

VILLAGE BOARD WORKSHOP MEETING
April 30, 2008

CALL TO ORDER: 4:35 p.m.

BOARD MEMBERS PRESENT

Theodore Walker, Mayor
Theodore E. Rauber, Trustee
Carol J. Nellis-Ewell, Trustee
Charles R. Hopson, Trustee

BOARD MEMBERS ABSENT

John R. Mareello, Trustee

Others Present

Tom West, DPW Superintendent
Jackie Sullivan, Village Clerk
Jim Peet, MRB Group
Steven May, MRB Group
Scott DeHollender, MRB Group

The following official action took place

RESOLUTION 184 4/2008

Introduced by: Mayor Walker
Seconded by: Trustee Nellis-Ewell

Resolved, that the Board of Trustees of the Village of Spencerport hereby authorizes to proceed with gravity sewer work in 2008 with Randsco Construction total estimated cost to be \$279,150.00.

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

RESOLUTION 185 4/2008

Introduced by: Trustee Rauber
Seconded by Trustee Hopson

Resolved, that the Board of Trustees of the Village of Spencerport hereby appoints William Rutter, Laurelcrest Drive as an alternate to the Planning Board.

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

Adjournment

Motion was made by Trustee Rauber, seconded by Trustee Mareello and carried unanimously that the meeting be adjourned 5:45 p.m.