

**PROCEEDINGS OF A SPECIAL MEETING OF THE  
VILLAGE BOARD OF TRUSTEES  
FEBRUARY 22, 2006**

**PRESENT:**

<b>Mayor</b>	Robert Corby
<b>Trustees</b>	Tim Galli Robert Corby Steven Maddox – left the meeting at 9 PM Thomas Farlow
<b>Treasurer</b>	Mary Marowski
<b>Recording Secretary</b>	Anne Hartsig

Trustee Maddox called the meeting to order at 7:10 PM.

**REVIEW OF WISH LIST**

The Board reviewed the status of the budget items listed on the “wish list”. Regarding the **Sewer Fund**, the Board decided not to budget monies for a new generator for Wood Creek. Research into the procedures satisfied the Board that a purchase wasn’t warranted at this time. If grant funding becomes available, the board will reconsider a new generator. The Clerk will draft new language for the Code regarding sewer fees (§164-29 B.) for the Trustees to review at the March 14<sup>th</sup> meeting. The Board will then hold a public hearing to amend this section of the Code. Regarding the **General Fund**, the Board discussed each item on the list to determine the amount of money that should be included in the budget for the specific item.

**REVIEW OF BUDGET SHEETS**

Treasurer Marowski asked the Board to discuss several categories from the Chart of Accounts and determine an amount that should be applied for each category for the 2006/07 budget.

**\* Trustee Maddox left the meeting at 9 PM.**

**PITTSFORD FLOUR MILL**

As part of the Flour Mill project, the Department of Health and NY State law requires that sewer laterals crossing private property be dedicated. The developer, Schoen Place LLC, requested that the Village of Pittsford accept ownership of a portion of the sanitary sewer lateral that crosses RG&E property. Therefore, a **motion** was made **by Trustee Farlow, seconded by Trustee Galli** to accept the dedication of the portion (+/-62 feet) of the sanitary sewer lateral that crosses the RG&E right of way for the Pittsford Flour Mill project as required by the Department of Health and New York State law.

**Vote:** Corby – yes, Farlow - yes, Galli – yes. **Motion carried.**

**REGATTA ORGANIZATION MEETING**

Flo Dorsey from the Town of Pittsford is organizing a planning meeting regarding the annual crew regatta that is held in June. She requested that a Village Board member attend the planning meeting which will be held on February 28<sup>th</sup> at 2 PM at the Town Hall. Trustee Farlow agreed to attend the meeting.

**RECORDS MANAGEMENT TRAINING REQUESTS**

Remegia Mitchell requested permission to attend a training workshop called *Disaster Management* on March 1<sup>st</sup> and the Clerk asked to attend one entitled *Effectively Managing E-mail* on March 15<sup>th</sup>. Both workshops are presented by New York State Archives. The courses are free of charge. A **motion** was made **by Mayor Corby, seconded by Trustee Galli** to approve Ms. Mitchell’s and Ms. Hartsig’s request to attend the NY State Archives records management courses as described.

**Vote:** Corby – yes, Farlow - yes, Galli – yes. **Motion carried.**

**ADJOURNMENT**

There being no further business, Mayor Corby adjourned the meeting at 9:30 PM.

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Anne Z. Hartsig, Recording Secretary

