

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.

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|--------------------|--------------------------------|--------|
| 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.