

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

April 7, 2003 at 5:30 PM

PRESENT:

Trustees	Mayor Robert Corby	
	Paula Sherwood	Thomas Farlow
	Steve Maddox	Glenn Brown
Treasurer	Mary Marowski	
Recording Secretary	Anne Z. Hartsig	

The meeting was called to order at 5:30 P.M.

TREASURER'S REPORT – MARY MAROWSKI

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

General Fund Vouchers	#405, #417-#452:	\$30,991.86
Sewer Fund Vouchers	#441	\$ 25.29
Total:		\$31,017.15

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

BUDGET MEETING: Next meeting date: Thursday April 10, 2003 at 5:30 PM.

IMPLEMENTATION TASK FORCE COMMITTEE

Chairpersons Bonnie Salem and Peggy Brizee as well as members Peter Brizee and Jim Cronin, were present. Ms. Salem presented a summary of the committee's work to date. She explained that there are three work groups. They are the downtown development group, land use and beautification group and the infrastructure work group.

Peter Brizee presented a history of how he perceived the workings of the Village government particularly from the late 60's to the present time. Peggy Brizee presented a priority list of action items that the Task Force Committee is recommending for incorporation into the 2003-2004 Fiscal Year Budget. The dollar amount was \$167,000 and does not include items still to be determined. They encouraged the Board to fund the future and spend enough money in this upcoming Fiscal Year to carry out those projects that the committee deems to carry the biggest "bang for the buck".

Board members reminded the Committee that approximately \$300,000 would be spent this year on Canal improvements, which are a part of the Comprehensive Plan. \$200,000 of this money would be funded by grants and the remaining \$100,000 would be matching funds. The Village's total budget for the next Fiscal Year is roughly \$950,000. There will not be a lot of discretionary funds in the budget. Members discussed raising taxes. Further discussion on this issue will take place before the adoption of the budget. Members assured the Committee that they support the implementation of the Comprehensive Plan. However, realistically, it will take many years to complete the plan.

Ms. Brizee said the Task Force is committed to helping the Village find funding sources. She also said that Committee members would become discouraged if they didn't see progress being made each year. She encouraged the Board to budget for the listed projects this year.

Mayor Corby suggested that there be frequent interaction between the Village Board of Trustees and the Task Force Committee. He said teamwork is needed to carry out projects in the Comprehensive Plan.

ADJOURNMENT

There being no further business, Mayor Corby adjourned the meeting at 7:45 PM.

Anne Z. Hartsig, Recording Secretary

Village Board of Trustees Special Meeting of March 10, 2003