

**PROCEEDINGS OF A SPECIAL MEETING OF THE  
VILLAGE OF PITTSFORD BOARD OF TRUSTEES**  
March 10, 2003 at 5:30 PM

**PRESENT:**

|                            |                    |
|----------------------------|--------------------|
| <b>Trustees</b>            | Mayor Robert Corby |
|                            | Paula Sherwood     |
|                            | Thomas Farlow      |
|                            | Steven Maddox      |
|                            | Glenn Brown        |
| <b>Treasurer</b>           | Mary Marowski      |
| <b>DPW Superintendent</b>  | Scott Spencer      |
| <b>Recording Secretary</b> | Anne Z. Hartsig    |

The meeting was called to order at 6:00 P.M.

**TREASURER'S REPORT – MARY MAROWSKI**

The monthly abstract was reviewed. A **motion** was made by **Trustee Brown, seconded by Trustee Sherwood** to approve the following vouchers and charge them to the proper account.

|                       |                         |                    |
|-----------------------|-------------------------|--------------------|
| General Fund Vouchers | #382 -#404 & #406-#416: | \$10,300.71        |
| Sewer Fund Vouchers   | #390, #408              | <u>\$ 80.13</u>    |
| <b>Total:</b>         |                         | <b>\$10,380.84</b> |

**Vote:** Sherwood – yes, Farlow – yes, Maddox – yes, Corby – yes, Brown – yes. **Motion carried.**

**Voucher #405** was listed on the abstract but was not approved for payment at this time.

**Sewer Penalty:** After a brief discussion by the Board regarding Mrs. Kramer's sewer account, the Board decided to waive the penalty on this account. A **motion** was made by **Trustee Maddox, seconded by Mayor Corby** to waive the \$4.12 penalty for Mrs. Kramer's January sewer billing (account #90183).

**Vote:** Corby – yes, Brown – yes, Sherwood – yes, Farlow – yes, Maddox – yes. **Motion carried.**

**BUDGET MEETING**

**Next meeting date: Monday April 7, 2003 at 5:30 PM.**

Trustee Brown reviewed his projections for the 2003-2004 budget. Four specific categories were discussed at length. They are as follows:

**Sewer rate increase:** Trustee Brown suggested a 25% general increase for sewer rents and a 10% increase for Woodcreek sewer rents. He said this increase would be in keeping with a decision made last year when it was determined that sewer rents have historically been very low and should be raised in increments for the next few years to bring them to an appropriate level.

**Employee health benefits:** Costs to the Village for employee benefits are increasing. Trustee Brown said some of the increase may have to be passed onto the employees. He said there are three possible options for the Board to consider. They are

1. Adopt a policy whereby all new employees pay a percentage of the cost of health benefits
2. Adopt a policy whereby current employees pay a percentage of the cost of health benefits
3. Adopt a policy whereby the Village contributes what it is currently paying and employees would pay any increase in cost from here on.

Board members asked that a survey of other Villages be taken to determine what amount of employee health benefits are covered by the other Villages and what amount the employee contributes.

**Property tax increase:** Board members agreed that a broad view of Village needs in future years should be taken when considering a tax increase. Trustee Maddox stated he does not want to raise taxes. Trustee Sherwood stated that due to increasing expenses that are beyond the control of Village Officials, a

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moderate increase is in order. Mayor Corby said the residents should be well educated and well informed about the Board's reasons for determining that a tax increase is needed.

**Adjournment**

There being no further business, the meeting was adjourned at 7:30 PM.

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Anne Z. Hartsig, Recording Secretary