PROCEEDINGS OF A SPECIAL MEETING
OF THE
VILLAGE BOARD OF TRUSTEES
August 21, 2009 – 8:15 AM

Present:	
Trustees	Paula Sherwood
	Steve Maddox
	Trip Pierson
Absent:	Tim Galli
	Mayor Corby
Recording Secretary:	Anne Hartsig

Trustee Maddox called the meeting to order at 8:25 AM.

The purpose of this special meeting was to review the status of a Section 211 Waiver Application for Pension Waiver for DPW Superintendent, John Cufari. Because he is retired from the Town of Pittsford and is collecting his retirement pension from the New York State Retirement System, a waiver is required to permit him to continue earning his full salary from the Village. His original waiver, granted in September, 2007, will expire on 9/1/09.

Part of the application process requires that a resolution from the Board of Trustees be passed and included with the application. Therefore, the following resolution was offered and passed.

RESOLUTION #11 OF 2009

WHEREAS the statements made on the Section 211 Waiver Application for Pension Waiver Pursuant to Section 211 of the New York State Retirement and Social Security Law on behalf of John J. Cufari Jr., are true and correct and,

WHEREAS we have determined that the applicable criteria prescribed for approval under Section 211 have been satisfied and,

WHEREAS appropriate documentation has been provided,

NOW THEREFORE BE IT RESOLVED on a **motion** made **by Trustee Maddox, seconded by Trustee Sherwood,** that the Village of Pittsford Board of Trustees, the appointing authority, hereby certifies this application to be correct and complete to the best of our knowledge.

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

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

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Anne Z. Hartsig, Recording Secretary