

**PROCEEDINGS OF A SPECIAL MEETING OF
THE VILLAGE BOARD OF TRUSTEES
October 1, 2008**

Present:

Trustees: Mayor Robert Corby

Tim Galli

Steve Maddox

Recorder: Mayor Robert Corby

Mayor Corby called the meeting to order at 8:30 P. M.

PITTSFORD LIBRARY SIGN REQUEST

The Village of Pittsford received a request (letter dated 9/24/08) from the Friends of the Pittsford Library for signage displays regarding their semi-annual book sale. The four feet high by ten feet high dark green banner with white lettering will be placed above the front entrance of the library. Additionally, two "A" frame signs two feet wide by three feet high are being requested to be placed at opposite corners of the Village Four Corners intersection.

Motion: A motion was made by Trustee Maddox, seconded by Trustee Galli, to approve the banner and the two sandwich signs as stated in the letter.

Vote: Corby – yes; Galli – yes; Maddox – yes ***Motion carried***

RAYSON-MILLER AMERICAN LEGION POST 899 SIGN REQUEST

The Legion has requested permission (letter dated 9/27/08) to erect a sign in front of the Village Hall giving visibility and recognition to veterans. Subject to APRB approval, the Village Board approves the installation of a nameplate as described in the Post's submission. The Board suggests the sign be mounted on the porch foundation to the right of the entrance stairs.

The Board supports the mission of the American Legion and is proud to have the Post occupying part of the Village Hall.

Motion: A motion was made by Trustee Galli, seconded by Trustee Maddox, to approve the sign request.

Vote: Corby – yes; Galli – yes; Maddox – yes ***Motion carried***

FIRST PRESBYTERIAN CHURCH OF PITTSFORD TEMPORARY SIGN REQUEST

Carol Ross, Elder of the First Presbyterian Church, and in its behalf, has requested (letter dated 9/29/08) to display two six square foot double-sided sandwich board signs announcing not-for-profit concerts to be held at 21 Church Street. A listing of the dates and times are stated in the letter. The signs would be erected 5 days prior to the events and will be taken down the day of the concert.

The Village Board of Trustees has **tabled** this item pending the submission of requested locations for sign display.

ALADDIN'S NATURAL EATERY LIQUOR LICENSE RENEWAL NOTIFICATION REQUEST

John Crawford, owner of Aladdin's Natural Eatery, has applied for a wine license renewal to be used at 8 Schoen Place and has requested of the Village to waive the 30 day waiting period required in this process.

Motion: A motion was made by Trustee Maddox, seconded by Trustee Galli, to approve waiving the 30 day waiting period required for Aladdin's to have their liquor license renewed by the NYS Liquor Authority.

Vote: Corby – yes; Galli – yes; Maddox – yes ***Motion carried***

SCHOEN PLACE IMPROVEMENTS / 104 CONTRACTORS

An itemized cost breakdown of current work and a quote with a drawing of the concrete speed table was submitted by 104 Contractors Inc. (memo dated 9/26/08) to update the Village and for the approval of continued work to complete the CDBG Schoen Place Project. Additionally, the price of \$66,500 could be lowered by \$2,000 for the deletion of the insurance bond to make the total price \$64,500.

Motion: A motion was made by Mayor Corby, seconded by Trustee Galli, to approve the deletion of all west end work and the \$2,000 insurance bond reducing the total contracting price to \$64,500 as submitted in the 9/26/08 memo.

Vote: Corby – yes; Galli – yes; Maddox – yes ***Motion carried***

MCCORD INVOICE

The current McCord invoice for \$4,637.29 (voucher 185) has been presented for payment approval. This invoice includes the cost for the village engineer's inspection of the installation of storm sewers on Schoen Place.

Motion: A motion was made by Trustee Galli, seconded by Trustee Maddox, to approve the McCord invoice for \$4,637.29 as submitted.

Vote: Corby – yes; Galli – yes; Maddox – yes ***Motion carried***

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 9:30 P. M.

Mayor Robert Corby, Recorder