

**ANNUAL ORGANIZATIONAL MEETING  
APRIL 2, 2007**

This meeting was held at the Village Offices, 27 West Avenue.

**CALL TO ORDER:** 6:01 p.m.

**BOARD MEMBERS PRESENT**

Theodore E. Walker, Mayor  
Theodore E. Rauber, Trustee  
Carol J. Nellis-Ewell, Trustee  
Charles R. Hopson, Trustee  
John R. Mareello, Trustee

**BOARD MEMBERS ABSENT**

**OTHERS PRESENT**

Carol Hopson  
Ryan Hopson  
Christy Monczynski

**APPROVAL OF MINUTES**

Motion was made by Mayor Walker, seconded by Trustee Rauber and carried that the minutes of the regular meeting held April 5, 2006 be approved as read.

**ANNUAL APPOINTMENTS**

Mayor Walker stated that the following appointments are for a two year term.

**CHECK SIGNING AUTHORIZATION**

**RESOLUTION NO 133 4/2007**

Introduced by Mayor Walker  
Seconded by Trustee Hopson

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

Linda D. Harissis, Village Treasurer

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Carol J. Nellis-Ewell, Trustee	Aye
	Charles R. Hopson, Trustee	Aye
	John R. Mareello, Trustee	Aye
	Theodore E. Walker, Mayor	Aye

**COMMITTEE APPOINTMENTS**

**FACILITIES COMMITTEE**  
(Electric, Drainage, Franchises)

Trustee Mareello, Chairman  
Mayor Walker  
Trustee Rauber  
Superintendent West  
Superintendent Linder  
Treasurer Harissis

**SEWERS COMMITTEE**

Trustee Rauber, Chairman  
Mayor Walker  
Trustee Hopson  
Superintendent West  
Chief Operator Elliott

**PUBLIC WORKS COMMITTEE**  
(Highways/Public Services)

Trustee Hopson, Chairman  
Trustee Rauber

{Parks, Refuse, Recycling}

Trustee, Marelo  
Clerk Sullivan  
Superintendent West

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

Trustee Rauber, Chairman  
Trustee Hopson  
Trustee Nellis-Ewell  
John Dole, Chairman, Zoning Board of Appeals  
Robert Garlick, Chairman, Planning Board  
Clerk Sullivan

PUBLIC SAFETY COMMITTEE  
(Fire, Police)

Trustee Marelo, Chairman  
Mayor Walker  
Trustee Nellis-Ewell  
Clerk Sullivan  
Superintendent West

FINANCE COMMITTEE  
(includes Insurance)

Trustee Hopson, Chairman  
Mayor Walker  
Trustee Marelo  
Clerk Sullivan  
Treasurer Harissis

ADMINISTRATION COMMITTEE

Mayor Walker, Chairman  
Trustee Hopson  
Trustee Nellis-Ewell  
Clerk Sullivan  
Superintendent West  
Superintendent Linder

ECONOMIC DEVELOPMENT COMMITTEE  
(includes Parking & Traffic)

Trustee Nellis-Ewell, Chairman  
Mayor Walker  
Trustee Marelo  
Clerk Sullivan

HUMAN RESOURCES/BENEFITS COMMITTEE

Trustee Nellis-Ewell, Chairman  
Mayor Walker  
Trustee Marelo  
Clerk Sullivan  
Superintendent West  
Superintendent Linder

**RESOLUTION NO 134 4/2007**

Introduced by Mayor Walker  
Seconded by Trustee Nellis-Ewell

Resolved, that the Committee appointments for the Village's annual year 2007-2008 be accepted as read.

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Carol J. Nellis-Ewell, Trustee	Aye
	Charles R. Hopson, Trustee	Aye
	John R. Marelo, 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 135 4/2007**

Introduced by Mayor Walker

Seconded by Trustee Rauber

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
	Carol J. Nellis-Ewell, Trustee	Aye
	Charles R. Hopson, Trustee	Aye
	John R. Marelllo, Trustee	Aye
	Theodore E. Walker, Mayor	Aye

## **ATTENDANCE AT SCHOOLS & CONFERENCES**

### **RESOLUTION NO 136 4/2007**

Introduced by Mayor Walker

Seconded by Trustee nellis-Ewell

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
	Carol J. Nellis-Ewell, Trustee	Aye
	Charles R. Hopson, Trustee	Aye
	John R. Marelllo, Trustee	Aye
	Theodore E. Walker, Mayor	Aye

## **ADJOURNMENT**

Motion was made by Mayor Walker, seconded by Trustee Rauber and carried unanimously that the Annual Organizational Meeting be adjourned at 6:15 p.m.