

PROCEEDINGS OF A MEETING OF THE VILLAGE BOARD OF TRUSTEES
April 19, 2006

Present:

Trustees

Robert Corby
Tim Galli
Steve Maddox
Thomas Farlow
Paula Sherwood
Anne Hartsig

Recording Secretary

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

EXECUTIVE SESSION

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

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

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

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

PITTSFORD VILLAGE CIVIC ASSOCIATION – LISA ONOFF

Ms. Onoff represented a newly formed civic organization that currently has no assets. The organization (the PVCA) is planning a family picnic on June 4, 2006 from 3:30 to 6:30 PM at the Spiegl Center. Each family will bring their own food basket and no alcohol will be allowed. Ms. Onoff understands that a non-municipal use permit is required and that liability insurance is necessary to obtain a non-municipal use permit. The organization does not have insurance at this time. Ms. Onoff asked if the PVCA could partner with the Village so insurance would not be needed. The Board discussed the request and determined that the Village would have to have some controls for liability reasons. The Clerk was asked to consult our insurance agent. A motion was made by Mayor Corby, seconded by Trustee Galli to approve the request for the Village of Pittsford to participate as a co-sponsor of the PVCA family picnic on June 4th, 2006 from 3:30 PM to 6:30 PM at the Spiegel Center with the following conditions:

1. The Village's insurance agent must approve of this proposal.
2. A written request for a non-municipal use permit must be submitted to the Board of Trustees.

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

INFORMATION ONLY RE: SPECIAL PERMIT

Dan Pope, architect for Dave and Judy Pennington, presented a proposal to open a business called The Pita Pit in the building located at 15 State Street. They explained that the Pita Pit is a franchise operation originally developed in Canada. There is a store located in Henrietta and one on Alexander Street in the city. The restaurant would cater to college students in late night hours. A special permit would be required to operate this restaurant at the State Street location. The proposal is to operate the restaurant on the first floor of the building and to have 15 seats. A large part of the business will be take out. The second floor will be a residential use.

The applicant and Board members discussed the criteria for a special permit listed in Chapter 210-74 of the Village Code. Issues such as odors, parking, lighting, traffic intensity, safety, and sensitivity to the residential area were discussed. Members agreed that the business idea is a good one but that the application does not meet the criteria of a special permit. They said that the site is very "tight" and is less than 100 feet from a residential area. Other potential village locations were suggested. Mr. Pope and the applicants said they appreciated the comments of the Board.

DPW REPORT – TRUSTEE MADDOX

Trustee Maddox reported on **road repair projects** including Eastview Terrace. Board members agreed that Mr. Calabrese and the crew have been doing a great job. Locations for **pedestrian crossing signs** were determined and Mr. Calabrese was given approval to order the "fire truck friendly" signs. **Summer**

**Proceedings of a Special Meeting of the Village Board of Trustees
April 19, 2006**

hours for the DPW were discussed and will be revisited at the May 9th meeting. Trustee Maddox reported that **Rand Place resident** Glenn Brown called to notify the Village that he believed the Village may have broken a **water pipe** several years ago while installing gabions along Rand Creek. He would like the Village to pay for the repairs. Trustee Maddox said that Peter Calabrese, Village Engineer Scott Harter, Building Inspector Skip Bailey and representatives from the Monroe County Water Authority all observed the situation and all concluded that Mr. Brown's shutoff valve needs to be fixed before it can be assumed that the Village is responsible for the repairs to this pipe. Mr. Calabrese will contact Mr. Brown. There was **garbage left** on the curb by homeowners who moved out of a house on **Boughton Avenue**. The normal trash hauler for that property would not remove the debris. Therefore, the DPW crew picked up the trash and will dispose of it. Board members stated that the cost for this should be charged back to the owner.

