

PROCEEDINGS OF A REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES
October 14, 2014 – 7:00 PM

Present

Mayor: Robert C. Corby
Trustees: Lili Lanphear
Lorie Boehlert
Frank Galusha
Tim Galli
Building Inspector: John Limbeck
Village Treasurer: Mary Marowski
Recording Secretary: Dorothea M. Ciccarelli

CALL TO ORDER

Motion Trustee Lanphear and seconded by Trustee Boehlert called the meeting to order at 7:00 PM.

TREASURER’S REPORT

Village Treasurer, Mary Marowski, presented vouchers listed on Abstract #7 of 2014/2015 fiscal year for approval. A **motion** was made by **Trustee Galli, seconded by Trustee Boehlert**, to approve payment of the amended vouchers listed on Abstract #7 in the amounts stated below and to charge them to the appropriate accounts.

Vouchers for approval – Abstract #6

• General Fund (#176 - #218):	\$56,746.80
• Sewer Fund (#205):	<u>\$ 56.60</u>
Total Vouchers for Approval:	\$56,803.40

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

The Village Treasurer reviewed with the Board the current bank balances. The financials as of September 2014 were discussed, and the Treasurer requested the Board make a budget transfer. The Board reviewed the request with the Treasurer, who explained how the numbers were derived.

2014-2015 Budget Transfers

Motion was made by Mayor Corby, seconded by Trustee Galli, to approve the 2014/2015 budget transfers as presented.

Vote: Corby - yes, Lanphear –yes, Boehlert - yes, Galli - yes, Galusha - yes **Motion Carried**

Fund Balance Allocation / Resolution

The Treasurer requested that the Board transfer \$100,000 from fund balance to cover received litigation expenses that were not anticipated when the 2014-2015 budget was passed. The Board reviewed the information and decided to transfer \$62,000 from fund balance to cover the received expenses to date and will review the situation on a regular basis.

Be it resolved:

Motion Mayor Corby, seconded by Trustee Boehlert, to increase the 2014-2015 budget to allocate monies from unreserved fund balance (A909) to increase the following line item:

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A1420.41 Litigation Costs

In the amount of \$62,000, for the purpose of managing unanticipated budget costs.

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

The Treasurer reviewed with the Board the anticipated cash flow and the current budget expenses for the road work projects and drainage.

PUBLIC HEARING ON LOCAL LAW 13 - AMEND SECTION 210.83 “PLANNING BOARD SITE PLAN REVIEW AND APPROVAL REQUIRED”

Proof of the legal notice below having been published, **Mayor Corby made a motion, seconded by Trustee Lanphear**, to open the public hearing on Local Law 13– Amend Section 210.83 “Planning Board site plan review and approval required.”

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

*Please take notice that a Public Hearing will be held before the Village of Pittsford Board of Trustees, at a meeting on Tuesday, October 14, 2014, at 7:30 PM at the Village Hall, 21 North Main Street, Pittsford, New York, to consider proposed local law 13 of 2014, which law will amend **Section 210.83 “Planning Board site plan review and approval required”** of the Code of the Village of Pittsford.*

Proposed Local Law 13 of 2014

Amend Section 210.83 “Planning Board Site Plan Review and Approval Required”210.83

B (8): The installation of exterior lighting in a commercial district, except where such lighting is decorative in nature and not intended to illuminate site features. All exterior luminaires in a commercial district shall be reviewed and approved by the Architectural Preservation and Review Board.

B (8) (a): Decorative Luminaire: Luminaires designed for their lighted as well as their unlighted appearance and aesthetic contribution to the space. Such luminaries are typically intended for use where a decorative accent or aesthetic appearance, not a specified amount of luminaire light output, is the desired. The maximum permitted light output of a decorative luminaire shall not be sufficient to independently light a space or task.

B (8) (b): High intensity lamps such as metal halide, high-pressure sodium, and other of a similar nature shall not be all in decorative luminaires.

There being no one present wishing to speak for or against this application, a **motion** was made **by Mayor Corby, seconded by Trustee Lanphear**, to close the public hearing.

