

ANNUAL ORGANIZATIONAL MEETING
April 21, 2010

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

CALL TO ORDER: 5:35 p.m.

BOARD MEMBERS PRESENT

Joyce Lobene, Mayor
Theodore E. Rauber, Trustee

Charles R. Hopson, Trustee
Fritz Gunther, Trustee

BOARD MEMBERS ABSENT

Carol J. Nellis-Ewell, Trustee

APPROVAL OF MINUTES

Motion was made by Trustee Rauber, seconded by Trustee Gunther and carried that the minutes of the regular meeting held April 15, 2009 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
SECRETARY TO THE MAYOR
ATTORNEY
BANK DEPOSITORIES

Trustee Theodore E. Rauber
Jacqueline Sullivan
Karen Kimbler
Pamela Gilbert
Margaret Gioia
Richard J. Olson
HSBC
M & T Bank
Chase Manhattan Bank
Suburban News
Democrat & Chronicle

OFFICIAL NEWSPAPERS

CHECK SIGNING AUTHORIZATION

RESOLUTION 126 4/2010

Introduced by: Mayor Lobene
Seconded by: Trustee Hopson

Joyce A. Lobene, Mayor
Theodore E. Rauber, Deputy Mayor
Jacqueline Sullivan, Village Clerk-Treasurer

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

COMMITTEE APPOINTMENTS

FACILITIES COMMITTEE
(Electric, Drainage, Franchises)

Trustee Hopson, Chair
Mayor Lobene
Superintendent West
Superintendent McIntee
Treasurer

SEWERS COMMITTEE

Trustee Rauber, Chair
Mayor Lobene
Superintendent West
Mark Elliott

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

Trustee Rauber, Chair
Trustee Gunther
Clerk Sullivan
Superintendent West

PLANNING/ZONING/BUILDING CONTROL
(Code Review, Architectural Review)
(Comprehensive Plan Update)

Trustee Nellis-Ewell, Chair
Mayor Lobene
John Dole, Chairman, Zoning Board of Appeals
David Wohlers, Chairman, Planning Board
Clerk Sullivan

PUBLIC SAFETY COMMITTEE
(Fire, Police)

Trustee Gunther, Chair
Mayor Lobene
Clerk Sullivan
Superintendent West

FINANCE COMMITTEE
(Includes Insurance)

Trustee Hopson, Chair
Mayor Lobene
Trustee Rauber
Clerk Sullivan
Treasurer

ADMINISTRATION COMMITTEE

Mayor Lobene, Chair
Trustee Rauber
Clerk Sullivan
Superintendent West
Superintendent McIntee

ECONOMIC DEVELOPMENT COMMITTEE
(Includes Parking & Traffic)

Mayor Lobene, Chair
Trustee Hopson
Clerk Sullivan

HUMAN RESOURCES/BENEFITS COMMITTEE

Trustee Gunther, Chair
Trustee Nellis-Ewell
Clerk Sullivan
Superintendent West
Superintendent McIntee

GREEN COMMITTEE
(Recycling, Refuse)

Trustee Nellis-Ewell, Chair
Trustee Gunther
Superintendent West
Superintendent McIntee

RESOLUTION 127 4/2010

Introduced by: Mayor Lobene
Seconded by: Trustee Hopson

Resolved, that the Committee appointments for the Village's annual year 2010/2011 be accepted as read.

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Carol Nellis-Ewell, Trustee	Absent
	Charles Hopson, Trustee	Aye
	Fritz Gunther, Trustee	Aye
	Joyce Lobene, 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 4:30 P.M.

Alternate facility to accommodate disabled persons shall be the Spencerport Fire Department, 175 Lyell Avenue.

PURCHASING POLICY

The Village of Spencerport Purchasing Policy will be reviewed on June 16, 2010.

ADVANCE APPROVAL OF CLAIMS

RESOLUTION 128 4/2010

Introduced by: Trustee Rauber

Seconded by: Mayor Lobene

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	Absent
	Charles Hopson, Trustee	Aye
	Fritz Gunther, Trustee	Aye
	Joyce Lobene, Mayor	Aye

ATTENDANCE AT SCHOOLS & CONFERENCES

RESOLUTION 129 4/2010

Introduced by: Mayor Lobene

Seconded by: Trustee Rauber

Resolved, that the Village Board does hereby approve attendance at all schools and conferences for the Village fiscal year 2010-2011 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	Absent
	Charles Hopson, Trustee	Aye
	Fritz Gunther, Trustee	Aye
	Joyce Lobene, Mayor	Aye

ADJOURNMENT

A motion to adjourn was made by Trustee Gunther, seconded by Trustee Hopson and unanimously approved 5:43 p.m.