

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

**Present**

**Mayor:** Robert C. Corby

**Trustees:** Tim Galli  
Lorie Boehlert  
Trip Pierson  
Paula Sherwood

**Planner:** Doug Fox

**Consultant:** Mike Smith

**Attorney:** Karl Essler

**Recording Secretary:** Anne Hartsig

**CALL TO ORDER**

A **motion** was made by **Mayor Corby**, seconded by **Trustee Sherwood**, to call the meeting to order at 5:00 P.M.

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

**TEMPORARY SIGN REQUEST**

A temporary sign request was received from Tricia Remley-White to advertise the annual Walnut Hill Carriage Driving Competition event. A **motion** was made by **Trustee Sherwood**, seconded by **Trustee Galli**, to approve a temporary event sign to advertise the annual Walnut Hill Carriage Driving Competition with the following conditions:

- Approval is granted in accordance with §168-12 A. (2) (a)-(f).
- The sign shall be placed in front of the Pittsford Town Hall.
- The sign may be placed on August 8<sup>th</sup> and must be removed within 2 days after the event.

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

**RESOLUTION #9 OF 2011**

The Board of Trustees discussed bids for the DOS Grant #C006861 for improvements to Schoen Place and the Port of Pittsford Park. As a result, the following resolution was voted upon:

**Whereas**, the Village Board of Trustees intends to seek sealed bids for improvements to Schoen Place and,

**Whereas**, the work will consist primarily of roadway construction, curbing, sidewalks, drainage facilities, street lights, electrical service and distribution, and landscaping and,

**Whereas**, such bids will be sealed and then publicly opened and read at the Village Hall on September 1, 2011 at 3:00 PM,

**Now Therefore Be It Resolved**, that the Village Clerk is authorized to submit a legal notice containing an Advertisement for Bids to the Brighton Pittsford Post for publication in the August 11<sup>th</sup> edition.

**Mayor Corby** made a **motion**, seconded by **Trustee Sherwood**, to approve Resolution #9 of 2011, a resolution to seek bids for the Schoen Place Project, as written.

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

**EXECUTIVE SESSION**

A **motion** was made by **Mayor Corby, seconded by Trustee Boehlert**, to enter executive session to discuss potential litigation with Pittsford Canalside Properties LLC.

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

Having taken no action, a **motion** was made by **Mayor Corby, seconded by Trustee Sherwood**, to leave executive session and reenter the regular session of the meeting.

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

**ADJOURNMENT**

There being no further business, a **motion** was made by **Mayor Corby, seconded by Trustee Boehlert**, to adjourn the meeting at 6:50 PM.

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

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Anne Z. Hartsig, Recording Secretary