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

Motion by Mayor Corby, seconded by Trustee Lanphear, to approve Local Law 13 -- the amendment of section 210.83 “Planning Board site plan review and approval required.”

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

Mayor Corby made a statement to the residents present at the meeting expressing his concerns related to proposed local law regarding the regulating of zoning uses, which had not been considered when the Board discussed the matter. He stated that he recently had been in the Grove Street neighborhood and discovered

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that the proposed plan of moving these adult into the area did not take into consideration the residential area in the zone. He informed the residents he would be requesting the Board not to approve the law, and that they will further review the adult uses for other options.

PUBLIC HEARING ON LOCAL LAW 14 - AMEND §210-2.B. "WORD USAGE AND DEFINITIONS", §210-26.A. (22) "USE REGULATIONS", §210-31.A.(2) "PERMITTED USES; RESTRICTIONS AND REQUIREMENTS", AND §210-33.C.(1) "CONDITIONS REGULATING USES OR SERVICES", §210-36. "USE REGULATIONS", §210-41.A.(28) "USE REGULATIONS" AND §210-46.A. "USE REGULATIONS".

Proof of the legal notice below having been published, **A motion was made by Mayor Corby, seconded by Trustee Lanphear**, to open the public hearing to consider proposed Local Law 14 of 2014, which law will amend §210-2.B. "Word Usage and Definitions," §210-26.A.(22). "Use Regulations," §210-31.A.(2). "Permitted Uses; Restrictions and Requirements," §210-33.C.(1). "Conditions Regulating Uses or Services," §210-36. "Use Regulations," §210-41.A.(28). "Use Regulations," and §210-46.A. "Use Regulations" of the Code of the Village of Pittsford.

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

Please take notice that a Public Hearing will be held before the Village of Pittsford Board of Trustees, at a meeting on Tuesday, October 14, 2014, at 7:30 PM at the Village Hall, 21 North Main Street, Pittsford, New York, to consider proposed local law 14 of 2014, which law will amend §210-2.B. "Word usage and definitions", §210-26.A.(22) "Use Regulations", §210-31.A.(2) "Permitted Uses; Restrictions and Requirements", and §210-33.C.(1) "Conditions Regulating Uses or Services", §210-36. "Use Regulations", §210-41.A.(28) "Use Regulations" and §210-46.A. "Use Regulations" of the Code of the Village of Pittsford.

Proposed Local Law 14 of 2014

Amend §210-2.B. "Word usage and definitions", §210-26.A.(22) "Use Regulations", §210-31.A.(2) "Permitted Uses; Restrictions and Requirements", and §210-33.C.(1) "Conditions Regulating Uses or Services", §210-36. "Use Regulations", §210-41.A.(28) "Use Regulations" and §210-46.A. "Use Regulations".

210-2.B.

Add

CHECK CASHING BUSINESS – A person or entity that for compensation engages, in whole or in part, in the business of cashing checks, warrants, drafts, money orders or other commercial paper serving the same purpose as a check. It also includes a person or entity that defers deposits whereby the entity refrains from depositing a personal check, written by a customer, until a specific date pursuant to a written agreement. Check cashing does not include a state or federally chartered bank, savings association, credit union or industrial loan company nor a retail seller engaged primarily in the business of selling consumer goods that cashes checks or issues money orders for a fee not exceeding \$2.00 as a service to its customers that is incidental to its main purpose or business.

DISTILLERY – A plant where distilled spirits are produced, aged, stored, packaged, bottled for either beverage or industrial use. Distilled spirits refer to those products that contain ethyl alcohol and are generally the result of distillation or fermented materials. Examples of distilled spirits products are vodka, whiskey, gin, brandy, cordials, liqueurs and flavored brandies. This term does not apply to beer and wine which generally are products of fermentation alone.

PAWN SHOP / RESALE BUSINESS- Any person or business establishment who holds goods as collateral on a short-term, high-interest loans or a person who qualifies as a collateral loan broker.

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PRECIOUS METAL EXCHANGE BUSINESS – Any person or business establishment engaged in the business of sale, purchase or exchange of precious metals and/or jewelry and gems for other objects of precious metals and/or jewelry and gems, United States currency, bank drafts or other negotiable instruments as defined in the Uniform Commercial Code.

