

**PROCEEDINGS OF A MEETING OF THE VILLAGE BOARD OF TRUSTEES
FEBRUARY 14, 2006**

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

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

TREASURER'S REPORT-MARY MAROWSKI

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

General Fund (#404-416, #418-423, #425-438):	\$ 13,564.82
Sewer Fund (#417, #424):	<u>\$ 3,940.00</u>
Total Vouchers for Approval:	\$ 17,504.82

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

EXECUTIVE SESSION

A **motion** was made by **Mayor Corby, seconded by Trustee Maddox** to enter executive session to discuss collective bargaining negotiations.

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

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

CROSSWALK SIGNS – PETER CALABRESE

Mr. Calabrese reported to the Board that there has been damage to some of the fire trucks due to the location of some of the pedestrian crossing signs. Fire Department representatives told Mr. Calabrese that the signs that are in use are not what the Fire Department originally approved. Mr. Calabrese presented a map that depicted the locations of our pedestrian crossing signs and showed those locations that do not impact the fire trucks and those that are creating a problem.

Members discussed alternatives such as “street printing” the cross walks. However, they agreed that a vertical sign is the key to effectiveness. It was decided that the pedestrian crossing sign that is located on South Main Street near St. Louis Church would be moved closer to Jefferson Road so that there will be more room for the fire trucks to pass. This location will be tried for two months. Mr. Calabrese will work with the Fire Department to find mutually agreeable locations.

SPEED TRAILER OPTIONS – PETER CALABRESE

Mr. Calabrese told the Board that the Town has agreed to loan their speed trailer for 86 days during the spring and summer. A schedule has been arranged. Board members were enthusiastic about working with the Town. They also plan to budget for the purchase of a speed trailer.

Mr. Calabrese suggested the idea of a message board that could be used to warn traffic to slow down during special events such as Candlelight Night.

PLOWING THE TOWPATH – DISCUSSION

The Village has a permit issued by the NYS Canal Corp to plow the towpath within the village limits. In addition, a 1994 agreement between the Village and the Canal Corp which was issued at the time of the first canal improvement project states that the Village agreed to maintain the area of the project for a period

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of 25 years. A recent NYCOM publication indicated that snow plowing on State canal lands by municipalities is prohibited. The Board discussed this situation with the Attorney Osborn. The Clerk was asked to contact a Canal Corp representative to obtain further information.

STORMWATER CONFERENCE DISCUSSION

The Monroe County Stormwater Coalition is sponsoring a local stormwater conference in March. In order to maintain our EPA and DEC permit, training of some members of the Village DPW is required. A **motion** was made by **Mayor Corby**, **seconded by Trustee Farlow** to authorize Skip Bailey and one member of the DPW crew to attend the Stormwater conference to comply with the training requirement.

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

FIRE SUPPRESSION SYSTEM – DPW

Fire Marshal Skip Bailey recommended that the DPW gas tanks have a fire suppression system. Trustee Galli suggested exploring the possibility of obtaining fuel from the school district rather than spending money for a fire suppression system. One disadvantage of going to the bus garage for fuel would be the impracticality of the distance that drivers would have to travel and the time it would take to do so on the smaller, slower vehicles. Larger fuel tanks that could be mounted on the trucks were suggested as an alternative for use in filling up the smaller vehicles. Trustee Maddox will discuss this issue with DPW members.

B-2 ZONING CODE REGULATIONS

Mayor Corby explained that as part of the Comprehensive Plan, various sections of the Village Code should be updated. As a result, the Mayor asked Mr. Bailey to create a draft that updated the B-2 section of the Code. Members discussed the draft and will ask for input from the Zoning Board, which will meet at the end of February. A **motion** was made by **Trustee Maddox**, **seconded by Trustee Sherwood** to hold a public hearing at the March 14th meeting for the purpose of updating the B-2 section of the Village Code to incorporate changes that were suggested in the Comprehensive Plan.

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

CHARGEBACKS – DISCUSSION

Mr. Bailey submitted §210-110 of the Village Code regarding fees and provided sample code sections from other municipalities for Board members to review. Trustee Galli pointed out that our Code does not mention collecting fees for legal consultants. He suggested that draft language amending this section should be created to outline the boundaries and give guidance regarding chargebacks so that this is handled with consistency rather than discretion. Members discussed what some of the criteria might be for charge backs. Trustee Galli said the criteria would be different for APRB than it would be for PZBA. He suggested that this be a topic for a joint meeting and that input be gathered from all boards. Trustee Galli will organize a meeting with the chairpersons of APRB and PZBA, and Mr. Bailey to discuss code changes, site plan review procedures and the establishment of a Development Review Committee to ensure communication for future complex applications that will impact all of the Village boards.

EMPLOYEE HANDBOOK DISCUSSION

The topic was tabled.

MONROE COUNTY SHERIFF'S PATROL – TRUSTEE GALLI

Trustee Galli suggested that the Village Board send a letter of appreciation to Sheriff O'Flynn and Captain Nyhan to thank them for patrolling the village in an effort to deter speeders and reckless behavior. Board members concurred with Trustee Galli's idea. To show appreciation for the presence of the Sheriff's Office in the village, the Board enthusiastically agreed to sign this letter. The Clerk will mail the letter.

PITTSFORD REGATTA

Trustee Farlow reported that plans are underway for the 2006 Crew Regatta. The Village has been asked to contribute money for restroom facilities and security. Trustee Farlow suggested contributing the same amount as the previous year. A **motion** was made by **Mayor Corby**, **seconded by Trustee Maddox** to contribute up to \$1000.00 towards the 2006 Pittsford Crew Regatta in addition to the Village of Pittsford trophy.

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

ACTION ITEM LIST REVIEW

Board members updated the action item list.

AUTHORIZATION FOR TRAINING

The Village Clerk requested permission to attend a Basic Human Resource Management seminar presented by the Rochester Business Alliance. The seminar will be given in eight 4-hour sessions beginning in April and is designed for employees who are solely responsible for the day to day operations of Human Resources. The cost of the seminar is \$995.00 for non-members of the RBA and \$795.00 for members of the RBA. A **motion** was made **by Mayor Corby, seconded by Trustee Farlow** to authorize the Village Clerk to attend the Basic Human Resource Management seminar as a non-member of the Rochester Business Alliance.

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

MINUTES

January 10, 2006 – A **motion** was made **by Trustee Maddox, seconded by Trustee Sherwood** to approve these minutes as presented.

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

January 18, 2006 - A **motion** was made **by Trustee Maddox, seconded by Mayor Corby** to approve these minutes as presented.

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

January 19, 2006 - A **motion** was made **by Trustee Galli, seconded by Trustee Maddox** to approve these minutes as presented.

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

January 24, 2006 - A **motion** was made **by Trustee Maddox, seconded by Trustee Galli** to approve these minutes as presented.

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

EXECUTIVE SESSION

A **motion** was made **by Trustee Sherwood, seconded by Mayor Corby** to enter executive session to discuss the employment history of a specific employee.

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

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

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

ADJOURNMENT

There being no further business, Mayor Corby adjourned the meeting at 10:05 PM.

Anne Z. Hartsig, Recording Secretary

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