

**VILLAGE BOARD WORKSHOP MEETING
February 9, 2011**

CALL TO ORDER: 4:30 p.m.

BOARD MEMBERS PRESENT

Joyce Lobene, Mayor
Theodore E. Rauber, Trustee

Charles R. Hopson, Trustee
Fritz Gunther, Trustee

Others Present

Scott DeHollander, MRB Group
Richard Olson, Attorney
Jackie Sullivan, Village Clerk
Tom West, DPW Superintendent

BOARD MEMBERS ABSENT

Carol J. Nellis-Ewell, Trustee

Mr. DeHollander let the group in discussion regarding the plans and bid documents for the proposed 300' of docks to be constructed on the southeast bank of the canal.

The following official action took place:

RESOLUTION 119 2/2011

Introduced by: Mayor Lobene
Seconded by: Trustee Hopson

Now, therefore, be it resolved that the Village of Spencerport Board of Trustees hereby approves advertising to accept bids for the construction of canal docks to be publicly opened on Wednesday February 23, 2011.

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Carl J. Nellis-Ewell, Trustee	Absent
	Charles R. Hopson, Trustee	Aye
	Fritz Gunther, Trustee	Aye
	Joyce Lobene, Mayor	Aye

RESOLUTION 120 2/2011

Introduced by: Trustee Rauber
Seconded by: Trustee Hopson

Now, therefore, be it resolved that the Village of Spencerport Board of Trustees hereby authorizes the purchase of 100 refuse waste carts from Cascade in the amount of \$5,100.

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Carl J. Nellis-Ewell, Trustee	Absent
	Charles R. Hopson, Trustee	Aye
	Fritz Gunther, Trustee	Aye
	Joyce Lobene, Mayor	Aye

A motion to adjourn to executive session was made by Mayor Lobene, seconded by Trustee Rauber and carried unanimously at 5:00 p.m.

A motion to adjourn the executive session to workshop session was made by Mayor Lobene, seconded by Trustee Rauber and carried unanimously at 5:35 p.m.

A motion to adjourn the workshop session was made by Trustee Rauber, seconded by Mayor Lobene and carried unanimously at 5:40 p.m.