

**PROCEEDINGS OF A SPECIAL MEETING OF THE VILLAGE BOARD OF TRUSTEES
July 14, 2006**

Present:
Mayor: Robert Corby
Trustees: Tim Galli
Thomas Farlow
Excused: Paula Sherwood
Steve Maddox

Mayor Corby called the meeting to order at 8:15 AM.

RESOLUTION 7 OF 2006 – CLG GRANT SUPPORT

The Village Board reviewed cost estimates for a CLG grant application that is being submitted to update the 1976 survey of village structures that was conducted by Historic Pittsford. Members committed to sharing costs if the Village is awarded this grant. A **motion** was made by **Mayor Corby, seconded by Trustee Galli** to approve the following resolution:

**Resolution 7 of 2006
Certified Local Government Grant Funding Support**

Whereas: The Village of Pittsford is committed to Historic preservation of all Village structures and,

Whereas: The Village of Pittsford completed a comprehensive survey of structures in the year 1976 and,

Whereas: The Village of Pittsford uses and makes available to the public the Survey of Historic Structures and,

Whereas: The Survey of Historic Structures requires updating and,

Whereas: The Village of Pittsford received designation as a Certified Local Government On September 22, 2005 and,

Whereas: The Village of Pittsford wishes to update and bring the existing survey within state standards and,

Whereas: The New York State Office of Parks, Recreation and Historic Preservation (SHPO makes funding available to Certified Local Governments for projects Related to historic preservation and surveys and,

Whereas: The SHPO requires cost sharing for these subgrant awards,

Therefore: The Village of Pittsford authorizes Mayor Robert C. Corby to apply for a Certified Local Government subgrant, to commit local matching funds to the project and to enter into a contract if the subgrant is awarded.

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

ADJOURNMENT

There being no further business, Mayor Corby adjourned the meeting.

Tim Galli, Recording Secretary

