

Minutes of the Town Board for August 28, 2019

**TOWN OF PITTSFORD
TOWN BOARD
AUGUST 28, 2019
SPECIAL MEETING**

Proceedings of a Special meeting of the Pittsford Town Board held on Wednesday, August 28, 2019 at 1:00 P.M. local time in Pittsford Town Hall.

PRESENT: Supervisor William A. Smith, Jr.; Councilpersons Kevin Beckford, Katherine B. Munzinger, Matthew J. O'Connor and Stephanie Townsend.

ABSENT: None.

ATTENDANCE: No members of the public attended the meeting.

Supervisor Smith called the meeting to order and moved to go into Executive Session to discuss a personnel matter. The motion was seconded by Deputy Supervisor Munzinger, and voted on by members as follows: Ayes: Beckford, Munzinger, O'Connor, Townsend and Smith. Nays: none.

In Executive Session the Board members discussed engagement of a specialist on sustainability projects, grant-writing and grant funding for the Town.

Following discussion, Supervisor Smith moved to adjourn the Executive Session and return to the regular meeting. Councilwoman Townsend seconded the motion, which was voted on by members as follows: Ayes: Beckford, Munzinger, O'Connor, Townsend and Smith. Nays: none.

With the Board now returned to regular public session, Councilman O'Connor moved to authorize the Supervisor to enter into a contract with Matthew Halladay for environmental and sustainability consulting and grant writing services. This was seconded by Supervisor Smith, and voted on by members as follows: Ayes: Beckford, Munzinger, O'Connor, Townsend and Smith. Nays: none.

The Resolution was declared carried as follows:

RESOLVED, that the Supervisor is authorized to enter into a contract with Matthew Halladay at the rate of \$25/hour as consultant on environmental and sustainability measures and grant-writing services, in an aggregate amount not to exceed \$10,000.

ADJOURNMENT

As there was no further business, the Supervisor adjourned the meeting at 1:12 P.M.

Respectfully submitted,

Linda M. Dillon
Town Clerk