

**PROCEEDINGS OF A MEETING OF THE VILLAGE BOARD OF TRUSTEES
OCTOBER 11, 2005**

PRESENT:

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

Deputy Mayor Maddox called the meeting to order at 7:25 PM.

TREASURER’S REPORT-MARY MAROWSKI

The Board reviewed the vouchers for approval. A **motion** was made by **Trustee Galli, seconded by Trustee Sherwood** to approve the following vouchers as presented and to charge them to the appropriate accounts.

General Fund (#194-220):	\$ 13,998.53
Sewer Fund (#198):	<u> 6.60</u>
Total Vouchers for Approval:	\$ 14,005.13

Vote: Sherwood – yes, Galli – yes, Maddox - yes. **Motion carried.**

There was a discussion about increasing the rate paid for mileage. The IRS has increased the rate to 48.5 cents per mile until December 31st. Board members decided to review this issue during budget meetings.

TRAFFIC CALMING

Prior to the meeting, Board members reviewed the CD containing an updated draft of the Traffic Calming Plan. Members were concerned that not all changes and/or suggestions were addressed in this version. The adoption of the plan was postponed.

A memo was submitted from resident Harold Danko, 25 Monroe Avenue. Mr. Danko expressed concern that the traffic plan is in CD format only. He said that form severely limits public viewing and input. He said he was fearful that adoption of the document in electronic format only might defeat the purpose with respect to the Pittsford Village community.

Members discussed the fact that the Plan is over budget and that some additional changes still need to be addressed. It was noted that answering comments and making changes would increase the cost of the Plan. It was further noted that there was not as much implementation of the plan as the Board had hoped for during the good weather months.

Trustee Sherwood said that speed humps have been installed on North Bloomfield Road near Canandaigua and that they appear to be working well. Trustee Galli mentioned that crosswalk stencils that have been painted on the pavement in the Village of Fairport are very effective. He investigated a portable, solar speed monitor that is available from a company in Pennsylvania. He reported that the company is willing to provide one for demo purposes. He will arrange for a demonstration of this monitor. He said the cost to purchase one of the monitors is approximately \$3000-\$4000 each.

Marcia Watt, 42 Monroe Avenue, submitted a letter of concern. Ms. Watt stated in her letter that pavers used for crosswalks at Pittsford Plaza are slippery when wet, difficult to walk on, and not especially visible from a driver’s standpoint. She urged the Board not to use pavers in village crosswalks for the reasons included in her letter.

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MUNICIPAL ELECTRIC & GAS ALLIANCE

Trustee Galli explained the “MEGA” partnership to the Board of Trustees. He said it is a non-profit electricity purchasing program established to help municipalities save money on electricity. Trustee Galli said that the Village could authorize MEGA to access the Village history of usage of electricity from our current providers in order to provide an estimate of potential savings. Board members agreed that Trustee Galli should submit the form.

JEFFERSON ROAD PARKING DISCUSSION

At a prior meeting, the Board discussed the discrepancy in the Code regarding prohibited parking areas on Jefferson Road. Scott Spencer was told that one of the Trustees should contact Larry Sherman at the DOT before any changes are made. This issue was postponed until the October 26th meeting.

LWRP PUBLIC HEARING ON NOVEMBER 15TH – DISCUSSION

Trustee Maddox said he would contact Town Attorney Jared Lusk for more information regarding this public hearing.

UPDATES

Pump-out station ribbon cutting: Trustee Galli has been unable to get a commitment from the Canal Corporation in terms of a date for the ceremony. He is still trying to schedule a ribbon cutting ceremony for sometime this month.

Candlelight Night: Trustee Sherwood reported that the merchants are meeting every week to plan for Candlelight Night.

Washington Road reconstruction: The Board hopes to reconstruct this village gateway area at the same time that the DOT plans its reconstruction of Washington Road. Trustee Maddox said he would act as the contact person for the small amount of engineering that will be required from Scott Harter. He reminded the Board that the project would be costly. He said that Stu Brown suggested that a legislative grant would be needed. Trustee Maddox plans to meet with Stu Brown to discuss submission for funding. Timing for obtaining funding is important.

Newsletter: Trustee Sherwood said she is investigating other printers for the newsletter. She said the date for publication of the next newsletter is the week before Candlelight Night. She said that final articles are required to be submitted the first week in November in order to insure publication and mailing before Candlelight Night.

Men’s restroom: The downstairs men’s room is in need of painting. Board members suggested that the DPW crew take on this project when they have a “down” time this fall or winter.

December Staff Development meeting: The dates of December 9th or 16th have been suggested for the staff development session pending verification of the date of the Fire Department holiday lunch. The Clerk was asked to investigate catering for this meeting.

LENS statement for employee handbook: The Clerk will draft a statement regarding the LENS program for review by the Trustees.

MINUTES

September 13, 2005: A motion was made by Trustee Maddox, seconded by Trustee Galli to approve these minutes as written.

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

EXECUTIVE SESSION

A motion was made by Trustee Maddox, seconded by Trustee Sherwood to enter executive session to discuss a matter of litigation.

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

A motion was made by Trustee Maddox, seconded by Trustee Galli to leave executive session and reenter the regular session of the meeting.

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

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ADJOURNMENT

There being no further business, Trustee Sherwood made a motion, seconded by Trustee Maddox to adjourn the meeting at 9:25 PM.

Anne Z. Hartsig, Recording Secretary