

PROCEEDINGS OF A MEETING OF THE VILLAGE BOARD OF TRUSTEES
June 27, 2006

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

Mayor Corby called the meeting to order at 7:02 PM.

DPW REPORT – JOHN CUFARI

Mr. Cufari reported on the work that has taken place for the month of June and what is planned for the remainder of the month. Recent vandalism, which included smashing of the speed monitoring sign, the cutting down of a Village tree and the theft of orange cones and pedestrian crossing signs, was discussed.

Mr. Cufari told the Board that a large electronic message board cost approximately \$685 a week or \$1500 a month to rent.

Regarding the equipment grant that has been applied for, Mr. Cufari reported that vehicles may be purchased before the grant is awarded. It was pointed out that the Village may not receive notification of the grant until January of 2007. However, new emission controls that will take effect on January 1, 2007 will increase the cost of equipment by \$5-6,000. Mr. Cufari is still investigating the leasing vs. purchasing vehicles.

Parking issues were discussed. It was suggested that stakes be placed into the gravel by the entrance to St. Louis to prevent parking in that area. Notice should be sent to St. Louis Church so that it can be printed in the Church bulletin.

Some parking spots that have been painted on village streets are smaller than dimensions stated in the Code. It was suggested that “compact cars only” be spray painted in those spaces on Sutherland Street. The parking monitor will be instructed not to ticket cars that don’t fit within the painted spaces.

Mr. Cufari asked about the speed humps at the Hicks and McCarthy entrance to the Burdett lot. He said he would put them in as soon as he has approval. The Village is waiting to hear from Supervisor Carpenter.

A “keyboard” cross walk was discussed for Elmbrook. Mayor Corby will give Mr. Cufari a list of locations for the bolted pedestrian crossing signs. Mr. Cufari told the Board that the DOT said the DPW could paint any cross walks that the DOT does not paint.

Mayor Corby will draft a letter to inform residents on Rand Place and Boughton Avenue about traffic calming efforts that are planned for those two streets. Double yellow stripes on the bends on Rand Place Extension were suggested. Cones may be used as a trial.

Mayor Corby stated that Mr. Cufari is doing a great job and that the moral of the crew seems to be good. Mr. Cufari said it is a group effort on the part of the entire department.

TREASURER’S REPORT – MARY MAROWSKI

The Board reviewed the vouchers for approval. A motion 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 (#36-#56, #59-#63):	\$ 58,477.15
Sewer Fund (#42, #51, #57-#58)	<u>\$ 3,058.09</u>
Total Vouchers for Approval:	\$ 61,535.74

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

A fire suppression system for the Village Hall was discussed. Three quotes have been received. Mayor Corby will meet with Skip Bailey to discuss the options. A **motion** was made by Trustee Galli, seconded by Trustee Sherwood to approve the expenditure of a maximum of \$6000 for a fire suppression system for the Village Hall, the vendor to be determined by Mayor Corby and Mr. Bailey. The funds for this system will come from the 05/06 surplus if available or from 06/07 contingency fund.

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

BUILDING INSPECTOR’S REPORT-SKIP BAILEY

St. Louis Church has purchased property adjacent to the driveway on Rand Place and plan to create a parking lot. Approvals will be needed from the PZBA and the APRB. Mr. Bailey asked the Board to review the R-2 section of the Village Code. It was noted that when St. Louis expanded the last time, the Village was assured that no further expansion would take place. Mayor Corby mentioned that the Zoning Board set a precedent in past years when the Episcopal Church submitted a similar application.

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The owner of property at **26 South Main Street** wishes to remove a shed roof addition to his barn. Mr. Bailey agrees that the structure is unsafe. Mayor Corby will look at the structure to determine its historic significance.

Mr. Bailey and Mr. Cufari met with a representative from Mo. Co. Soil and Water Conservation regarding erosion measures for **Rand Creek**. Mr. Cufari has implemented some measures.

Mr. Bailey notified the owners of **Organic Alley on Schoen Place** regarding several code violations. The next step would be an appearance ticket or a hearing regarding their special use permit. Mr. Bailey will prepare a packet including a copy of minutes from the Special Permit original hearing. He will invite the owners to attend an informal meeting regarding the violations. If the owners do not wish to attend, legal proceedings will begin.