SMOKE SHOP – Shall mean any premises dedicated to the display, sale, distribution, delivery, offering, furnishing or marketing of tobacco, tobacco products or tobacco paraphernalia; provided, however, that any grocery store, supermarket, convenience store or similar retail use that only sells conventional cigars, cigarettes or tobacco as an ancillary sale shall not be defines as a smoke shop and tobacco store and shall not be subject to the restrictions of this Section.

SMOKING BAR- An establishment that occupies exclusively an enclosed indoor space and that primarily is engaged in the retail sale of tobacco products for consumption by customers on the premises.

210-26.A.(22)

Add

- (n) Check Cashing Business
- (o) Distillery
- (p) Pawn Shop / Resale Business
- (q) Precious Metal Exchange Business
- (r) Smoke Shop/ Smoking Bar
- (s) Tattoo Studio as defined by New York State Law

210-31.A.(2)

Amend

(2) Other Retail Business of a similar character, but not including the uses listed in §210-26.A.(22)(a) through (s) and §210-26.B.

210-33.C.(1)

Add

- (a) Check Cashing Business
- (b) Distillery
- (c) Pawn Shop / Resale Business
- (d) Precious Metal Exchange Business
- (e) Smoke Shop/ Smoking Bar
- (f) Tattoo Studio as defined by New York State Law

210-36.

Add

- C. The following principal uses are specifically prohibited:
- (1) Check Cashing Business
 - (2) Distillery
 - (3) Pawn Shop / Resale Business
 - (4) Precious Metal Exchange Business
 - (5) Smoke Shop/ Smoking Bar

Cindy Heagerty, 19 Elm Street – Informed the Board that the Grove Street neighborhood includes residential homes. She asked the Board why they considered it acceptable to move the proposed uses into the Grove Street area. Ms. Heagerty requested that the Board make improvements at the Pickle Factory. She indicated that there has been an issue with people parking at all hours, and that there currently is no enforcement being done by the Village or the Sheriff's Department. Ms. Heagerty also indicated there have been issues with the music studio at the Pickle Factory and requested that their special permit be reviewed. She stated that the Board needed to look at the total impact of the Pickle Factory and the proposed uses on the neighborhood.

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Bruce Hummel, 20 Grove Street – Questioned the Board as to the reason that they were treating this neighborhood differently.

Meredith Utman, 75 North Main Street – Asked the Board if any of these type businesses had recently applied for approval and whether this was a reactive action. She also expressed concern with locating these types of business in the rear of the Pickle Factory. She stated that she did not think the area was a good choice.

Holly Likly, 14 High Street – Informed the Board that there had been an abandoned vehicle left in the rear of the Pickle Factory. She requested the Board monitor the area. She indicated that motion sensor lighting installed in the rear of the Pickle Factory might assist in controlling some of the issues.

David Andreatta, with the Democrat and Chronicle – Requested that the Mayor verify the quote he had given to the paper for the article, and asked if the proposed Local Law would be voted on at this meeting.

Susan Houghton, 8 Line Street – Asked if the Board has the ability to dictate hours of operation for these types of uses.

Laurie Hummel, 20 Grove Street – Stated that the Grove Street neighborhood should not be treated any different from any other neighborhood in the Village.

There being no one else present wishing to speak for or against this application, a **motion** was made by **Mayor Corby, seconded by Trustee Boehlert**, to close the public hearing.

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

Motion Mayor Corby, seconded by Trustee Lanphear, not to approve Local Law 14 -- Amend §210-2.B. “Word Usage and Definitions,” §210-26.A.(22). “Use Regulations,” §210-31.A.(2). “Permitted Uses; Restrictions and Requirements.” §210-33.C.(1). “Conditions Regulating Uses or Services,” §210-36. “Use Regulations,” §210-41.A.(28). “Use Regulations,” and §210-46.A. “Use Regulations.”

