

VILLAGE BOARD WORKSHOP MEETING
September 21, 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

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

BOARD MEMBERS ABSENT

Others Present

Richard Olson, Attorney
Thomas M. West, Superintendent of Public Works
Jack E. Linder, Superintendent of Electric
Kevin Kelly, Code Enforcement Officer
W. Butch Rypma, Electric Dept.
Gary Penders, Electric Dept.
Gary Zimmerman, Electric Dept.
Tom Pavone, MRB/group
Jim Peet, MRB/group
David Willard, MRB/group

The following official action was taken:

RESOLUTION 56 9/2005

Introduced by: Mayor Walker
Seconded by: Trustee Russell

Resolved, that the Village of Spencerport Board of Trustees accepts the bid of \$122,791.30 from Gudabri, Inc. for the construction of the municipal electric building MRB project 198068.

Vote of the Board:

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

Adjournment

Motion was made by Mayor Walker, seconded by Trustee Marello and carried unanimously that the meeting be adjourned at 10:27 p.m.