CALL TO ORDER:  4:30 p.m.

The purpose of this meeting was to conduct any business brought before the Village Board as deemed necessary.

BOARD MEMBERS PRESENT

Theodore E. Walker, Mayor
Theodore E. Rauber, Trustee
Timothy M. Peer, Trustee

BOARD MEMBERS ABSENT

Steven T. Russell, Trustee
Glenn C. Granger, Trustee

Others Present

Alan R. Scheg, Village Administrator
Pamela J. Gilbert, Village Clerk
Thomas M. West, Superintendent of Public Works
John E. Linder, Superintendent of Electric

The following official action was taken:

1. United Way.

RESOLUTION  59  2/04

Introduced by Mayor Walker
Seconded by Trustee Rauber

Resolved, that the Board of Trustees for the Village of Spencerport hereby authorizes the granting of one half-day vacation to two employees in each who have never contributed to United Way who contributes at least .50 cents a week and/or who increases their pledge to United Way at least .50 cents a week. The picking of each employee will be done in a drawing format by the Village Board.

Vote of the Board:  Theodore E. Rauber, Trustee  Aye
                   Timothy M. Peer, Trustee  Aye
                   Theodore E. Walker, Mayor  Aye

Adjournment

Motion was made by Mayor Walker, seconded by Trustee Rauber and carried unanimously that the regular meeting be adjourned at 6:30 p.m.