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

The Board discussed other options available for regulating the proposed uses. The Board discussed setting a moratorium on the following uses:

- Check Cashing Business
- Distillery
- Pawn Shop / Resale Business
- Precious Metal Exchange Business
- Smoke Shop/ Smoking Bar
- Tattoo Studio as defined by New York State Law
- Vapor Shops

Motion Mayor Corby, seconded by Trustee Boehlert, to set a public hearing for November 7, 2014 at 5:30 pm for a moratorium on the proposed zoning uses, which include Check Cashing Business, Distillery, Pawn Shop / Resale Business, Precious Metal Exchange Business, Smoke Shop / Smoking Bar, Tattoo Studio as defined by New York State Law, and Vapor Shops.

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

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DEPARTMENT OF PUBLIC WORKS

- Mr. Yaeger informed the Board that the truck lift in the mechanics bay is fixed and working.
- Mason Trenching has repaired the storm drainpipe on Jefferson Rd.
- The sweeper truck had to be sent out for some repairs that could not be completed by the DPW staff and a necessary inspection.
- Mr. Yaeger reported that Sophie Bennett has been handling the setting up of the Fall Décor as she had been removing the summer flowers. Mr. Yaeger also requested that Trustee Lanphear work directly with Ms. Bennett with issues related to the landscaping.
- Trustee Lanphear discussed with the Superintendent the removal of the Farmer's Market banners and requested they be removed and stored flat at the Village Hall.
- Mr. Yaeger informed the Board that the maintenance on the sidewalks will be scheduled for spring 2015.
- Mayor Corby requested that Mr. Yaeger obtain quotes for the painting of the light poles on South Main Street and for the clock.
- Mr. Yaeger stated that he was pleased to report to the Board that the village truck sent to auction sold for higher than anticipated.
- The repair of the storm drain on Grove St and Line St was completed with the assistance of the Town of Pittsford.
- The Woodcreek pump station installation will be the next project started. This project will be completed with the assistance of the Town. This project entails the installation of a concrete pad for the generator, as well as electrical and gas line installation. Mr. Yaeger stated that he anticipates that the completion of the project will take two weeks. The Board questioned if the project would require an electrical inspection. Mr. Yaeger will follow up and check on the need for the electrical inspection.

BUILDING INSPECTOR'S REPORT

Residential

- Mr. Limbeck reviewed correspondence he sent to Safeguard Properties regarding the house at 12 East Jefferson Road. He directed Safeguard to clean out the interior of the house, clear all debris from the property, and to make the required structural repairs.
- Mr. Limbeck also sent notice to Pace Window and Door regarding the vinyl windows that were installed at 12 Washington Avenue. He directed them to replace the four windows that are visible from the street.
- He also reviewed with the Board recent requests from residents of East Jefferson Circle who want the street dedicated to the Village. Mr. Limbeck informed them they would need to bring the street up to Village Code, before the Village would consider taking dedication.

Commercial

- The Pittsford Little League will be appearing before the Planning Board in order to make some fence alterations at Ford Field.
- Mr. Limbeck issued an Appearance Ticket to Michael Newcomb for the lighting that was installed at 9 South Main Street without Planning Board approval or the issuance of a building permit. The initial hearing is October 16, 2014.
- Mr. Limbeck informed the Board that the replacement of the siding at 19 South Main Street has commenced. There will be scaffolding and sidewalk barriers in place for the next 3-4 weeks at the

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location. APRB chairman, Paul Zachman, and Mayor Corby are monitoring the work to ensure that no architectural features are lost in the process.

- He also reviewed with the Board a memo regarding the status of the R.G. & E. right-of-way behind Schoen Place. He stated that he is currently expecting correspondence that will detail the options that the Village has regarding portions of this property. Mr. Limbeck also informed the Board that Mr. Ted Collins and Corn Hill Navigation have leases on specific portions of the right-of-way.

Stormwater:

- Mr. Limbeck discussed the Sediment and Erosion Control Seminar that he attended at the Pittsford Library, which was sponsored by the Monroe County Stormwater Coalition. He stated that because the Village is a member, the \$100 fee was waived.
- He will also be attending a Monroe County Land Use Seminar on Stormwater at MCC on October 28th.
- Mr. Limbeck informed the Board he has been working with Scott Harter and Doug Yaeger. He has revised the MCM #6 activities that are part of our annual report and these were resubmitted to Monroe County. MCM #6 addresses specific activities that the Village performs to eliminate hazardous discharges into waterways.