Other items that were discussed are as follows. **Great Northern Pizza** is working on their landscaping and the **Flour Mill** is beginning site work. Mr. Bailey gave permission to **Sutherland Auto** to hold a tent sale. He does not believe the Village has any regulations against tent sales in our Code. **Mr. Arazy, the hot dog vendor**, needs a Temporary Zoning Permit to operate his business. He has paid the fee but has not filled out an application and may not understand that he must appear before the Zoning Board. Mr. Bailey was asked to update the Excel **spreadsheet of violations**. Owners of the **Canal Lamp Inn** need a reminder that the violations have not been resolved. Mayor Corby will contact Mr. Miller. Mr. Bailey does not know when **Ben and Jerry's on South Main Street** will be opened for business. They were having some water problems. The owners ordered a sign that has not been approved by the APRB. There is a drop in the pavement near **Wahl's Ice Cream on Schoen Place**. Mayor Corby will talk to Mr. Cufari about filling in the drop. **Violations** that the Board brought to Mr. Bailey's attention are as follows. There is a **vacant house on Boughton Avenue**. The weeds are 4 feet high. Mr. Bailey will send a violation letter. If the grass is not cut within five days, the DPW will cut the grass and charge the property owner. There are too many cars parked on the front lawn of the **Dupree house on South Main Street**. There is a couch hanging off the porch of a **house on Boughton Avenue**.

SIGNS AND BANNERS

The Board discussed the draft principles for signs and banners with Town representative, Flo Dorsey. Conclusions of the issues that were discussed are as follows:

Banners are a means of advertising Town activities. Town activities generally benefit the Village. The Board of Trustees would like fewer banners and would like consideration given to our historic streetscape including our summer flowers. When discussing logos for banners, the Board concurred that village subcommittee members Sherwood and Corby would review this topic with Town representatives. Board members further agreed that an appropriate length of time for banners to be displayed would be up to 14 days prior to an event. Banners should be removed no later than two days after an event.

Ms. Dorsey presented a design proposal for **event signs** that the Town would like to place in front of the Phoenix Building and on the Village Clock corner. Board members concluded that the signs would detract from the three historic buildings at the Four Corners and that they would create visual clutter. The Board suggested that A-frame signs designed to match other new Town signs might be a solution if there were only two signs at any one time. Trustees agreed that only municipal A-frame signs would be permitted at the Four Corners. Options for safely securing these signs were discussed. Signs for Port of Pittsford Park should be included in the overall regulations discussion about signs and banners.

The subject of a sign **permit** was discussed. An inter-municipal agreement could be established to encompass signs and banners that might be used more than one time. Any plan or agreement should be in writing with all details included to eliminate questions and/or problems.

Mayor Corby said that we have principles of collaboration. The Town is a big government and the Village is a little government. We should work together to come to some consensus about what makes sense in regards to signs and banners. Both the Town and Village have valid concerns and should try to meld ideas together into something that looks nice.

Ms. Dorsey will review tonight's discussion with Supervisor Carpenter. Mayor Corby and Trustee Galli will continue the discussion with him when they meet on July 11th.

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

A **motion** was made by Mayor Corby, seconded by Trustee Farlow to approve the request for a non-municipal use permit for the Greyhound Adoption walk to be held on Village streets on ??? with the condition that the Fire Department, Ambulance and Monroe County Sheriff's office are notified and that the Village receives a current Certificate of Liability Insurance naming the Village as additional insure prior to the event.

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

NIMS (National Incident Management System) REMINDER

Board members were reminded that each must complete a four hour on line training requirement by September 30, 2006. The Clerk must also complete this requirement. The DPW will have alternate training.

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MEMBER ITEMS

Health Care: Trustee Galli will supply Mike Faillace with a copy of the Union contract so that he can make recommendations about health care for the non-union Village employees.

Washington Road round about: Trustee Maddox will discuss this issue with DOT representative, Dave Gering. It was suggested that Senator Alesi or Assemblyman Errigo should be consulted about a 'member item' as a funding source for this project. In addition, bump outs for traffic calming should be explored. Mayor Corby noted that SHIPO should be consulted since bump outs were not common on historic streets.

Corn Hill Navigation ticket booth: There are many weeds and mulching is needed at the Corn Hill Navigation ticket gazebo. When the Village granted a docking permit for the *Sam Patch*, we were assured that this area would be maintained. So far this season, the landscaping has not been maintained.

MINUTES

May 23, 2006: A **motion** was made by Trustee Maddox, seconded by Mayor Corby to approve these minutes as presented.

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

June 1, 2006: A **motion** was made by Trustee Maddox, seconded by Trustee Galli to approve these minutes as amended.

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:55 PM.

Anne Z. Hartsig, Recording Secretary