

**Village Board Special Meeting
October 30, 2012
Minutes**

CALL TO ORDER: 5:00 p.m.

BOARD MEMBERS PRESENT

Joyce Lobene, Mayor
Theodore E. Rauber, Trustee

Gary Penders, Trustee

BOARD MEMBERS ABSENT

Carol J. Nellis-Ewell, Trustee

Fritz Gunther, Trustee

Mayor Lobene called the meeting to order at 5:00 p.m.

The following official action took place:

Resolution 10/2012

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees approves sending one (1) three (3) man crew and two trucks in a mutual aid capacity to Long Island Power Authority, Long Island, New York for storm restoration starting Wednesday, October 31, 2012.

Vote of the Board:	Theodore E. Rauber, Trustee	Aye
	Carol J. Nellis-Ewell, Trustee	Absent
	Gary Penders, Trustee	Aye
	Fritz Gunther, Trustee	Absent
	Joyce Lobene, Mayor	Aye

Motion was made by Trustee Rauber, seconded by Mayor Lobene and carried that the special meeting be adjourned at 5:10 p.m.