

**VILLAGE BOARD SPECIAL MEETING
October 20, 2008**

CALL TO ORDER: 3:30 p.m.

BOARD MEMBERS PRESENT

Theodore Walker, Mayor

Carol J. Nellis-Ewell, Trustee

Charles R. Hopson, Trustee

John R. Mareello, Trustee

BOARD MEMBERS ABSENT

Theodore E. Rauber, Trustee

Richard Olson, Village Attorney

Scott DeHollander, MRB Group

Steve May, MRB Group

Jim Peet, MRB Group

Discussion ensued regarding the status of the canal boring and the need to pay Angelica Boring for the work that has taken place prior to hitting the obstruction.

Special meeting was conducted for the following official action:

RESOLUTION 63 10/2008

Introduced by: Mayor Walker

Seconded by: Trustee Mareello

Resolved, that the Village of Spencerport Board of Trustees hereby approves payment to Angelica Boring in the amount of \$214,824.49.

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

Adjournment

Motion was made by Mayor Walker, seconded by Trustee Mareello and carried unanimously that the meeting be adjourned at 4:25 p.m.