

**PROCEEDINGS OF A SPECIAL MEETING
OF THE BOARD OF TRUSTEES
December 5, 2011**

Trustees: Tim Galli
Paula Sherwood
Lorie Boehlert

Recording Secretary: Mary Marowski

The meeting was called to order by Trustee Galli at 8:05 AM.

Vouchers for Approval - Abstract #009

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|---|--------------------|
| • General Fund (#306-#329, #331- #338): | \$62,822.81 |
| • Sewer Fund (#330): | \$ 7.66 |
| • Grant #C006861 (#320): | <u>\$ 3,225.15</u> |

Total vouchers for approval **\$66,055.62**

Motion: A motion was made by Trustee Galli, seconded by Trustee Boehlert, to approve the above vouchers as presented for approval.

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

Additionally, Trustee Sherwood requested an expenditure of \$500 made payable to the Pittsford Chamber towards Candlelight Night. This was a budgeted expense.

RGE Pole Replacement Approval

A decorative street light located in the Village at the corner of South Street and Jefferson Road needs replacement due to hit and run incident. The cost of the 14' Whatley pole with acorn fixture will be \$1,615.86.

Motion: A motion was made by Trustee Galli, seconded by Trustee Sherwood, to approve the decorative pole and acorn fixture replacement in access costs of the RGE pole cost subject to insurance reimbursement.

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

Graffiti

A brief discussion took place regarding the graffiti around the Village. Trustee Galli will notify the Sheriff's Department.

Leaf Pick-Up Schedule

Trustee Boehlert discussed the leaf pick-up schedule and the plan for Christmas decorations.

75 Monroe Ave Project

Trustee Sherwood and Boehlert brought Trustee Galli up-to-date on the 75 Monroe Ave. Project since Trustee Galli had been out of town.

Adjournment

There being no further business to discuss, the meeting was adjourned at 8:39 AM.

Mary Marowski, Recording Secretary