union Street.

RESOLUTION 84 4/04

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Seconded by Trustee Russell
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Be it hereby resolved, that the Spencerport Board of Trustees approves the Spencerport Volunteer Fireman's Association's Banner to be placed over Union Street for their Annual Fireman's Carnival June 16-19, 2004.

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

4. Parades/Assembly – American Legion Post 330- May 31, 2004

RESOLUTION NO 85 4/04

Introduced by Mayor Walker
Seconded by Trustee Peer

Resolved that the Village Board hereby approves the application of the American Legion Post 330 to conduct their Annual Memorial Day Parade on May 31, 2004 at 9:00 a.m. on the route so delineated on the application.

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

5. Authorization to attend Genesee/Finger Lakes Regional Planning Council Workshop.

RESOLUTION 86 4/04

Introduced by Mayor Walker
Seconded by Trustee Russell

Resolved, that any Zoning, Planning and Village Board Member and support is hereby authorized to attend the Genesee/Finger Lakes Regional Planning Council Spring 2004 Regional Local Government Workshop, Friday, May 14, 2004, Mt. Morris, New York.

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

6. New York State City/County Management Association 2004 Annual Conference.

RESOLUTION 87 4/04

Introduced by Mayor Walker
Seconded by Trustee Russell

Resolved, that Administrator Scheg is hereby authorized to attend the New York State City/County Management Association 2004 Annual Conference to be held May 23-26, 2004, Buffalo, New York. Cost to attend the conference not to exceed \$500.00.

Vote of the Board:	Steven T. Russell, Trustee	Aye
	Glenn C. Granger, Trustee	Aye
	Timothy M. Peer, Trustee	Aye

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Unfinished Business

Nothing requiring Board action.

New Business

Mayor Walker read a letter from the Spencerport Fire Department regarding the up coming Fireman's Carnival.

Mayor Walker sighted that the Village of Spencerport was recently included in a Newsletter from MRB/group. The article was regarding our Street Maintenance Program.

Mayor Walker acknowledged that Al Bauer passed away this past week. Al Bauer had been the Town of Ogden Clerk for 20 years and did a fine job at it. Al was a real dedicated person to the town and the community.

Bills

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

General Fund	\$36,825.62
Electric Fund	\$41,925.76
Water Fund	\$0
Sewer Fund	\$18,126.75
Trust Fund	\$0
TOTAL:	\$96,878.13
Voucher Nos. 1196-1321	

Motion was made by Mayor Walker, seconded by Trustee Granger and carried unanimously that the cash disbursements for the General, Electric, Water, Sewer, and Trust Funds, March 2004 be approved as audited.

Adjournment

Motion was made by Mayor Walker, seconded by Trustee Peer and carried unanimously that the regular meeting be adjourned to Executive Session at 8:19 p.m.

Motion was made by Mayor Walker, seconded by Trustee Granger and carried unanimously that Executive Session be adjourned to the regular meeting at 9:06 p.m.

1. Personnel – Hiring of Full-Time DPW Laborer.

RESOLUTION 88 4/04

Introduced by Mayor Walker
Seconded by Trustee Granger

Resolved, that the Board of Trustees of the Village of Spencerport hereby authorizes the hiring of James Redick to the position of Full-Time DPW Laborer, at a rate of \$15.00 per hour contingent upon a one (1) year probationary period. Pay rate shall escalate to \$16.00 per hour at the conclusion of six months and review of skill set level.

Vote of the Board: Steven T. Russell, Trustee Nay
Glenn C. Granger, Trustee Aye

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Timothy M. Peer, Trustee	Nay
Theodore E. Walker, Mayor	Aye

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Motion Denied

2. Personnel – Hiring of Full-Time DPW Laborer.

RESOLUTION 89 4/04

Introduced by Mayor Walker
Seconded by Trustee Granger

Resolved, that the Board of Trustees of the Village of Spencerport hereby authorizes the hiring of James Redick to the position of Full-Time DPW Laborer, at a rate of \$15.00 per hour contingent upon a one (1) year probationary period. Six month review to be shared with Village Board and additional compensation will be delineated at that time.

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

Motion was made by Mayor Walker, seconded by Trustee Granger and carried unanimously that the regular meeting be adjourned at 9:45 p.m.