

**PROCEEDINGS OF A SPECIAL MEETING OF THE
VILLAGE BOARD OF TRUSTEES
May 31, 2005**

PRESENT:

Mayor	Robert Corby
Trustees	Paula Sherwood
	Tim Galli
Excused	Tom Farlow
	Steve Maddox
Recording Secretary	Anne Hartsig

Mayor Corby called the meeting to order at 7:30 AM.

REQUEST FOR NON-MUNICIPAL USE PERMIT – S. MAIN STREET MERCHANTS

South Main Street merchants contacted Mayor Corby to request a permit to hold a sidewalk sale on June 11th and 12th from 10 AM to 5 PM. This is the weekend of “Positively Pittsford”. In addition, the merchants would like to have four a-frame signs at the Four Corners of the village. Some of the concerns that were discussed were the last minute request, keeping the sidewalk from being blocked, trash that would be generated and the safety of pedestrians. Board members decided that with conditions, they would approve the request. The Board of Trustees will evaluate the event when it is over. A **motion** was made **by Mayor Corby, seconded by Trustee Sherwood** to approve the request for a non-municipal use permit to hold a side walk sale on South Main Street during the weekend of “positively Pittsford” with the following conditions:

1. No outside vendors would be allowed to participate in the sidewalk sale.
2. For pedestrian use, a path of a minimum of 5 feet must be kept clear of any obstacles that could cause safety issues such as merchandise, chairs, extension cords etc.
3. This permit is granted for one time only. In the future, any request must be received by the Board of Trustees three months prior to the event.
4. Trash and debris must be cleared at the end of each day. The sidewalks must look as they did prior to the event. Village trash receptacles should not be used for commercial trash.
5. Organizers must notify all 1st floor merchants on South Main Street, merchants at the Four-Corners area and merchants in the vicinity of the sale.

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

Members discussed the requested advertising using a-frame signs on the street corners. Due to the hazard factor and because a precedent could be set, the Trustees denied this portion of the request.

MISCELLANEOUS ISSUES

1. Trustees asked if the broken gutter in front of the Burdett building was still lying on the sidewalk.
2. The disrepair of the Parker house on South Main Street was discussed. Trustee Sherwood will ask Mr. Bailey if he has followed up with Pat Anderson, a village realtor on this issue.
3. Trustee Sherwood asked that the parking monitor’s map and the sample warning letter that Skaneateles uses could be on the agenda for the June meeting.
4. The agenda for the June 13th joint meeting of the three Village Boards was discussed. The Clerk will assign a period of time to each item and email the agenda to all of the Board members. If Board members request additional items, they will be added to the agenda. The Clerk will order sandwiches and the meeting will begin at 6:30 PM. Trustees would like Linda Habeeb and Skip Bailey to attend.
5. Scott Spencer asked to carry over 264 hours of vacation into the next fiscal year. Anne Hartsig asked to carry over 77 hours of vacation. Board members agreed to the requests.
6. Mayor Corby discussed the idea of holding two Village Board meetings per month rather than one to eliminate the long meetings. He asked that it be an agenda item for the June meeting.

ADJOURNMENT

There being no further business, Mayor Corby adjourned the meeting at 8:40 AM.

Anne Z. Hartsig, Recording Secretary