

**PROCEEDINGS OF A SPECIAL MEETING  
OF THE VILLAGE BOARD OF TRUSTEES  
December 14, 2009 – 1:15 PM**

**Present:**

**Mayor**

Robert Corby

**Trustees**

Paula Sherwood

Steve Maddox

Trip Pierson

**Recording Secretary:**

Anne Hartsig

Mayor Corby called the meeting to order at 1:15 PM.

**457(b) Plan**

Board members discussed the implementation of a 457 (b) plan. The question of the adoption of the following resolution was presented on a **motion made by Mayor Corby, seconded by Trustee Maddox.**

**Resolution 14 of 2009**

Section 457(b) Arrangement

**BE IT RESOLVED** that the Board of Trustees of the Village of Pittsford authorizes the adoption of a plan under Section 457(b) of the Internal Revenue Code of 1986, as amended, to receive non elective contributions for such employee(s) as the Board may specify, and the Mayor is hereby authorized, empowered, and directed to take all such action on behalf of the Village as he may deem necessary, appropriate, or advisable to carry out the intent and purposes of this resolution.

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

**Integrated Systems**

Attorney Osborn previously reported that he reviewed the insurance certificate from Integrated Systems, a computer and service technician company. The Village's insurance agent recommended obtaining a certificate of liability insurance naming the Village as additional insured. Therefore, the Clerk was asked to contact Integrated Systems and ask them to supply an insurance certificate naming the Village of Pittsford as additional insured. Board members said they would pay a reasonable amount (up to \$250) for the certificate if required.

**Adjournment**

There being no further business, the meeting was adjourned at 1:30 PM.

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Anne Z. Hartsig, Recording Secretary