

**VILLAGE BOARD MEETING
March 12, 2008**

CALL TO ORDER: 5:00 p.m.

BOARD MEMBERS PRESENT

Theodore E. Walker, Mayor
Theodore E. Rauber

Charles R. Hopson, Trustee
John R. Mareello, Trustee

BOARD MEMBERS ABSENT

Carol J. Nellis-Ewell, Trustee

The following official action took place:

RESOLUTION 161 3/2008

Introduced by: Mayor Walker

Seconded by: Trustee Mareello

Resolved, that the Board of Trustees of the Village of Spencerport hereby approves paying for Dell Computers invoice in the amount of \$3,928.90 for the replacement server outside the monthly abstract.

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