

**PROCEEDINGS OF A SPECIAL MEETING  
OF THE  
VILLAGE BOARD OF TRUSTEES  
August 22, 2013 – 11:30 AM**

**Present:**

**Trustees:** Mayor Robert Corby  
Frank Galusha  
Lili Lanphear

**Recording Secretary:** Mayor Corby

**CALL TO ORDER**

A **motion** was made by **Mayor Corby, seconded by Trustee Lanphear**, to call the emergency meeting to order at 11:30 AM.

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

**PURPOSE**

The purpose of the meeting was to allow drainage improvements construction to begin on Rand Place at St. Louis School prior to the opening of the school year for safety reasons.

A **motion** was made by **Trustee Galusha, seconded by Trustee Lanphear**, to authorize Mayor Corby to sign a Memorandum of Understanding between the Village of Pittsford and St. Louis Church regarding drainage improvements construction on Rand Place.

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

**ADJOURNMENT**

There being no further business, a **motion** was made by **Mayor Corby, seconded by Trustee Lanphear**, to adjourn the meeting at 11:35 AM.

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

---

Robert C. Corby, Recording Secretary