

ANNUAL ORGANIZATIONAL MEETING

April 2, 2008

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

BOARD MEMBERS ABSENT

John R. Marello, Trustee

APPROVAL OF MINUTES

Motion was made by Mayor Walker, seconded by Trustee Rauber and carried that the minutes of the regular meeting held April 2, 2007 be approved as read.

Annual Appointments

The following appointments are in their second year of their two year appointment

DEPUTY MAYOR
VILLAGE CLERK
VILLAGE TREASURER
DEPUTY CLERK
ATTORNEY
BANK DEPOSITORIES

Trustee Theodore E. Rauber
Jacqueline Sullivan
Linda D. Harissis
Glenda Marischen
Richard J. Olson
HSBC
M & T Bank
Chase Manhattan Bank
Suburban News
Democrat & Chronicle

OFFICIAL NEWSPAPERS

CHECK SIGNING AUTHORIZATION

RESOLUTION 165 4/2008

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 Nellis-Ewell, Trustee	Aye
	Charles Hopson, Trustee	Aye
	John R. Marello, Trustee	Absent
	Theodore E. Walker, Mayor	Aye

COMMITTEE APPOINTMENTS

FACILITIES COMMITTEE
(Electric, Drainage, Franchises)

Trustee Marello, Chairman
Mayor Walker
Trustee Rauber
Superintendent West
Superintendent McIntee
Treasurer Harissis

SEWERS COMMITTEE

Trustee Rauber, Chairman
Mayor Walker
Trustee Hopson
Superintendent West

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

Chief Operator Elliott

Trustee Hopson, Chairman
Trustee Rauber
Trustee, Marelo
Clerk Sullivan
Superintendent West

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

Trustee Rauber, Chairman
Trustee Hopson
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 McIntee

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 McIntee

RESOLUTION 166 4/2008

Introduced by: Mayor Walker
Seconded by: Trustee Nellis-Ewell

Resolved, that the Committee appointments for the Village's annual year 2008-2009 be accepted as read.

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Carol Nellis-Ewell, Trustee	Aye
	Charles Hopson, Trustee	Aye
	John R. Marelo, Trustee	Absent
	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 5:00 P.M.

Alternate facility to accommodate disabled persons shall be the Spencerport Exempts Club, 84 South Union Street Rear Building

PURCHASING POLICY

The Village of Spencerport Purchasing Policy will be reviewed on June 18, 2008.

ADVANCE APPROVAL OF CLAIMS

RESOLUTION 167 4/2008

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

ATTENDANCE AT SCHOOLS & CONFERENCES

RESOLUTION 168 4/2008

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 2008-2009 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 Nellis-Ewell, Trustee	Aye
	Charles Hopson, Trustee	Aye
	John R. Marelllo, Trustee	Absent
	Theodore E. Walker, Mayor	Aye