

VILLAGE BOARD MEETING
April 13, 2005

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

BOARD MEMBERS ABSENT

Theodore E. Walker, Mayor
Theodore E. Rauber, Trustee
Steven T. Russell, Trustee
Glenn C. Granger, Trustee
John R. Mareello, Trustee

Others Present

Pamela J. Gilbert, Village Clerk

The following official action was taken:

1. Resolution – MEUA Voting Delegate.

RESOLUTION 100 4/2005

Introduced by Mayor Walker
Seconded by Trustee Rauber

At a meeting of the Board of Trustees of the Village of Spencerport, New York held on April 13, 2005 the following resolution was adopted:

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 20-21, 2005 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:	Trustee Rauber Trustee Russell Trustee Granger Trustee Mareello Mayor Walker
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	Negative:	N/A
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	Absent:	N/A
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Adjournment

Motion was made by Mayor Walker, seconded by Trustee Granger and carried unanimously that the meeting be adjourned at 5:45 p.m.