VILLAGE BOARD MEETING
May 18, 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

Thomas M. West, Superintendent of Public Works
Jack E. Linder, Superintendent of Electric

The following official action was taken:

1. Proclamation

RESOLUTION 116 5/2005

Introduced by Mayor Walker
Seconded by Trustee Rauber

PROCLAMATION

WHEREAS, the citizens of the Village of Spencerport recognize that the Freemasons have been and continue to be a cornerstone of the community, and

WHEREAS, the mission of the Masonry is to help build a better world through its process of making good men better and by urging the practice of brotherly love for all, charitable relief for those who may be in need, and good citizenship in every community, and

WHEREAS, this year, 2005, marks the 100th Anniversary of a Masonic presence at their lodge located at 133 S. Union Street, Spencerport, New York, and

BE IT RESOLVED, this governing body extends congratulations on behalf of the Spencerport Community for the dedication of Unity Masonic Lodge No. 479. We welcome the consolidation of Corinthian Lodge No. 1088 and Etolian Lodge No. 479 to our Village.

BE IT FURTHER RESOLVED, the Spencerport Village Board enter this proclamation into the official minutes of the May 18, 2005 Village Board Meeting.

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. Personnel – Hiring of Part-Tome Summer Help/DPW

RESOLUTION 117 5/2005

Introduced by Mayor Walker
Seconded by Trustee Russell

Resolved, that the Board of Trustees of the Village of Spencerport hereby authorizes the hiring of Victor Burroughs to the position 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

3. Authorization for Professional Service Contract – Amtek Human Resource Consultants –Employee Handbook.

RESOLUTION 118 5/2005

Introduced by Mayor Walker
Seconded by Trustee Rauber

Resolved, that the Village Board hereby authorizes entering into contract with Amtek Human Resource Consultants per their proposal dated March 30, 2005. This contract will be develop and implement an Employee Handbook at a cost not to exceed $3,800. The board further authorizes the Mayor to sign said contract.

Vote of 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 9:30 p.m.