

**Village Board Meeting  
May 8, 2002**

**CALL TO ORDER:** 5:14 P.M.

The purpose of this meeting was to conduct any business brought before the Village Board as deemed necessary.

**BOARD MEMBERS PRESENT**

Theodore E. Rauber, Deputy Mayor  
Glenn C. Granger, Trustee  
Timothy M. Peer, Trustee

**BOARD MEMBERS ABSENT**

Theodore E. Walker, Mayor  
Steven T. Russell, Trustee

**Others Present**

Alan Scheg, Village Administrator  
John Linder, Superintendent, Spencerport Municipal Electric  
Richard Olson, Attorney, Village of Spencerport  
Anthony Sortino, Attorney, Gallo and Iacovangelo for  
Murdock Claim Management Corp. and Village of Spencerport  
Kenneth Bongo, K-TWO Developers  
Kenneth Bell, K-TWO Developers  
Alan Knauf, Attorney, Knauf Shaw, LLP for K-TWO Developers

The following official action was taken:

Motion was made by Deputy Mayor Rauber, seconded by Trustee Peer, and carried unanimously to adjourn to Executive Session to discuss a matter in litigation between the Village of Spencerport, et al, and K-TWO Developers at 5:15 P.M.

Motion was made by Deputy Mayor Rauber, seconded by Trustee Granger, and carried unanimously to adjourn from Executive Session at 5:40 P.M.

Based on discussions in Executive Session regarding a proposal by K-TWO Development to settle litigation with the Village of Spencerport, for the Village to supply electric service to K-TWO Development property fronting on the south side of Ogden-Parma Town-line Road in the Town of Ogden and K-TWO Development, Inc. assuming the cost for materials associated with construction of electric service facilities, the following resolution was made:

**RESOLUTION 110 5/02**

Introduced by Deputy Mayor Rauber  
Seconded by Trustee Granger

Resolved, that the Board of Trustees for the Village of Spencerport hereby agrees in principal to an agreement to provide electric service to K-2 Development property fronting on the south side of Ogden-Parma Town-line Road in the Town of Ogden. This agreement is subject to provisions set forth in a separate agreement to be amended from its draft form (reference letter, Knauf to Sciortino, dated May 8, 2002 with attached STIPULATION, Index No. 8431/01) and as approved by John Linder, Superintendent, Spencerport Municipal Electric, Village of Spencerport Attorney, and the Village Board.

Vote of the Board:	Theodore E. Rauber, Deputy Mayor	Aye
	Glenn C. Granger, Trustee	Aye
	Timothy M. Peer, Trustee	Aye

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**Adjournment**

Motion was made by Deputy Mayor Rauber, seconded by Trustee Peer and carried unanimously that the meeting be adjourned at 7:25 P.M.