

**PROCEEDINGS OF A SPECIAL MEETING  
OF THE  
VILLAGE BOARD OF TRUSTEES  
August 12, 2013 – 5:00 PM**

**Present:**

**Trustees:** Mayor Robert Corby  
Lorie Boehlert  
Tim Galli  
Frank Galusha  
Trustee Lili Lanphear

**Recording Secretary:** Trustee Boehlert

**CALL TO ORDER**

Mayor Corby called the meeting to order at 5:00 PM.

A memorandum from Attorney Turner was sent to the email address of each of the Trustees and to the Village of Pittsford regarding legal documents submitted to the State of New York Supreme Court, County of Monroe by Pittsford Canalside Properties LLC.

Members discussed legal counsel. Mayor Corby was given a list of questions to ask Attorney Skivington.

A **motion** was made by **Trustee Lanphear, seconded by Mayor Corby**, to retain Peter Skivington for the cost of \$3000 and at a rate of \$250 per hour to defend the Village of Pittsford against Pittsford Canalside Properties LLC in the matter of the Appeal of the Planning Board decision to grant preliminary site plan approval for the 75 Monroe Avenue development project and the matter of a complaint submitted by Pittsford Canalside Properties against the Village of Pittsford on August 12, 2013.

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

**ADJOURNMENT**

A **motion** was made by **Trustee Boehlert, seconded by Trustee Galusha**, to adjourn the meeting at 6:30 PM.

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

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Lorie Boehlert, Recording Secretary