

**PROCEEDINGS OF THE SPECIAL MEETING OF THE
VILLAGE BOARD OF TRUSTEES
DECEMBER 2, 2004**

PRESENT:

Trustees	Robert C. Corby Thomas Farlow Paula Sherwood
Recording Secretary	Mary Marowski

Mayor Corby called the meeting to order at 7:30 AM.

VOUCHERS FOR APPROVAL

The Treasurer presented the following vouchers for approval:

General Fund (#241 - #246)	\$41,132.45
Sewer Fund (#244)	\$ 80.69
HB Fund (#240)	<u>\$15,449.00</u>
Total vouchers for approval:	\$56,662.14

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

Vote: Corby – yes; Farlow – yes; Sherwood – yes **Motion Carried**

FLEXIBLE SPENDING PLAN

The Treasurer stated that during the presentation of the Flexible Spending Plan, it was stated that the Village Board would need to establish a limit per individual for this plan.

Motion: Mayor Corby made a motion, seconded by Trustee Sherwood, that a \$1000 maximum per employee per plan be established and that any employee leaving the employment of the Village of Pittsford shall reimburse the Village in full for the monies spent on their behalf.

Vote: Corby – yes; Farlow – yes; Sherwood – yes **Motion Carried**

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:45 am.

Mary A. Marowski, Recording Secretary