

**PROCEEDINGS OF THE REGULAR MEETING OF THE
VILLAGE BOARD OF TRUSTEES
August 9, 2005**

PRESENT:

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

Mayor Corby called the meeting to order at 7:00 PM.

CONTRACT REFUSE PICK-UP

Mayor Corby introduced Nancy Steedman, Trustee and Sue Davis, Village Clerk-Treasurer from the Village of Churchville, who told the Board about their experience with contracting for village wide refuse pick-up. The Churchville representatives provided the history of this service in their village and answered the questions presented by the Board of Trustees. They provided a copy of their contract for the Board to review and discussed the pros and cons.

The Board will proceed with investigating this option and will take the following steps:

1. Review the contract
2. Form a subcommittee
3. Establish a time line
4. Contact vendors
5. Hold a public hearing

TREASURER'S REPORT

A written Treasurer's Report was submitted by Mary Marowski. The Board reviewed the vouchers for approval. A **motion** was made **by Trustee Farlow, seconded by Mayor Corby** to approve the following vouchers as presented and to charge them to the appropriate accounts.

General Fund (#78-106, #108-#113):	\$ 8,054.78
Sewer Fund (#87, #91):	\$ 9,191.30
ADA Handicap Access (#107):	<u>\$ 4,662.00</u>
Total Vouchers for Approval:	\$ 21,908.08

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

NYCOM CERTIFICATE OF PUBLIC SERVICE AWARD

On behalf of the Board of Trustees, a **motion** was made **by Mayor Corby, seconded by Trustee Sherwood** to present Attorney John Osborn with a Certificate of Public Service for his forty-nine years of service to the Village of Pittsford and to express deep appreciation to Mr. Osborn for his dedication and guidance to the Village since 1956.

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

NON-MUNICIPAL USE PERMIT REQUEST – GREYHOUND ADOPTION OF GREATER ROCHESTER

The Village Board received a request from the Greyhound Adoption of Greater Rochester asking to hold a walk-a-thon that will take place partially in the village to raise money for the non-profit Morris Animal foundation. They would like to hold the walk on September 18 at 1:00 PM, starting and ending at Nazareth College. A **motion** was made **by Mayor Corby, seconded by Trustee Sherwood** to approve the request from the Greyhound Adoption of Greater Rochester to hold a walk-a-thon through the village on September 18, 2005 beginning at 1:00 PM with the following conditions:

1. A certificate of liability insurance naming the Village of Pittsford as additional insured must be provided to the Village Clerk prior to the event.
2. The Pittsford Fire Department, Pittsford Ambulance and the Monroe County Sheriff's office must be informed of this event prior to September 18th.

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

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PUBLIC HEARING – PROPOSED LOCAL LAW #6 OF 2005 – EMERGENCY DEMOLITION

Following recent discussions, the Village Board determined that the Village Code should contain a provision that would permit demolition without approval from the APRB when the demolition is considered necessary for the health and safety of the community. Therefore, the following legal notice was published:

**NOTICE OF PUBLIC HEARING
VILLAGE OF PITTSFORD**

Please take notice that a public hearing will be held before the Village of Pittsford Board of Trustees, Tuesday, August 9, 2005 at 8:00 PM at the Pittsford Village Hall, 21 North Main Street, Pittsford, NY, to consider the adoption of Proposed Local Law #6 of 2005, which local law would amend the Code of the Village of Pittsford as follows:

ADD following phrase to Section 210-62 A. (2)

except that in the event of an emergency situation, the requirement of the advice and consent of the APRB shall be waived and the Building Inspector shall perform his/her duties pursuant to Chapter 80 of this Code.

Proof of the legal notice having been published, a **motion** was made **by Mayor Corby, seconded by Trustee Galli** to open the public hearing.

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

There being no one to speak for or against the adoption of this proposed local law, a **motion** was made **by Trustee Farlow, seconded by Mayor Corby** to close the public hearing.

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

A **motion** was made **by Trustee Farlow, seconded by Mayor Corby** to approve the adoption of proposed Local Law #6 of 2005 as it was written.

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

GOLF AVENUE RESIDENTS - PARKING CONCERNS

Some Golf Avenue residents expressed displeasure with a Local Law #5 of 2005 which was passed at the July 12th meeting as a result of complaints regarding people parking on the lawn on Sutherland Street. This local law disallows parking on the grass unless otherwise designated.

Fran and Herb Kramer, 17 Golf Avenue sent a letter in support of that local law. The following residents came to the meeting to speak to the Board about their concerns.

Scott Jugovic-9 Golf Avenue: said they have been parking on the street for 27 years and want to continue to be able to do so. He asked how the situation could be rectified now that the law has been passed.

Matt Wahl – 19 Golf Avenue: asked where visitors can park if not on the street. He asked if the Village would move the white stripe so that there would be a 10' lane to park in.

