

PROCEEDINGS OF A REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES
November 13, 2012 – 6:30 PM

Present

Mayor: Robert Corby
Trustees: Tim Galli
Paula Sherwood
Lorie Boehlert
Trip Pierson
Treasurer: Mary Marowski
Attorney: Jeff Turner
Attorney: Karl Essler
Recording Secretary: Anne Hartsig

CALL TO ORDER

A **motion** was made by **Mayor Corby, seconded by Trustee Sherwood** to call the meeting to order at 6:30 PM.

Vote: Corby – yes, Galli – yes, Boehlert – yes, Pierson – yes. **Motion carried.**

TREASURER’S REPORT – MARY MAROWSKI

Ms. Marowski presented vouchers listed on Abstract #011 of 2012/13 fiscal year for approval. A **motion** was made by **Trustee Galli, seconded by Mayor Corby**, to approve payment of vouchers listed on Abstract #011 in the amounts stated below and to charge them to the appropriate accounts and to add a payment of \$300.00 to the Pittsford Chamber of commerce for the Candlelight Night wagons.

Abstract #011 – 2012/13

General Fund (#289-#315):	\$12, 686.77
Canal Improvements - Coastal (#298)	\$ 120.00
Pittsford Chamber of Commerce	<u>\$ 300.00</u>
Total vouchers for approval:	\$13,106.77

Vote: Corby – yes, Sherwood – yes, Boehlert – yes, Galli – yes, Pierson – yes. **Motion carried.**

Trustee Sherwood arrived at 6:45 PM.

ATTORNEY TURNER

19 South Main Street: Approval for a vinyl-sided garage which is located in the Burdett parking lot at 19 South Main Street was not granted by the APRB. For the record, the property is owned by Larry Weis. Mr. Weis was unable to attend this meeting and has given written permission for the matter to be discussed in his absence.

The APRB recommended that Mr. Weis be given five years to change the siding. The Board of Trustees must give permission in order for this to happen. Members concurred that this would be reasonable. Therefore, a **motion** was made by **Mayor Corby, seconded by Trustee Galli**, authorizing Mayor Corby to sign whatever is needed to do a restricted covenant for a five year period in which the existing vinyl siding will be replaced with Hardy Plank Board.

Vote: Corby – yes, Galli – yes, Boehlert – yes, Pierson – yes, Sherwood – yes. **Motion carried.**

23 South Main Street: The owners of Hicks and McCarthy at 23 South Main Street will be seeking a full liquor license. Attorney Turner said that the NYS ABC Board controls whether or not a full liquor license is granted. There was discussion about the distance of the building to a church. Attorney Turner will contact the ABC Board to see what the law says about that. He noted that the Board of Trustees

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would still be able to control the hours of operation, noise etc. When this does come before the Board of Trustees, Attorney Turner said it would be a Type 1 Action under SEQR.

5 State Street: The owner of the Village Bakery sent a letter to the Board of Trustees. It is believed the owner is seeking to amend his special permit. The PZBA will review the letter and send comments to the Trustees. If this applicant requests an amended Special Permit, Mr. Turner said it would be a Type 1 Action under SEQR.

St. Louis Church: Attorney Turner has not heard anything from the Judge regarding the Article 78 proceeding.

Village Code: Mayor Corby mentioned that the term special permit, special use permit and special exception use are one and the same and yet the three different terms are used throughout the Code. Mayor Corby would like to have this changed. Records Clerk Terry Robins will be asked to review the Code and find all of the locations in which these terms are used.

Code of Ethics: Mayor Corby asked the Clerk to research the last time this topic was discussed and put it on the agenda for the next meeting.

TAX SURRENDER APPROVAL

A **motion** was made by **Mayor Corby, seconded by Trustee Galli**, to authorize the Village Clerk to forward the Surrender of Unpaid Village Taxes for 2012/13 to Monroe County noting that each member of the Board of Trustees reviewed and compared the account of unpaid taxes, including interest through October 31, 2012, and found it to be correct and found that the total amount of unpaid tax including accumulated interest is \$5347.29.

