VILLAGE BOARD WORKSHOP MEETING
July 20, 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	
Glenn C. Granger, Trustee	
John R. Marello, Trustee	

Others Present

Jacqueline Sullivan, Village Clerk
Linda D. Harissis, Village Treasurer
Thomas M. West, Superintendent of Public Works
Jack E. Linder, Superintendent of Electric
Kevin Kelly, Code Enforcement Officer
Robert Garlick, Planning Board Chairman
Tom Pavone, MRB/group
Jim Peet, MRB/group
Nancy Olmstead, Amtek Human Resources Consultants

Kevin Kelly provided the Building Inspection/Fire Marshal/Code Enforcement monthly report.

Nancy Olmstead from Amtek Human Resources consultant reviewed the services Amtek will be providing the Village in regards to the revision of the Employee Policy Manual.

Tom Pavone and Jim Peet from MRB provided the Board with an update of projects throughout the Village.

Discussion continued regarding the "Trailer Law". At this time action on the law has been tabled until further information is gathered by Kevin Kelly.

Attorney issues were discussed by the Board.

The following official action was taken:

1.Village of Spencerport Purchasing Policy.

RESOLUTION 31 7/2005

Introduced by Mayor Walker
Seconded by Trustee Granger

Resolved that the Village Board of Trustees approves of the current purchasing policy and recommends no changes at this time to the policy.

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

2. Maintenance – Front doors of Village Office, 27 West Avenue
RESOLUTION 32 7/2005

Introduced by Trustee Granger
Seconded by Trustee Marello

Resolved that the Village Board of Trustees authorizes maintenance to be completed on the front doors of the Village Office. Work is to be completed by Imperial Door Controls, Inc. Work is not to exceed $505.00

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

3. American Association for State and Local History (AASLH) 2005 Conference September 20-24, 2005

RESOLUTION 33 7/2005

Introduced by: Trustee Rauber
Seconded by: Trustee Granger

Resolved that the Village Board of Trustees authorizes the Village Treasurer to release funds not to exceed $1,033 to secure registration for Carol F. Coburn, Village Historian to attend the 2005 AASLH Conference

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

4. New York State Canal Conference September 11-13, 2005

Introduced by: Trustee Rauber
Seconded by: Trustee Granger

Resolved that the Village Board of Trustees herby authorized the Village Treasurer to release the funds in the amount of $275 to support an exhibitor sponsorship at the New York State Canal Conference.

Vote of Board:	Theodore E. Rauber, 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 meeting be adjourned at 9:15 p.m.