BUILDING INSPECTOR'S REPORT – TRUSTEE MADDOX

Trustee Maddox presented a written report submitted by Skip Bailey. The report informed the Board about progress at the Flour Mill. Other items in the report and other discussion items were as follows. The step replacement at 45 Schoen Place is complete and a C of O will be issued. Members stated that there is a vinyl banner at that location. New village businesses include the Market Square Polish Pottery in Northfield Common and a violin maker at the Pickle Factory. There are some code issues regarding the location of the violin maker's business. The Stormwater Coalition is holding the required annual public meeting to fulfill the public education requirement of our stormwater permit. Mr. Bailey is not sure if he will attend the meeting. Sutherland Service at 9 Monroe Avenue is exceeding the number of cars allowed and has unshielded lights. Mr. Bailey will be working with the Monroe County Soil and Water Dept. to find a long term solution for erosion problems at Rand Creek. Mr. Bailey has not heard back from the owner of the Canal Lamp Inn regarding the use of the property for parties and meetings. Mayor Corby said another meeting should be scheduled. The owner possibly could apply for a Special Use Permit from the Planning Board if he wants to continue to hold weddings and indoor parties. Other enforcement issues that were discussed were the disrepair of 10 Lincoln Avenue and the lack of maintenance of the screening of the parking lot at Nothnagle Realty on South Main Street. Members discussed the disrepair of 74 South Main Street and of the property at the corner of South Street and Wood Street. Mayor Corby said the Village needs a process/strategy to address the problem of derelict properties.

VILLAGE HALL LEAK AT HANDICAP ENTRANCE

The Village Board received an estimate for repair work to the gutters from Kurt Catalano, Historical Restorations Solutions, in the amount of \$4600.00. Mayor Corby said the problems have been caused by false expansion joints, unsoldered downspouts and other construction that was not properly carried out. Members discussed possible recourse of action from Bero Architecture who oversaw the project at the handicap ramp. Trustee Maddox will contact Bero Architecture about this matter. The issue of bidding this project and/or obtaining several quotes was discussed. This project was deemed exempt from solicitation per § 104-b, Subdivision 2f of General Municipal Law which states that services requiring special or technical skill do not require alternative proposals or quotations if the Board deems that it would not be in the best interest of the Village. Therefore, a **motion** was made **by Trustee Galli, seconded by Trustee Maddox** to approve the expenditure of \$4600.00 for to repair leaks at the handicap entrance to the Village Hall having taken into consideration the fact that copper roof and gutter work is specialized work and that Kurt Catalano has over five years experience specifically with flat seam work which is required for this repair.

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

ADOPTION OF THE FINAL BUDGET FOR FISCAL YEAR 2006/07

Having reviewed the approved tentative budget for any further changes, the Village Board accepted the budget figures. A **motion** was made **by Trustee Galli, seconded by Mayor Corby** to approve the 2006/07 Fiscal Year budget as submitted.

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

JCO TRIBUTE

**Proceedings of a Special Meeting of the Village Board of Trustees
April 19, 2006**

The Board reviewed the proclamation that will be presented to Attorney Osborn and the program agenda for the tribute event on April 28th.

REVIEW OF PROPOSED AMENDMENTS FOR B -1, B-1A AND B -2

Mayor Corby reviewed highlights of changes he has worked on for the above listed districts. He has included purpose sections and simplified the “use” sections. He organized the B-1A section so that it would be consistent with the organization of B-1 and B-2. He said the changes help to clearly spell out what is and is not permitted in these districts.

Board members discussed the reasons for and against later hours for commercial business. Some members said that allowing businesses to remain open until midnight would bring more life to the village. Others said that later hours would detract from residents’ quality of life because of noise, traffic, and potential crime. It was determined that businesses could ask for extended hours by applying for a special permit.

VETERANS’ MEMORIAL

Mayor Corby stated that Supervisor Carpenter will attend the APRB meeting on May 1st to present plans for the Veterans’ Memorial.

ADJOURNMENT

There being no further regular business, Mayor Corby adjourned this meeting. He announced that the Annual Organizational Meeting for 2006 would be called to order immediately following this meeting.

Anne Z. Hartsig, Recording Secretary