Vote: Corby – yes, Galli – yes, Boehlert – yes, Pierson – yes, Sherwood – yes. **Motion carried.**

BROWN AND BROWN HEALTH CARE PRESENTATION

Employee health care options, costs, and trends for 2013 were presented by Brian Hart of Brown & Brown. Members considered and discussed the options. A **motion** was made by **Trustee Galli, seconded by Mayor Corby**, to continue to offer the same health care plan (Excellus Healthy Blue) and the same dental plan (Smile Saver IV) for the calendar year 2013 as was offered last year for both.

Vote: Corby – yes, Galli – yes, Boehlert – yes, Pierson – yes, Sherwood – yes. **Motion carried.**

PUBLIC HEARING – LOCAL LAW # 4 AMEND §168-12(2)

Proof of the legal notice below having been published, a **motion** was made by **Mayor Corby, seconded by Trustee Sherwood**, to open the public hearing.

***PLEASE TAKE NOTICE** that a public hearing will be held before the Village of Pittsford Board of Trustees on November 13, 2012 at 8:00 P.M. at 21 North Main Street, Pittsford, New York, to consider the adoption of proposed Local Law No. 4 of 2012 as follows:*

***Local Law No. 4 of 2012 of the Village of Pittsford
Amend §168-12 (2)***

Be it enacted by the Village Board of the Village of Pittsford, New York as follows:

- (a) Event signs may be approved for parades, festivals, exhibits, concerts, cultural events, community gatherings, fundraisers (walks, runs, relays) and municipal events to be held in the Village of Pittsford. Event signs that promote retail sales, fund raisers, recruitment and school programs are not allowed.*

Re-alphabetize current letters (a)–(f) so that (a)-(f) becomes (b)-(g).

Vote: Corby – yes, Galli – yes, Boehlert – yes, Pierson – yes, Sherwood – yes. **Motion carried.**

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There being no one wishing to speak for or against this local law, a **motion** was made by **Mayor Corby, seconded by Trustee Sherwood**, to close the public hearing.

Vote: Corby – yes, Galli – yes, Boehlert – yes, Pierson – yes, Sherwood – yes. **Motion carried.**

Board members agreed to amend the language in section (a) to read “Event signs may be approved for parades, festivals, exhibits, concerts, cultural events, community gatherings, not-for-profit fund raising events open to the public, and municipal events to be held in the Village of Pittsford. Event signs that promote retail sales, fund raisers, recruitment and school programs are not allowed.”

A **motion** was made by **Trustee Galli, seconded by Mayor Corby**, to approve proposed local law #4 of 2012 as amended.

Vote: Corby – yes, Galli – yes, Boehlert – yes, Pierson – yes, Sherwood – yes. **Motion carried.**

PUBLIC HEARING LOCAL LAW #5 – TAX LEVY LIMIT OVERRIDE

Proof of the legal notice below having been published, a **motion** was made by **Mayor Corby, seconded by Trustee Boehlert**, to open the public hearing.

**VILLAGE OF PITTSFORD
NOTICE OF PUBLIC HEARING**

Please take notice that a Public Hearing will be held before the Village of Pittsford Board of Trustees, at a meeting on Tuesday, November 13, 2012 at 8:00 PM at the Village Hall, 21 North Main Street, Pittsford, NY, to consider proposed Local Law #5 of 2012, which law will override the tax levy limit established in General Municipal Law §3-c. as follows:

Section 1. Legislative Intent

It is the intent of this local law to allow the Village of Pittsford to adopt a budget for the fiscal year commencing June 1, 2013 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law § 3-c.

Section 2. Authority

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local government’s governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent (60%) of said governing body.

Section 3. Tax Levy Limit Override

The Board of Trustees of the Village of Pittsford, County of Monroe, is hereby authorized to adopt a budget for the fiscal year commencing June 1, 2013 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

Section 4. Severability

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court’s order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective Date

This local law shall take effect immediately upon filing with the Secretary of State.

Vote: Corby – yes, Galli – yes, Boehlert – yes, Pierson – yes, Sherwood – yes. **Motion carried.**

There being no one wishing to speak for or against this local law, a **motion** was made by **Mayor Corby, seconded by Trustee Sherwood** to close the public hearing.

Vote: Corby – yes, Galli – yes, Boehlert – yes, Pierson – yes, Sherwood – yes. **Motion carried.**

A **motion** was made by **Mayor Corby, seconded by Trustee Sherwood** to approve this local law as written.

