

PROCEEDINGS OF A SPECIAL MEETING OF THE VILLAGE BOARD OF TRUSTEES
October 23, 2014 – 9:00 AM

Present

Mayor: Robert C. Corby
Trustees: Lili Lanphear
Frank Galusha
Lorie Boehlert
Recording Secretary: Dorothea Ciccarelli

CALL TO ORDER

Motion Mayor Corby, seconded by **Trustee Galusha**, to call the meeting to order at 9:00 AM.

Vote: Corby – yes, Lanphear – yes, Boehlert – yes, Galusha – yes. **Motion carried.**

PROPOSED AMENDMENT TO ETHICS CODE

Motion Mayor Corby, seconded by **Trustee Lanphear**, to set a public hearing on November 13, 2014 at 7:30 pm for the purpose of considering, and possibly adopting, a local law amending section 21-5 of the Village Code, which requires disclosure of conflicts of interest or potential conflicts of interest prior to each meeting of boards with discretionary approval authority.

Vote: Corby – yes, Lanphear – yes, Boehlert – yes, Galusha – yes. **Motion carried.**

NOTICE OF APPEAL

Mayor Corby requested that the Board authorize Hodgson Russ LLP to file a notice of appeal regarding the recent legal decisions regarding Pittsford Canalside Properties. Trustee Boehlert questioned if this was a time-sensitive matter, and requested that the Board await a meeting with counsel before going forward. Mayor Corby informed Trustee Boehlert that this was only filing a notice of appeal. He further explained that there would be further opportunities for the Board to decide if they wanted to follow through with the appeal.

Motion Mayor Corby, seconded by **Trustee Lanphear**, to authorize an appeal of each and every portion of the Supreme Court's decisions on the Pittsford Canalside Property case.

Vote: Corby – yes, Lanphear – yes, Boehlert – No, Galusha – yes. **Motion carried.**

EXECUTIVE SESSION

Motion Mayor Corby, seconded by **Trustee Boehlert**, to enter into executive session for legal advice regarding pending litigation at 9:25 AM.

Vote: Corby – yes, Lanphear – yes, Boehlert – yes, Galusha – yes. **Motion carried.**

Having taken no action, a **motion** was made by **Trustee Boehlert**, seconded by **Trustee Galusha**, to leave executive session at 9:35 AM and reenter the regular session of the meeting.

Vote: Corby – yes, Lanphear – yes, Boehlert – yes, Galusha – yes. **Motion carried.**

DESIGNATION OF HODGSON RUSS LLP

Mayor Corby proposed that Hodgson Russ LLP represent the Village Board of Trustees in matters dealing with Pittsford Canalside Properties and the 75 Monroe Avenue project. Trustee Boehlert

Proceedings of a Meeting of the Board of Trustees
October 23, 2014

expressed concern as to why the action was necessary. Mayor Corby explained that this would eliminate any conflict of interest with the Village Attorney, Jeff Turner who will continue to represent the APRB and the PZBA for the 75 Monroe Avenue property.

Motion Mayor Corby, seconded by Trustee Galusha, to hereby designate Hodgson Russ LLP to handle all matters relating to the Village of Pittsford Trustees and Pittsford Canalside Properties.

Vote: Corby – yes, Lanphear– yes, Boehlert – yes, Galusha– yes. **Motion carried.**

**CONTINUED DISCUSSION ON STRUCTURE POLICY OF PLANNING & ZONING, APRB,
AND VOLUNTEER BOARDS**

Mayor Corby discussed with the Board correspondence received by Planning and Zoning Chair, Remegia Mitchell and thought it would be appropriate to table this matter to a future date.

ADJOURNMENT

Motion Mayor Corby, seconded by Trustee Galusha, to adjourn the meeting at 9:45 AM.

Vote: Corby – yes, Lanphear– yes, Boehlert – yes, Galusha– yes. **Motion carried.**

Dorothea M. Ciccarelli, Recording Secretary