

## **BOARD OF TRUSTEES**

**March 29, 2014**

**SPECIAL MEETING:** Mayor Milne opened the meeting with the pledge of allegiance at 8:04am.

**PRESENT:** Trustee Stottler, Trustee Alfieri, Trustee Pavelsky, Trustee Worboys (arrived at 8:10am)

**ALSO PRESENT:** Greg Emerson, Gina Hurley

**DISCUSSION:** The Trustees discussed hiring an attorney to defend the Village of Honeoye Falls against a lawsuit that had been served on them.

Motion by Trustee Pavelsky, seconded by Trustee Alfieri to approved retaining Peter Skivington to represent the Village of Honeoye Falls to defend them in the lawsuit action in an amount not to exceed \$10,000.

Trustee Pavelsky – Yay  
Trustee Worboys – Yay  
Trustee Alfieri – Yay  
Trustee Stottler – Nay  
Mayor Milne – Yay

Motion carried.

**ADJOURN:** Motion by Trustee Pavelsky, seconded by Trustee Stottler to adjourn the meeting at 8:22am. Motion carried.