

**Village Board Meeting
May 31, 2012**

CALL TO ORDER: 9:00 a.m.

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

BOARD MEMBERS PRESENT

BOARD MEMBERS ABSENT

Joyce Lobene, Mayor
Theodore E. Rauber, Trustee
Carol Nellis-Ewell, Trustee
Gary Penders, Trustee
Fritz Gunther, Trustee

Others Present

Karen Kimbler, Treasurer
Jackie Sullivan, Village Clerk

Resolution 148 5/2012

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

Be it resolved that the Village of Spencerport Board of Trustees hereby approves the attached budget transfers.

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Carol J. Nellis-Ewell, Trustee	Aye
	Gary Penders, Trustee	Aye
	Fritz Gunther, Trustee	Aye
	Joyce Lobene, Mayor	Aye

Resolution 149 5/2012

Introduced by: Mayor Lobene
Seconded by: Trustee Rauber

Be it resolved that the Village of Spencerport Board of Trustees hereby authorizes the Village Treasurer to transfer funds in excess of \$250,000 from the Sewer Capital Account to the Sewer Debt Service Account.

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Carol J. Nellis-Ewell, Trustee	Aye
	Gary Penders, Trustee	Aye
	Fritz Gunther, Trustee	Aye
	Joyce Lobene, Mayor	Aye

1. Authorize payment of bills.

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

2. Year End Audit of Claims.

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

General Fund	\$ 48,156.07
Electric Fund	\$ 18,966.95
Sewer Fund	\$ 16,014.78
Trust Fund	\$ 1,242.49
Capital Fund	\$ <u>3,879.88</u>
Total	\$ 88,260.17

Clerk Sullivan led the group in discussion regarding a grant submission for a study to determine the look of the Trolley Depot area with the addition of the Bridge Tenders Building and a possible addition to the Depot.

The Village Board agreed the grant application should be submitted to pursue the study of the area.

Treasurer Kimbler commented to the Board that the Electric Fund has paid back the short term loan from the General Fund.

Trustee Gunther indicated that he would audit the journal entries for the month of April with Treasurer Kimbler.

Adjournment

Motion was made by Trustee Rauber, seconded by Trustee Nellis-Ewell and carried unanimously that the meeting be adjourned at 10:10 a.m.