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Vote: Corby – yes, Galli – yes, Boehlert – yes, Pierson – yes, Sherwood – yes. **Motion carried.**

NON-MUNICIPAL USE PERMIT – CHANUKAH MENORAH EVENT

The Board of Trustees received a request for a non-municipal use permit for the annual Menorah lighting event which will take place on 12/10/12. Following discussion, a motion was made by Mayor Corby, seconded by Trustee Sherwood, to approve this application with the following conditions:

1. The Village must have verification that permission has been granted by the property owner for the Menorah lighting prior to the event.
2. Prior to December 10th, the applicant must contact in writing the Monroe County Sheriff's Department, the Pittsford Fire Department, Pittsford Fire Marshal, Kelly Cline, and the Pittsford Volunteer Ambulance to notify them that the event will be taking place.
3. As is required for all non-municipal use events, the applicant must provide a current Certificate of Insurance naming the **Village of Pittsford** as additional insured **on a primary and noncontributory basis**. The certificate must show \$1,000,000 single limit of liability for bodily injury and property damage which may result from this event. This certificate must be filed in the Village Office prior to December 10th, 2012.

In addition, the applicant is required to submit a copy of the actual **endorsement** of the insurance policy. The endorsement document must 1) list the policy number and 2) list the Village of Pittsford as an additional named insured.

The certificates must be current and on file in the Office of the Village Clerk prior to the event.

Vote: Corby – yes, Galli – yes, Boehlert – yes, Pierson – yes, Sherwood – yes. **Motion carried.**

TEMPORARY EVENT SIGN REQUEST – MENORAH LIGHTING

A **motion** was made **by Mayor Corby, seconded by Trustee Sherwood**, to approve the sign request to advertise the annual Menorah lighting as follows:

- One sign may be placed on the southeast corner of the Four Corners (Phoenix Building corner),
- One sign may be placed on the northwest corner (high school corner) of Sutherland Street and Jefferson Road.
- The signs may be installed on December 3rd and removed on December 10th at the conclusion of the event.

Vote: Corby – yes, Galli – yes, Boehlert – yes, Pierson – yes, Sherwood – yes. **Motion carried.**

TEMPORARY EVENT SIGN REQUEST – ST. LOUIS SCHOOL

A request to advertise an open house at St. Louis School on November 29th was received. A **motion** was made **by Mayor Corby, seconded by Trustee Sherwood** to approve the request to place sandwich board signs in the village to advertise St. Louis School Open House on November 29th, 2012 as follows:

- One sign may be placed on the southwest corner of the South Street/State Street intersection (Chase Bank corner),
- One sign may be placed on the northwest corner (Embrasse Moi) of the Four Corners.
- Signs may be installed for eight days beginning on November 22nd and removed on November 29th at the conclusion of the event.

Vote: Corby – yes, Galli – yes, Boehlert – yes, Pierson – yes, Sherwood – yes. **Motion carried.**

NATIONAL REGISTER DISTRICT

Mayor Corby explained the history of the National Register District as it is currently designated in the Village. He recommended that the District be expanded and he presented a map showing new proposed

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boundary lines. He will meet with the appropriate people to find out the scope and cost of enlarging the area to be included in the District. He said there is a CLG grant that could fund it. The cost would be researching and writing the submission. Mayor Corby said this would be consistent with the Village's planning and would not have a negative impact on property owners or the APRB. By enlarging the District, the Village would have more of a say in what is and what is not compatible within the historic district. An example would be widening a State road. It would also make village properties eligible for Main Street funding events.

RESOLUTION 17 OF 2012- 2013 VILLAGE ELECTION

Be it resolved by a **motion** made by **Mayor Corby**, **seconded by Trustee Galli**, that there shall be no village registration day for the March 19, 2013 Village Election.

Vote: Corby – yes, Galli – yes, Boehlert – yes, Pierson – yes, Sherwood – yes. **Motion carried.**

RESOLUTION 18 OF 2012 – 2013 VILLAGE ELECTION

Be it resolved by a **motion** made by **Mayor Corby**, **seconded by Trustee Boehlert**, that the polling place for the March 19, 2013 Village Election shall be the Pittsford Village Hall at 21 North Main Street, Pittsford, NY and that the polls will be open from 12:00 PM until 9:00 PM on that day.

