

**PROCEEDINGS OF AN EMERGENCY MEETING  
OF THE VILLAGE BOARD OF TRUSTEES  
July 23, 2015—4:30pm**

**Present**

**Mayor:** Robert C. Corby  
**Trustees:** Lili Lanphear  
Frank Galusha  
Alysa Plummer  
Margaret Caraberis  
**Town Fire Marshall:** Kelly Cline  
**Recording Secretary:** Dorothea M. Ciccarelli

**CALL TO ORDER**

Motion Mayor Corby and seconded by Trustee Lanphear called the meeting to order at 4:30 PM.

**ATTORNEY-CLIENT PRIVILEGE**

**Motion Mayor Corby, seconded Trustee Plummer,** to enter attorney-client privilege.

**Vote:** Corby – yes, Lanphear– yes, Galusha – yes, Plummer – yes, Caraberis– yes. **Motion carried.**

**Motion Mayor Corby, seconded Trustee Galusha,** to exit attorney-client privilege.

**Vote:** Corby – yes, Lanphear– yes, Galusha – yes, Plummer – yes, Caraberis– yes. **Motion carried.**

**Resolution Trustee Plummer, seconded Mayor Corby,** that the changes made to Village Code Section 210-74 by Local Law 10 are invalid and not enforceable because of a failure to complete the SEQRA process.

**Vote:** Corby – yes, Lanphear– yes, Galusha – yes, Plummer – yes, Caraberis– yes. **Motion carried.**

**Motion Trustee Plummer, seconded Mayor Corby,** to set a public hearing for the proposed changes to Village Code Section 210-74 for September 8, 2015 at 7:30PM and to request that the Village Clerk forward these changes to Monroe County Department of Planning and to request from all interested and involved agencies to designate the Village of Pittsford lead agency on the SEQRA process.

**Vote:** Corby – yes, Lanphear– yes, Galusha – yes, Plummer – yes, Caraberis– yes. **Motion carried.**

**Motion Mayor Corby, seconded Trustee Plummer,** to not enforce the amended provisions of Village Code Section 210-74 because the Village Board believes it to be invalid because the SEQRA process was not complete.

**Vote:** Corby – yes, Lanphear– yes, Galusha – yes, Plummer – yes, Caraberis– yes. **Motion carried.**

**TREASURER’S REPORT / VILLAGE CLERK**

**Village Clerk, Dorothea M. Ciccarelli**, presented vouchers listed on Abstract #4 of 2015/2016 fiscal year for approval. A **motion** was made by **Mayor Corby, seconded by Trustee Galusha**, to approve payment of the vouchers listed on Abstract #4 in the amounts stated below and to charge them to the appropriate accounts.

**Vouchers for approval – Abstract #4**

• General Fund (#106-#125):	\$12,426.72
• Sewer Fund (#114):	<u>\$ 6.31</u>
<b>Total Vouchers for Approval:</b>	<b>\$12,433.03</b>

**Vote:** Corby – yes, Lanphear– yes, Galusha – yes, Plummer – yes, Caraberis– yes. **Motion carried pending review by Trustee Plummer.**

**Budget Transfers**

- **Need to transfer amounts between accounts to make positive for the AUD report.**

**Motion Mayor Corby, and seconded by Trustee Galusha**, to approve the budget transfer as detailed on the sheet dated May 31, 2015.

**Vote:** Corby – yes, Lanphear– yes, Galusha – yes, Plummer – yes, Caraberis– yes. **Motion carried.**

**EXECUTIVE SESSION**

**Motion Trustee Plummer, and seconded by Mayor Corby**, to enter executive session.

**Vote:** Corby – yes, Lanphear– yes, Galusha – yes, Plummer – yes, Caraberis– yes. **Motion carried.**

**Motion Mayor Corby, and seconded by Trustee Galusha**, to exit executive session, with no action being made.

**Vote:** Corby – yes, Lanphear– yes, Galusha – yes, Plummer – yes, Caraberis– yes. **Motion carried.**

**ADJOURNMENT**

**Motion Mayor Corby, and seconded by Trustee Galusha**, to adjourn the meeting at 5:34 PM.

**Vote:** Corby – yes, Lanphear– yes, Galusha – yes, Plummer – yes, Caraberis– yes. **Motion carried.**

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Dorothea M. Ciccarelli, Recording Secretary