

**MINUTES  
BOARD OF MAYOR AND BURGESSES  
SPECIAL MEETING  
December 9, 2008**

1. Mayor Michael Bronko called the special meeting to order at **6:37 p.m.** with the following in attendance:

**BURGESSES:**

T. K. Rossi	P. Scully
R. Burns	A. Campbell
M. V. Fragoso	R. Woodfield, ab.
D. Hoff	R. Neth

**RESIDENTS:** none

**PRESS:** none

H. Kogut, ab.

**DEPARTMENT HEADS:**

C. Doback, Fire Chief

2. Mayor led in the Pledge of Allegiance to the Flag
3. **VOTED:** Unanimously on motion by Burgess Burns and seconded by Burgess Neth that the Board of Mayor and Burgesses approve a transfer request to the Joint Boards of Mayor and Burgesses and Finance Board in the sum of **\$3,700.00 from contingency to East Side fire Station- Repairs to Building.**
4. **VOTED:** Unanimously on motion by Burgess Burns and seconded by Burgess Neth that the Board of Mayor and Burgesses waive the bid for this purchase and approve **Archimedes Products Inc.** in the amount as follows:

<b>Dryer</b>	<b>\$5,200.00</b>
<b>Water/IceAdapter</b>	<b>625.00</b>
<b>Shipping</b>	<b>400.00</b>
	<b><u>6,295.00</u></b>

as recommended by Fire Chief Charles Doback.

5. **VOTED:** Unanimously on motion by Burgess Burns and seconded by Burgess Neth to adjourn the meeting at **6:51 p.m.**

**Attest:**

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Judith E. Crosswait  
Borough Clerk

cc: Mayor/Burgesses/Controller/Administrative Assistant/File

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