

PROCEEDINGS OF A MEETING OF THE VILLAGE BOARD OF TRUSTEES
May 1, 2008

Present:

Trustees

Mayor Robert C. Corby
Tim Galli
Paula Sherwood
Mary Beth Cleary – absent
Steve Maddox

Following a joint Town/Village Board public hearing on an annexation petition presented by Pittsford Canalside Properties LLC., Mayor Corby reconvened the meeting of the Village Board of Trustees in the Pittsford Library at 24 State Street at 8:15 P.M.

A **motion** was made by **Trustee Maddox, seconded by Trustee Sherwood** to enter executive session to discuss the employment history of a specific employee.

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

Adjournment

There being no further business, Mayor Corby adjourned the meeting at 8:40 P.M.

Steve Maddox, Recording Secretary