

**PROCEEDINGS OF A SPECIAL MEETING
OF THE VILLAGE BOARD OF TRUSTEES**

Wednesday, February 9, 2022 at 1PM

PRESENT:

Mayor: Alysa Plummer
Trustees: Dan Keating
Renee Stetzer
Justin Leitgeb
Village Attorney: Jeff Turner
Village Clerk: Dorothea Ciccarelli

CALL TO ORDER

Motion by Trustee Lanphear, and seconded by Trustee Stetzer, to call the meeting to order.

Vote: Plummer – yes, Keating – yes, Stetzer – yes, Leitgeb - yes. *Motion passed.*

DISCUSSION ON TREASURER POSITION

The Board agreed that the item would be discussed at the next regular Board Meeting when all members would be present.

TITLE REQUEST FROM CIVIL SERVICE

The Board discussed filing for the title with Civil Service for Village Clerk / Treasurer. A discussion was had on the urgency and the need to review the proposed title.

Motion by Mayor Plummer, and seconded by Trustee Keating, to authorize the filing with Civil Service for the Village Clerk/Treasurer Title.

Vote: Plummer – yes, Keating – yes, Stetzer – no, Leitgeb - no. *Motion fails.*

AUTHORIZATION FOR CHECK SIGNER

Mayor Plummer requested that the Board authorize Brooklyn Thomas as a check signer for Village accounts.

Motion by Mayor Plummer, and seconded by Trustee Keating, to authorize Brooklyn Thomas to be an authorized check signer for the Village of Pittsford.

Vote: Plummer – yes, Keating – yes, Stetzer – yes, Leitgeb - yes. *Motion passed.*

ADJOURNMENT

Motion by Trustee Keating, and seconded by Trustee Stetzer, to adjourn the meeting.

Vote: Plummer – yes, Keating – yes, Stetzer – yes, Leitgeb - yes. *Motion passed.*

Dorothea M. Ciccarelli, Recording Secretary