

Village Board Workshop Meeting

November 13, 2013

4:30 p.m.

Minutes

CALL TO ORDER: 4:30 p.m.

BOARD MEMBERS PRESENT

Joyce Lobene, Mayor
Glenn Granger, Trustee
Carol J. Nellis-Ewell, Trustee
Gary Penders, Trustee
Charles Hopson, Trustee

BOARD MEMBERS ABSENT

Others Present:

Karen Kimbler, Village Treasurer
Owen McIntee, SME Superintendent
Jacqueline Sullivan, Village Clerk
Tom West, DPW Superintendent

The following official action took place.

Resolution to approve Corrective Action Plan to be submitted to the OSC

Resolution 67 11/2013

Introduced by:

Seconded by:

Be it resolved that the Village of Spencerport Board of Trustees approves the attached letter to be signed by the Mayor addressed to the Office of State Comptroller regarding the Village's corrective action plan based on the OSC's published audit recommendations.

Vote of the Board:	Glenn C. Granger, Trustee	Aye
	Carol J. Nellis-Ewell, Trustee	Aye
	Gary Penders, Trustee	Aye
	Charles R. Hopson, Trustee	Aye
	Joyce Lobene, Mayor	Aye

A motion for adjournment was carried unanimously at 6:00 p.m.