

**PROCEEDINGS OF THE BOARD OF TRUSTEES
BUDGET WORKSHOP
5/27/11**

Present

Mayor Robert Corby
Trustees Tim Galli
Paula Sherwood
Trip Pierson
Recording Secretary Mary Marowski

The meeting was called to order at 8 AM by Mayor Corby.

VOUCHERS FOR APPROVAL

Ms. Marowski presented vouchers for approval, assigning them to their proper categories.

* General Fund (#610-#625, #627-#629, #631-#632):	\$12,248.75
* Sewer Fund (#619, #626, #633):	\$ 289.20
* Grant #C006861 (#630):	<u>\$ 2,726.00</u>
TOTAL VOUCHERS	\$15,263.95

Motion: Trustee Pierson made a motion, seconded by Mayor Corby, to approve the vouchers as submitted.

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

VENDOR REQUEST

ViewSPORT is a Pittsford based company located in Schoen Place which would like to be a vendor for the Pittsford Regatta. They would like to set up at the DPW property along side the Pittsford Crew t-shirt sales booth. The would be covered by the Regatta insurance.

Motion: Mayor Corby made a motion, seconded by Trustee Galli, to approve the Hawkers Permit with the condition that the vendor provide proof of insurance in the standard request of \$1 million dollars plus a \$100 fee.

Vote: Corby – yes; Galli – yes; Sherwood – no; Pierson – yes Motion Carried

BANNERS/FRAME SIGNS

Concerns were brought up that regarding the banner and frame signs that had been put up by the Town of Pittsford. They had displayed the town logo and were put up 21 days prior to their event. There was some concerns regarding liability issues as well. It was decided that a letter would be sent to discuss the situation.

CHASE BANK TREES

The trees at Chase Bank have been taken down. New ones should be re-planted in this area because it is a condition of the landscape. A letter from the Trustees to the Planning and Zoning Board regarding the status of future plans was suggested.

EXECUTIVE SESSION

Motion: Trustee Galli made a motion, seconded by Mayor Corby, to enter into executive session.

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

Motion: Trustee Galli made a motion, seconded by Mayor Corby, to exit executive session.

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

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned 9:30 AM.

Mary Marowski, Recording Secretary

