

**Village Board Meeting
June 16, 2004**

CALL TO ORDER: 5:30 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
Glenn C. Granger, Trustee

BOARD MEMBERS ABSENT

Timothy M. Peer, Trustee
Steven T. Russell

Others Present

Thomas M. West, Superintendent of Public Works

The following official action was taken:

1. Resolution - Designating Village Representative for all Matters Regarding Local Waterfront Revitalization Program.

At a regular meeting of the Village of Spencerport, Monroe County, New York, held at the Village Hall, 27 West Avenue in said Village, on the 16th of June, 2004, at 5:30 p.m., there were:

RESOLUTION 6 6/2004

Introduced by Mayor Walker
Seconded by Trustee Rauber

**RESOLUTION DESIGNATING
VILLAGE'S REPRESENTATIVE FOR ALL MATTERS REGARDING
LOCAL WATERFRONT REVITALIZATION PROGRAM
GRANT, 2004-2005**

RESOLVED, The Village of Spencerport hereby designates Village Administrator, Alan R. Scheg; to be is representative for all matters regarding the following:

**NEW YORK STATE
DEPARTMENT OF STATE
LOCAL WATERFRONT REVITALIZATION PROGRAM
GRANT, 2004-2005**

AND BE IT FURTHER RESOLVED, the Village Administrator shall certify any and all information in the grant application on behalf of the Village of Spencerport and that this resolution is effective immediately.

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Glenn C. Granger, Trustee	Aye
	Theodore E. Walker, Mayor	Aye

Whereupon the Resolution was declared adopted.

2. Resolution - Authorization of Bills

RESOLUTION 7 6/2004

Introduced by Trustee Rauber
Seconded by Trustee Granger

Resolved, that the Village Board hereby authorizes payment outside the normal month abstract on the following invoices totaling \$10, 155.53:

Utility One Source	Invoice # 6149	\$6,293.03
RAM Consulting	Invoice # 0309	\$3,862.50
TOTAL		\$10,155.53

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Glenn C. Granger, Trustee	Aye
	Theodore E. Walker, Mayor	Aye

3. Resolution - Canal Days Donation.

RESOLUTION NO 8 6/2004

Introduced by Trustee Granger
Seconded by Trustee Rauber

Resolved, that the Village Board hereby authorizes Treasurer Harissis to release funds in the amount of \$1,000 in support of the Annual Canal Days.

Vote of the Board:	Theodore E. Rauber, 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 8:00 p.m.