

**Planning Board Minutes**  
**April 7, 2009**

**PRESENT**

**Absent**

Chairman Wohlers  
Denny Marra  
Craig Byham  
Joseph Slominski  
William Rutter  
Kevin Ricotta

**ALSO PRESENT**

Trustee Theodore Rauber  
Donna Stassen, Planning Board Secretary  
Attorney Keith O'Toole  
Joan Quigley  
Mayor Joyce Lobene

At this time Chairman Wohlers led the Pledge of Allegiance.

**UNFINISHED BUSINESS**

**Prusha Application**

**Resolution# 4/09**  
**April 7, 2009**

**Introduced by:** Joe Slominski  
**Seconded by:** Craig Byham

**Whereas**, the Village of Spencerport, its Planning Board and the Village Clerk were made respondents-defendants in litigation involving Petitioner-Plaintiffs who are reputed owners of 48 Bauers Cove: and

**Whereas**, a settlement offer has been presented to the Planning Board to settle the claims of the parties:

**BE IT RESOLVED**, that Planning Board, upon due deliberation accepts the settlement offer in the matter of Prusha v Village of Spencerport et al (Monroe County Index #2008/19603); and be it further

**RESOLVED**, that the Planning Board Chairman is authorized to execute the stipulation of settlement and all pleadings or other documents in furtherance of this resolution of settlement.

Ayes: Wohlers, Marra, Slominski, Byham, Rutter  
Nays: none

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**APPROVAL OF MINUTES**

Motion made by William Rutter seconded by Craig Byham and carried unanimously to approve the minutes of March 3, 2009 as written.

**ADJOURNMENT**

Motion made by David Wohlers seconded by Denny Marra and carried unanimously to adjourn the meeting at 7:20 to go into a workshop session.