

**PROCEEDINGS OF A SPECIAL MEETING OF THE VILLAGE BOARD OF TRUSTEES
October 29, 2013 – 7:00 PM**

Present

Mayor: Robert C. Corby
Trustees: Lili Lanphear
Lorie Boehlert
Frank Galusha
Tim Galli
Attorney: Jeffrey Turner
Attorney: Peter Skivington
Recording Secretary: Anne Hartsig

CALL TO ORDER

A **motion** was made by **Mayor Corby, seconded by Trustee Lanphear**, to call the meeting to order at 7:00 PM.

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

HOLIDAY DECORATION QUOTES

Trustee Lanphear reported she has a quote from Bristol's for \$2988.00 for Christmas wreaths. This is the same cost as it was in 2012. She contacted Broccolo for a second quote. Broccolo said they could not do any better than Bristol's. A discussion ensued about the need for a written second quote that includes an actual dollar amount. Trustee Lanphear said she didn't get the second quote in writing because she was told it would be the same amount as Bristol's. Trustee Lanphear said she will request a quote that includes an actual dollar amount from Broccolo. Due to the fact that it is getting late in the year, a **motion** was made by **Mayor Corby, seconded by Trustee Galusha**, to accept the quote from Bristol's Garden Center for \$2988.00 for Christmas wreaths.

Vote: Corby – yes, Galusha – yes, Lanphear – yes, Galli – yes, Boehlert – no. **Motion carried.**

DPW EQUIPMENT DISCUSSION – BOBCAT S130

Members discussed the arrangement the Village has with Bobcat of the Fingerlakes. It was clarified that the arrangement is to purchase rather than lease a new machine. A **motion** was made by **Trustee Galusha, seconded by Trustee Boehlert**, to trade-in the 2012 Bobcat Skidsteer S130 valued at \$17,849.20 and to purchase a 2013 Bobcat S130 Skidsteer loader at a cost of \$20,222.20 for a difference of \$2,373.00, noting that the cost for this piece of equipment is the state bid so a competitive quote is not needed.

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

EXECUTIVE SESSION

A **motion** was made by **Mayor Corby, seconded by Trustee Lanphear**, to enter executive session to discuss the employment history of a specific employee.

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

Having taken no action, a **motion** was made by **Mayor Corby, seconded by Trustee Lanphear**, to leave this executive session and enter a second executive session to discuss matters of current and pending litigation.

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

Having taken no action in the second executive session, a **motion** was made by **Trustee Boehlert, seconded by Trustee Galusha**, to leave executive session and reenter the regular session of the meeting.

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

Proceedings of a Special Meeting of the Village of Pittsford Board of Trustees
October 29, 2013

NOVEMBER 19, 2013 PUBLIC HEARING

Per the advice of legal counsel, a **motion** was made by **Mayor Corby, seconded by Trustee Galli** to cancel the public hearing scheduled for November 19, 2013 to discuss amending §210-19.4A. Building design standards.

Vote: Corby – yes, Galusha – yes, Lanphear – yes, Galli – 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 9:05 PM.

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

Anne Z. Hartsig, Recording Secretary