

**PROCEEDINGS OF A SPECIAL MEETING
OF THE VILLAGE BOARD OF TRUSTEES
January 5, 2011 – 2:00 PM**

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

Deputy Mayor Galli called the meeting to order at 2:00 PM.

EXECUTIVE SESSION

A **motion** was made by **Trustee Galli**, seconded by **Trustee Sherwood**, to enter executive session to discuss a matter of proposed, pending or current litigation.

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

Resolution #1 of 2011

Be It Resolved, on a **motion** made by **Trustee Sherwood**, seconded by **Trustee Pierson**, that on behalf of the Village of Pittsford, the Board of Trustees of the Village of Pittsford does hereby authorize Deputy Mayor Tim Galli to sign a tolling agreement with St. Louis Church of Pittsford according to the terms stipulated in the written agreement.

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

A **motion** was made by **Trustee Galli**, seconded by **Trustee Sherwood**, to leave executive session and reenter the regular session of the meeting.

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:15 PM.

Anne Z. Hartsig, Recording Secretary