

EXHIBIT "C"

STATE OF NEW YORK

COUNTY OF WASHINGTON

FORT EDWARD VILLAGE BOARD OF TRUSTEES

IN THE MATTER OF A PROCEEDING UNDER NEW YORK
VILLAGE LAW SECTION 8-804 AND CIVIL SERVICE LAW
SECTION 75 FOR DISCIPLINE

OF

STIPULATION OF
DISCONTINUANCE

ROBERT N. PHILLIPS, JR.

IT IS HEREBY STIPULATED AND AGREED by and between the attorneys for the Charging Party and the attorneys for the Respondent, that whereas no party hereto is an infant or incompetent person for whom a committee has been appointed and no person not a party has an interest in the subject matter of the proceeding, the above entitled proceeding be, and the same hereby is discontinued, upon filing this stipulation with the Clerk of the Village of Fort Edward.

This stipulation may be filed without further notice with the Clerk of the Village of Fort Edward.

DATED: Greenwich, New York
July 20, 2005

CATALFIMO & CATALFIMO

POKLEMBA & HOBBS, LLC

BY: _____
MICHAEL J. CATALFIMO, ESQ.
Attorneys for Charging Party,
Village of Fort Edward
18 Hill Street - P.O. Box 184
Greenwich, New York 12834
(518) 692-9645

BY: _____
JOHN J. POKLEMBA, ESQ.
Attorneys for Respondent
358 Broadway, Ste 307
Saratoga Springs, New York 12866
(518) 581-9797

CATALFIMO & CATALFIMO
ATTORNEYS AT LAW
18 HILL STREET
P. O. BOX 184
GREENWICH, NY 12834
TELEPHONE (518) 692-9645

EXHIBIT "C" (Cont'd)

STATE OF NEW YORK

SUPREME COURT COUNTY OF WASHINGTON

ROBERT N. PHILLIPS, JR.

Petitioner,

Index No. 7585

vs.

RJI No. 57-1-2005-0353

THE VILLAGE OF FORT EDWARD,

Respondent.

STIPULATION OF
DISCONTINUANCE

IT IS HEREBY STIPULATED AND AGREED by and between the attorneys for the parties to the above-entitled proceeding, that whereas no party hereto is an infant or incompetent person for whom a committee has been appointed and no person not a party has an interest in the subject matter of the proceeding, the above entitled proceeding be, and the same hereby is discontinued, without costs to either party as against the other, upon filing this stipulation with the Clerk of the Court.

This stipulation may be filed without further notice with the Clerk of the Court.

DATED: Greenwich, New York
July 20, 2005

CATALFIMO & CATALFIMO

POKLEMBA & HOBBS, LLC

BY: _____
MICHAEL J. CATALFIMO, ESQ.
Attorneys for Respondent
18 Hill Street - P.O. Box 184
Greenwich, New York 12834
(518) 692-9645

BY: _____
JOHN J. POKLEMBA, ESQ.
Attorneys for Petitioner
358 Broadway, Ste 307
Saratoga Springs, New York 12866
(518) 581-9797