

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

**April 25, 2014 – 5:30 PM**

**Present**

<b>Mayor:</b>	Robert C. Corby
<b>Trustees</b>	Lili Lanphear Lorie Boehlert Frank Galusha Tim Galli
<b>Attorney:</b>	Jeffrey Turner
<b>Recording Secretary:</b>	Dorothea M. Ciccarelli

**CALL TO ORDER**

Motion Trustee Corby and seconded by Trustee Lanphear to call the meeting to order at 5:30 PM.

**CONTINUED DISCUSSION ON SEQR FOR 75 MONROE AVENUE:**

Mayor Corby questioned Village Attorney, Jeff Turner, if he had received correspondence from Pittsford Canalside Properties. Mr. Turner presented the Mayor with the correspondence received. Mr. DiMarzo presented additional correspondence to the Board on the proposed schedule to work with the Board on amending the regulating plan.

Mike Reynolds, 35 Church Street, requested the Board inform the public of the content of the correspondence received from Pittsford Canalside Properties.

Mayor Corby summarized for the public the document the Board received from Pittsford Canalside Properties (PCP). The letter was a proposal to negotiate with the Board for an amended negative declaration, and proposes a schedule that would include extending the deadline for the Planning Board for final site plan to May 5, 2014. Mayor Corby reviewed the bullet points for the public as follows:

1. PCP authorizes a one-week extension for Planning Board Final Approval (extend to May 5<sup>th</sup>) by Friday, April 25, 2014.
2. PCP submits procedure to modify Concept Plan by Friday, April 25, 2014.
3. Village Trustees accept procedure to modify Concept Plan by Friday, May 2, 2014.
4. Workshop meeting with Village Trustees to review modified Concept Plan by Monday, May 5, 2014.
5. PCP authorizes a two-week extension for PZBA Final Approval (extend to May 19<sup>th</sup>) by Monday, May 5, 2014.
6. PCP submits application to modify Concept Plan and other documentation by Friday, May 9, 2014.
7. Village Trustees hold a special meeting to accept the application, provide comments, schedule a public hearing, and issue a referral to Monroe County Planning Department pursuant to Section 239-m of the General Municipal Law by Tuesday, May 13, 2014.
8. PCP authorizes a two-week extension of PZBA Final Approval (extend to June 2) by Monday, May 19, 2014.
9. PCP addresses initial comments (if any) on modified Concept Plan and other documentation submitted by Friday, May 23, 2014.
10. Public Hearing opened and closed for modified Concept Plan by Tuesday, May 27, 2014.

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11. PCP authorizes a two-week extension of PZBA Final Approval (extended to June 16<sup>th</sup>) by Monday, June 2, 2014.
12. PCP addresses comments (if any) from Public Hearing by Friday, June 6, 2014.
13. Village Trustees vote on modified Concept Plan, amended Negative Declaration pursuant to SEQR, and ratify remainder of Special Permits Resolution by Thursday, June 12, 2014.
14. PCP authorizes additional time extensions to the PZBA once the submittal and time frame information is known for the process to obtain final site plan approval from the PZBA by Monday, June 16, 2014.

Mayor Corby reviewed with the Public the expected outcome list, which included the following:

1. Amended Concept Plan acceptable to Trustees and PCP;
2. Amended Negative Declaration addressing the items in the Notice to Rescind the Negative Declaration, but as indicated PCP believes an amendment to the Negative Declaration is not required because any such changes are not significant and/or they are within the ambit of the review previously conducted associated with the Negative Declaration;
3. Amended plan approval to include addressing all potential variances identified in the current plans pending before the Zoning Board of Appeal; and
4. Other Trustee approvals to be included (street name, approval of Monroe Avenue median landscaping, etc.)

#### **EXECUTIVE SESSION**

**Motion Mayor Corby, seconded by Trustee Lanphear** to enter into an attorney client privilege at 5:46pm.

**Vote:** Corby – yes, Galli – yes, Lanphear– yes, Boehlert – yes, Galusha– yes. **Motion carried.**

Having taken no action, a **motion** was made **by Mayor Corby, seconded by Trustee Boehlert**, to leave the attorney client privilege at 7:15pm and reenter the regular session of the meeting.

**Vote:** Corby – yes, Galli – yes, Lanphear– yes, Boehlert – yes, Galusha– yes. **Motion carried.**

#### **CONTINUED DISCUSSION ON SEQR FOR 75 MONROE AVENUE:**

Mayor Corby informed the public and applicant that the Board of Trustees would be meeting Thursday, May 1, 2014 at 7 pm to work on the official response to the proposal from the Pittsford Canalside Properties.

#### **ADJOURNMENT**

**Motion Trustee Boehlert, seconded by Trust Galli**, to adjourn the meeting at 7:21 PM.

**Vote:** Corby – yes, Galli – yes, Lanphear– yes, Boehlert – yes, Galusha– yes. **Motion carried.**

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Dorothea M. Ciccarelli, Recording Secretary