

**VILLAGE BOARD WORKSHOP MEETING**  
**October 19, 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**

Theodore E. Walker, Mayor  
Theodore E. Rauber, Trustee  
Steven T. Russell, Trustee  
John R. Marello, Trustee

**BOARD MEMBERS ABSENT**

Glenn C. Granger, Trustee

**Others Present**

Jack E. Linder, Superintendent of Electric  
Jack Crooks, Building Inspector

The following official action was taken:

**RESOLUTION 59 10/2005**

Introduced by: Mayor Walker  
Seconded by: Trustee Marello

To amend resolution to read that such trailer must not be placed prior to November 19, 2005 and be removed on or before December 28, 2005.

**RESOLUTION 63 10/2005**

Introduced by: Mayor Walker  
Seconded by: Trustee Marello

A resolution authorizing, subject to permissive referendum the purchase of 6-wheel dump truck with snow plow for the village of Spencerport, Monroe County, New York, at a maximum estimated cost of \$141,000 and authorizing the issuance of \$70,000 bonds of said village to pay the cost there of.

Vote of the Board:

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

**Adjournment**

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