Westport Crossing:

- Mr. Limbeck, Scott Harter, and Doug Yaeger met with Ben Grove of the NYS DEC Water Division to discuss the proposed stormwater plan for Westport Crossing. Mr. Limbeck reviewed his understanding of the steps involved for Westport Crossing's approvals for their drainage plans.

Miscellaneous:

- Mr. Limbeck indicated he would be working with the Village Clerk to establish his position with Civil Service. He stated that based upon a recommendation from Fire Marshal Kelly Cline, he would like to request that the Board appoint him as Deputy Fire Marshal for the Village. By doing so, he would be better aligned with Civil Service for the examination that he completed. He would have the official capability to back up Kelly in her absence.
- Mr. Limbeck discussed the outdoor lighting class being conducted on November 5, 2014 and requested permission from the Board to attend.

Motion Trustee Galli, seconded by Mayor Corby, to allow John Limbeck to attend the outdoor lighting class for a cost not to exceed \$100.

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

ATTORNEY

Mr. Turner informed the Board that he had submitted the final submission to Judge Ark for 75 Monroe Avenue. He also reviewed with the Board information related to the remediation of the site and the determination that would be made as to whether the site is considered redevelopment or rebuilding. This determination will have significant impacts on the site plan.

Mr. Turner also informed the Board he had reviewed two contracts for consideration at this meeting and did not have any concerns with the Village authorizing them.

PROCLAMATION RECOGNIZING OCTOBER 2014 AS ANTI-BULLYING AWARENESS MONTH

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Motion Trustee Boehlert, seconded by Mayor Corby to make the following Proclamation recognizing October 2014 as Anti-Bullying Awareness Month.

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

***WHEREAS,** We must safeguard schools and communities for our children, and, through our recognition of the serious issues that face them each day, offer our children an environment that holds promise and security; and*

***WHEREAS,** Many organizations, school districts, educators and parents have publicly expressed concern about the bullying of children; and*

***WHEREAS,** Each day an estimated 160,000 children refuse to go to school because they dread the physical and verbal aggression of their peers, and the loneliness that comes from being excluded and made the target of rumors and cyber-bullying; many more students attend school in a chronic state of anxiety; and*

***WHEREAS,** It is important that we acknowledge and heighten awareness about the serious issues and the negative effects of bullying, including the long-term damage it can cause in our youth as well as the risks of teenage suicide; and*

***WHEREAS,** Providing a safe physical and emotional environment is a significant goal and a personal responsibility of each individual; and*

***WHEREAS,** It is time to “**Stand UP for Character - DOWN to Bullying!**”; now, therefore be it*

***PROCLAIMED,** that I, Mayor Corby do hereby designate the month of October 2014 as Anti-Bullying Awareness Month in the Village of Pittsford as a symbol of our commitment to the year-round struggle against bullying.*

PROPOSED CODE CHANGE SECTION 161

The Board discussed the proposed change in the code to allow the feeding of wildlife. Mayor Corby indicated it was part of the attraction of the canal and was very difficult to enforce.

Motion Trustee Boehlert, and seconded by Trustee Galusha to set a public hearing on the proposed change to Village Code Section 161-“Schoen Place Waterfront Park (Erie Canal Park)” on November 18, 2014 at 7:30 PM.

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

SPECIAL PERMIT – INFORMATION ONLY – CIPOLLA & ROMAINE INC.

Joseph Cipolla and David Romaine informed the Board they would be leasing the building at 5 South Main Street, where Flour City Pasta had operated. They stated that they are proposing to offer lunch service, as well as catering from the location. They also stated they would be offering a dinner service on Friday and Saturday, which would be by private invitation. Mayor Corby questioned their plan for trash removal. The applicant indicated they would be using the same service as the previous tenant. The Board questioned how their deliveries would be made, and were informed that the applicant would be taking most deliveries from a commissary truck. The applicant also informed the Board they were intending for there to be five employees working out of the location. Mayor Corby and the Board reviewed with the applicant other items, such as trash pickup and the floor plan that they would like to see when the applicants return for their public hearing in front of the Board.

