

**PROCEEDINGS OF A SPECIAL MEETING OF THE
VILLAGE BOARD OF TRUSTEES
June 29, 2005**

PRESENT:

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

Mayor Corby called the meeting to order at 8:00 AM.

PONTILLO'S – CONTINUATION OF PUBLIC HEARING

Planning Board Chairperson Remegia Mitchell submitted comments on behalf of the Planning Board following the discussion they had at their meeting on June 27th. The Planning Board approved the modification to the special permit based on the information submitted. Therefore, a **motion** was made **by Mayor Corby, seconded by Trustee Sherwood** to approve Pontillo's application for the modification of their Special Permit as submitted on the application letter dated May 25, 2005.

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

MEETING ETIQUETTE

The Board discussed placing an easel near the door of the meeting room to request that food and drinks not be brought into the room during meetings. The suggestion that a water pitcher and glasses be placed on the members' table was discussed and agreed upon. The Clerk will purchase a pitcher and glasses for use during Village meetings of the Trustees, PZBA and APRB.

PUBLICATION FOR BUFFALO BILLS TRAINING CAMP

The Village was asked to purchase advertisement space in a special publication that would be available during the Buffalo Bills training camp. Board members concurred that this would not be an appropriate use of taxpayers dollars.

PARKING PERMIT FOR CONSTRUCTION AND OTHER SPECIAL EVENTS

Parking Monitor Robert Ploof designed a permit application and an actual permit that residents could use when construction vehicles, yard maintenance vehicles or other special events force them to park on the street in "no parking zones" or for a time exceeding the limitation stated by the Code. Upon review, Board members approved the use of this permit. It will be mentioned in the newsletter. The Mayor, Building Inspector, DPW Superintendent and the Village Clerk in addition to the Parking Monitor are authorized to issue this permit.

TRAFFIC CALMING PLANTER ON BOUGHTON AVENUE

Comments have been received regarding the planter box that was placed in Boughton Avenue as a testing device to slow traffic. Board members agree that if this type of device becomes permanent, the final solution should be designed to be aesthetically in keeping with village ambiance. It was noted that the box is filled with sand and is not as unsafe as it looks. The DPW Superintendent will be asked to place orange safety cones on either side of the box in addition to the lights and reflectors to mitigate risk and to respond to the insurance company's comments. The issue will be discussed as part of the Pedestrian Safety/Traffic Calming Public Hearing that will be held on July 12th.

CONSOLIDATED PITTSFORD BROCHURE

Mayor Corby explained the concept of a consolidated Pittsford brochure to the Board of Trustees. The Village is being asked to contribute \$1500 toward the total expenses for the brochure. The Town and the merchants will also contribute funding. This expenditure, if approved, would directly connect to revenues generated by the Parking Monitor who is working to make the village a desirable place for shoppers and visitors. Members asked about the reprint cost of the brochure and the ability to review the brochure prior

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to printing. The Board liked the idea of promoting the Village and supporting the merchants. A **motion** was made by **Mayor Corby, seconded by Trustee Farlow** to authorize the Village Treasurer to contribute \$1500 towards the printing of a consolidated brochure with the following conditions:

1. The Board of Trustees will be given editorial review privileges.
2. The publication will include recognition of the Village website and the Village logo and will contain Village contact information.

Vote: Corby – yes, Sherwood – yes, Farlow – yes, Galli – yes.

ADJOURNMENT

There being no further business, Mayor Corby adjourned the meeting at 8:35 AM.

Anne Z. Hartsig, Recording Secretary