VILLAGE BOARD MEETING
March 16, 2005

CALL TO ORDER: 5:30 p.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**
Theodore E. Walker, Mayor	Steven T. Russell, Trustee
Theodore E. Rauber, Trustee	Timothy M. Peer, Trustee
Glenn C. Granger, Trustee	

Others Present

Pamela J. Gilbert, Village Clerk
Linda D. Harissis, Village Treasurer
Thomas M. West, Superintendent of Public Works

The following official action was taken:

1. Resolution – Authorization to close the Village Office.

RESOLUTION 86 3/2005

Introduced by Mayor Walker
Seconded by Trustee Rauber

Resolved that the Board of Trustees for the Village of Spencerport hereby authorizes the closing of the Village Office on April 15, 2005 for a half day starting at noon. The purpose of this closing is for new software training for the office staff.

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Glenn C. Granger, Trustee	Aye
	Theodore E. Walker, Mayor	Aye

Adjournment

Motion was made by Mayor Walker, seconded by Trustee Granger and carried unanimously that the meeting be adjourned at 8:00p.m.