

**PROCEEDINGS OF A SPECIAL MEETING
OF THE BOARD OF TRUSTEES
November 19, 2010**

Present	
Mayor	Robert Corby
Trustees	Tim Galli Paula Sherwood
Absent	
Trustee	Steve Maddox Trip Pierson
DPW Superintendent	John Cufari
Treasurer/Recording Secretary	Mary Marowski

The meeting was called to order at 9:15 AM by Mayor Robert Corby.

Treasurer's Report

Vouchers for approval:

General Fund (#255-#272):	\$79,750.72
Sewer Fund (#262, #266):	\$ 2,483.44
Capital Fund #C006861 (#265):	<u>\$ 7,762.99</u>
Total Vouchers for Approval	\$89,997.15

Vouchers were approved with a modification to voucher #269 which was reduced from \$1500 to \$350.

Motion: A motion was made by Trustee Galli, seconded by Mayor Corby, to approve the vouchers as amended.

Vote: Corby – yes; Galli – yes; Sherwood – yes Motion carried

Sign Request

The Pittsford Cooperative Nursery School has requested to display their sandwich boards on the following dates for the following events:

*11/29/10 – 12/5/10: Sandwich board to be placed at the corner of Locust Street and South Main Street and at the corner of Locust Street and South Street for the purpose of advertising open enrollment for their afternoon program for 3 and 4 year olds which begins on 1/10/11.

*1/17/11 – 1/23/11: Sandwich board to be placed at the same locations as above for the purpose of advertising their Open House event for 3, 4, and 4 Plus programs.

Motion: A motion was made by Trustee Sherwood, seconded by Mayor Corby, to approve the sign request as requested.

Vote: Corby – yes; Galli – yes; Sherwood – yes Motion carried

The Board discussed the situation at St. Louis and it was determined that a reminder letter regarding the signage should be sent to them.

Village Hall Improvements

Several repairs are needed at the Village Hall.

- *Pocket Doors are difficult to open and close. Mayor Corby will follow up to schedule this repair.
- *Porch Posts and stucco have been deteriorated by birds. A quote from Pete Reynolds Painting was received to cover the costs of repairing and repainting the Village Hall. The Board approved the repair of the stucco for \$150.
- *Heat tapes are not working.
- *Gutter seams need fixing.
- *Handicap Railing in the basement to span the stairs between the basement floor and the bathroom areas was requested by the American Legion veterans. A quote will be sought for this need.
- *Handicap Chair Stair Lift was mentioned. A quote will be needed.

Motion: A motion was made by Trustee Sherwood, seconded by Mayor Corby, to approve the minor repairs of the stucco on the exterior of the building as included in Mr. Reynolds quote.

Vote: Corby – yes; Galli – yes; Sherwood – yes Motion carried

Computer Server

A new quote for server, which is a budget item, was presented for approval. The Board was in agreement to have the new equipment ordered and installed.

Road Signs

A new state mandate for the replacement of state road signs that will take effect in 2013. The Board agreed to hold off on the purchase of these signs until that time.

Alesi Pavilion Resolution (#19 of 2010)

Authority to Sign Legal Documents on Grant #PKS-01-GE-077

I, Mary Marowski, the duly qualified and acting Deputy Clerk/Treasurer of the Village of Pittsford, New York, a corporation subject to the Not-for-Profit Corporation Law of New York State and qualified for tax exempt status under the federal internal revenue code A170133, do hereby certify that the following resolution was adopted at a special meeting of the Board of Trustees held on November 19, 2010 and is incorporated in the original meeting and on file and of record, and that said resolution has not been altered or revoked and is in full force and effect.

Signed: _____ (Mary A. Marowski)

Motion : A **motion** was made by **Mayor Corby**, seconded by **Trustee Sherwood**, to approve the following resolution:

WHEREAS, this organization has received a special grant in the 2009-10 New York State Budget; and
WHEREAS, there are specific requirements and regulations governing the expenditures of these funds;

NOW, THEREFORE, this body resolves the following:

1. Administration of all funds under this grand will be in accordance with all terms and conditions contained in “*Guidelines for projects over \$50,000 or those involving construction, Fiscal Year 2009-10,*” provided by the New York State Office of Parks, Recreation and Historic Preservation.
2. That Robert C. Corby, as Mayor, of our organization, is hereby authorized to sign legal documents on behalf of our organization and that such signature is acknowledgement of the acceptance by this body of compliance with all terms and conditions of the grant agreement, to be executed for the grant.

Vote: Corby – yes; Galli – yes; Sherwood – yes. **Motion Carried**

Monroe County Stormwater Coalition Grant

The Village of Pittsford has been awarded a grant of \$16,700 for the replacement of 4800 square feet of impervious parking lot with porous pavement. (Stormwater Coalition of Monroe County, EPF Round 10- Green Infrastructure Retrofits Summary 11/16/10) No other information was available regarding what the Village’s obligations could be in reference to matching funds, grant timeline and project deadlines at this time.

Frontier Gross Receipts

The Village of Pittsford was notified of a gross receipts overpayment of \$39,812.89 for the period of October – December 2008 and for 2009. In a meeting with Frontier, Mayor Corby agreed the village would repay the funds on a ‘go forward’ basis, therefore, taking approximately 8 years to fulfill this obligation.

Speed Humps

Trustee Galli will present a draft speed hump policy for the 12/14/10 Trustee meeting. Further discussions will continue regarding Rand Street concerns.

Budget 2010-11

Budget workshop scheduled for today’s meeting has been postponed to December 10, 2010.

Adjournment

There being no further business for discussion, meeting was adjourned at 10:15 AM.

Mary Marowski, Recording Secretary