

DRAFT

Trustees of Public Funds
Monday, February 5, 2024 at 1:00 p.m.

Members present: Hank Pelkey, Tom Hooker and Helen McKinlay
Others present: Gary Kupferer, Atty., David Atherton Town Manager

The meeting opened at 1:00 p.m. A motion was made by Tom Hooker to enter into Executive Session for legal matters. Hank Pelkey seconded the motion. The Board exited Executive Session at 1:12 p.m. with no action taken. Gary Kupferer and David Atherton exited the meeting at 1:12 p.m.

A motion was made by T. Hooker to request a check from Wilmington Trust in the amount of \$20,000.00 to OVUUSD for the Football Field lights. Unanimous votes of both OVUUSD and Pittsford Select Board have been made to approve this request. H. Pelkey made a second to the motion. The motion passed unanimously.

Motion by H Pelkey and seconded by T. Hooker to adjourn at 1:20 p.m.

Respectfully Submitted,

Helen McKinlay

Trustees of Public Funds:

Thomas Hooker, Trustee

Thomas "Hank" Pelkey, Trustee

Helen McKinlay, Trustee