ANNUAL ORGANIZATIONAL MEETING
APRIL 6, 2005

This meeting was held at the Firehouse, 175 Lyell Avenue.

CALL TO ORDER: 7:39 p.m.

BOARD MEMBERS PRESENT **BOARD MEMBERS ABSENT**

Theodore E. Walker, Mayor
Theodore E. Rauber, Trustee
Steven T. Russell, Trustee
Glenn C. Granger, Trustee
John R. Marello, Trustee

OTHERS PRESENT

Pamela J. Gilbert, Village Clerk
Linda D. Harissis, Village Treasurer
Thomas M. West, Superintendent of Electric
Richard J. Olson, Village Attorney

Roy McMaster, Fiscal Advisors & Marketing, Inc.
(Refer to Regular Village Board Minutes, this date, for complete list of attendees)

ANNUAL APPOINTMENTS

RESOLUTION NO 88 4/2005

Introduced by Mayor Walker
Seconded by Trustee Rauber

Resolved, that the following two year appointments be made by Mayor Walker with approval of the Board of Trustees:

DEPUTY MAYOR	Trustee Theodore E. Rauber
VILLAGE ADMINISTRATOR	vacant
VILLAGE CLERK	Pamela J. Gilbert
VILLAGE TREASURER	Linda D. Harissis
DEPUTY CLERK	Glenda Marischen
ATTORNEY	Richard J. Olson
BANK DEPOSITORIES	HSBC
	M & T Bank
	Chase Manhattan Bank
OFFICIAL NEWSPAPERS	Suburban News
	Democrat & Chronicle

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Steven T. Russell, Trustee	Aye
	Glenn C. Granger, Trustee	Nay
	John R. Marello, Trustee	Aye
	Theodore E. Walker, Mayor	Aye

Trustee Granger: I am opposed specifically for the Suburban News. I know that we have to have them but I think they have been pretty useless to us in the past.

CHECK SIGNING AUTHORIZATION

RESOLUTION NO 89 4/2005

Introduced by Mayor Walker
Seconded by Trustee Rauber

Theodore E. Walker, Mayor
Theodore E. Rauber, Deputy Mayor
Linda D. Harissis, Village Treasurer

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Steven T. Russell, Trustee	Aye
	Glenn C. Granger, Trustee	Aye
	John R. Marello, Trustee	Aye
	Theodore E. Walker, Mayor	Aye

COMMITTEE APPOINTMENTS

FACILITIES COMMITTEE (Electric, Water, Drainage, Franchises)	Trustee Russell, Chairman Mayor Walker Trustee Marello Administrator Superintendent West Superintendent Linder Treasurer Harissis
SEWERS COMMITTEE	Trustee Rauber, Chairman Mayor Walker Trustee Russell Administrator Superintendent West Chief Operator Elliott
PUBLIC WORKS COMMITTEE (Highways/Public Services) {Parks, Refuse, Recycling}	Trustee Granger, Chairman Trustee Rauber Administrator Clerk Gilbert Superintendent West
PLANNING/ZONING/BUILDING CONTROL (Code Review, Architectural Review)	Trustee Rauber, Chairman Trustee Russell Diana Powell-Keery, Chairman, Zoning Board of Appeals Robert Garlick, Chairman, Planning Board Administrator Clerk Gilbert
PUBLIC SAFETY COMMITTEE (Fire, Police)	Trustee Marello, Chairman Mayor Walker Administrator Clerk Gilbert Superintendent West

FINANCE COMMITTEE (includes Insurance)	Trustee Russell, Chairman Mayor Walker Trustee Marello Administrator Treasurer Harissis
ADMINISTRATION COMMITTEE	Mayor Walker, Chairman Trustee Granger Trustee Russell Administrator Superintendent West Superintendent Linder
ECONOMIC DEVELOPMENT COMMITTEE (includes Parking & Traffic)	Trustee Granger, Chairman Mayor Walker Trustee Marello Administrator Clerk Gilbert
HUMAN RESOURCES/BENEFITS COMMITTEE	Trustee Granger, Chairman Mayor Walker Trustee Marello Administrator Scheg Clerk Gilbert Superintendent West Superintendent Linder

RESOLUTION NO 90 4/2005

Introduced by Mayor Walker
Seconded by Trustee Granger

Resolved, that the Committee appointments for the Village's annual year 2005-2006 be accepted as read.

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Steven T. Russell, Trustee	Aye
	Glenn C. Granger, Trustee	Aye
	John R. Marello, Trustee	Aye
	Theodore E. Walker, 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 held the second, third, fourth and fifth Wednesday of each month at the Village Office, 27 West Avenue, Spencerport, New York at 5:30 P.M.

Alternate facility to accommodate disabled persons shall be the Spencerport Firehouse, 175 Lyell Avenue, Spencerport, New York.

PURCHASING POLICY

The Village of Spencerport Purchasing Policy will be reviewed on June 15, 2005.

ADVANCE APPROVAL OF CLAIMS

RESOLUTION NO 91 4/2005

Introduced by Mayor Walker
Seconded by Trustee Russell

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
	Steven T. Russell, Trustee	Aye
	Glenn C. Granger, Trustee	Aye
	John R. Marello, Trustee	Aye
	Theodore E. Walker, Mayor	Aye

ATTENDANCE AT SCHOOLS & CONFERENCES

RESOLUTION NO 92 4/2005

Introduced by Mayor Walker
Seconded by Trustee Russell

Resolved, that the Village Board does hereby approve attendance at all schools and conferences for the Village fiscal year 2005-2006 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
	Steven T. Russell, Trustee	Aye
	Glenn C. Granger, Trustee	Aye
	John R. Marello, Trustee	Aye
	Theodore E. Walker, Mayor	Aye

ADJOURNMENT

Motion was made by Mayor Walker, seconded by Trustee Rauber and carried unanimously that the Annual Organizational Meeting be adjourned at 7:45 p.m.