Vote: Corby – yes, Galli – yes, Boehlert – yes, Pierson – yes, Sherwood – yes. **Motion carried.**

RESOLUTION 18A OF 2012 - AMENDATORY AGREEMENT WITH MONROE COUNTY

The Village Treasurer received an amendatory agreement between Monroe County and the Village of Pittsford which extends the contract term for the Schoen Place ADA Sidewalk Improvement Project until August 31, 2013. Following the review of the proposed agreement, Resolution 18 A was presented as follows:

Be it resolved by a **motion** made by **Trustee Boehlert**, **seconded by Mayor Corby**, that Mayor Corby be authorized to sign three copies of the amendatory agreement with Monroe County to extend the contract term for the Schoen Place ADA Sidewalk Improvement Project until August 31, 2013.

Vote: Corby – yes, Galli – yes, Boehlert – yes, Pierson – yes, Sherwood – yes. **Motion carried.**

DPW REPORT

Superintendent Yaeger submitted a written report which was presented by Trustee Boehlert.

- The storm pipe on Locust Street has been replaced. It is hoped that the paving will be completed this fall.
- For safety reasons, board members are in support of purchasing a back-up camera for the largest truck at a cost of \$550 plus installation.
- Sophie Bennett will return to work as a seasonal employee to help with the leaf pick-up this fall.
- Holiday wreaths and decorations will be installed starting November 19th.
- The DPW is continuing to sweep the streets.
- Trustee Galli noted that the fountains on Schoen Place should be turned off for the winter and the median at Washington Road and North Main Street needs some clean-up. He asked the DPW to make sure there is a plan in place for Wood Creek in the event of a power outage.
- It was suggested that the pedestrian crossing sign at the library be left in place as long as possible.
- Mayor Corby said the leaves should be removed from the parking lot at Village Hall.

BUILDING INSPECTOR'S REPORT

Kelly Cline submitted a written report including a list of building permits that were issued and certificates of compliance that have been issued. Her report included updates on inspections, inquiries, and complaints that have been received.

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It was noted that there are a number of old tires in front of the gas station on Monroe Avenue. The pile seems to have grown. Another enforcement issue is the yard at 18 Washington Road which is full of debris. This should be addressed. Mayor Corby will discuss these issues with Ms. Cline.

75 MONROE AVENUE SPECIAL PERMIT DISCUSSION

Trustee Pierson began the discussion by stating that the use of this property makes sense in terms of the total number of building units, the restaurant, the canal promenade, and the number of parking spaces. But in terms of the mass and scale of the project, he asked what recourse the Trustees have if something “goes out of whack” between the time when the special permit is issued and the final drawings are submitted.

Attorney Essler said that the regulating plan that is approved sets the parameters within a fairly tight limit. He said it is possible for the Board of Trustees to bring a law suit to set aside the approval if they thought the PZBA and the APRB didn't make a reasonable approval. If that happened, it would cause an automatic stay to prevent the project from moving forward. Attorney Essler said the concept of a regulating plan as set forth in the R-5 district requires the Board of Trustees to impose something that would be a guideline under which the other boards would proceed. He said he doesn't think the vertical model can be taken out of the regulating plan altogether to let the APRB have discretion because that wouldn't comply with the regulating plan as written in the R-5 section of the Code. He said the more open-ended the approval is left, the less control the Trustees have later on to be able to say “it doesn't fit”. He said the Board has to make findings so the conceptual design meets the standards they have set for scale, massing and compatibility with this historic village.

Trustee Sherwood asked for an explanation of an Article 78 proceeding. Attorney Essler replied that it is a special proceeding whereby the court decides on the basis of the record the Board of Trustees had before it, and whether the application was reviewed properly based upon that record.

Trustee Pierson clarified that the Board of Trustees has 62 days to vote upon the special permit from the date the public hearing was closed unless the applicant is willing to extend the time period.

Trustee Sherwood said she is having trouble giving a permit based on a concept that can be changed. She said when residents make applications, the boards do not approve concepts.

Attorney Essler said the Board has the ability to require something more definitive. He gave examples and said the Code leaves the room for flexibility.

Trustee Sherwood said she doesn't see the project as being compatible with the Village of Pittsford. She said it should be compatible with the entire village.

