

PROCEEDINGS OF A SPECIAL MEETING OF THE VILLAGE BOARD OF TRUSTEES
May 22, 2014 – 7:00 PM

Present

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

CALL TO ORDER

Motion: Trustee Galusha and seconded by Trustee Lanphear to call the meeting to order at 7:00 PM.

Vote: Corby – yes; Lanphear – yes; Galusha – yes **Motion Carried**

HODGSON RUSS ATTORNEYS – RETAINER AGREEMENT

The Board discussed hiring Dan Spitzer with Hodgson Russ to represent the Village concerning the rescission of the Negative Declaration and adoption of the Positive Declaration for Canalside Properties, LLC for the Westport Crossings Project and related issues.

Motion: Mayor Corby, seconded by Trust Galusha, to accept the letter of engagement for Dan Spitzer with Hodgson Russ.

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

ADJOURNMENT

Motion: Trustee Galusha, seconded by Trustee Lanphear, to adjourn the meeting at 7:15 PM.

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

Dorothea M. Ciccarelli, Recording Secretary