

**PROCEEDINGS OF A SPECIAL MEETING
OF THE VILLAGE BOARD OF TRUSTEES
July 7, 2011 – 5:00 PM**

Present
Mayor: Robert C. Corby
Trustees: Tim Galli
Lorie Boehlert
Absent: Trip Pierson
Paula Sherwood
Recording Secretary: Anne Hartsig

CALL TO ORDER

A **motion** was made by **Mayor Corby, seconded by Trustee Boehlert**, to call the meeting to order at 5:05 P.M.

Vote: Corby – yes, Galli – yes, Boehlert – yes. **Motion carried.**

COMPUTER FRAUD INSURANCE

Trustee Galli said the purpose of the meeting was to discuss computer fraud. In lieu of the fact that the Town of Pittsford recently lost significant funds through computer fraud theft, our insurance agent recommended that the Village Board consider purchasing computer fraud insurance. He provided quotes. To qualify for the insurance, the Village will have to institute a policy whereby the computers are password protected at startup and a password must be used again after ten minutes of idle time. Members agreed that the cost for this insurance, which is an unbudgeted item, should come from surplus funds.

A **motion** was made by **Trustee Galli, seconded by Mayor Corby** to purchase computer fraud insurance coverage and to authorize the Village Clerk to arrange for Integrated Systems to set up a procedure whereby all employees in the Village Hall and at the DPW must log into their computer with a password at the start of the workday and then again, after their computer has been idle for ten minutes.

Vote: Corby – yes, Boehlert – yes, Galli – yes. **Motion carried.**

INTEGRATED SYSTEMS PROFESSIONAL SERVICE RENEWAL AGREEMENT

In January of 2010, the Village purchased 25 hours of computer/technical support service from Integrated Systems. The Village has used all of the 25 hours. A renewal agreement was provided by Integrated Systems for 25 additional hours. A **motion** was made by **Trustee Galli, seconded by Mayor Corby** to approve the renewal of a professional service agreement with Integrated Systems for 25 hours of technical support service at a cost of \$2250.00 and to authorize the Village Clerk to sign the agreement.

Vote: Corby – yes, Boehlert – yes, Galli – yes. **Motion carried.**

9/11/2001 MEMORIAL

Board members briefly discussed plans for the dedication ceremony of a new flag pole on North Main Street as a memorial to those lost in the 9/11/2001 terrorist attack.

ADJOURNMENT

There being no further business, a **motion** was made by **Mayor Corby, seconded by Trustee Boehlert**, to adjourn the meeting at 5:25 PM.

Vote: Corby – yes, Boehlert – yes, Galli – yes. **Motion carried.**

Anne Z. Hartsig, Recording Secretary