

**PROCEEDINGS OF A SPECIAL MEETING  
OF THE  
VILLAGE BOARD OF TRUSTEES**

**November 15, 2011 – 3:45 PM**

**Present**

**Mayor:** Robert C. Corby  
**Trustees:** Lorie Boehlert  
Paula Sherwood  
Trip Pierson  
**Attorney:** Jeff Turner  
**Recording Secretary:** Anne Hartsig

**CALL TO ORDER:**

A **motion** was made by **Mayor Corby**, seconded by **Trustee Pierson** to call the meeting to order at 3:55 PM.

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

**PURPOSE OF THE MEETING**

The purpose of the meeting was to review the bids for the Port of Pittsford Band Shelter project. The project is part of the DOS grant #C006861 that is being shared with the Town of Pittsford.

Paul Schenkel, Town of Pittsford explained that bids came in higher than the engineers expected for this 2-part bid for a band shelter and a kiosk. The Town decided to build only the band shelter at this time. They will postpone construction of the kiosk. He said that Scott Harter and Doug McCord reviewed the bids. They did not recommend the low bidder because that bidder didn't provide a bid bond. Instead, they recommended the 2<sup>nd</sup> lowest bid which was placed by Marianocci Construction for \$120,000. A **motion** was made by **Mayor Corby**, seconded by **Trustee Sherwood**, to accept the recommended 2<sup>nd</sup> lowest bid of \$120,000, submitted by Marianocci Construction, and to allow the construction of the Town's band shelter to proceed.

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

**ADJOURNMENT**

There being no further business, a motion was made by Mayor Corby, seconded by Trustee Boehlert, to adjourn the meeting at 4:00 PM.

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

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Anne Z. Hartsig, Recording Secretary