Dick Dennison – 11 Golf Avenue: said that Golf Avenue residents have made a conscience effort not to park on the sidewalk. He said not allowing them to park on the public right of way creates a hazardous situation when car doors are opened and people are trying to get in and out of the vehicles. He said Golf Avenue is different than other village streets because 1) it has a rural quality due to the farm and the golf course, 2) it has the same volume of traffic traveling at the same rate of speed as Jefferson Road has and 3) the location of the Town garage causes large numbers of big trucks to travel on the street. He said this is a serious matter of public safety.

Upon discussion, it was decided that signs would be posted along the south side of Golf Avenue which would allow parking on the public right-of-way when necessary. It was noted that parking on the sidewalk would not be permitted for safety reasons. The Board will coordinate the signage with the DPW Superintendent.

PARKING MONITOR DUTIES

In order to expand the powers of the parking monitor so that the position could include monitoring bicyclists on the tow path, it was suggested that the parking monitor be designated as a peace officer so that he/she would legally have the power granted in section 2.20 of the NYS Criminal Procedure Law. Parking Monitor Robert Ploof discussed this proposal with the Board and with the Village Attorney, John Osborn. The scope of powers and the potential liability to the village that this designation would provide was discussed. It was decided that Attorney Osborn would investigate the procedure of making this designation and whether the Board could specify the specific duties of this position. A **motion** was made **by Mayor Corby, seconded by Trustee Galli** to hold a public hearing at the September 13th meeting to consider Local Law #7 of 2005 which would designate the Parking Monitor as a Peace Officer.

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to discuss the length of time that would be needed for the loading zone. He will coordinate the signage with the DPW Superintendent

REQUEST TO CLOSE EASTVIEW TERRACE FOR A PICNIC

The Village Board received a request from Meg Rubiano, 11 Eastview Terrace, to close her street on Saturday, September 24th (rain date 9/25) from 4 PM to 9 PM to hold a neighborhood picnic. A **motion** was made **by Mayor Corby, seconded by Trustee Farlow** to allow Eastview Terrace to be closed on September 24th, (rain date, September 25th) to hold a neighborhood picnic with the following conditions:

1. The Pittsford Fire Department, Pittsford Ambulance and the Monroe County Sheriff's office will be notified prior to the event.
2. Organizers will contact the DPW Superintendent to arrange for the use of orange cones to indicate that the street is closed.

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

SIGN MEMO – TRUSTEE SHERWOOD

A discussion ensued regarding a sign memo that Trustee Sherwood wrote in 2004. She would like to mail the memo to village merchants as a proactive measure and as a reminder. The overuse of A-frame signs was discussed. It was decided that the sign memo would be mailed at a later date following a discussion with the Supervisor.

Mayor Corby presented new language to be considered for the Chapter 168-7 regarding the B-2 district regarding pole/freestanding signs. He would like the Building Inspector to review this language as well as the Planning Board.

PARKING LETTER TO MERCHANTS

Mayor Corby presented a letter for review regarding parking problems and enforcement in the village. He asked that it be mailed to village merchants. The letter contains an explanation of the village's parking enforcement policy.

CORRESPONDENCE REGARDING RAND PLACE

The Board of Trustees received a letter from Samantha Brody, 29 Rand Place informing them of several attempted burglaries that have recently taken place on the street. The letter requested that the Board address the issue of improving the lighting on the street to increase safety. Mayor Corby will contact Ms. Brody to discuss the lighting.

EVENTS COMMITTEE REPORT – TRUSTEE FARLOW

Changes for **Candlelight Night** were reported. Changes included extended hours, staggered tree lightings at three separate locations by the Mayor and the Supervisor, more holiday lights on individual buildings, banners, disc jockeys, and expanded music, wagon rides and holiday characters. Trustee Farlow reported on the plans for **Pittsford Celebrates** and the grand opening of the library. It has not been decided whether or not State Street will be closed. Village DPW will not be needed for this event. The next meeting to discuss events will be August 30th.

LETTER REGARDING THE FLOUR MILL

A letter from Steve Melnyk, APRB Chairperson, was received stating concerns with the approvals requested from Flour Mill developers. Mr. Melnyk stated that the developers appear to be disinterested in complying with historic preservation standards. He said that it is the opinion of the APRB that the issuance of a stop work order is warranted. The developers defied the decision of the APRB by parging the original foundation and by disposing of the rusticated block from the demolished warehouse. Mr. Melnyk said the APRB would support withholding a C of O until genuine efforts are made to rectify these issues, to comply with the Code and to adhere to the approved design.

The Board of Trustees discussed this letter. One concern is that the building should be protected with siding prior to the winter to prevent structural damage. Trustee Galli will speak with Mr. Melnyk to see if a solution can be reached.

EXECUTIVE SESSION

A **motion** was made **by Trustee Farlow, seconded by Trustee Sherwood** to enter executive session to discuss a personnel issue.

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

No action having been taken, a **motion** was made **by Trustee Sherwood, seconded by Mayor Corby** to leave executive session and to reenter the regular session of the meeting.

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ADJOURNMENT

There being no further business, Mayor Corby adjourned the meeting at 11:45 PM.

Anne Z. Hartsig, Recording Secretary