

PROCEEDINGS OF THE BOARD OF TRUSTEES
BUDGET WORKSHOP
April 15, 2011

Present

Mayor	Robert Corby
Trustees	Tim Galli Trip Pierson Paula Sherwood
DPW Superintendent	John Cufari
Recording Secretary	Mary Marowski

Mayor Corby called the meeting to order 3:00 PM.

CDBG 2009

The Village had received an award of \$30,000 for the 2009 CDBG grant. The intention for this grant is to be applied against the new canal project for the purpose of sidewalks. This contract needs to be signed to be executed.

HERITAGE AREA GRANT UPDATE

Karen Ferguson of the OPRHP Genesee Region Grants Office stated in an email that she had visited our as-built canal site. A bicycle rack and brochure racks need location identification. She also stated that monies the Village received from the CDBG grant was considered ineligible to be applied as matching funds because both grants are federal monies.

GIS

The Village was presented a contract for GIS implementation by the Town of Pittsford. Currently, as written, some modifications need to make before it is acceptable for signature. At this time, the Board is tabling the issue.

RECORDS MANANGEMENT CONFERENCE

Mrs. Robins has requested permission to attend the 2011 NYALGRO School for Records Management.

Motion: A motion was made by Trustee Sherwood, seconded by Mayor Corby, to approve Terry Robins to attend the 2011 NYALGRO School for Records Management June 6 & 7.

Vote: Corby – yes; Galli – yes; Pierson – abstain; Sherwood – yes; Boehlert – yes Motion Carried

BUDGET 2011-12

The Board reviewed the 2011-12 budget's final numbers.

ADJOURNMENT

The being no further business to discuss, the meeting adjourned at 4:30 PM.

Mary Marowski, Recording Secretary

