

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

May 1, 2007

Present:

Mayor Robert C. Corby
Trustees Tim Galli
Paula Sherwood

Recording Secretary Linda Habeeb

Mayor Corby called the meeting to order at 8:00 AM.

The Board reviewed the Resolution of Commendation for Captain Michael Nyhan, who has served as the Commander of Zone A of the Monroe County Sheriff's Office. Trustee Galli will present the commendation at a tribute to Captain Nyhan on May 3, 2007.

Motion: A motion was made by **Mayor Corby**, seconded by **Trustee Galli**, to approve the Resolution of Commendation of Captain Michael Nyhan, which will be presented to Captain Nyhan at a ceremony in his honor by Trustee Galli.

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

The Village received two RFPs from professional consultants for the Schoen Place Improvement Project. Mayor Corby and Remegia met to review the RFPs and to identify persons to serve on a committee to oversee development of the project. The people identified include Paul Zachman, APRB Chair; Remegia Mitchell, Planning Chair; John Limbeck, APRB member; Bob Corby, Mayor; Tim Galli, Trustee; Mary Parsons, Citizen. Mayor Corby stated that the purpose of the committee would be to interview the firms, select a consultant, and make recommendations to the Board of Trustees. He further stated that the Board of Trustees would have the final decision in the matter. Trustee Galli stated that the committee would be in existence for the life of the project.

Motion: A motion was made by **Trustee Sherwood**, seconded by **Trustee Galli**, to approve the proposal to form a committee to review the Request for Proposals for the Schoen Place Phase VI grant, and to oversee the project.

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

Trustee Sherwood stated concerns with the signage for the May 5th PVCA Pittsford Village Yard Sale. She said that with the library book sale on the same day, the excessive signage could cause a logjam at the four corners. Mayor Corby suggested that a letter be sent to the PVCA stating that for future planning, events that require signs on posts in the right-of-way require a special use permit.

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:30 AM.

Linda L. Habeeb, Recording Secretary