

PROCEEDINGS OF A BUDGET MEETING OF THE VILLAGE BOARD OF TRUSTEES
April 19, 2017 – 5 PM

Present

Mayor: Robert C. Corby
Trustees: Lili Lanphear
Frank Galusha
Alysa Plummer
Margaret Caraberis
Treasurer: Mary Marowski
Recording Secretary: Dorothea M. Ciccarelli

CALL TO ORDER

Motion by Mayor Corby seconded by Trustee Lanphear called the meeting to order at 5:00 PM.
Vote: Corby – yes, Lanphear – yes, Galusha – yes, Plummer – yes, Caraberis– yes. Motion carried.

BOARD MEMBER – CONFLICTS OF INTEREST DISCLOSURE

Mayor Corby asked if any of the Board members had a conflict of interest or had accepted gifts associated with any of the meeting agenda items. The Board members indicated that they had no conflicts of interest to report.

EXECUTIVE SESSION

Motion Mayor Corby, seconded by Trustee Galusha, to enter executive session for a specific employee matter.
Vote: Corby – yes, Lanphear – yes, Galusha – yes, Plummer – yes, Caraberis– yes. Motion carried.

Motion Mayor Corby, seconded by Trustee Lanphear, to exit executive session at 5:50 PM.
Vote: Corby – yes Lanphear – yes, Galusha – yes, Plummer – yes, Caraberis– yes. Motion carried.

BUDGET 2017-2018

General Budget

Ms. Marowski reviewed the 2016-2017 budget numbers with the Board and a discussion was had on a few changes in the expenditure numbers. The Board discussed the current Tax Cap and the rate of inflation. The final numbers for the budget adoption were reviewed and accepted.

HOME RULE RESOLUTION

Motion Mayor Corby, seconded by Trustee Lanphear, to make the following Home Rule Resolution.
Vote: Corby – yes Lanphear – yes, Galusha – yes, Plummer – yes, Caraberis– yes. Motion carried.

The Clerk reviewed the request received from Senator Funke’s office to complete the Home Rule Resolution regarding the request for the speed limit reduction to 25 miles per hour.

WHEREAS, over the last fourteen years the Village of Pittsford has studied and implemented a comprehensive strategy to ensure safer driving behavior and safer pedestrian conditions within the Village limits and has developed a new Active Transportation Plan.

Proceedings of a Meeting of the Board of Trustees
April 19, 2017

NOW, THEREFORE, BE IT RESOLVED, the Village Board of Trustees fully endorses and approves the Bill # 2.1042 sponsored by Senator Funke and Bill # A3794 sponsored by Assemblyman Errigo.

BUILDING INSPECTOR

Motion Mayor Corby, seconded by Trustee Plummer, to authorize the hiring of Paul Alguire for the position of Building Inspector / Code Enforcement Officer of the Village of Pittsford with the following terms:

- the salary is \$52,000 per year;
- there will be three weeks' vacation allotted each year;
- a clothing allowance - \$250.00 a year (for jeans and polo shirts);
- the workweek will consist of forty hours: 7:30 AM – 4 PM;
- with mileage reimbursement / Phone Allowance; and
- all other benefits will be as noted in the employee handbook.

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 7:30 PM.

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

Dorothea M. Ciccarelli, Recording Secretary