

**ANNUAL ORGANIZATIONAL MEETING
APRIL 5, 2006**

This meeting was held at the Firehouse, 175 Lyell Avenue.

CALL TO ORDER: 8:20 p.m.

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

OTHERS PRESENT

Linda D. Harissis, Village Treasurer
Jack E. Linder, Superintendent of Electric
Richard J. Olson, Village Attorney
Jacqueline Sullivan, Village Clerk
Thomas M. West, Superintendent of Public Works
Roy McMaster, Fiscal Advisors & Marketing, Inc.

Chris Conway
Steve Curran
Mark Elliott
Carl Nellis-Ewell
Chris Peer
Jim Powell
Paul Robinson
David Spencer
Rich Vargo

APPROVAL OF MINUTES

Motion was made by Mayor Walker, seconded by Trustee Russell and carried that the minutes of the regular meeting held April 6, 2005 be approved as read.

ANNUAL APPOINTMENTS

Mayor Walker stated that the appointments made in 2005 were for two years and will be addressed in 2007.

CHECK SIGNING AUTHORIZATION

RESOLUTION NO 103 4/2006

Introduced by Mayor Walker
Seconded by Trustee Granger

Theodore E. Walker, Mayor
Theodore E. Rauber, Deputy Mayor

Linda D. Harissis, Village Treasurer

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Steven T. Russell, Trustee	Aye
	Glenn C. Granger, Trustee	Aye
	John R. Marelllo, Trustee	Aye
	Theodore E. Walker, Mayor	Aye

COMMITTEE APPOINTMENTS

FACILITIES COMMITTEE
(Electric, Water, Drainage, Franchises)

Trustee Russell, Chairman
Mayor Walker
Trustee Marelo
Administrator
Superintendent West
Superintendent Linder
Treasurer Harissis

SEWERS COMMITTEE

Trustee Rauber, Chairman
Mayor Walker
Trustee Russell
Administrator
Superintendent West
Chief Operator Elliott

PUBLIC WORKS COMMITTEE
(Highways/Public Services)
{Parks, Refuse, Recycling}

Trustee Granger, Chairman
Trustee Rauber
Administrator
Clerk Sullivan
Superintendent West

PLANNING/ZONING/BUILDING CONTROL
(Code Review, Architectural Review)

Trustee Rauber, Chairman
Trustee Russell
John Dole, Chairman, Zoning Board of Appeals
Robert Garlick, Chairman, Planning Board
Administrator
Clerk Sullivan

PUBLIC SAFETY COMMITTEE
(Fire, Police)

Trustee Marelo, Chairman
Mayor Walker
Administrator
Clerk Sullivan
Superintendent West

FINANCE COMMITTEE
(includes Insurance)

Trustee Russell, Chairman
Mayor Walker
Trustee Marelo
Administrator
Treasurer Harissis

ADMINISTRATION COMMITTEE

Mayor Walker, Chairman
Trustee Granger
Trustee Russell
Administrator
Superintendent West
Superintendent Linder
Clerk Sullivan

ECONOMIC DEVELOPMENT COMMITTEE
(includes Parking & Traffic)

Trustee Granger, Chairman
Mayor Walker
Trustee Marelo
Administrator
Clerk Sullivan

HUMAN RESOURCES/BENEFITS COMMITTEE

Trustee Granger, Chairman
Mayor Walker
Trustee Marelo
Administrator Sullivan
Superintendent West
Superintendent Linder

RESOLUTION NO 104 4/2006

Introduced by Mayor Walker
Seconded by Trustee Rauber

Resolved, that the Committee appointments for the Village’s annual year 2006-2007 be accepted as read.

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Steven T. Russell, Trustee	Aye
	Glenn C. Granger, Trustee	Aye
	John R. Mareello, Trustee	Aye
	Theodore E. Walker, Mayor	Aye

VILLAGE BOARD MEETINGS

Regular meetings of the Board of Trustees will be held on the first Wednesday of each month at the Village Office, 27 West Avenue, Spencerport, New York at 7:00 p.m.

Workshop meetings of the Board of Trustees will be held the second, third, fourth and fifth Wednesday of each month at the Village Office, 27 West Avenue, Spencerport, New York at 5:30 P.M.

Alternate facility to accommodate disabled persons shall be the Spencerport Firehouse, 175 Lyell Avenue, Spencerport, New York.

PURCHASING POLICY

The Village of Spencerport Purchasing Policy will be reviewed on June 15, 2006.

ADVANCE APPROVAL OF CLAIMS

RESOLUTION NO 105 4/2006

Introduced by Mayor Walker
Seconded by Trustee Russell

Whereas, the Board of Trustees has determined to authorize payment in advance of audit of claims for public utility services, postage, freight and express charges and others as may be deemed appropriate by the Board, and

Whereas, all such claims shall be presented at the next regular meeting for audit, and

Whereas, the claimant and officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the Board of Trustees,

Now Therefore Be It Resolved:

Section 1: That the Board of Trustees authorizes payment in advance of audit of claims for public utility services, postage, freight and express charges and others as may be deemed appropriate by the Board and all such claims shall be presented at the next regular meeting for audit and the claimant and officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the Board of Trustees.

Section 2: That this resolution shall take effect immediately.

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Steven T. Russell, Trustee	Aye
	Glenn C. Granger, Trustee	Aye
	John R. Mareello, Trustee	Aye
	Theodore E. Walker, Mayor	Aye

ATTENDANCE AT SCHOOLS & CONFERENCES

RESOLUTION NO 106 4/2006

Introduced by Mayor Walker
Seconded by Trustee Russell

Resolved, that the Village Board does hereby approve attendance at all schools and conferences for the Village fiscal year 2006-2007 that do not exceed \$200 and one day in duration, provided such schools and conferences are included in the respective Department budget as so approved by the Village Board. Attendance at all schools and conferences must be acknowledged to the Village Board at a Regular meeting of the Village Board.

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Steven T. Russell, Trustee	Aye
	Glenn C. Granger, Trustee	Aye
	John R. Mareello, Trustee	Aye
	Theodore E. Walker, Mayor	Aye

ADJOURNMENT

Motion was made by Mayor Walker, seconded by Trustee Granger and carried unanimously that the Annual Organizational Meeting be adjourned at 8:35 p.m.