

PROCEEDINGS OF A SPECIAL MEETING OF THE VILLAGE BOARD OF TRUSTEES
June 1, 2006

Present:

Trustees

Paula Sherwood
Tim Galli
Steve Maddox
Thomas Farlow

Recording Secretary

Tim Galli

A **motion** was made **by Trustee Sherwood, seconded by Trustee Maddox** to call the meeting to order at 7:35 AM.

Vote: Sherwood – yes, Galli – yes, Maddox – yes, Farlow – yes. **Motion carried.**

RESOLUTION 6 OF 2006 – Representation for Monroe County vs. City of Rochester, et al

A **motion** was made **by Trustee Galli, seconded by Trustee Farlow**, that the Board of Trustees of the Village of Pittsford does hereby authorize the hiring of Peter Skivington, Esq., to represent the Village of Pittsford in the matter of Monroe County vs. City of Rochester et al. including the Village of Pittsford as Defendant. The Village of Pittsford agrees that Mr. Skivington will also represent other named villages in that lawsuit. Mr. Skivington will be reimbursed for his time spent on the case at the rate of \$175.00 per hour and the Village hereby agrees to pay Mr. Skivington's fees plus disbursements incurred by Mr. Skivington divided by the number of villages that Mr. Skivington represents with regard to the above captioned matter. The Board hereby authorizes any Trustee or Clerk to sign the letter Retainer Agreement forwarded to the Village by Mr. Skivington with regard to this matter.

Vote: Sherwood – yes, Galli – yes, Maddox – yes, Farlow – yes. **Motion carried.**

FIRE ALARM DISCUSSION

Trustee Galli informed the Trustees that estimates are being obtained for a fire alarm system for the Village Hall. This may be paid for with funds from the fiscal year 2005/06 surplus.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:15 AM.

Tim Galli, Recording Secretary