

**VILLAGE BOARD WORKSHOP MEETING  
November 11, 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. Rauber, Trustee  
Steven T. Russell, Trustee  
Glenn C. Granger, Trustee  
John R. Marello, Trustee

**BOARD MEMBERS ABSENT**

Theodore Walker, Mayor

**Others Present**

Jack Crooks, Building Inspector  
Dick Olson, Attorney  
Jack E. Linder, Superintendent of Electric  
Tom West, Highway Superintendent

The following official action was taken:

**RESOLUTION 68 11/2005**

Introduced by: Trustee Rauber  
Seconded by: Trustee Granger

A resolution authorizing the purchase of Holiday Decorations not to exceed \$3,500 for the purpose of decorating the village light posts.

Vote of the Board:

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

**RESOLUTION 69 11/2005**

Introduced by: Trustee Rauber  
Seconded by: Trustee Granger

A resolution authorizing the purchase of decking not to exceed \$11,000 for the Trolley Depot. Funds for this purchase will be obtained from budget reserves and replaced when approved grant funding is received from New York State Costal Resources.

Discussion ensued regarding the decking and the grant.

Vote of the Board:

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

**RESOLUTION 70 11/2005**

Introduced by: Mayor Rauber  
Seconded by: Trustee Granger

Resolved, that the Board of Trustees of the Village of Spencerport hereby waives the 30 day waiting period for the Galley Restaurant, Ross Gates to obtain their liquor license.

Discussion ensued regarding the liquor license

Vote of the Board:

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

**RESOLUTION 71 11/2005**

Introduced by: Mayor Rauber  
Seconded by: Trustee Granger

Resolved, that the Board of Trustees of the Village of Spencerport amends Resolution 64 11/2005 to read the Village Board of Trustees hereby certifies that the 2005/2006 Village Tax Surrender in the amount of \$55,546.26

Vote of the Board:

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

**RESOLUTION 72 11/2005**

Introduced by: Mayor Rauber  
Seconded by: Trustee Marello

Resolved, that the Board of Trustees of the Village of Spencerport hereby accepts the professional services proposal/contract for the Final Basis of Design Report Waste Water Pump Station and Force Main in the amount of \$22,000.

Vote of the Board:

Theodore E. Walker, Mayor	Absent
Theodore E. Rauber, Trustee	Aye
Steven T. Russell, Trustee	Aye
Glenn C. Granger, Trustee	Aye
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 7:30 p.m.