Mayor Corby said that in writing the R-5, the intent in including the special permit review was to require visual compatibility because the Board recognized that as one of the most important issues. The R-5 requires the Board to look at mass and scale and determine if it is compatible with the village and what is appropriate. Mayor Corby presented a document containing photos of “canal commercial” style. The photos show large structures surrounded by adjacent smaller structures which is the pattern in the photos of similar sized villages from Lockport to Fayetteville. He noted many have flat roofs. Mayor Corby said his concern is that Pittsford village is a two-story village with 8 proposed buildings that are up to four stories tall. He said the design needs to be more detailed and should be changed to have the larger buildings in the center with smaller buildings tapering down on the side toward Monroe Avenue. He said this is a doable solution to make the project compatible. He said he is okay with the parking plan and the restaurant but the project is not compatible yet. With carefully defined changes, it could be compatible. He stated that refining the articulation to get it right is what we do here in the village. Because the project

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is so big, diligence to getting the design right is essential because the project will be here a long time and residents will all be looking at it for the rest of their lives.

Trustee Galli said he is generally comfortable about where the Board is and the fact that they have considered all of the impacts. He said the Board has been through a lot with many consultants during this review. He said he thinks he can live with it. He said if there is a way to do the resolution without much time and minimal impact that will bring the Board and the applicant together, he would be okay with it. He asked Chris DiMarzo how big of a deal it would be to take the next step. Mr. DiMarzo replied that the details would be designed for the Planning Board and the APRB. He said it is a matter of timing but the Trustees are asking for the details now. He said his intent was as soon as he was granted approval for a special permit, he would bring in the architects and spend real dollars to refine the design. Mr. DiMarzo made an offer to the Board. He said as soon as he brings the architects in, he would be happy to bring Mayor Corby to the table with them to help them design it. At this point, he said his request is to go to the next step. He said he can't play the game before he gets on base.

The applicant's attorney, Frank Hagelberg, said that a new design with a larger building in the center and buildings tapering off in either direction is very different from the current drawing. He said that doesn't mean it can't be done but the resolution calls for the adoption of a regulating plan. The current drawing (regulating plan) is very different than the kind of project the Mayor just described, not to mention that in the negative declaration, the Board made a resolution saying that the project is compatible.

Trustee Boehlert said she agreed with Trustee Galli. She said she has watched the due diligence that the Board has done. They have turned over every stone and as a result have found four more to turn over. She said the Board has worked with the developer and the ARPB has spent a great deal of time on this plan and are basically comfortable with it. She said to turn around and take it from them now does not seem right after all the work they have done. Mayor Corby said the Board would not be taking it away from them. Rather, they would be finishing what the APRB started. He said when the Code was written, the most important question was does it fit the character of the context. In this case, the context is the Village of Pittsford. It is imperative that the Board approves something that fits. Mayor Corby said this is a huge project that if done well, will be an asset.

Attorney Essler said that there are required findings that the Board must make about scale and massing, and historic compatibility before a regulating plan can be adopted. He said the same R-5 Code talks about 25 units per acre and that up to 50% of the buildings can be 3 stories tall with no definition in the Code of how tall a story is. The draft resolution has set some limits but there are still inconsistencies in the R-5 Code for better or worse. The Board will ultimately have to decide which side of the inconsistencies they will go with. He said the R-5 says there will be a regulating plan which can be more or less compatible in details.

Mayor Corby responded that the purpose of the R-5 code is to insure visible consistency with the village. He said he didn't think the inconsistencies had any contradiction with the intent of the code. He repeated that the whole reason the R-5 was written was to insure visible consistency with the village.

Trustee Pierson said that the applicant offered to let Mayor Corby help design the project if the special permit is granted. He asked why the Board can't stay in control of the drawings so that at the end, if it looks right, the applicant can do the project.

Attorney Essler replied that the R-5 code says the Board will establish a regulating plan that will be followed within reason. The suggestion was then made to modify the code. Mr. Essler responded that to modify the code to affect this project, it would mean the project would have to be stopped. Since the

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public hearing has closed, the Board has 62 days to make a decision on the special permit. To modify the code would involve a moratorium and a public hearing.

Mayor Corby said he supports the use of a multi-family project on that site. He said it is an appropriate use for the site. He asked what the easiest way is to get where we want to be?

