

PROCEEDINGS OF A SPECIAL MEETING OF THE VILLAGE BOARD OF TRUSTEES
September 24, 2009 – 7:30 AM

Present:

Mayor Robert Corby
 Trip Pierson
 Steve Maddox

Recording Secretary: Anne Hartsig

Mayor Corby called the meeting to order at 7:30 AM.

The purpose of the meeting was to consider the adoption of a resolution to support a grant application to be submitted to NYS Office of Parks, Recreation and Historic Preservation to secure funding for training for area members of Certified Local Governments. Board members understand that the resolution is to support an application. If funded, a contract will be presented for review and approval by the Board and by the Village Attorney. Before any commitment is made or a contract is signed, an intermunicipal agreement among the participating entities will be drawn up.

RESOLUTION 13 of 2009
CLG GRANT PARTNERSHIP

Whereas: The Village of Pittsford has committed to mandatory training of Board members and,

Whereas: The Village of Pittsford recognizes that the education of Board members will promote effective operation of the Village government,

Now Therefore Be It Resolved: That the Village of Pittsford will partner in the grant application to be submitted to the NYS Office of Parks, Recreation and Historic Preservation to secure funding for the creation and delivery of training to members of Certified Local Government Boards through the services of the Landmark Society of Western, NY.

Be It Further Resolved: That the Village of Pittsford will participate by committing \$1250 for speaker fees in-kind services.

The question of the adoption of the foregoing resolution was presented at a special meeting of the Village Board of Trustees on September 24, 2009 on a motion made by Trustee Maddox, seconded by Trustee Pierson and duly put to vote as follows:

Vote: Corby – yes, Maddox – yes, Pierson – yes. Motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned.

Anne Z. Hartsig, Recording Secretary