

**Village Board Meeting  
May 19, 2004**

**CALL TO ORDER:** 7:00 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  
Steven T. Russell, Trustee  
Glenn C. Granger, Trustee

**BOARD MEMBERS ABSENT**

Timothy M. Peer, Trustee

**Others Present**

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

The following official action was taken:

Resolution - Policy Manual Revision.

**RESOLUTION 101 5/04**

Introduced by Mayor Walker  
Seconded by Trustee Granger

Resolved, that the Village Board for the Village of Spencerport hereby approves of the attached Policy Manual Changes:

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Steven T. Russell, Trustee	Aye
	Glenn C. Granger, 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 9:00 p.m.