

VILLAGE BOARD SPECIAL MEETING
February 8, 2019
Minutes

Mayor Penders called the meeting to order at 10:57 a.m.

BOARD MEMBERS PRESENT

Gary Penders, Mayor
Carol J. Nellis-Ewell, Deputy Mayor
David Wohlers, Trustee

Ray Kuntz, Trustee

OTHERS PRESENT

Eric Stowe, Village Attorney
Jacqueline Sullivan, Village Clerk

BOARD MEMBERS ABSENT

Charles Hopson, Trustee

A motion made by Mayor Penders, seconded by Trustee Kuntz and carried to adjourn the special meeting to executive session to discuss potential litigation at 11:00 a.m.

Resolution 98 2/2019

Introduced by: Mayor Penders
Seconded by: Trustee Wohlers

Be it resolved that the Village of Spencerport Board of Trustees hereby chooses to not use the medical claim provision of the village's insurance policy for the issue pertaining to Sean Kelly per Brit Global Specialty USA claim #P655-19-13710-0.

Vote of the Board:	Carol J. Nellis-Ewell, Deputy Mayor	Aye
	Charles R. Hopson, Trustee	Absent
	Ray Kuntz, Trustee	Aye
	David Wohlers	Aye
	Gary Penders	Aye

A motion was made by Mayor Penders, seconded by Deputy Mayor Nellis-Ewell to adjourn the executive session at 11:15 a.m. to the special meeting.

A motion was made by Mayor Penders, seconded by Trustee Kuntz to adjourn the special meeting at 11:15 a.m.