VILLAGE BOARD MEETING
April 27, 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
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 Public Works
Jack E. Linder, Superintendent of Electric

The following official action was taken:

1. Resolution – Authorizing the Purchase of a Hybrid Vehicle.

RESOLUTION 101 4/2005

Introduced by Trustee Granger
Seconded by Trustee Marello

Resolved, that the Village of Spencerport Board of Trustees hereby approves the purchase of a hybrid vehicle in the amount not to exceed $ 28,000. The Village of Spencerport will enter into agreement with the New York Power Authority. The NYPA will provide a 36 month loan through the Authority's Electric Drive Vehicle Program and authorizes the Village Treasurer to sign this agreement. The purchase price of said vehicle will be billed directly to the Village through the monthly New York Power Authority energy invoice.

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

2. Resolution – Professional Services Proposal I & I – Phase B.

RESOLUTION 102 4/2005

Introduced by Trustee Granger
Seconded by Trustee Rauber

Resolved, that the Village Board of Trustees authorizes the Mayor to sign the Professional Services Proposal – Phase B "Comprehensive Sanitary Sewer Collection System Inflow and Infiltration (I & I) Study" dated February 28, 2005 from MRB/group for the next phase of the Wastewater Treatment Plant Off-line while installing a force main to Monroe County Pure Waters facilities Project. Cost of work is not to exceed $21,000.00. (See file for proposal)

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

3. Resolution – Employment Agreement.

RESOLUTION 103 4/2005

Introduced by Trustee Granger
Seconded by Trustee Russell

Resolved, that the Village Board of Trustees authorizes the Mayor to sign the Employment Agreement between the Village of Spencerport and Linda D. Harissis dated April 27, 2005. (Original Agreement on file in Village Clerk's Office)

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

4. Resolution – Hiring of Part-Time Summer Help/DPW

RESOLUTION 104 4/2005

Introduced by Trustee Granger
Seconded by Trustee Marello

Resolved, that the Board of Trustees of the Village of Spencerport hereby authorizes the hiring of Brian Hugelmaier and Justin Rockcastle to the positions of Part-Time Summer Help for the DPW, at a rate of $ 9.00 per hour.

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 Granger and carried unanimously that the meeting be adjourned at 8:45 p.m.