

**PROCEEDINGS OF A SPECIAL MEETING OF THE
VILLAGE BOARD OF TRUSTEES
APRIL 5, 2006**

PRESENT:

Mayor	Robert Corby
Trustees	Tim Galli Paula Sherwood Steve Maddox
Absent	Tom Farlow
Treasurer	Mary Marowski
Recording Secretary	Anne Hartsig

Mayor Corby called the budget meeting to order at 7:00 PM.

CONFERENCES

Board members clarified who would be attending the Quality Canals and the NYCOM Main Street Economic Development Conferences this spring so the Treasurer could send in registrations.

The Clerk requested permission to attend the NY Association of Local Government Records Officers annual training school with Remegia Mitchell, Records Access Clerk. The school will be held in Canandaigua at the beginning of June. A **motion** was made **by Trustee Maddox, seconded by Mayor Corby** to approve this request.

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

BRIGHTON PITTSFORD POST BUDGET ARTICLE

The Board of Trustees reviewed the article that was written and published in the Brighton Pittsford Post 4/5/06 regarding the 2006/07 budget. Members concurred that the article was generally accurate although there were some minor errors such as the extension of the South Street sidewalk to Elmbrook.

REVIEW OF TENTATIVE GENERAL FUND BUDGET FIGURES

The Board discussed the Schoen Place handicap project for which a grant from Monroe County has been applied. The Village should hear the outcome of the grant application by May 1st. Other discussion items included the contingency fund, salaries, gross receipts and the NYS General Purpose Aid category.

PUBLIC HEARING REMINDER

The public hearing on the 2006/07 budget proposal is scheduled for April 11, 2006. The Board expects to adopt the final budget on April 19th.

EXECUTIVE SESSION

A **motion** was made **by Trustee Sherwood, seconded by Mayor Corby** to enter executive session to discuss the employment history of specific Village employees.

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

Having taken no action, a **motion** was made **by Trustee Maddox, seconded by Trustee Sherwood** to leave executive session and reenter the regular session of the meeting.

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

ADJOURNMENT

There being no further business, Mayor Corby adjourned the meeting at 9:00 PM.

Anne Z. Hartsig, Recording Secretary