

**VILLAGE BOARD WORKSHOP MEETING  
December 14, 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 Walker, Mayor  
Theodore E. Rauber, Trustee  
Steven T. Russell, Trustee  
Glenn C. Granger, Trustee  
John R. Marello, Trustee

**BOARD MEMBERS ABSENT**

**Others Present**

Jack Crooks, Building Inspector  
Dave Willard, MRB Group  
Jim Peet, MRB Group  
Jack E. Linder, Superintendent of Electric  
Tom West, Highway Superintendent

Monthly reports were given by Jack Crooks regarding building and fire inspections and code enforcement.

Dave Willard and Jim Peet made MRB's monthly report on various village projects.

The following official action was taken:

**RESOLUTION 75 12/2005**

Introduced by: Trustee Rauber  
Seconded by: Mayor Walker

A resolution authorizing the increase of the Village of Spencerport's Fee Schedule to mirror the Town of Ogden Fee Schedule in the area of new residential development.

Discussion among the Mayor and Trustees along with Jack Crooks ensued regarding the purpose and administration of the fees.

Vote of the Board:

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

The resolution was not approved.

**RESOLUTION 76 12/2005**

Introduced by: Trustee Rauber  
Seconded by: Trustee Walker

A resolution accepting a proposal for professional services regarding Northrup Creek Flood Control, shared municipal services initiative grant application for Village of Spencerport/Town of Ogden not to exceed \$5,000. Expenses would be split between the Town of Ogden and Village of Spencerport \$2,500 each

Discussion ensued regarding the grant application process.

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. Mareello, Trustee	Aye

**RESOLUTION 77 12/2005**

Introduced by: Mayor Walker

Seconded by: Trustee Rauber

Resolved, that the Board of Trustees of the Village of Spencerport hereby authorizes the Village Treasurer to perform the attached budget amendment and transfers.

Discussion ensued regarding the budget transfers.

Vote of the Board:

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

**Adjournment**

Motion was made by Mayor Walker, seconded by Trustee Mareello and carried unanimously that the meeting be adjourned at 9:30 p.m.