Attorney Essler said it is up to the Board. They could go with a more conceptual regulating plan and trust the APRB and Planning Board to refine it to where the Trustees think it should be or require the applicant to hone it down in a more detailed fashion to where the Board feels comfortable about making findings regarding compatibility, mass and scale.

Mayor Corby asked to insure that refining and shifting mass occurs within the APRB review, could the Board of Trustees write conditions specifying what would bring the project to a compatible state?

Attorney Essler replied that he would like to say yes the Board could do that. His only hesitation is that per the code, the Board must adopt the regulating plan. To adopt the regulating plan and then approve something where the final drawings don't look like the regulating plan is a problem. He said it was his understanding that the ARPB found that they didn't like the mass and scale but they found that the project did not adversely affect the historic character of the village. Mayor Corby countered that the APRB found the style to be visually compatible. He said those are advisory opinions for the Trustees to take under consideration but they are not mandates.

Attorney Essler said there is nothing in the code to allow the Trustees to continue to have a supervisory roll once the approval of a special permit is granted. Trustee Pierson noted that the code runs counter to the offer that's been made by the applicant. The applicant is willing to have the village help design the project and the village wants to take advantage of the offer.

Mayor Corby asked why the regulating plan can't be just the site plan that specifies where things are on the site.

Attorney Essler said the Board could approve a regulating plan that includes just the site plan and not the drawings but then the Trustees will be out of the equation. He said the Trustees would be giving the Planning Board and the APRB enormous leeway and those boards may do things the Trustees may or may not like.

Mayor Corby said he trusts those boards but he wants to have conditions. He said the Board needs to take a stab at writing conditions/recommendations spelling out a modulating scale towards Monroe Avenue and spelling out canal commercial. He said they need to elaborate on the style.

Trustee Galli said the Board needs to be able to define the design and articulate architectural variability, breaking up the entire site with large buildings and smaller buildings and high buildings and low buildings. He said a regulating plan can be a textural description with no drawings.

Trustee Pierson said the project needs to be successful and it needs to work and the people need to be comfortable with it. The access to the canal, the promenade, will be an asset. Trustee Sherwood added that the Board also needs to think of the village residents and the future of the village.

The Board determined that the next step forward would be that ARPB Chairperson Paul Zachman and Mayor Corby would draw up language. Trustee Galli noted that the process needs to keep moving forward.

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Anthony DiMarzo made the statement that the developer has worked with the village and has done everything that the village has asked. He said they need to have confidence that the Board of Trustees will approve the special permit.

MEMBER ITEMS

- The Clerk was asked to contact the Pittsford Chamber of Commerce and ask if a member would like to meet with the Trustees to establish a dialog.
- Members agreed to increase the village's umbrella insurance policy.
- Trustee Sherwood discussed the plans for Candlelight Night
- Trustee Sherwood reported that she contacted three landscape companies for estimates. Bristol's is the only one who responded. She asked the Board to prioritize the tasks for budgeting purposes.
- The Clerk presented estimates/options for having the locks changed at the Village Hall and the highway garage. Board members chose Spink Locksmith Services. The Clerk will schedule the change.
- Trustee Boehlert offered to host a holiday party for members of village boards and the staff.

MINUTES

October 9, 2012: A **motion** was made by **Mayor Corby**, seconded by **Trustee Pierson**, to approve these minutes as presented.

Vote: Corby – yes, Galli – yes, Boehlert – yes, Pierson – yes, Sherwood – yes. **Motion carried.**

October 23, 2012: A **motion** was made by **Trustee Pierson**, seconded by **Mayor Corby**, to approve these minutes as presented.

Vote: Corby – yes, Galli – yes, Boehlert – yes, Pierson – yes, Sherwood – yes. **Motion carried.**

October 25, 2012: An official transcript of the proceedings of this meeting will be on file in the Village Hall. This will be noted on the Village website.

ADJOURNMENT

A **motion** was made by **Mayor Corby**, seconded by **Trustee Pierson**, to adjourn the meeting at 10:40 PM.

Vote: Corby – yes, Galli – yes, Boehlert – yes, Pierson – yes, Sherwood – yes. **Motion carried.**

Anne Z. Hartsig, Recording Secretary