

**PROCEEDINGS OF A SPECIAL MEETING OF THE VILLAGE BOARD OF  
TRUSTEES  
April 2, 2009 – 9:45 AM**

**Present:**  
**Mayor:** Robert Corby  
**Trustees:** Trip Person  
Paula Sherwood

Recording Secretary Robert Corby

Mayor Corby called the special meeting to order at 9:45 AM. The purpose of the meeting was to discuss a Federal funding opportunity. In November of 2008, Mayor Corby sent a letter to Senator Alesi and Assemblyman Errigo requesting Multi Modal funding to rehabilitate streets in the southern section of the village. The Village has not had a response regarding this request. However, late yesterday afternoon, a telephone message was left in the Village Office from Congressman Eric Massa's office. The message said that before our "appropriation" request could be submitted for consideration, the Village would have to agree to fund 20% of the \$893,000 grant. Mayor Corby was asked to respond to Congressman Massa's office as soon as possible. Therefore, Mayor Corby called a special meeting of a quorum of the Board of Trustees to discuss this funding opportunity.

Following discussion and consideration by Board members, Resolution #7 of 2009 was passed.

**RESOLUTION #7 OF 2009**

**BE IT RESOLVED** on a **motion** made by **Mayor Corby, seconded by Trustee Sherwood** that the Village of Pittsford will provide a 20% match, if granted federal funding in the amount of \$893,000 or any amount less than this amount, through the office of Congressman Eric Massa, and

**BE IT FURTHER RESOLVED** that if granted, the funding will be used for various road projects in the southern portion of the village.

**Vote:** Corby – yes, Pierson – yes, Sherwood – yes. **Motion carried.**

**Adjournment**

There being no further business, Mayor Corby adjourned the meeting at 10:00 AM.

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Robert C. Corby, Recording Secretary