

PROCEEDINGS OF A MEETING OF THE VILLAGE BOARD OF TRUSTEES
March 23, 2010 – 7:00 PM

Present:
Mayor Robert Corby
Trustees Tim Galli
Paula Sherwood
Trip Pierson
Absent Steve Maddox
Attorney Jeffrey Turner
Treasurer Mary Marowski
DPW Superintendent John Cufari
Recording Secretary Anne Hartsig

Mayor Corby called the meeting to order at 7:10 PM.

TREASURER’S REPORT – MARY MAROWSKI

The Treasurer presented vouchers listed on Abstract #15 for approval. A **motion** was made by **Trustee Galli, seconded by Mayor Corby**, to approve payment of vouchers listed on Abstract #15 in the amount stated below, and to charge them to the appropriate accounts.

General Fund (#452-#465, #467-#478):	\$ 31,594.88
Sewer Fund (#460, #463):	\$ 25.47
<u>Canal Improvements – Greenway Grant (#466)</u>	<u>\$ 909.00</u>
Total vouchers for approval:	\$ 32,529.35

VOTE: Corby – yes, Galli – yes, Sherwood – yes, Pierson - yes. **Motion carried.**

Other Business

The Design Guidelines book has been published. 50 book copies and 50 CD’s were delivered. It will be distributed to each Trustee and all members of the APRB. In addition, a copy will be given to the Building Inspector, Julian Adams (SHPO), Cynthia Howk (Landmark Society), Historic Pittsford, Pittsford Community Library, and Bonnie Salem (Town of Pittsford Historic Preservation Commission). The Board decided to keep ten copies in the office at all times. Copies will be sold for \$30.00. CD’s will be sold for \$5.00. The document will be on the website.

The Treasurer reviewed projected revenues and expenses for the current budget.

SRF PROPOSAL

The Village Board received a request from the Town of Pittsford to share the cost of an expanded portion of the Monroe Avenue Corridor Study for data to be provided by SRF Associates as suggested in a proposal dated March 15, 2010. Data would be collected on a portion of Clover Street and Jefferson Road. Because four of six intersections in the proposal are within the village, Supervisor Carpenter has asked the Village Board to pay for 2/3 of the study equaling \$4322.

Following considerable discussion, a **motion** was made by **Mayor Corby, seconded by Trustee Galli**, that given unanticipated expenses that the Village has recently experienced, and in the interest of maintaining a balanced budget, it is not an appropriate time to engage in this additional

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planning activity. Further, the Board recognizes the value of this study but given budgetary constraints, this project cannot be the highest priority.

VOTE: Corby – yes, Galli – yes, Sherwood – yes, Pierson – yes. **Motion carried.**

DPW REPORT – JOHN CUFARI

Canal Wall Emergency Mitigation of Erosion: The north bank of the canal wall near the west end pavilion is eroding. To prevent further damage, it needs to be stabilized before the canal is filled with water for the season. The fill date is April 19th with a possible extension until April 21st. Mr. Cufari has received three quotes for the mitigation work. They are \$20,400, \$57,600, and \$45,000. Mr. Cufari expects to receive more quotes.

Mayor Corby met at the site with EDR representatives. EDR is the engineering firm that designed the original walk way/dock. EDR will come up with mitigation recommendations. He noted that this may become a phased mitigation due to time limitations. Mayor Corby will call Village Attorney Jeff Turner to inquire about liability.

Pedestrian Signs: Mr. Cufari is getting prices for repairs to existing signs and for new pedestrian signs. The cost is \$1200 for seven sets of panels to repair signs that have been damaged. He said that permanent signs for the side of the road are about \$340 per sign.

The **Four Corners light pole** has been shipped and will be installed when it arrives.

Other topics discussed were employee training; shared services regarding Village help with a Town sewer problem and Town employees painting the historical markers in the village; equipment repairs; repairs to office downspouts and heat tapes; post winter clean-up; the status of the Burdett lot dumpsters; and purchasing of mulch for village beds.

The Board of Trustees complimented the Superintendent on the condition of the village after sweeping and spring clean-up efforts had taken place.