INTERMUNICIPAL AGREEMENT MONROE COUNTY STORMWATER COALITION

Scott Harter, Village Engineer, reviewed with the Board the agreement to be completed with Monroe County regarding the Stormwater Coalition. The anticipated fee associated with the Village's membership is \$2,700.

Motion Trustee Galusha, seconded by Trustee Galli, to authorize Mayor Corby to sign the agreement with the Monroe County Stormwater Coalition.

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

NON-MUNICIPAL USE PERMIT FOR PITTSFORD ALLIANCE – RED RIBBON WEEK 2014

The Board reviewed the request from the Pittsford Alliance.

Motion Trustee Lanphear, and seconded by Trustee Galusha, to approve the non-municipal use permit and waive the 45-day notice for the Pittsford Alliance – Red Ribbon Week with the same conditions approved in 2013.

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

NON-MUNICIPAL USE PERMIT FOR PITTSFORD WOMEN'S CLUB –ARTS AND CRAFTS FUNDRAISER

Ann Knickerson and Pati Robben reviewed with the Board the event to be held at the Masonic Lodge on November 8, 2014. The event will be conducted between 10 AM – 3 PM. They expressed concern with the use of the Village Community Sign and the current sign regulations. Ms. Robben also indicated that meeting all the requirements for the permit was cumbersome.

Motion Mayor Corby, and seconded by Trustee Boehlert, to approve the non-municipal use permit and waive the 45-day notice for the Pittsford Women's Club – Arts and Crafts Fund raiser, with all the requirements of the non-municipal use permit.

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

RFP – PITTSFORD ACTIVE TRANSPORTATION GRANT

Mayor Corby reviewed with the Board the current request for a proposal for the active transportation grant, and stated that he will be working with the Town to review the proposals. He stated that he will update the Board as further progress continues on the grant.

SPECIAL EVENT SIGN POLICY

The Village Clerk reviewed with the Board the proposed sign policy and application for use of the board. The Board decided that the sign will handle two events, with each event having one side. This will allow an organization four lines for the event message.

Motion Mayor Corby, seconded by Trustee Lanphear, to approve the proposed event sign policy.

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

COMMUNITY DEVELOPMENT BLOCK GRANT

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The Village Clerk reviewed the contract received from Monroe County for the Community Block Grant and requested authorization for the Mayor to sign the agreement and make the required resolution. This grant was received to add a chairlift for the lower portion of the Village of Pittsford offices for handicap accessibility.

WHEREAS, the Village of Pittsford has received a copy of the standard contract agreement between Monroe County and the Village of Pittsford for the Village Hall ADA Accessibility Project

WHEREAS, the “Project” has been funded in the amount of \$20,850 and,

WHEREAS, the Village Board has reviewed and approved the contract,

NOW THEREFORE BE IT RESOLVED on a motion made by Mayor Corby and seconded by Trustee Boehlert, that the Village of Pittsford accepts the CDBG grant and authorizes Mayor Corby to sign the contract.

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

DISCUSSION ON STRUCTURE POLICY OF PLANNING & ZONING, APRB, AND VOLUNTEER BOARDS

The Board continued the discussion regarding the use of alternates, term lengths, and the use of Town residents. Mayor Corby reviewed conversations he had with the chairpersons from each of the Boards. The Board requested that the Clerk obtain from the chairpersons their written thoughts to be discussed at the next meeting. The Board requested the agenda item appear at the next scheduled meeting of the Village Board.

MEMBER ITEMS

Trustee Galli questioned Mayor Corby on the status of the engineer review of the CSX bridges and water issue. Mayor Corby responded he would be following up with Mr. Northrup and anticipated having quotes for the Board.

MINUTES

Motion Mayor Corby, and seconded by Trust Boehlert, to approve the minutes of September 9, 2014, with approved amendments.

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

Motion Mayor Corby, and seconded by Trust Boehlert, to approve the minutes of September 23, 2014, with approved amendments.

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

ADJOURNMENT

Motion Mayor Corby, and seconded by Trustee Galusha, to adjourn the meeting at 9:57 PM.

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

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Dorothea M. Ciccarelli, Recording Secretary