

Proceedings of the Board of Trustees  
Special Meeting  
September 10, 2010

Present:  
Mayor: Robert Corby  
Trustees: Tim Galli  
Steve Maddox  
Trip Pierson  
Paula Sherwood (excused)  
Treasurer: Mary Marowski  
Recording Secretary: Mary Marowski

The meeting of the Board of Trustees was called to order at 7:30 a. m. The purpose of this meeting was for the review and approval of the Treasurer's Report.

**Bill Approval**

Abstract #004 in the amount of \$75,348.78 was presented for approval.

➤ General Fund (#103, #105- #129, #131-#151):	\$ 75,239.71
➤ Sewer Fund (#104, #124, #138):	\$ <u>109.07</u>
Total Vouchers	\$75,348.78

Motion: A motion was made by Mayor Robert Corby, seconded by Trustee Trip Pierson to approve the bills for payment and to charge them to their appropriate accounts.

Vote: Corby – yes; Galli – yes; Maddox – yes; Pierson – yes Motion Carried

The Board of Trustees was also informed of the current status of bank balances.

**Stormwater Agreement**

The attorney's comments regarding the stormwater agreement was discussed and a review of the purpose of this agreement took place.

Motion: A motion was made by Trustee Galli, seconded by Mayor Corby to accept the Stormwater Agreement as written. This agreement is in effect from January 1, 2010 through December 31, 2014. Annual participation fee for 2010 is \$2,500.

Vote: Corby – yes; Galli – yes; Maddox – yes; Pierson – yes Motion Carried

### **Fire Marshall Position**

A discussion of the vacant Fire Marshall's position took place. The Town of Pittsford is willing to help the Village temporarily fill the vacancy by extending the services of Kelly Cline. The Board of Trustees would like a written monthly report for board meeting presentation. Trustee Maddox will follow through with a phone call to Supervisor Carpenter regarding this position and will also set up a meeting with Kelly Cline, the Town's Fire Marshall to discuss the expectations of the Village.

### **Fox Properties**

A concern was brought to the Mayor by Village resident, Art Pires, regarding the status of the Fox properties. Currently there has been no site plan submitted as requested by the Building Inspector. There are three Fox properties that are out of compliance. A village tree was also cut down without permission. The value of this tree is approximately \$1,250. Kelly Cline will be advised of the existing fire hazard issues. Skip Bailey will follow up regarding the on-going violations with a court appearance summons. Art Pires will be notified of the status of the issues.

### **Other issues**

It was reported that the Village has received a refund from RGE for overcharged utilities. The amount of this refund was \$28,879.50. Troy and Banks will be submitting an invoice for their commission in this process.

Sales Tax monies were received in the amount of \$113,161.40 which has been the highest in this quarter over the four years.

Mark IV has sent payment in for outstanding consultant fees totaling \$11,332.82. Currently, approximately \$5,000 has been incurred that is pending payment. This is a compilation of bills from Paul Lytle, John Steinmetz, and SRF.

Heritage Corridor Audit is complete. The release of the \$9K retainage fee will be released once the report is received by the Parks Division.

AUD for 2009-10 has been completed and timely filed by August 1, 2010.

The updated website is due to be launched mid-September.

### **ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:20 a.m.

---

Mary Marowski, Recording Secretary