

**VILLAGE BOARD MEETING
February 14, 2008**

CALL TO ORDER: 2:00 p.m.

BOARD MEMBERS PRESENT

Theodore E. Walker, Mayor

Carol J. Nellis-Ewell, Trustee

Charles R. Hopson, Trustee

John R. Mareello, Trustee

BOARD MEMBERS ABSENT

Theodore E. Rauber

The following official action took place:

RESOLUTION 134 2/2008

Introduced by: Ted Walker

Seconded by: Carol Nellis-Ewell

Resolved, that the Board of Trustees of the Village of Spencerport hereby approves assigning Schultz Associates, 129 South Union Street, Spencerport, NY for survey services directly associated with the canal bore related to the WWTP offline project. The cost of services is not to exceed \$10,700.

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Carol J. Nellis Ewell, Trustee	Aye
	Charles R. Hopson, Trustee	Aye
	John R. Mareello, Trustee	Aye
	Theodore E. Walker, Mayor	Aye