

**VILLAGE BOARD SPECIAL MEETING**  
**July 27, 2007**

**CALL TO ORDER:** 3:00 p.m.

**BOARD MEMBERS PRESENT**

Theodore Walker, Mayor  
Theodore E. Rauber, Trustee

Charles R. Hopson, Trustee  
John R. Marello, Trustee

**BOARD MEMBERS ABSENT**

Carol J. Nellis-Ewell, Trustee

**Others Present**

The following official action took place:

**RESOLUTION 20 7/2007**

Introduced by: Trustee Marello

Seconded by: Trustee Hopson

Resolved, that the Village of Spencerport, Board of Trustees based on the findings and recommendation of the electric rate study by BST and Company, authorizes BST and Company and the Village of Spencerport to submit the rate filing and electric tariffs to the NYS Department of Public Service (PSC).

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Carol J. Nellis-Ewell, Trustee	Absent
	Charles R. Hopson, 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 3:45 p.m.