

**PROCEEDINGS OF A SPECIAL BUDGET MEETING OF THE VILLAGE  
BOARD OF TRUSTEES  
February 6, 2008**

**Present:**  
**Trustees** Steve Maddox  
Tim Galli  
Paula Sherwood  
**Absent** Mary Beth Cleary  
Mayor Corby  
**Treasurer** Mary Marowski  
**Recording Secretary** Anne Hartsig

Deputy Mayor Galli called the meeting to order at 5:10 PM.

**Heritage Areas Program Resolution**

The following resolution was discussed and voted upon:

**Resolution #1 of 2008  
Authority to Sign Legal Documents  
Re: Heritage Areas Program**

**Be It Resolved:** that the Village of Pittsford Board of Trustees, on a **motion** made by **Trustee Galli, seconded by Trustee Maddox**, hereby authorizes Robert C. Corby, the duly elected Mayor of the Village of Pittsford, New York, to sign legal documents on behalf of the Village of Pittsford, New York.

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

**December Detail of Revenues and Expenditures**

Treasurer Mary Marowski distributed revenues and expenditures for the General fund and the Sewer Fund for the month of December, 2007.

**Monroe County Cooperative Energy Procurement Program**

A **motion** was made by **Trustee Sherwood, seconded by Trustee Maddox** to participate in the Monroe County Cooperative Energy Procurement Program with the understanding that the County will renew its current contract for the procurement of Natural Gas for the period of April 1, 2008 through March 31, 2009 as stated in a letter of notification received and date stamped February 6, 2008.

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

**Monroe County Sales Tax Distribution**

The Treasurer reported that the Village received the fourth quarter sales tax distribution check from the County. Members discussed projected amounts for the sales tax check that is expected in the month of May.

**Equipment Purchase Quote**

Although he was not in attendance at this meeting, DPW Superintendent John Cufari presented a price quote for various equipment nozzles that are needed. The Treasurer said this equipment can be funded from the 2007/08 budget. Much of the cost can come

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from the sewer fund. A **motion** was made **by Trustee Maddox, seconded by Trustee Galli** to authorize John Cufari to purchase the various Enz nozzles listed on the price quote from Joe Johnson Equipment, received and date stamped February 6, 2008.

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

**Budget Meeting Schedule**

Members agreed upon a schedule for the remainder of the budget meetings in 2008. The meetings will be held Feb. 20<sup>th</sup>, March 5<sup>th</sup>, March 19<sup>th</sup>, April 2<sup>nd</sup>, from 5 to 7 PM and April 22<sup>nd</sup> at 6:30 PM.

**Traffic Calming Plans**

Trustee Maddox will revise the Traffic Calming list of projects before the next budget meeting.

\*Trustee Maddox left the meeting at 6 PM\*

**Wish List**

Members reviewed the list of items and projects that they would like to fund in the next fiscal year. Quotes that have been attained were discussed. Some quotes are still needed.

**Adjournment**

The meeting was adjourned at 6:30 PM.

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Anne Z. Hartsig, Recording Secretary