

**PROCEEDINGS OF A SPECIAL MEETING OF THE VILLAGE BOARD OF TRUSTEES**  
**December 27, 2013 – 9:00 AM**

**Present**

**Mayor:** Robert C. Corby  
**Trustees** Lorie Boehlert  
Frank Galusha  
Lili Lanphear  
Tim Galli  
**Attorney:** Jeffrey Turner  
**Recording Secretary:** Dorothea M. Ciccarelli

**CALL TO ORDER**

Mayor Corby called the meeting to order at 9:00 AM.

**UNION CONTRACT**

A **motion** was made by **Trustee Galusha, seconded by Mayor Corby**, to accept the new union contract for the period of 1/1/2014 thru 12/31/2016 with proposed changes regarding salary, summer hours and health care.

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

**HISTORIC PITTSFORD-SEQR – 75 MONROE**

Mayor Corby discussed with the Board letters received from Historic Pittsford as well as Alys Plumber and regarding concerns they had regarding the current SEQR for 75 Monroe Avenue. Mayor Corby and Trustee Galusha interviewed Mr. Sciremammano recently and felt that it would be beneficial to have a professional review of the SEQR. Trustee Boehlert and Trustee Galli questioned why the previous consultant could not be used. Mayor Corby commented he was not satisfied with previous consultant's performance. Mayor Corby was concerned with having SEQR issues simmering and felt it was essential to have the SEQR reviewed in light of changes in the Plan. Trustee Boehlert was concerned with proceeding and wanted to review such action with the Village Attorney. Trustee Boehlert and Trustee Galli requested the Board recess until the attorney could be present.

A **motion** was made by **Mayor Corby, seconded by Trustee Galusha**, to enter into a 15 minutes recess.

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

A **motion** was made by **Mayor Corby, seconded by Trustee Galusha** to exit out of recess.

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

**ATTORNEY CLIENT MEETING**

A **motion** was made by **Mayor Corby, seconded by Trustee Galusha**, to enter into a private meeting to seek the advice of legal counsel which is a matter made confidential by Public Officers Law §108 (3)..

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

Having taken no action, a **motion** was made by **Mayor Corby, seconded by Trustee Galusha**, to exit this private attorney/client session and resume the regular meeting.

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

A **motion** was made **by Mayor Corby, seconded by Trustee Galli** to hold a special meeting on December 30, 2013 at 8:30 am to discuss the hiring of a consultant to review the SEQR for 75 Monroe Avenue.

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

#### **RESTAURANT SPECIAL USE PERMIT – 75 MONROE AVENUE**

A **motion** was made **by Mayor Corby, seconded by Trustee Lanphear** to authorize Code Enforcement officer John Limbeck to notify the applicant of the violation and enforce the Special Use Permit.

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

#### **ADJOURNMENT**

A **motion** was made **by Mayor Corby, seconded by Trustee Galusha,** to adjourn the meeting at 10:20 AM.

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

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Dorothea M. Ciccarelli, Recording Secretary