

VILLAGE BOARD SPECIAL MEETING
August 8, 2008

CALL TO ORDER: 8:00 a.m.

BOARD MEMBERS PRESENT

Theodore Walker, Mayor

Carol J. Nellis-Ewell, Trustee

John R. Marello, Trustee

BOARD MEMBERS ABSENT

Theodore E. Rauber, Trustee

Charles R. Hopson, Trustee

Special meeting was conducted for the following official action:

RESOLUTION 36 8/2008

Introduced by: Mayor Walker

Seconded by: Trustee Nellis-Ewell

Resolved, that the Village of Spencerport Board of Trustees hereby awards the bid for a 2008 2 stream recycle truck to Joe Johnson Equipment, 62 LaGrange Avenue, Rochester, NY in an amount not to exceed \$139,956.80.

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

Adjournment

Motion was made by Mayor Walker, seconded by Trustee Marello and carried unanimously that the meeting be adjourned at 8:10 a.m.