RAND PLACE

Trustee Galli presented notes taken at the March 13th walkabout meeting with residents on Rand Place. A **motion** was made by **Mayor Corby, seconded by Trustee Galli**, to approve the notes of the March 13, 2010 on-site Rand Place meeting as amended.

VOTE: Corby – yes, Galli – yes, Sherwood – yes, Pierson – yes. **Motion carried.**

Trustee Galli also presented an updated spread sheet regarding Rand Place north and Rand Place south. The sheet identifies issues, proposals, and board actions.

For Rand Place south, the Village will install three full-width speed humps in the spring. Trustee Galli will draft a letter to inform the residents that this will take place. After the humps have been in place for three months, the Board will gather feedback from the residents.

Regarding Rand Place north, Mayor Corby and Trustee Sherwood reported that St. Louis is working on a new site plan. They have been communicating with Rand Place neighbors regarding the plans. The Village Board will not be able to determine solutions to the traffic problems because a new site plan for the property will affect any arrangements that are made to mitigate those problems. Regarding problems created by the school buses, the Board will investigate a change in street parking hours on Rand Place between Elmbrook and Locust Street. Mayor Corby will contact Sally Schrecker for her recommendation. Mr. Cufari added that a couple of new signs would need to be installed.

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SIGN REQUESTS – PITTSFORD GARDEN CLUB

The Village Board received a request for temporary signs from the Pittsford Garden Club to advertise a plant sale that will be held on May 22, 2010. A **motion** was made by **Trustee Sherwood, seconded by Trustee Pierson**, to approve the sign requests pursuant to Village Code § 168-12 A. (2). Two signs may be erected to advertise the Pittsford Garden Club Plant Sale on May 22, 2010 as follows:

- One sign may be erected at the entrance to the Town Parking Lot at Copper Beech Park,
- One sign may be erected at the entrance to the Town Parking Lot on North Main Street.

Signs may be erected on May 17th and must be removed either at the end of the sale on May 22nd or no later than May 23rd, 2010.

VOTE: Corby – yes, Galli – yes, Sherwood – yes, Pierson– yes. **Motion carried.**

*****Mayor Corby left the meeting at 9:05 PM*****

BUILDING INSPECTOR’S REPORT

On Mr. Bailey’s written report, he noted that he met with Fred Rion of the Monroe County Office of Emergency Management about the NIMS program. Trustees agreed that they would like Mr. Bailey to supply a plan of action for the compliance process.

FEDERAL DOT DRUG/ALCOHOL TESTING SERVICE

Workforce Integrity Network has taken over drug testing services from Newport Alliance. “WIN” is located in Knoxville, TN. If the Village wants to continue using “WIN”, the contract must be signed and returned by April 1st. The Superintendent would prefer to use Strong Occupational Medicine, a local company. The Village Clerk contacted Debbie Klein at Strong and is expecting to receive additional information from her. A **motion** was made by **Trustee Galli, seconded by Trustee Sherwood**, to authorize the Clerk to arrange a transition from Workforce Integrity Network to Strong Occupational Medicine for the Village’s Federal drug and alcohol testing compliance needs.

VOTE: Galli – yes, Sherwood – yes, Pierson – yes. **Motion carried.**

MEMBER ITEMS

- **Village Newsletter:** Trustee Sherwood said the spring newsletter will be mailed in May. To date, all articles have not been completed.
- **Leadership Meeting:** Trustee Galli reported that topics of conversation at the Leadership Meeting held on March 22nd included the school budget increase, a draft “collaboration publication” and the proposed speed humps on Rand Place.

WORLD CANALS CONFERENCE

The Village received an inquiry about offering free electric boat rides for visitors on 16 foot electric boats during the World Canals Conference in the fall. The Clerk verified with the Village’s insurance agent that if the boats were parked on the Village side of the canal (north side), certificates of liability insurance naming the Village of Pittsford as additional insured would be required from each boat owner. If the boats dock on the Town side of the canal, the Village would not have jurisdiction.

ADJOURNMENT

There being no further business, Deputy Mayor Galli adjourned the meeting at 9:45 PM.

Anne Z. Hartsig, Recording Secretary

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