

Trustees of Public Funds
Emergency Meeting
Thursday, December 21, 1:00 P.M.

DRAFT

Members Present: Tom Hooker, Hank Pelkey and Helen McKinlay
Others Present: Dave Atherton, Pittsford Town Manager

The meeting was called to order at 1:00 P.M. A motion was made by T. Hooker to enter into Executive Session for legal matters. The motion was seconded by H. Pelkey.

The Board came out of Executive Session at 1:25 P.M. A motion was made by T. Hooker, second by H. Pelkey to obtain legal counsel to clarify the Burditt Fund settlement agreement.

There being no further business, the meeting was adjourned at 1:30 P.M.

Respectively submitted,

Helen McKinlay, Recording Secretary

Tom Hooker, Chairman, Trustee

Hank Pelkey, Trustee

Helen McKinlay, Trustee