

**Village Board Meeting
May 30, 2008**

CALL TO ORDER: 1:00 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. Walker, Mayor
Theodore E. Rauber, Trustee
Carol Nellis-Ewell

BOARD MEMBERS ABSENT

Charles Hopson, Trustee
John R. Marello, Trustee

Others Present

Jacqueline Sullivan, Village Clerk

1. Authorize payment of bills.

Motion was made by Mayor Walker, seconded by Trustee Nellis-Ewell carried unanimously to authorize that the year-end bills be paid.

2. Year End Audit of Claims.

Motion was made by Mayor Walker, seconded by Trustee Hopson carried unanimously to authorize year end bills to be paid in the following amounts:

General Fund	\$ 40,804.51
Electric Fund	\$ 25,860.78
Sewer Fund	\$ 26,263.83
Capital Fund	<u>\$198,997.38</u>
Total	\$290,926.50

Budget Amendment to General Fund for Ford Escape Use

RESOLUTION NO 213 5/2008

Introduced by: Mayor Walker
Seconded by: Trustee Rauber

Resolved, that the Village of Spencerport Board of Trustees hereby amends the 2008-2009 Budget and approves an increase of \$6,000 in Appropriated Fund Balance to Account A3620.400 Safety Inspection Contractual. This increase in Appropriated Fund Balance covers costs related to debt liability on the Ford Escape which was previously paid entirely by Spencerport Municipal Electric. The Public Service Commission has mandated this change become effective with our Rate Case of 2008.

NOW THEREFORE BE IT RESOLVED:

That the Village Treasurer be and is hereby resolved to increase the Appropriated Fund Balance thereby increasing the appropriations of Account A3620.400 Safety Inspection Contractual by an amount of \$6,000 to cover costs related to debt liability on the Ford Escape.

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

Budget Amendment for Cottage Street Improvements

RESOLUTION NO 214 5/2008

Introduced by: Mayor Walker

Seconded by: Trustee Nellis-Ewell

Resolved, that the Village of Spencerport Board of Trustees hereby amends the 2007-2008 Budget and approves a total increase of \$39,686 in Appropriated Fund Balance to Account A5110.403 Highways Paving by \$18,386 and Account A8540.400 Drainage Contractual by \$21,300. This increase in Appropriated Fund Balance covers costs related to Cottage Street improvements which were paid by the Sewer Off-line Project and will reimburse that Capital Project.

NOW THEREFORE BE IT RESOLVED:

That the Village Treasurer be and is hereby resolved to increase the Appropriated Fund Balance thereby increasing the appropriations of Account A5110.403 Highways Paving by \$18,386 and Account A8540.400 Drainage Contractual by \$21,300.

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

Adjournment

Motion was made by Mayor Walker, seconded by Trustee Rauber and carried unanimously that the meeting be adjourned at 1:30 p.m.