

**Village Board Meeting
May 29, 2009**

CALL TO ORDER: 3:30 p.m.

The purpose of this meeting was to conduct any business brought before the Village Board as deemed necessary.

BOARD MEMBERS PRESENT

Joyce Lobene, Mayor

Carol Nellis-Ewell, Trustee

Charles Hopson, Trustee

BOARD MEMBERS ABSENT

Theodore E. Rauber, Trustee

Fritz Gunther, Trustee

Others Present

Donna Stassen, Administrative Assistant

1. Authorize payment of bills.

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

General Fund	\$ 60,913.06
Electric Fund	\$ 28,865.25
Sewer Fund	\$ 2,360.04
Capital Fund	<u>\$ 1216.00</u>
Total	\$93,354.35

RESOLUTION NO 160 5/2009

Introduced by: Mayor Lobene

Seconded by: Trustee Nellis-Ewell

Be it Resolved, that the Board of Trustees of the Village of Spencerport approves Mayor Lobene's recommendation to appoint Karen Kimbler as Treasurer contingent upon successful completion of a six (6) month probationary period. This positions starting salary will be \$36,500 annually.

Vote of the Board:	Theodore E. Rauber, Trustee	Absent
	Carol J. Nellis-Ewell, Trustee	Aye
	Charles R. Hopson, Trustee	Aye
	Fritz Gunther, Trustee	Absent
	Mayor Joyce Lobene, Mayor	Aye

Adjournment

Motion was made by Trustee Hopson, seconded by Trustee Nellis-Ewell and carried unanimously that the meeting be adjourned at 3:36 p.m.